

**MONEY-CHANGING AGENTS  
(by state)**

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
Johor	1	Chong Kim Seng Money Changer Sdn. Bhd.	508342H	G-04, Tingkat Bawah, Merlin Tower, Jalan Meldrum, 80000 Johor Bahru, Johor	Money-changing	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Horizon Remit Sdn. Bhd.	631085P	358, Jalan Wong Ah Fook 80000 Johor Bharu, Johor No. 112B, Jalan Besar, 81750 Masai, Johor No. 167, Jalan Raya #1400 Senai, Johor Lot 558, KP Mart, Jalan Skudai Lama Taman Tampoi Indah #1200 Johor Bahru, Johor	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818935H)	Money-changing & Remittance (Class A)
	3	MyNews Kukup Sdn. Bhd. (previously known as Kukup Network Sdn. Bhd.)	667117M	No. 4-22, Paradigm Mall, Johor Bahru, Jalan Skudai, #1200, Johor Bahru, Johor	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)
	4	TAR PH Sdn. Bhd.	876141-U	Hotel Jen Puteri Harbour, Perisiran Puteri Selatan, Puteri Harbour, 79000 Nusajaya, Johor	Money-changing (buy only)	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Kedah	1	Andaman Resorts Sdn. Bhd.	325475A	The Andaman, A Luxury Collection Resort, Jalan Teluk Datal, 0700 Langkawi, Kedah	Money-changing	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Benua Perdana Sdn. Bhd.	337514T	The Darna Langkawi, Telaga Harbour Park Pantai Kok, 07000 Langkawi, Kedah	Money-changing (buy only)	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing & Wholesale currency (Class A & D)
	3	Cergasaya Sdn. Bhd.	134191K	Lot 2224, Kompleks Bebas Cukai, Zon Bebas Cukai, Bukit Kayu Hitam, 06550 Jira, Kedah	Money-changing	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Fortune 100 Sdn. Bhd.	1014732A	Langgura Baron Resort Sdn. Bhd., Lot 2608, Tanjung Malu, Jalan Pantai Cenang, Mukim Kedawang, 07000 Langkawi, Kedah	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)
	5	Leisure Ventures Langkawi Sdn. Bhd.	194016X	TIA Four Seasons Resort Langkawi, Jalan Tanjung Rhu, Mukim Ayer Hangat, 07000 Langkawi, Kedah	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)
	6	Teluk Datal Resorts Sdn. Bhd.	123085-M	Jalan Teluk Datal 07000 Pulau Langkawi, 07000 Kedah	Money-changing (buy only)	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Travellers Gain Sdn. Bhd.	1212692-V	Lot 25, KM 7.2, Lebuhraya Utara Selatan, 06550 Bukit Kayu Hitam, Kedah	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)
Melaka	1	LPY Money Changer Sdn. Bhd.	525764V	76, Jalan Bunga Raya, 75100 Melaka	Money-changing	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Sadaya Niaga Sdn. Bhd.	200805-K	No. 110, Jalan Munshi Abdullah, 75100 Melaka	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818935H)	Money-changing & Remittance (Class A)
Negeri Sembilan	1	Horizon Remit Sdn. Bhd.	631085P	Ground Floor, No. 109, Jalan Dato' Bandar Tunjati, 70000 Seremban, Negeri Sembilan PT 20595, Jalan TS 2/1E Taman Semarak 71800 Nilai, Negeri Sembilan	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818935H)	Money-changing & Remittance (Class A)
Pahang	1	Augustand Hotel Sdn. Bhd.	275637D	Equatorial Cameron Highlands, Kas Farm, Brinchang, 39100 Cameron Highlands, Pahang	Money-changing (buy only)	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)
Pulau Pinang	1	Bukit Jambul Hotel Development Sdn. Bhd.	103250X	TIA Hotel Equatorial Penang, No. 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Pulau Pinang	Money-changing	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Evergreen Laurel Hotel (M) Sdn. Bhd.	288310D	TIA Evergreen Laurel Hotel Penang, 63, Perisiran Gurney, 10250 Pulau Pinang	Money-changing (buy only)	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	3	Golden Sands Beach Resort Sdn. Bhd.	013283H	TIA Shangri-La's Golden Sands Resort, No. 87, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-changing (buy only)	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	4	KOMTAR Hotel Sdn. Bhd.	086133A	Hotel Jen Penang, Magazine Road, 10300 Pulau Pinang	Money-changing	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	5	Shangri-La Hotels (Malaysia) Bhd	010889U	TIA Shangri-La's Rasa Sayang Resort & Spa, 10th Mile, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-changing	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	6	Sunway Hotel (Penang) Sdn. Bhd.	130380-T	TIA Sunway Hotel Georgetown, No. 33, New Lane Off Macalister Road, 10400 Georgetown, Penang	Money-changing (buy only)	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	7	President Hotel Sdn. Bhd.	6325-U	TIA Parkroyal Penang Resort, Batu Ferringhi Beach, 11100 Batu Ferringhi, Penang	Money-changing (buy only)	Altabar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)

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State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)	
Sabah	1	Advanced Prestige Sdn. Bhd.	262386A	No. 17A The Magellan Suterah Hotel, Suterah Harbour Boulevard, 88100 Kota Kinabalu, Sabah	Money-changing	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
	2	Horizon Remit Sdn. Bhd.	Sabah	Shop Lot 3, Ground Floor/Block L, Kompleks Simunan 88300 Kota Kinabalu, Sabah	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
	3	Pantai Dahi Beach Resort Sdn. Bhd.	201033K	T/A Shangri-La's Rasa Ria Resort, Pantai Dahi, 89208 Tuaran, Sabah	Money-changing	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
	4	Yawning Construction Properties Sdn. Bhd.	887914T	Ming Garden Hotel and Residences, Loring Ming Garden, Jalan Coastal, 88000 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
	5	Eastworth Source Sdn. Bhd.	262801T	The Pacific Suterah, 1 Suterah Harbour Boulevard, Suterah Harbour, 88100 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
	6	Seafest Tourism Sdn. Bhd.	494501-U	T/A Seafest Hotel, Jalan Kastam, 91306 Semporna, Sabah	Money-changing	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
	7	Tanjung Aru Hotel Sdn. Bhd.	75802-H	Shangri-La's Tanjung Aru Resort and Spa, Kota Kinabalu, 20 Jalan Anu, Tanjung Anu, 88100 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
Selangor	1	SB7 Hotel Sdn. Bhd. (Premiere Hotel)	741781-P	Bandar Bukit Tinggi, 1K36, Jalan Langat, 41200 Klang, Selangor	Money-changing (buy only)	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
	2	Golden Palm Tree Resort & Spa Sdn. Bhd.	637783-W	No. 67, Jalan Pantai Bagan Lalang, Kampung Bagan Lalang, 43950 Sungai Pelek, Selangor	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	
	3	One World Hotel Sdn. Bhd.	413467A	T/A One World Hotel, First Avenue, Off Dataran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	4	Horizon Remit Sdn. Bhd.	631088P	No. 40, First Floor, Jalan Tun Abdul Aziz 43000 Kajang, Selangor	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				No. 10-1, Jalan SP 2/2, Taman Serdang Perdana, 42300 Seri Kembangan, Selangor	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				Lot G1, Plaza MPK, Jalan Pos Baru, 41300 Klang Selangor	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
	5	Horsedale Development Berhad	188178P	Holiday Inn Kuala Lumpur Glenmarie, No. 1, Jalan Usahawan U1/8, Seksyen U1, Shah Alam, 40200 Selangor	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	
	6	Hotel Armada (P) Sdn. Bhd.	116095U	Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor	Money-changing	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
7	THR Hotel (Selangor) Bhd.	16410-P	Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)		
8	Travelers Gain Sdn. Bhd.	1212662-V	Pinnacle Petaling Jaya Mat, 1k-12, Level 1, Jalan 51a/223, Seksyen 51a, 46100 Petaling Jaya, Selangor	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)		
Wilayah Persekutuan Kuala Lumpur	1	Acemend Corporation Sdn. Bhd.	188950M	Pulman Kuala Lumpur City Centre Hotel & Residences, No. 4, Jalan Conlay, 50450 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	2	Andakula Hijrah Exchange Sdn. Bhd. (Formerly known as Andakula Hijrah Sdn. Bhd.)	1209011T	No. 21, Jalan 1/76, Desa Pandan, Kampung Pandan, 55100 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	3	Bejaya Hospitality Services Sdn. Bhd.	441043-A	T/A Bejaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 14th Floor, West Wing, Berjaya Times Square Kuala Lumpur, 55100 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	4	CBL Money Transfer Sdn. Bhd.	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50050 Kuala Lumpur	Money-changing	NS Castpoint Sdn. Bhd. (274631K)	Money-changing & Remittance (Class A)	
	5	CDL Hotels (Malaysia) Sdn. Bhd.	256933W	T/A Grand Millennium Kuala Lumpur, No. 160, Jalan Bukit Bintang, 55100 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	6	Dato Asia Development (M) Sdn. Bhd.	414439-A	Le-Mendien Hotel Kuala Lumpur, No. 2, Jalan Sesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	7	Horizon Remit Sdn. Bhd.	631088P	No. 12, Jln Hang Kasturi, 50050 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				106, Ground Floor, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				No. 146, Jalan Bunsui, Off Jalan Masjid India, 50100 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				Ground Floor, Lot G.02, Kota Raya Complex, Jalan Tun Tan Cheng Lock 50000 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				No. 1-9A-1, Jalan Desa 1/5, Taman Desa Aman Puri, 51200 Kepong, Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
				No.464, Jalan Turku Abdul Rahman, 50100 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
	8	Incentive Remit (M) Sdn Bhd	766276M	Lot No. LG 19-A, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
	9	MyNes Kuala Sdn. Bhd. (Previously known as Kuku Network Sdn. Bhd.)	667117M	Space No. 51210, 1211 & 1212, Level 1, KL Sentral Station, 50470 Kuala Lumpur (Temporary Closure)	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	
	10	Kumpulan Hamzah Kwong Hing Realty Sdn. Bhd.	11274-H	T/A Pacific Regency Hotel Suites, Level 9, KH Tower, Jalan Puncak Off Jalan P. Ramlee, 50250 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	11	Pleitude Suites Sdn. Bhd.	188340A	Oakwood Hotel & Residence Kuala Lumpur, No. 222, Jalan Ampang, 50450 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	12	President Hotel Sdn. Bhd.	006325-U	T/A Parkroyal Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
	13	Sealion Hotel Sdn. Bhd.	819152A	BIS Styles Kuala Lumpur Business Park, Kompleks Metro Pudu, No. 1, Jalan Metro Pudu 2, Fraser Business Park, 55200 Kuala Lumpur	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	
	Wilayah Persekutuan Kuala Lumpur	14	Shangri-La Hotel (KL) Sdn. Bhd.	009159V	T/A Shangri-La Hotel, No. 11, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
		15	Takzmi Travel & Tours Sdn. Bhd.	255979K	250D, Tingkat Bawah, Bangunan Balai Islam, Jalan Ipoh, 51200 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
		16	Hiranandani Hotels Sdn. Bhd.	1087061K	Doubletree by Hilton Kuala Lumpur, 348 Jalan Tun Razak, 50400 Kuala Lumpur	Money-changing	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
		17	THR Hotel (KL) Sdn. Bhd.	78532-V	T/A Hotel Istana Kuala Lumpur, No. 73, Jalan Raja Chulan, 50200 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
18		Travellers Gain Sdn. Bhd.	1212692-V	3, 10, Level 3, Eco City, Midvalley Megamall, 59200 Kuala Lumpur	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	
19		Dynaswell Corporation (M) Sdn. Bhd.	196756U	T/A Dynasty Hotel, No. 218, Jalan Ipoh, 51200 Kuala Lumpur	Money-changing	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
20		One WFC Hotel Sdn. Bhd.	786298	The St. Regis Kuala Lumpur, No. 6, Jalan Sesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-changing (buy only)	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
21		RHR Hospitality Sdn. Bhd.	267299T	Residence Hotels & Resorts, Laman Kijang No. 2, Jalan Berjaya, 50480 Kuala Lumpur	Money-changing	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
22		Raffles (Borneo) Resources Sdn. Bhd.	792526X	No. 136/138, Jalan Bukit Bintang, 55100 Kuala Lumpur	Money-changing	Travellex Malaysia Sdn. Bhd. (924805V)	Money-changing & Wholesale currency (Class C & D)	