

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
1.	Thaj Travel & Tours Sdn. Bhd.	No. 2-8, Jalan Kem 42000 Pelabuhan Klang, Selangor	18 July 2013
2.	Kedai Runcit (Seksyen 30, Shah Alam)	Batu 7, Jalan Kebun, Seksyen 30, 40460 Shah Alam, Selangor	18 July 2013
3.	As Subuh Enterprise	88, Jalan BPU 1, Bandar Puchong Utama, 47100 Puchong, Selangor	18 July 2013
4.	Call & Call Telecommunications	PP-LG-23, Kompleks Puchong Perdana, Jalan Perdana 3/1, 47100 Puchong, Selangor	18 July 2013
5.	Kedai Runcit Lima Enam	No. 5, Rumah Kedai, Taman Seri Changlun 06010 Changlun, Kedah	25 July 2013
6.	Asia Supreme Fx Sdn. Bhd.	7-08, Kompleks Kenanga Wholesale City, No. 2, Jalan Gelugor, 55200 Kuala Lumpur	31 Oct 2013
7.	Nur Gemilang Jaya Enterprise	505B, Jalan Kemajuan, Kampung Pandan, 55100 Kuala Lumpur	23 Jan 2014

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8.	Vin Resources	GS-08, Sri Ara Vista Damansara, Kampung Sungai Kayu Ara, Jalan Cempaka, 47400 Petaling Jaya, Selangor	23 Jan 2014
9.	Rima Hidayanti Enterprise	No. 8, Jalan Padang, Walter Grenier Imbi 55100 Kuala Lumpur	23 Jan 2014
10.	Jamalusadique Trading	No. 12, Jalan Pos Baru, Jalan Meru, 41050 Klang, Selangor	24 Jan 2014
11.	All In All Trading	10-C-G, Jalan Tun Dr. Awang, Bukit Jambul, 11900 Bayan Lepas, Pulau Pinang	28 Jan 2014
12.	A & Z Barkat Marketing	A-G11, Blok A, Apartmen Idaman, No. 9, Jalan PJU 10/1 PJU10, Damansara Damai, 47830 Petaling Jaya, Selangor	20 Mar 2014
13.	Puchong Phone Shop	18, Jalan Perdana, Taman Puchong Perdana, Batu 12, 47100 Puchong, Selangor	21 Mar 2014

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14.	S Maju Resources	Lot BG-32, Ground Floor, Econsave Cash & Carry Bangi, Jalan Reko Sentral, 43000 Kajang, Selangor	24 April 2014
15.	Shakeel Enterprise	No. 7 & 8, Jalan 2/116B, Kuchai Entrepreneur's Park Off Jalan Kuchai Lama, 58200 Kuala Lumpur	24 April 2014
16.	Al Barkath Maju Jaya Enterprise	No. 197, Jalan Datuk Keramat, 54000 Kuala Lumpur	24 April 2014
17.	Pusat Internet Mah Mutiara Global	No. 2, Lorong Keramat Dalam 2, Jalan Datuk Keramat, 54000 Kuala Lumpur	24 April 2014
18.	Lucky Star Creative Enterprise	No. 3, Jalan 2/112F Off Jalan Pantai Dalam, 59200 Kuala Lumpur	25 April 2014
19.	Kubra Trading	G90, Ground Floor, Pertama Complex, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	25 April 2014
20.	Noor Nisha Trading	No. 14, Jalan Pos Baru, 41050 Klang, Selangor	25 April 2014

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21.	Pagoh Teleshop	No. 163-2, Jalan Sekolah Cina, Pagoh, 84600 Muar, Johor	27 April 2014
22.	Feminas Enterprise	SA-04-G, Lorong Pandan Pertama 5, Pandan Utama, 68000 Ampang, Selangor	28 April 2014
23.	Kedai Telekomunikasi BC	6G, Jalan UP 1/7, Taman Ukay Perdana, 68000 Ampang, Selangor	1 July 2014
24.	KBS Sayan Enterprise	No. 1-G, Jalan Hentian-5, Pusat Hentian Kajang, Jalan Reko, 43000 Kajang, Selangor	2 July 2014
25.	Shaik Dawood Enterprise	No. 482, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	2 July 2014
26.	T & Y Communication Enterprise	No. 7, Jalan Besar, Medan Permai, 31700 Malim Mawar, Perak	9 July 2014
27.	Ashika Resources Sdn. Bhd	No. 533, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	4 September 2014
28.	Wotel Phone Shop	Lot 17, Terminal Feri, Jalan Foreshore, 42000 Pelabuhan Klang, Selangor	8 September 2014

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29.	Bina Niaga Impian Enterprise	Blok N-1-09, Taman Pelangi, 13600 Perai, Pulau Pinang	29 August 2014
30.	Kysl Hi Tech Enterprise	14, Persiaran Zarib 3, Taman Pinji Mewah, 31500 Lahat, Perak	7 November 2014
31.	Mobilemoney Enterprise	21, Jalan Pengkalan Indah 2, Bandar Pengkalan Indah, 31650 Ipoh, Perak	7 November 2014
32.	Kedai Jamu Air Mancur 2	No. 221, Jalan Jambatan, Kampung Bakar Batu, 80150 Johor Bahru	11 December 2014
33.	G.U.S. (Tg. Malim) Sdn. Bhd.	Pasaraya Grand Union, Jalan Bunga Raya, 35900 Tanjung Malim, Perak	12 December 2014
34.	BRI Net Service	24, Jalan Horley, 30300 Ipoh, Perak	12 December 2014
35.	Nasrina Maju Enterprise	Lot G-F-11, Billion Shopping Centre Sdn. Bhd., Jalan Lumut, 32040 Seri Manjung, Perak	12 December 2014

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No.	Name of Company	Address	Date of Warning Letter Sent
36.	Unknown	Jalan Jambatan Kampung Bakar Batu Johor Bahru	18 December 2014
37.	Varman Global Trading	No. 2085, Jalan Besar Nilai, 71800 Nilai Negeri Sembilan	9 January 2015
38.	Ija Andy Enterprise	Lot 534, Jalan Kelapa Gading, Kampung Segambut Bahagia, 51200 Kuala Lumpur	13 January 2015
39.	Azarudeen Enterprise	27G, Jalan PGN 1A/1, Pinggiran Batu Caves, 68100 Batu Caves Selangor	13 January 2015
40.	Rizwan Cahaya Enterprise	No. 5, Jalan Raja Muda Aziz, 50300 Kuala Lumpur	9 January 2015
41.	BRI Western Link Enterprise	No. 488B, Jalan Tuanku Abdul Rahman 50300 Kuala Lumpur	13 January 2015
42.	Damai Telcom Marketing	F2-C3A, Plaza 393 No. 61, Jalan Peel, 55100 Kuala Lumpur	10 March 2015

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43.	HP Yen Enterprise	No. 8, Jalan ½, Seksyen 1, Bandar Teknologi, 43500 Semenyih Selangor	13 March 2015
44.	M-Style Telemobile Station	12, Jalan Kelab, 35600 Sungkai, Perak	23 July 2015
45.	AMRA Mag & News	No 4, Jalan Pelapik CU 8/C, Bukit Jelutong, 40150 Shah Alam Selangor	28 June 2016
46.	Desaru Fruit Farm Trading	Hentian Penawar, No 1, Sungai Cemaran, Desaru, 81900 Kota Tinggi Johor	16 August 2016
47.	Excellent Telecommunication Enterprise	No 41, Jalan Medan Nusa Perintis 6, Taman Nusa Perintis 2, Gelang Patah 81550 Gelang Patah Johor	16 August 2016
48.	Ho Wang Enterprise	51, Medan Nusa Perintis 6, Taman Nusa Perintis 2, Gelang Patah, 81550 Gelang Patah Johor	16 August 2016

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49.	Kedai Kopi dan Makanan Lima dan Lima	No. 6, Taman Seri Changloon, Jalan Pauh 06010 Changloon, Kedah	16 August 2016
50.	Unknown	Kedai Jamu Pintu masuk Fresh Hub Trading, Jalan 10/28, Jalan Taman Air Biru, 81700 Pasir Gudang Johor	16 August 2016
51.	M & L Technology Solutions	MM20, Medan Mewah, 26700 Muadzam Shah Pahang	1 July 2016
52.	Mask Maju Jaya Enterprise	No.10C-G, Jalan Tun Dr. Awang, Bukit Jambul, 11900 Bayan Lepas Pulau Pinang	16 August 2016
53.	Rizzah Enterprise	No.20 Saujana Puchong, Jalan SP3/11, 47120 Puchong Selangor	29 June 2016

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No.	Name of Company	Address	Date of Warning Letter Sent
54.	Tunas Rupert Follow Me Express Sdn Bhd	Kompleks ICQS, Pelabuhan Muara Sungai Melaka, Taman Kota Laksamana 75250 Melaka	28 June 2016
55.	K Mann Mobile Communication	531 B, Jalan Besar, Kampung Tanjong Sepat, 42800 Tanjong Sepat, Selangor	27 September 2016
56.	Lily Communication	158 B, Jalan Besar Kampung Tanjong Sepat 42800 Tanjong Sepat Selangor	27 September 2016
57.	3N Enterprise	7 Jalan Pos Baharu (Lorong Stesen Bas) 41300 Klang Selangor	27 September 2016
58.	Ulee Gunong Enterprise	No 19, Bandar Seri Ehsan Jalan BSE 4/45, Bukit Changgang Kuala Langat 42700 Banting Selangor	27 September 2016

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59.	Kedai Runcit Lageina	Simpang Empat, Jalan Berlian Kiri Kampung Bukit Changgang 42700 Banting Selangor	27 September 2016
60.	Kedai Runcit Lageina	G-1-4, Blok G, Pangsapuri Enggang, Jalan BK 6F, Bandar Kinrara 47180 Puchong Selangor	27 September 2016
61.	Kedai Runcit Lageina	No 193-G, Jalan LP 7/2 Taman Lestari Perdana Bandar Putra Permai 43300 Seri Kembangan Selangor	27 September 2016
62.	Nazurah Resources	Pasaraya Econsave, Lot Asal 9900, Jalan Batu Empat, Seksyen 36, 40470 Shah Alam Selangor	27 September 2016
63.	Nazurah Resources	No 4, Jalan Anggerik Aranda 31/B Seksyen 31, Kota Kemuning, Selangor	27 September 2016

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64.	Hashim Bin Husain (KT0229894-V)	PT 315 Kaw. Bebas Cukai Pengkalan Kubor, 16080 Kota Bharu, Kelantan	29 May 2017
65.	Lim Kim Poh	249, Jalan Merdeka, 17200 Rantau Panjang, Kelantan	29 May 2017
66.	Mohamed Abd Fatah	Depan Kompleks ICQS, 17200 Rantau Panjang, Kelantan	29 May 2017
67.	Choo Photo Studio/Happy Honey Photo (KT0168965-U)	562-H, Jalan Lebuhraya, 17200 Rantau Panjang, Kelantan	29 May 2017
68.	Chop Eng Hin	40 Jalan Pasar, 22300 Kuala Besut, Terengganu	30 May 2017
69.	Syarikat Leong Hup Cheong (000083614-W)	46, Kuala Besut, 22300 Kuala Besut, Terengganu	30 May 2017
70.	3G Mobile Enterprise	Ground Floor, Sublot 5, Lot 424, Mukah New Township, 96500 Mukah, Sarawak	31 May 2017

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No.	Name of Company	Address	Date of Warning Letter Sent
71.	DT Telecommunication	Sublot No. 1, Lot 424, Block 68, 96400 Mukah, Sarawak	31 May 2017
72.	Mei Hua Trading (7612006)	Sublot No. 5, Lot 1240, Block 68, Boulevard Setiaraja, 96400 Mukah, Sarawak	31 May 2017
73.	Fook Ann Enterprise (QP19591SWK)	Lot 35, Ground Floor, 98150 Bekenu, Sarawak	1 June 2017
74.	Soon Hock & Company (1488)	No. 26, Main Bazaar, 96700 Kanowit, Sarawak	1 June 2017
75.	Fei Mobile	No. 18, Back Portion, Market Road, 96000 Sibu, Sarawak	1 June 2017
76.	BNI Co. (SA20121352)	No. 21, Jalan Channel, 96000 Sibu, Sarawak	1 June 2017
77.	999 Mobile Telecommunication (SA20151635)	No. 24, Ground Floor, Khoo Peng Loong Road, 96000 Sibu, Sarawak	1 June 2017

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78.	B.R. Internet Services (SBU/SA201001198)	No. 9, Front Portion, Jalan Channel, 96000 Sibuluan, Sarawak	1 June 2017
79.	Kedai Runcit KM (SA0394895-H)	Blok 11-1-13 Pangsapuri Sri Nervilla, 31/166 Kota Kemuning, 40460 Shah Alam, Selangor	7 June 2017
80.	Bismi Teguh Enterprise (002505957-X)	Lot 1037, Jalan Cempaka, Kpg. Sungai Kayu Ara, 47400 Petaling Jaya, Selangor	7 June 2017
81.	Helmi Jaya Trading (002541601-T) [Kedai Jamu sebelah kedai baju]	GS-09, Apartment Sri Ara Vista Damansara, KG. SG. Kayu Ara, 47400 Petaling Jaya, Selangor	7 June 2017
82.	Emam Marketing (002165913-D)	No. 514, Jalan PJU 1/5 Kampung Cempaka, 47301 Petaling Jaya, Selangor	7 June 2017
83.	Rasik Enterprise (002349898-H)	NO. 7-8, Jalan 2/116B Kuchai Entrepreneur's Park, Off Jalan Kuchai Lama, 58200 Kuala Lumpur	8 June 2017

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No.	Name of Company	Address	Date of Warning Letter Sent
84.	Jos Gadget Store (002528091-W)	No. 25, Jalan SS25/23, Taman Plaza, 47301 Petaling Jaya, Selangor	8 June 2017
85.	SMJ Mulya Enterprise (002291458-U)	No. 7, Jalan Melur 45, 68000 Ampang, Selangor	8 June 2017
86	SMJ Mulya Enterprise (002291458-U)	No. 335, Jalan TP-01, Kampung Tasek Permai, 68000 Ampang, Selangor	8 June 2017
87.	Broadsky Mobile & Services (002306014-P)	No. 4, Jalan 3/2, Kg. Tasek Tambahan, 68000 Ampang, Selangor	8 June 2017
88.	Sheik Sejahtera Resources (002536241-W)	No. A-G01, Jalan Puncak Desa 1, Kepong, 52100 Kuala Lumpur	9 June 2017
89.	Dimax Mobile Services SA0046465-H	29, Jalan Besar Salak, Pekan Salak, Bandar Baru Salak Tinggi, 43900 Sepang, Selangor	1 November 2016

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90.	VJ Technologies Sdn Bhd 721183-K	385A Jalan SS 9A/s, Seri Setia Sg Way, 47300 Petaling Jaya, Selangor	1 November 2016
91.	DK Galaxy Enterprise 002080507-A	No. 108, Block B, Flat PKNS, SS 3/39, 43700 Petaling Jaya, Selangor	1 November 2016
92.	JF Teleshop (MA0091115-X)	No.41A, Jalan Besar Gersik, 84700 Muar, Johor	19 July 2017
93.	Magic Phone Centre (JM0412703-X)	No.32, Jalan Besar Gersik, 84700 Muar, Johor	19 July 2017
94.	ST Selamat Enterprise (JM0676127-M)	No. 2, Kg. Pasir, Jalan Durian, 81400 Johor Bahru, Johor	20 July 2017
95.	AS Nagu Enterprise (IP0007696-V)	No. 34, Jalan Besar, 35600 Sungkai, Perak	16 July 2017
96.	DG Tele Enterprise (0228184-A)	No. 38, Jalan Tun Saban, 33300 Gerik, Perak	9 August 2017

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97.	Heng Heng Mobile (JM0595258-T)	Plot 596, Jalan Persiaran Saujana, Taman Saujana, 81100 Johor Bahru, Johor	20 July 2017
98.	E Twenty Teleshop (JR0007321-H)	No. 2, Jalan Besar, Parit Sulong, 83500 Batu Pahat, Johor	20 July 2017
99.	Restoran Masakan Jawa Hj Khusyiah	32A GM, Jalan Perdana 4/8, Pandan PERdana, 55100 Kuala Lumpur	24 January 2018
100.	Sabrinah Resources	Mo. 8, Jalan Seri Putra 3/10, Bandar Seri Putra, 43000 Bangi, Selangor	24 January 2018
101.	Shazimo Resources	Lot 1-5, Pangsapuri Impian Seri Setia, 51, Jalan SS 9A/14 Sungei Way, 47300 Petaling Jaya, Selangor	24 January 2018
102.	CM Talk Teleshop CA0116005-P	No. A15, Big 10 Super Store Sdn. Bhd. PAsaraya Komersial Emas, Pusat Komersial Emas, 28200 Bandar Baru Bera, Pahang	29 January 2018

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103.	Jaya Stationery & Photo Copy CA0128484-W	No. 1, Bangunan LKNP Bilik Belakang, Jerantut, Pahang	29 January 2018
104.	M & Y Convenience Store JM0636449P	No. 6, Jalan Permas 10, Bandar Baru Permas Jaya, 81750 Masai, Johor	29 January 2018
105.	S & C Mobile Service	No. 01-03, Blok 12, Taman Cempaka, 81200 Johor Bahru, Johor	29 January 2018
106.	Besout Maju Cekal IP0391967	Jalan Telekom, Felda Trolak Selata, 35600 Sungkai, Perak	29 January 2018
107.	Besout Maju Cekal IP0391967	F6, Felda Gunung Besout, 35600 Sungkai, Perak	29 January 2018
108.	Besout Maju Cekal IP0391967	Pekan Sungkai (next to bus station), 35600 Sungkai, Perak	29 January 2018
109.	T&K Star Sdn. Bhd.	No. 62, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor	29 January 2018
110.	TYS Communicationn JM0380809-V	No. 18, Bunga Raya 3, Pekan Baru Layang-Layang, 81850 Johor	29 January 2018

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111.	Perkhidmatan Motosikal Heng Huat	No. 4 Bandar Baru Kota Puri, Jalan Jelatang 14/1, Taman Megah Ria, 81750 Johor Bahru, Johor	8 February 2018
112.	Three G Phone Enterprise (NS0039588H)	529, Jalan TTJ 1/3, Taman Tuanku Jaafar 71450 Sungai Gadut Negeri Sembilan	3 April 2018
113.	Mulieng Enterprise (001717777K)	101 Block C, Damai Apartment Jalan PJS 8/9 46000 Petaling Jaya Selangor	3 April 2018
114.	Setia Damai Enterprise (CA0051331V)	G219, Kg. Batu Satu, Jalan Mentakab 28000 Temerloh Pahang	23 April 2018
115.	MCT Mobile Com (001515735V)	No. 64, Jalan Besar Karak 28600 Karak Pahang	23 April 2018
116.	A & Jack Telecommunication (KC0018018M)	No. 254, Taman Desa Bidara, 09300 Kuala Ketil, Kedah	26 April 2018
117.	Lucky City Mobile Concept (MA2110415H)	Lot GS 4, No. 35, Jalan DS 2/2, Dataran Satria 2, TF Value-Mart Sdn. Bhd. 73400 Gemas, Negeri Sembilan	15 May 2018

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118.	Mini Mart Nyalas (MA0199429K)	J 3569 Pekan Nyalas 77100 Asahan Melaka	15 May 2018
119.	Al Zain Phone Centre (NS0178774V)	No. 7, Jalan Seri Pandan 1 Taman Seri Pandan, Sikamat 70400 Seremban Negeri Sembilan	15 May 2018
120.	U & Me Teleshop (NS0040852P)	No. 7, Jalan Besar 71600 Kuala Klawang Negeri Sembilan	22 May 2018
121.	TYS Telecommunication Enterprise (NS0064941A)	No. 4, GF, Jalan DS 1/1 Bandar Dataran Segar 71010 Lukut Port Dickson Negeri Sembilan	22 May 2018
122.	Top Zone Communication (MA0060647D)	No. 147-A, Jalan Besar 71200 Rantau Negeri Sembilan	22 May 2018
123.	Dnd Majujaya Enterprise (0011831194W)	1053, Jalan Haji Mokhtar Kampung Pasir Hulu Kelang 68000 Ampang Selangor	22 May 2018
124.	NHY Sinar Enterprise (UT0025244T)	1219, Jalan Seri Pelangi 1 Taman Seri Pelangi 78000 Alor Gajah Melaka	22 May 2018

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125.	Rizkia Anindya Resources (1143175K)	No. F-G-2, Residensi Bistaria Jalan Ukay Bistari 68000 Ampang Selangor	22 May 2018
126.	Kedai Dobi Sungai Long (18854665W)	No. 9, Jalan SL ¼ Bandar Sungai Long 43200 Kajang Selangor	22 May 2018
127.	KI Mobile (JM0443331A)	No. 7A, Jalan Denai 4 Kg. Denai Aman Kempas Baru 81200 Johor Bahru Johor	22 May 2018