

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	38 Money Tower Sdn. Bhd.	79587D	No. 47, Jalan Seri D'Almeida 11, Taman Seri D'Almeida, 81300 Skudai, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				Lot 2N 12, Komersial Cahay & Curry Sdn. Bhd. 274-1, Jalan Utama, Taman Serpong Utama, 81400 Serem, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				18, Jalan Temenggong 11, Taman Ungku-Tua Aneka, 81300 Skudai, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				Gerai No. 8, Blok 1, Pusat Perumahan P202/J, Jalan Nagi 2, 81000 Kota Tinggi, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	Aid Wahid Bin M. Abu Bakar Sdn. Bhd.	47421K	Lot 142-45, Awa 2, Angkasa Juhor Bahru Mall, Jalan Skudai, Pusat Bandar Tempo, 81200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				Lot FG 133A, Complex Capital City, Jalan Temenggong, Kawasan Perindustrian Tempo, 81200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				Lot No. 533A, KIP-Melan Kota Tinggi, Jalan Tun Lelong, 81000 Kota Tinggi, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	Al-One Option (M) Sdn. Bhd.	50617K	Lot No. 102B, Lower Ground Floor, Berjaya Times Square, No. 1, Jalan Hill, 55100 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				Plot No. CG-15, Ground Floor, Shaw Parade, Chengal Thambi Dahan, 55100 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	4	Asar Wawasan Sdn. Bhd.	65942P	No. 36, Jalan Sagu 8, Taman Daya, 81100 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				No. 151, Jalan Adia 31, Taman Adia Heights, 81100 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	5	K Seema Reaz Sdn. Bhd.	79181D	SK 13, Level 1, Square One Mall, 1-1, Jalan Pura Utama 4, Taman Pura Utama 83000 Batu Pahat, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	6	88 Money Changer Sdn. Bhd.	29981F	LG 013, The Mall Mid Valley South Kai, 81100 Juhor Bahru, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	7	AZ Forex World Sdn. Bhd.	53047P	LG 03, Forest City Golf Resort, Persiaran Golf 5, Forest City Golf Resort, 81100 Gelang Patah, Johor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	8	Cloud 24 Mobility Sdn. Bhd.	113180D	No. 807, Jalan Aman, Taman Bahagia, 80000 Endau, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	9	Chastain Sdn. Bhd.	80209V	No. 41, Jalan Kebunpandan 12, Taman Universiti, 81300 Skudai, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	10	CI One Global Sdn. Bhd.	114123M	No. 15, Jalan Garuda 11, Taman Kota Puri, 81300 Skudai, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	11	CI One Global Sdn. Bhd.	114474M	255, Jalan Kesih Mahaling, 80000 Klang, Johor	Remittance	JMB Invois Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	12	Danah Resources Sdn. Bhd.	118300V	Lot 95, Bangsal Kip Part Lantai, Sp. Terap, Bukit Pagar, 84300 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Easy Return Sdn. Bhd.	53450A	Lot A003 - T008, Kg. Mat Masai, Jalan Persekitan Dahan 2, Taman Bukit Dahan, 81700 Pasir Gudang, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				D19A, SAG City Mall, Ground Floor, Jalan Kompas, Taman Desaru Utama, 81900 Bandar Penawar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				55, 25, Plaza Kuala Tengg, No. 88, Jalan Tun Sri Lelong, 81000 Kota Tinggi, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	14	Fast & Safe Sdn. Bhd.	105263P	266, Jalan Dato Mohd Ali, 80000 Endau, Johor	Remittance	IME Invois Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	15	Fas & Shi Sdn. Bhd.	46880U	Shop 1, Level B1, Holiday Villa Hotel/Juhor Bahru, 260, Jalan Dato Sulaiman, Taman Alam, Juhor Bahru, 80200 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				Lot J1-50A, Level 1, Juhor Bahru City Square, Jalan Wong Ah Fook, 80000 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				Lot No. J2-35, Level 2, Juhor Bahru City Square, Jalan Tun Razak, Off Jalan Wong Ah Fook, 80000 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	16	Forex Trading & Enterprise Sdn. Bhd.	102716A	5-41, Jalan Kempas Sawit, Kempas Sawit 3, 81000 Kulai, Johor	Remittance	Wayvo Sdn. Bhd. (780011)	Remittance (Class B)
	17	Forexcharia Sdn. Bhd.	188273J	No. 54, Jalan Abu Bakar, 83000 Batu Pahat, Johor	Remittance	Wayvo Sdn. Bhd. (780011)	Remittance (Class B)
	18	GND Revenue Sdn. Bhd.	118455D	No. 34, Jalan Jaya, Taman Maja Jaya, 80400 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 4, Gang 87N Bau Chuan, Jalan Sultan, Perumahan Bau dan Teras, 80400 Chuan, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	19	Globex Enrich Sdn. Bhd.	114974N	No. 87, Terminal Bas dan Taksi Labu, 80200 Labuan, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	20	H&S Trading Sdn. Bhd.	502697	Lot G-44, Ground Floor, Kuang Perdana Complex, No. 2, Jalan Sentul, 80000 Kuang, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	21	Hong Tak Express Sdn. Bhd.	116037K	No. 15, Jalan Emas 10, Jalan Emas 2, Sri Medan, 83400 Batu Pahat, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 53-A, Pekan Puri Yanti, 83710 Yong Peng, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	22	Horizon Remit Sdn. Bhd.	63108P	308, Jalan Wong Ah Fook, 80000 Juhor Bahru, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				No. 112B, Jalan Besar, 81700 Muar, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				No. 167, Jalan Pagar 81400 Senai, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				Lot 525, KIP Merit, Jalan Skudai Lama Taman Tempur Indah 31000 Juhor Bahru, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
	23	Howe Invois Sdn. Bhd.	79374U	No. 131, Ground Floor, Jalan MB2 2/2, Taman Nona Bestari 3, 81300 Skudai, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	24	IME Telecommunication Sdn. Bhd.	109687M	85-11 (Ground Floor), Jalan Panchor, Pusat Perumahan Bukit Pagar, Jalan Bukit Pagar, 84300 Muar, Johor	Remittance	Wayvo Sdn. Bhd. (780011)	Remittance (Class B)
				No. 9 (Ground Floor), Jalan Indah 153, Taman Bukit Indah, 81200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				110, Ground Floor, Jalan Hermas, Taman Century, 80200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	25	J&K Central Trading Sdn. Bhd. (Incorporated in Malaysia Sdn. Bhd.)	48633M	No. 56, Jalan Indah 815, Taman Bukit Indah, 81200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 41, Jalan Persekitan Pening, Taman Pening, 81200 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				Lot No. 502B, 2nd Floor, Komtar Juhor Bahru City Centre, Jalan Wong Ah Fook, 80000 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	26	Jin Cheng Gong Sdn. Bhd.	61622X	Lot 63, Jalan Seri D'Almeida 11, Taman Seri D'Almeida, 81300 Skudai, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				No. 48, Jalan Nelayan 1, Taman Ungku Tun Jenah, 81200 Skudai, Johor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	27	KI Mobile Sdn. Bhd.	117963K	No. 21, Jalan Omar, Part Jawa, 84100 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				Lot 3502, Blok A-4, Kip, Kallian Sejur, Batin, 84200 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 3, Jalan Bayan, Taman Bunga Raya, 81700 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 18, Jalan Austin Heights 85, Taman Murni Austin, 81100 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	28	L&C Money Changer Sdn. Bhd.	520991T	Lot 0161, with M&M Trading Floor, 80000 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				Plot No. Ser 2, Lot PFD 11515, Jalan Mawar Lama, Meer 81700 Juhor Bahru, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	29	Ledlight Marketing Sdn. Bhd.	114307T	No. 9, Jalan Abdul Jali 1, Bandar Tenggara, 81000 Kulai, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	30	Lee Victory Sdn. Bhd.	1213762-V	No. 348, Jalan Wawasan 1, Taman Wawasan, 80500 Mersing, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	31	Leng Depot Sdn. Bhd.	117826P	No. 14 & 15, Jalan Lela Hiliran, Taman Sri Tangah, 80000 Kuang, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	32	Lin Cheng Asia Sdn. Bhd.	129720-D	No. 1, Jalan Pagar, Part Selang, 83000 Batu Pahat, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	33	Logix Beyond Sdn. Bhd.	117941X	No. 162-3, Jalan Sebahak Cina, Pekan Pagar, 84020 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 16, Ground Floor, Jalan Pagar 1, Taman Pagar Jaya, 84000 Muar, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	34	Logix Network Sdn. Bhd.	130074D	No. 31, Ground Floor, Taman Bahagia, Bukit Pagar, 84300 Muar, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	35	Loo T Communication Sdn. Bhd.	0691449H	No. 33, Jalan Dendang 4, Taman Jaya, 81100 Juhor Bahru, Johor	Remittance	Wayvo Sdn. Bhd. (780011)	Remittance (Class B)
	36	Maxwell Corporation (M) Sdn. Bhd.	20424K	Lot LG 108, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80200 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	37	Maxx Finances Sdn. Bhd.	116266P	No. 5, Tingkat Basah, Jalan Gembira 5, Bandar Baru Gambak, 84800 Tangkhal, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 41A, Jalan Besar Graha, 04700 Graha, Tangkhal, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	38	Maxx Transfer Sdn. Bhd.	119405J	No. 15, Jalan Suka 1, Taman Bahagia, 81000 Langkat Lemping, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	39	Maya Changer Sdn. Bhd.	608987T	No. 41, Jalan Kuning 2, Taman Pening, 80400 Juhor Bahru, Johor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	40	Millen Rewards Sdn. Bhd.	680401H	No. 14, Jalan Johor 2, Taman Desa Cemerlang, 91000 Labu, Terengganu	Remittance	Transfer Currency Exchange & Payments Sdn. Bhd. (Incorporated in Labu, Terengganu) (910013P)	Money-changing & Remittance (Class A)
	41	Maxwell Trading Sdn. Bhd.	317985T	Lot 0226, Pagarang Point Shopping Centre, Jalan Bunga Tanjung 8, Taman Pura, 80000 Kempang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
				No. 312, Park Vista, Sungei Bering, 83000 Muar, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 80, Jalan Omar, Part Jawa, 84100 Muar, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	42	New KOT Win Sdn. Bhd.	116223-D	No. 75, Bukit Mor, Part Jawa, 84100 Muar, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 50, Jalan Omar, Part Jawa, 84100 Muar, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
	43	Ohela L&E Sdn. Bhd.	117881P	No. 15, Jalan Abu Bakar, 80000 Batu Pahat, Johor	Remittance	Mechatrade Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	44	Oh One Enterprise Sdn. Bhd.	117668M	913, Medan Selera, Taman Permai, 81400 Senai, Johor	Remittance	SMJ Finance Sdn. Bhd. (720030)	Money-changing, Remittance & Wholesale currency (Class A & C)
				No. 36, Ground Floor, Jalan Dato' Tun Seng Leng, 80000 Klang, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				No. 41A, Jalan Sukera 1, Taman Sentosa, 80100 Juhor Bahru, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
	45	Pengang Wang Klang Sdn. Bhd.	53401M	No. 2, Jalan Sejahtera 14, Taman Bukit Dahan, 81700 Pasir Gudang, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				No. 40, Jalan Indah 815, Taman Bukit Indah, 81200 Juhor Bahru, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)
				No. 35-1, Jalan Tawarong 2, Taman Tempur Indah, Juhor Bahru, 80100 Juhor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970012P)	Remittance (Class B)

Johor

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	46	Pengurus Wang Kukup Sdn. Bhd.	504541D	No. 7, Kilang Laut, Kukup, 8200 Pontian, Johor No. 347A, Jalan Abang, 82000 Pontian, Johor	Remittance Remittance	Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	47	Pejabat Corner Sdn. Bhd.	724979M	No. 12B, Ground Floor, Jalan Yahya A-Dasar, 80300 Johor Bahru, Johor No. 12P, Ground Floor, Jalan Yahya A-Dasar, Taman Century, 80250 Johor Bahru, Johor	Remittance Remittance	IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	48	Pengurus Compling Sdn. Bhd., Pengurus dan Mened. Sdn. Bhd., Sdn. Bhd., The Hang Sdn. Bhd.	500820T	No. 14F, Jalan Teluk, Komplek Wadi Henna, 80500 Johor Bahru, Johor No. 15, Jalan Permai 10, Bandar Baru Permai Jaya, 81700 Muar, Johor No. LG 104, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor No. 45, Jalan Indah 15/1, Taman Bukit Indah, 81300 Johor Bahru, Johor Lot No. 5L21, Ground Floor, 28 Senal Building, Johor Bahru, 80300 Johor No. 9, Jalan Perawan Perling, Taman Perling, 81200 Johor Bahru, Johor No. 12-E, Jalan Yahya A-Dasar, 80300 Johor Bahru, Johor	Remittance Remittance Remittance Remittance Remittance Remittance Remittance	IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	49	Platinum Jelapah Sdn. Bhd.	317420V	No. 29, Jalan Kebunayam 4, Taman Universiti, 81000 Skudai, Johor No. 21, Jalan Mutiara 1/5, Taman Mutiara Mas, 81000 Skudai, Johor	Remittance Remittance	IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	50	Plaza Tegeh Sdn. Bhd.	572587M	No. 16, Jalan Sutan 3, Taman Sentosa, 80100 Johor Bahru, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	51	Pradi Resources Sdn. Bhd.	1312624A	No. 171 & 172, Jalan Ismail 1/1, Kawasan Perumahan Dasa Ismail, 81400 Senai, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	52	PT Fao Sheng Sdn. Bhd.	1179707K	No. 1-3, Jalan Muar, Post Subang, 82000 Batu Pahat, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	53	RF Rebound Sdn. Bhd.	1153703K	No. 39, Jalan Selang 8, Taman Puan Puan, 81100 Puan, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	54	Sebanq Money Changer Sdn. Bhd.	5240877K	No.26, Jalan Waja, Taman Permai, 81100 Johor Bahru, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	55	Say Top Trading Sdn. Bhd.	1197903W	78, Jalan Besar, Sungai Rengit, 81000 Pengangor, Johor	Remittance	Wajiva Sdn. Bhd. (785315)	Remittance (Class B)
	56	Smart Bend Sdn. Bhd.	48317P	Lot G-01A, KSL City, No. 33, Jalan Seledang, Taman Abad, 80250 Johor Bahru, Johor No. 24, Free Zone Johor Bahru, Lot 502, Level 1, Komplek Binaan Cukai, No. 88, Jalan Ibrahim Sultan, Skudang Laut, 80300 Johor Bahru, Johor Lot No. F11, Level 2, Ferry Terminal, The Zoo, Johor Bahru, 85, Jalan Ibrahim Sultan, Skudang Laut, 80300 Johor Bahru, Johor Lot 250F, P98F1, Puker Harbour, Ferry Terminal, Lebuh Lukemasa, 79100 Nusajaya, Johor Bahru, Johor (Temporarily closed for remittance business) Lot 1/21, Level 1, Patisserie Mid, Jalan Permasian, Taman Perling, 81200 Johor Bahru, Johor Lot 1/3, Level 2, Bue and Tea Bay, 28 Senal, 80000 Johor Bahru, Johor (Temporarily closed for remittance business)	Remittance Remittance Remittance Remittance	IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320) IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	57	SMF Enterprise Sdn. Bhd.	1185502T	No. 23, Bandar Permai Kukup, 82000 Pontian, Johor	Remittance	SMJ Terawati Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & C)
	58	SMF Super Race Sdn. Bhd.	8241017	Lot TL0 505, Ground Floor, Biliran Shopping Centre (Segamat), Jalan Prio, 85000 Segamat, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	59	Spectrum Fines Sdn. Bhd.	271801V	No. 148, Jalan Raya, 81000 Kluang, Johor 214, Ground Floor, Jalan Kenanga, 252 Bandar Indahpura, 81000 Kluang, Johor	Remittance Remittance	Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	60	Sunk Mahabat Sdn. Bhd.	488140T	Lot 8270, Lower Ground Floor, KSL City Mall, Jalan Seledang, Taman Abad, 80250 Johor Bahru, Johor Kuala No. 104, Jalan Premium Outlets LPTD, Jalan Premium Outlets Indahpura, 81000 Kluang, Johor Premises Jalan Selayu, Lot 367, Jalan Selayu, Bukit Serpong, 80300 Johor Bahru, Johor	Remittance Remittance Remittance	Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	61	Taj Mahal Sdn. Bhd.	721483K	M/3, Common Area, ROPD Tamparan, Camp Facilities, ROPD Project, Kg Sungai Kipat, 81500 Pengangor, Johor Premises Galing Patah, North Bound, Kawasan Rantau & Rawat Tapak B, Lalan Yusof Ansh Utera, 81500 Galing Patah, Johor	Remittance Remittance	Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	62	Tasek Partners Sdn. Bhd.	1148847A	248, Ground Floor, Jalan Bun Meriah 2, 80700 Kangsar, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	63	TID Digital Sdn. Bhd.	1125450V	No. 36, Jalan Angkasa 3/3, Taman Angkasa, 81000 Johor Bahru, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	64	Ujara Wang Pines Sdn. Bhd.	502430V	No. 23, Jalan Trusmi, 80000 Johor Bahru, Johor	Remittance	Merchandise Asia Sdn. Bhd. (410391)	Money-changing, Remittance & Wholesale currency (Class A & C)
	65	UJ Industri (1981) Sdn. Bhd.	1244887T	No. 194, Jalan Ismail 1/13, Taman Dasa Ismail, 81400 Senai, Johor	Remittance	SMJ Terawati Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & C)
	66	Ura 99 Services Sdn. Bhd.	1188265P	Ground Floor, H5 (D), 0856 PTD 04882, Jalan Perumahan Mukim Senai, 81400 Senai, Johor	Remittance	SMJ Terawati Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & C)
	67	Yong Yi Concept Sdn. Bhd.	613547W	No. 7, Jalan Bandar Baru 2, Phasa Bandar Baru, 80100 Ayer Hitam, Johor No. 228 (Tingkat Basah), Jalan Besar, Taman Sembong Baru, 83700 Yong Peng, Johor Blok G, G-11, Jalan Mangrove, Haji Merah, 80000 Klang, Johor No. 37, Tingkat Basah, Jalan Kanan Tasek, Sungai Rengit, 81000 Pengangor, Kota Tinggi, Johor	Remittance Remittance Remittance Remittance	Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391) Merchandise Asia Sdn. Bhd. (410391) SMJ Terawati Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	68	W. Teratai Trading Sdn. Bhd.	231823H	No. 25, Jalan Robin Bahau, Taman Ria, Perling, 81700 Muar, Johor Lot P7B 23040, No. 47, Jalan Harmonium 237A, Taman Dasa Yabua, Medan Teluk, 81100 Johor Bahru, Johor 39, Jalan Jaheh, 81900 Kota Tinggi, Johor	Remittance Remittance Remittance	SMJ Terawati Sdn. Bhd. (720020) SMJ Terawati Sdn. Bhd. (720020) SMJ Terawati Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	69	Wiseair Malasia Sdn. Bhd.	1186271-D	No. 3, South Perhentian Bas Dini Teluk Sungai Rengit, Sungai Rengit, 81000 Pengangor, Kota Tinggi, Johor No. 93, Jalan Duku, Taman Tran-Baru, 81000 Ulu Trusmi, Johor No. 6, 8 & 10, Jalan Sembawang 6, Kawasan Perumahan Sembawang, 80000 Klang, Johor	Remittance Remittance Remittance	SMJ Terawati Sdn. Bhd. (720020) SMJ Terawati Sdn. Bhd. (720020) IME (M) Sdn. Bhd. (262320)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing & Remittance (Class A)
	70	WISN Telecommunication Sdn. Bhd.	944711U	F55, First Floor, AECN/Mal, Kualaaya, Perumahan Indahpura, 81000 Kluang, Johor Complex Group Sdn. Bhd. M31-06, Small Package Camp, Rapid Temporary Camp, Rapid Project, Kempung Sungai Kamb, 81000 Pengangor, Johor	Remittance Remittance	Wajiva Sdn. Bhd. (785315) Wajiva Sdn. Bhd. (785315)	Remittance (Class B) Remittance (Class B)

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	Aneer Sultan Sdn. Bhd.	57101U	Lit LG-12, Lower Ground Floor, No. 1, Aman Central, Labuhaya Daul Aman, 05150 Alor Setar, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	AZ Forex World Sdn. Bhd.	53347P	Lit 1-148, Tingkat Bawah, Kompleks Jolly Home, Kuala, 07000 Langkawi, Kedah	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	3	Cher Chur Northern Sdn. Bhd.	125053-D	Lit GP/ E3, Langkawi Fair Shopping Mall, Jalan Pesisiran Pantai, 07000 Kuala Langkawi, Kedah	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	4	Choi Chuan Ho Industries (M) Sdn. Bhd.	68030W	Lit No. 3, Tingkat Atas and Selayut Restaurant, Pantai Cerang, 07000 Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	5	Durian Bunting Enterprise Sdn. Bhd.	56701A	Lot 32 (Plot No. 42), Jalan Pandak Melayu 4, Pusat Bandar Kuala, 07000 Pulau Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	6	Gemilang Telecommunications Sdn. Bhd.	112802-P	Simpang 2, Jalan Perini Tengah, Makin Kedondong, 07000 Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	7	Harvest Best (Islamic) Sdn. Bhd. (Formerly known as Bumi Bendi Sdn. Bhd.)	70503D	Landsons Hotel and Resort, Jalan Pantai Cerang, 07000 Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	8	Jurnal Nisa Holdings Sdn. Bhd.	120559H	Shop Block 1-103, General Village, Jalan Tebak Buroh, 07000 Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	9	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.	546243-H	No. 15, Block D, Perdana Quay, Tanjung Hartau Park, Pulau Kuching, 07000 Langkawi, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	10	Mohan Forex Sdn. Bhd.	56003P	Lit No. R-08, Ground Floor, Mydin, Taman Bani, 06000 Sungai Petani, Kedah	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	11	Nesha Enterprise Sdn. Bhd.	4723417	Lit GP-42, Ground Floor, Central Square, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	12	Pearlway Jade Sdn. Bhd.	126117-H	Lit GK02, Landmark Central Shopping Centre, 06000 Kuala, Kedah (Temporary Closure)	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Pingang Wang Cheak Kiang Sdn. Bhd.	56005U	A1, Jalan Kampung Baru, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	14	Shanah Nisa Sdn. Bhd. (Formerly known as Shanah Jewellery Sdn. Bhd.)	29181-A	No. 24, Ground Floor, Jalan Perini, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	15	S.P. Cemerlang Sdn. Bhd.	774747-P	Lit 11, Jalan Pesisir, Taman Jaya Jaya, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	16	Tan Sri Sdn. Bhd.	127795-M	No. 26, Jalan Seri 1/1, Pusat Perumahan Anwaraya, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	17	Yuan Enterprise Sdn. Bhd.	47373P	25-C, Bangunan Ben Ben, Jalan Kampung Baru, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	18	Zainal Nisa Holdings Sdn. Bhd.	120559H	No. 25A, Jalan P/2/22, Pesisir Jaya 2, Jalan Jaya, Kampung Tok Kasep, 06000, Jasin, Kuala Darul Aman	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	19	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.	546243-H	No. 287, Lorong Aman 7, Taman Aman, 06000 Lulus, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	20	Mohan Forex Sdn. Bhd.	56003P	No. 6, Alised Paksi Asean 2, 07000 Kuala Langkawi, Kedah	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	21	Nesha Enterprise Sdn. Bhd.	4723417	Lit 16-C, First Floor, Landmark Central Shopping Centre, 06000 Kuala, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	22	Pearlway Jade Sdn. Bhd.	126117-H	23, Pekan Lulus, 06010 Changan, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	23	Pingang Wang Cheak Kiang Sdn. Bhd.	56005U	Lit 1002, Makin Jali, Blok B/12, Jalan Paksi Sewa, 06400 Kota Setar, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	24	Shanah Nisa Sdn. Bhd. (Formerly known as Shanah Jewellery Sdn. Bhd.)	29181-A	No. 53 & 52, Jalan Pesisir Melayu, 05000 Alor Setar, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	25	S.P. Cemerlang Sdn. Bhd.	774747-P	No. 210, Ground Floor, Kompleks Shuhah Perdana, Jalan Sultanah Sambungan, 05150 Alor Setar, Kedah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (259512P)	Remittance (Class B)
	26	Tan Sri Sdn. Bhd.	127795-M	No. 215, Ground Floor, Mural (Kulim) Supermarket Sdn. Bhd., No. 32-42, Lorong Senamok 2, Taman Senamok, 06000 Kuala, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	27	Yuan Enterprise Sdn. Bhd.	47373P	No. 4, Jalan Kampung Baru, 06000 Sungai Petani, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	28	Zainal Nisa Holdings Sdn. Bhd.	120559H	No. 25, Jalan Semalang, 06000 Kuala Nerus, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	29	Mohan Forex Sdn. Bhd.	56003P	Lit No. 1254, Ground Floor, Jalan Tunjika Utama, 06000 Kuala, Kedah	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	30	Yuan Enterprise Sdn. Bhd.	47373P	Lit G1-A, Taseco Mangrove, Labuhaya Suburab Bahiyah, 05150 Alor Setar, Kedah	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	31	Adi Jackson Sdn. Bhd.	56670T	Lit G50, Ground Floor, ACION Berseada Makin Shopping Centre, No. 2, Jalan Lagenda, Taman Lagenda, 75400 Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	32	Alor Trade Sdn. Bhd.	117450-W	KM 1108, Taman Jaya, Kelantan, 76000 Alor Gajah, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	33	FTF Sdn. Bhd.	70455W	PT 2883, (Rumah Kasut Ti Bawani), Taman Bandar Baru, 76300 Masjid Tanah, Alor Gajah, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	34	Global Risk Sdn. Bhd.	51410W	Lit No. 26, Ground Floor, Taseco Melaka, No. 1, Jalan Tun Abdul Razak, 75400 Peringat, Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	35	Isah Resources Sdn. Bhd.	53372D	Lit K05, Tingkat Bawah, Melaka Parade, No. 1, Jalan Merdeka, 75000 Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	36	Jergen Horis Sdn. Bhd.	120323-V	Lit No. 802P, Lower Floor, Dataran Pahlawan Melaka Megah, Jalan Merdeka, Banda Hilir, 75000 Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	37	Jah Topik Solatons Sdn. Bhd.	120381-H	27/876, Jalan Dataran Tenggara, Pekan Dataran Tenggara, 76100 Durian Tenggara, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	38	Magnificent Merchant Trading Sdn. Bhd.	126474-V	Jah A-4, Rumbek Pungas Bawah Pemas, Jalan Tun Fatimah, 75300 Batu Berendam, Melaka	Remittance	Wayvo Sdn. Bhd. (7853110)	Remittance (Class B)
	39	Sekawi Holdings Sdn. Bhd.	1261763-V	1003, Pekan Kuala Sepetang, 75000 Kuala Sepetang, Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	40	Serambi Marketing Sdn. Bhd.	117405-X	Ground Floor, No. 31, Lorong 1, Jalan Desa Tering Sari, Taman Desa Tering Sari, 75300 Sungai Ujong, Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	41	Serambi Marketing Sdn. Bhd.	117405-X	Jah K07-1 (Tingkat 1), Pusat Bandar Baru, Jalan 3, 77000 Jasin, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	42	Serambi Marketing Sdn. Bhd.	117405-X	Jah K05, Tingkat Bawah, Melaka Parade, No. 1, Jalan Merdeka, 75000 Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	43	Serambi P.J. Jabatan Sdn. Bhd.	52650S	Lit No. 802P, Lower Floor, Dataran Pahlawan Melaka Megah, Jalan Merdeka, Banda Hilir, 75000 Melaka	Remittance	IME (M) Sdn. Bhd. (2623205)	Money-changing & Remittance (Class A)
	44	United Global F. Sdn. Bhd.	70432A	No. G-07, Nipah-Mel, Melaka (The Centre), Lot 1500, Jalan Langkawi-Tengah MITC, 75400 Ayer Kechil, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	45	United Global F. Sdn. Bhd.	70432A	No. 24, Jalan Sembilan, 75100 Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	46	United Global F. Sdn. Bhd.	119467-S	Lit G23, Green Cheng, Taman Teleskop Cheng, 75200 Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	47	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	48	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	49	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	50	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	51	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	52	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	53	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	54	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	55	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	56	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	57	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	58	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	59	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	60	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	61	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	62	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	63	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	64	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	65	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	66	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	67	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	68	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	69	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	70	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	71	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	72	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	73	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	74	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	75	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	76	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	77	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	78	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	79	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	80	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	81	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	82	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	83	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	84	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	85	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	86	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	87	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
	88	Wang S. Enterprise Sdn. Bhd.	75143H	No. 7, Tingkat 1, Medan Selayang, Jalan Olayang, 75000 Bandar Hilir, Melaka	Remittance	Mechatrade Asean Sdn. Bhd. (4105917)	

REMITTANCE AGENTS
(By state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	Alfa Network Sdn. Bhd.	123333K	No. C43, Pekan Assah, 26200 Temerloh, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	Bilbao Exchange Sdn. Bhd. (formerly known as Bilboa Doha Sdn. Bhd.)	762221H	2/F23 Tringgal Beach, Jalan Perim 2, Gerting Permai Avenue, 62000 Gerting Highlands, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	David Trust Sdn. Bhd.	1228000V	Lot F8, Jalan Englis Mada Menor, 26200 Pekan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	Fuel & Safe Sdn. Bhd.	126289P	No.62, Jalan Pagar Bandar Baru, 26200 Kuala Rompin, Pahang	Remittance	SMU Trustee Sdn. Bhd. (720025)	Money-changing, Remittance & Wholesale currency (Class A & C)
	5	H.M.S. Trading Sdn. Bhd.	502694T	Ground Floor, K5-Huk In Mart, No 1-27, Jalan Sultanin 6, 26200 Temerloh, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	6	Herald Book Sdn. Bhd.	632320P	No. 23, Jalan Merdeka, 25200 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	7	IF Dinash Services Sdn. Bhd.	1101123M	No. 2, Gerai Pahlawan Bandar Baru (Fasa 4), 26200 Bera, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	8	Madison M.K.S. Sdn. Bhd.	54434P	No. A-14, Pusat Komersial Emas, Jalan Kenangan, 26200 Bandar Baru, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	9	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 6, Blok 1, Jalan Jati 1, Taman Gerting Jaya, 62000 Gerting Highlands, Pahang	Remittance	IME (M) Sdn. Bhd. (062320)	Money-changing & Remittance (Class A)
	10	Maxim M.K.S. Sdn. Bhd.	54434P	No. 17, Blok 3, Jalan Jati 1, Taman Gerting Jaya, 62000 Gerting Highlands, Pahang	Remittance	IME (M) Sdn. Bhd. (062320)	Money-changing & Remittance (Class A)
	11	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 55A, Ground Floor Puncawan Camella 3, Bandar Baru Tanah Rata, Cameron Highlands, Pahang	Remittance	IME (M) Sdn. Bhd. (062320)	Money-changing & Remittance (Class A)
	12	Maxim Consultancy Agency Sdn. Bhd.	1278871V	Gerai No.9, Kawasan Perindustrian Berembang, 26700 Bertong, Pahang	Remittance	IME (M) Sdn. Bhd. (062320)	Money-changing & Remittance (Class A)
	13	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 38, Jalan Haji Kassim, 26400 Mentakab, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	14	Maxim Consultancy Agency Sdn. Bhd.	1278871V	Shop No. 4, 1P Value Mart, Jalan Temerloh, 26400 Mentakab, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	15	Maxim Consultancy Agency Sdn. Bhd.	1278871V	Lot G1 & G2, Ground Floor, Pharmacy The Store, Pasar Besar, Jalan Tun Ismail, 25000 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	16	Maxim Consultancy Agency Sdn. Bhd.	1278871V	8-10, Tingkat Bawah, Lorong Puncawan Dama 2/201, Jalan Kuantan Gerting, 25100 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	17	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 14, Jalan Gerting 1/26, Bandar Industri Gerting Jaya, 26380 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	18	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 8, Lot 388, Jalan Besar Tanjung Demak, 26200 Kuala Rompin, Pahang	Remittance	SMU Trustee Sdn. Bhd. (720025)	Money-changing, Remittance & Wholesale currency (Class A & C)
	19	Maxim Consultancy Agency Sdn. Bhd.	1278871V	No. 11, Tingkat Bawah, Jalan Emas 6, Taman Komersial Emas, 26200 Pahang	Remittance	IME (M) Sdn. Bhd. (062320)	Money-changing & Remittance (Class A)
	20	Maxim Consultancy Agency Sdn. Bhd.	1278871V	Bay K5-01, Main Concourse, Ground Floor, Bayera Megamall, Jalan Tun Ismail, Sri Dagangan, 25000 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	21	Maxim Consultancy Agency Sdn. Bhd.	1278871V	L3-23, Level 3, East Coast Mall, Jalan Putra Square 4, Putra Square, 25300 Kuantan, Pahang Daul Malinur	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	22	Maxim Consultancy Agency Sdn. Bhd.	1278871V	Salleh 201, Gerting Highland Premium Club, KM1, Gerting Highlands Resorts, 62000 Gerting Highlands, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	23	Maxim Consultancy Agency Sdn. Bhd.	1278871V	2F-11A, Ground Floor, Kuantan City Mall, Jalan Putra Square 6-1, Putra Square, 25200 Kuantan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	24	Maxim Consultancy Agency Sdn. Bhd.	1277941M	128, Cheras, 27020 Raub, Pahang	Remittance	SMU Trustee Sdn. Bhd. (720025)	Money-changing, Remittance & Wholesale currency (Class A & C)
	25	Maxim Consultancy Agency Sdn. Bhd.	1277941M	No. 90, Jalan Dagangan 7, Pusat Tring, 26200 Tring, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	26	Maxim Consultancy Agency Sdn. Bhd.	1164101P	No. 63, Jalan Tun Pasak, 27000 Raub, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)
	27	Maxim Consultancy Agency Sdn. Bhd.	1164101P	No. 25A, Jalan Bahau, 25200 Kemayan, Pahang	Remittance	Merchantrade Asia Sdn. Bhd. (410291)	Money-changing, Remittance & Wholesale currency (Class A & C)

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	Alam Sdn Bhd	125104K	No. 16, Fasa 5, Bangunan PKNP, Simpang Empat, 30000 Kempong Gajah, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	2	Ami Canggih Sdn. Bhd.	714033T	No. 112, Jalan Besar, 31100 Sungai Sepat, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	Andhra Trading Sdn. Bhd.	1189020V	88B, Jalan Kuala Kangsar, Taman Tasik Jaya, 31400 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	AS Holdings Travel & Tours Sdn. Bhd.	1144507V	55A, Batu 10, Litar, 30200 Sitauwan, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	5	Bela Sari Sdn. Bhd.	022450W	No. 42, Laman Kibang Perak 2, Medan Kibang Perak, 31200 Chemor, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	6	Bank Bar Sdn. Bhd.	022450W	No. 25, Jalan Burjur Raya, 35500 Tanjung Malin, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	7	C & H Overseas Bank Sdn. Bhd.	067770X	No. 12, Jalan Besar, 30400 Seri Kembangan, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	8	C & S Overseas Bank Sdn. Bhd.	1164973P	No. 126-C, Jalan Tugu, 30400 Hutan Melintang, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	9	Dakad Inter Sdn. Bhd.	53087M	No. 1, Ruar Mahkota, Jalan Mahkota, 30000 Teluk Anson, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	10	Dinar Permata Sdn. Bhd.	36489XK	No. 25, Main Road, 30000 Bidar, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	11	Dinar Permata Sdn. Bhd.	36489XK	No. 37, Jalan Yang Kalsam, 30200 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	12	Dinar Permata Sdn. Bhd.	36489XK	170, Glomac Square Commercial Centre, Persiaran Bercham Selatan 20, Taman Bercham Jaya, 31400 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Dinar Permata Sdn. Bhd.	36489XK	55, Kompleks V&P, Jalan Laksamana, 30000 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	14	E Global Sdn. Bhd.	823040P	No. 25, Jalan Theana, 30200 Ipoh, Perak	Remittance	EE Money Express Sdn. Bhd. (786130S)	Money-changing & Remittance (Class A)
	15	Emu Perak Sdn. Bhd.	182020T 7	No. 1-5, Meru Point Two, Persiaran Meru Park, Pusat Peragaan Meru Park, 30200 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	16	Emu Perak Sdn. Bhd.	182020T 7	Lot G-75, AEON S&A Meiqing Shopping Centre, Pusat Peragaan Meiqing Point 3, 32040 Seremban, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	17	Emu Perak Sdn. Bhd.	182020T 7	No. 301, Jalan Besar, 32400 Ayer Tawar, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	18	Emu Perak Sdn. Bhd.	182020T 7	No. 46, Ground Floor, Persiaran S&A 21, Sunway City Ipoh, 31150 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	19	Emu Perak Sdn. Bhd.	182020T 7	No. 42, Jalan Dato Onn Jusuf, Kampung Jawa, 30300 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	20	Emu Perak Sdn. Bhd.	182020T 7	Lot 25, Tingkat Basah, Bangunan Takung Haji, Jalan Lomak, 30200 Sitauwan, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	21	Emu Perak Sdn. Bhd.	182020T 7	No. 56, Jalan Damar Laut, 34950 Perak Peris, Perak Darul Ridzuan	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	22	Emu Perak Sdn. Bhd.	182020T 7	No. 4, Persiaran S&A 2, Seri Iskandar Business Centre, 32010 Seri Iskandar, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	23	Emu Perak Sdn. Bhd.	182020T 7	No. 47, Ground Floor, Jalan Dato Onn Jusuf, 30200 Ipoh, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	24	Emu Perak Sdn. Bhd.	182020T 7	Lot B02, Lower Ground Floor, AEON Mall Tasek, Jalan Kemuning, 34000 Tasek, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	25	Emu Perak Sdn. Bhd.	182020T 7	Lot B02, Lower Ground Floor, AEON Mall Tasek, Jalan Kemuning, 34000 Tasek, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	26	Emu Perak Sdn. Bhd.	182020T 7	55E, AEON Mall Ipoh Kibang, Lot 12080, Kibang Perdana, 31200 Chemor, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	27	Emu Perak Sdn. Bhd.	182020T 7	Lot G55, AEON Big Palm, No. 1, Hala Palm 1, Taman Jaya, Palm, 30200 Ipoh, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	28	Emu Perak Sdn. Bhd.	182020T 7	No. 22, Jalan Mutiagrah A-Bain, 30300 Ipoh, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	29	Emu Perak Sdn. Bhd.	182020T 7	No. 95, Ground Floor, Jalan Sultan Idris Shah, 30200 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	30	Emu Perak Sdn. Bhd.	182020T 7	No. 71, Persiaran Sungai Biau 14, Taman Damara, 31200 Kg. Kewang, Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	31	Emu Perak Sdn. Bhd.	182020T 7	No. 53, Jalan Rukun, Kampung Sungai Rukun, 31200 Ipoh, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	32	Emu Perak Sdn. Bhd.	182020T 7	Lot P7 29991, Jalan Litar, Batu 6, 30000 Sitauwan, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	33	Emu Perak Sdn. Bhd.	182020T 7	Ground Floor, Pasirana Mineral (Kampar), No. 25-26, Jalan Raja, 31900 Kampar, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	34	Emu Perak Sdn. Bhd.	182020T 7	Lot 21484, Esplanade Cash & Carry, Jalan Batu Karang, 31900 Kampar, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	35	Emu Perak Sdn. Bhd.	182020T 7	No. 6 & 7, Pasirana TF Jalan-Mutiara-Batu-Gajah, Jalan Baharu, Bandar Baru Batu Gajah, 30000 Batu Gajah, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	36	Emu Perak Sdn. Bhd.	182020T 7	Lot No. 9, Ground Floor, Tasek Aira Ipoh, No. 2, Laman Tasik Timur 6, Taman Tasik Indah, Off Jalan Kg Bercham, 34100 Seri, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	37	Emu Perak Sdn. Bhd.	182020T 7	Lot G254, Ground Floor, Ipoh Perdana, No. 102, Jalan Sultan Abdul Jalil Green Town, 30450 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	38	Emu Perak Sdn. Bhd.	182020T 7	No. 239 K-1, Jalan Meranti, 34100 Seremban, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	39	Emu Perak Sdn. Bhd.	182020T 7	Lot G11, Mydin (Wholesale) Hypermarket, Karim Sentral Mall, Lot 22282 Jalan Sekeloa, 34000 Parit Buntar, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	40	Emu Perak Sdn. Bhd.	182020T 7	Lot 771, Jalan Kuala Kangsar, Taman Tasik Jaya, 31400 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	41	Emu Perak Sdn. Bhd.	182020T 7	Lot 119, No. P16 33170, Bandar Pengkalen Hulu, 33100 Pengkalen Hulu, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	42	Emu Perak Sdn. Bhd.	182020T 7	Lot 1521, Kampong Kayan, 30000 Sitauwan, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	43	Emu Perak Sdn. Bhd.	182020T 7	No. 2, Tingkat Basah, Jalan Besar, 30000 Sitauwan, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	44	Emu Perak Sdn. Bhd.	182020T 7	No. 51, Jalan Meranti, 34100 Seremban, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	45	Emu Perak Sdn. Bhd.	182020T 7	No. 84, Jalan Sultan Idris Shah, 30200 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	46	Emu Perak Sdn. Bhd.	182020T 7	No. 26, Medan Selayan 1995, Selayan 18, 31000 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	47	Emu Perak Sdn. Bhd.	182020T 7	No. 99-23, Jalan Menggambari Jaya 13, Industri Menggambari Jaya, 31402 Menggambari, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	48	Emu Perak Sdn. Bhd.	182020T 7	No. 18, Laman Sri Pengkalen 3, Bandar Sri Pengkalen, 31500 Puang, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	49	Emu Perak Sdn. Bhd.	182020T 7	No. 165, Jalan Sultan Iskandar Shah, 30000 Ipoh, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	50	Emu Perak Sdn. Bhd.	182020T 7	No. 33, Jalan Besar, Gunung Rapat, 31350 Ipoh, Perak	Remittance	IME (M) Sdn. Bhd. (062320Z)	Money-changing & Remittance (Class A)
	51	Emu Perak Sdn. Bhd.	182020T 7	No. 9, Jalan Masjid, 07100 Padang Besar, Perak	Remittance	Mechantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	BB United Sdn. Bhd.	1103649J	No. 106, Jalan Masjid 2, Taman Masjid, 14110 Simpang Ampat, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	Dean Forex (M) Sdn. Bhd.	623151M	C11-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	Era Inquirer Sdn. Bhd.	569721T	No. 1F-145, Queensbay Mall, 100, Persiaran Bayan Indah, 11930 Bayan Lepas, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	H&S Trading Sdn. Bhd. (Formerly known as Bumi Mandiri Sdn. Bhd.)	500690T	F2-42, AECON Big Perang Perai Shopping Complex, No. 2020, Jalan Kelua Emas 1, Seberang Jaya, 13700 Perai, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	5	Heaven Bumi Mandiri Sdn. Bhd. (Formerly known as Bumi Mandiri Sdn. Bhd.)	700053D	No. 019, Ground Floor, Cemerlang Shopping Centre, No. 1, Tingkat Bukit Minyak 5, Taman Bukit Minyak, 14000 Seberang Perai Tengah, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	6	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.	548243H	No. 15, Jalan Besar, Taman Terasua, 14100 Simpang Ampat, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	7	M. Mohamed Kazim Forex Sdn. Bhd. (Formerly known as Bumi Mandiri Sdn. Bhd.)	616676W	Ltd 08, Deeply Village Outlet Mall, Jalan Cassia Barat 2, 14110 Bandar Cassia, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	8	Maxi Traders Sdn. Bhd.	813063M	28, Jalan Masjid Kapitan Keling, 10000 Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	9	Mayfair Forex Sdn. Bhd.	580003P	No. 74, Lebuh Perak, 10000 Georgetown, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	10	Moneyjet Sdn. Bhd.	475770X	47-48, Jalan Masjid Kapitan Keling, 10000 Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	11	Moneysah Exchange Sdn. Bhd.	596899W	73, Jalan Masjid Kapitan Keling, 10000 Georgetown, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	12	Myden-Jahansa Sdn. Bhd.	779210V	No. 2990-G, Ground Floor, Cheong Long Complex, Jalan Besar, 13700 Perai, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Nudea Enterprise Sdn. Bhd.	473741T	135, Jalan Penang, 10000 Georgetown, Pulau Pinang	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (505012P)	Remittance (Class B)
	14	Payday Forex Sdn. Bhd.	631013P	Ltd 0F 11, Phangin Mall, Jalan Di Lin Cheong Leong, 10000 Pulau Pinang	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (505012P)	Remittance (Class B)
	15	Perakres Fintech Enterprise Sdn. Bhd.	1191208B	No. 77C-05, Phangin Teras Square, Jalan Datar Senaman, 10000 Georgetown, Pulau Pinang	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (505012P)	Remittance (Class B)
	16	Rashidah Trading Sdn. Bhd.	211223D	Ltd 1-02, Ground Floor, Teras Perang, No. 1, Lebuh Tengah Scotts 1, Bandar Alorjaya, 11900 Alorjaya, Pulau Pinang	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (505012P)	Remittance (Class B)
	17	Rufamas Forex Sdn. Bhd.	627974P	628 & 629, Teluk Segem Ham, Geran 71108, Lot No. 2018, Seksyen 1, Bandar Butterworth, Daerah Seberang Perai Utara, 13000 Pulau Pinang	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (505012P)	Remittance (Class B)
	18	S.R. Shan Gembling Sdn. Bhd.	692240V	No. 444, Jalan Tokoh 2, Pusat Perniagaan Bandar Sungai Perdas, 13700 Seberang Jaya, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	19	S&N Shah Mohamed Sdn. Bhd.	487302T	Ltd 01 G11, Tingkat Basah, Phangin Mall, 10100 Georgetown, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	20	Shanahat Al Sdn. Bhd. (Formerly known as Shanahat Jewels Sdn. Bhd.)	291810A	Ltd G22 & G23, Ground Floor, Fawaz Tanjung Perang, No. 1, Jalan Seri Tanjung Perang, Tanjung Tokong, 10470 Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	21	SKA Industries Sdn. Bhd.	1081704-A	No. 88, Siam Road, 10400 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	22	SMA Heavily Forex Sdn. Bhd. (Formerly known as Sma Heavily Finance Sdn. Bhd.)	627463-X	Ltd 1-02-1, Heliapan Hard Rock Hotel, Jalan Bau Farnghi, 11100 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	23	Super Investor Sdn. Bhd.	500355-K	Sone 1, Lot 433, Heliapan Hard Rock Hotel, Jalan Bau Farnghi, 11100 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	24	Sura Mahabul Sdn. Bhd.	524548D	Ltd GK-13, Megamall Perang, No. 282R, Jalan Besar, Bandar Perai Jaya, 13000 Seberang Perai Jaya, Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	25	Syafiqul Akmal Muballit Sdn. Bhd.	544750D	76-C-1, Heliapan Park Royal Hotel, Jalan Bau Farnghi, 11100 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	26	Tanjung Perang Remittance Sdn. Bhd.	604614H	No. 224, Jalan Temenggung 1/8, Bandar Mahkota Cheras, 43200 Cheras, Selangor	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	27	Tripla Triban Sdn. Bhd.	799628T	Ltd F20 First Floor, AECON Mall Bukit Mertajam, Jalan Rutenan, 14000 Bukit Mertajam, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	28	Tripla Triban Sdn. Bhd.	799628T	Ltd 08, Deeply Village Outlet Mall, Jalan Cassia Barat 2, 14110 Bandar Cassia, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	29	Tripla Triban Sdn. Bhd.	799628T	No. 699, Ground Floor, Jalan Dg 11/11, Hwy. 12400 Butterworth, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)
	30	Tripla Triban Sdn. Bhd.	799628T	Ltd 07, Terminal Pengangkutan Perang Sentral, Jalan Bagan Dalam, 12100 Butterworth, Pulau Pinang	Remittance	IME (M) Sdn. Bhd. (062820V)	Money-changing & Remittance (Class A)

REMITTANCE AGENTS
(By state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	1	Deah Jabba Sdn. Bhd.	65495DT	Lot 8, Block D, Ground Floor, Inanam Niastanah, 8845 Kota Kinabalu, Sabah	Remittance	ME (M) Sdn. Bhd. (262323D)	Money-changing & Remittance (Class B)
	2	2KH Communication Sdn. Bhd.	151417BA	Lot 4, Block D, Ground Floor, Bandar Sungai Jaya Mile 2, Jalan Labak, Sandakan, Sabah	Remittance	10Yuu Sdn. Bhd. (195213D)	Remittance (Class B)
	3	Chrome Capital Sdn. Bhd.	1190907X	Lot 65, Kampung Gomenang, Blok 4, Jalan Suka, 8530 Kota Kinabatangan, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	Dehira Rich Sdn. Bhd.	523599K	Kiosk MC-1, Lower Ground Floor, Kompleks Suria Sabah, Jalan Tun Fuad Stephens, 88200 Kota Kinabalu, Sabah	Remittance	ME (M) Sdn. Bhd. (262323D)	Money-changing & Remittance (Class A)
	5	E-Globe Sdn. Bhd.	803841P	No. 44, Jalan Pamba, 88200 Kota Kinabalu, Sabah	Remittance	EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A)
	6	Fitourak Services Sdn. Bhd.	524525H	SG 28, Tingkal Beach, Fase 2, Wama Merdeka, Jalan Tun Fuad Stephens, 88200 Kota Kinabalu, Sabah Lot 55 Tingkal Beach, City Park, Centre Point Sabah Complex, Jalan Cempunan, 88200 Kota Kinabalu, Sabah M-0-02K7, Ground Floor, City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah	Remittance Remittance Remittance	Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	7	Genata Cahaya Sdn. Bhd.	155050M	Lot 1215, Tingkal Beach, KK Phase, Jalan Layan Binas, 88200 Kota Kinabalu, Sabah Lot No. 8, Ground Floor, City Parade, Centre Point Sabah, 88200 Kota Kinabalu, Sabah	Remittance Remittance	Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	8	Gaya Money Changer Sdn. Bhd.	620501U	Lot 8524, Wama Merdeka (Phase 2), Jalan Tun Razak, 88200 Kota Kinabalu, Sabah Lot 648, Tingkal Beach, Centre Point, 88200 Kota Kinabalu, Sabah	Remittance Remittance	SMJ Yemas Sdn. Bhd. (220030X) SMJ Yemas Sdn. Bhd. (220030X)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	9	Green Wise Services Sdn. Bhd.	113069D	Lot No. 3, Kadea Paka Sporang, 88950 Spang, Sabah	Remittance	EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A)
	10	Horizon Remit Sdn. Bhd.	631089P	Shop Lot 3, Ground Floor, Blok L, Kompleks Drounan 88300 Kota Kinabalu, Sabah Ground Floor Shop Lot 3D, Plaza Grand, Jalan Habbu Shahu 91000 Tawau, Sabah	Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (270512Z)	Remittance (Class B) Remittance (Class B)
	11	Isa Money Changer Sdn. Bhd.	607703K	TS 18, Tingkal Beach, Jalan Dompok, 91000 Tawau, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	12	Kadea 88 Ahi Sdn. Bhd.	691649H	7830, Jalan Dompok, 91000 Tawau, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Khadar Asia Kinabatangan Sdn. Bhd.	1250998M	Kampung Saka, 85300 Kinabatangan, Sabah	Remittance	EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A)
	14	LH Express Sdn. Bhd.	1205356P	Lot No. 4, Kadea 8PT, Batu 3, Jalan Asas, 91000 Tawau, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	15	Mama Harvest Sdn. Bhd.	609655H	NT 03030813, KM 5, Jalan Sapi - Nangah, Ulu Sapi, 85200 Takapit, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	16	Mega Mail Mobile Sdn. Bhd.	100524W	Bangunan Seles, Block C, Lot 6, Kinabatangan, 85200 Kota Kinabatangan, Sabah Bangunan Ukahe Tari (Tung Hag), Kompleks Puan 1, LPS, Lot 1, WOT 168, 90200 Kota Kinabatangan, Sabah	Remittance Remittance	EZ Money Express Sdn. Bhd. (786130X) EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	17	Mitsch Sdn. Bhd.	47167ND	Lot No. 8024, Phase 8, Wama Merdeka, Jalan Tun Razak, 88200 Kota Kinabalu, Sabah 8521, Tingkal Beach, Wama Merdeka, Fase 2, Jalan Tun Razak, 88204 Kota Kinabalu, Sabah	Remittance Remittance	ME (M) Sdn. Bhd. (262323D) ME (M) Sdn. Bhd. (262323D)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	18	Milani Security Sdn. Bhd.	615030M	Unit 628, Ground Floor, Centre Point Sabah, Jalan Centre Point, 88200 Kota Kinabalu, Sabah No. G-235, Ground Floor, 1 Borneo HyperMart, 88400 Kota Kinabalu, Sabah Lot 1285, Lintang Tawau District, Jalan Wong Tye En, 98700 Lintang, Sarawak	Remittance Remittance Remittance	Travels Currency Exchange & Payments Sdn. Bhd. (318325B) Travels Currency Exchange & Payments Sdn. Bhd. (318325B) Travels Currency Exchange & Payments Sdn. Bhd. (318325B)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	19	Norahman Express (S) Sdn. Bhd.	1211875A	Lot 3, Ground Floor, Bandar Takapit Jaya, 85200 Takapit, Sabah Kampung Ulu Sap, Beulau, 91000 Tawau, Sabah	Remittance Remittance	EZ Money Express Sdn. Bhd. (786130X) EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	20	OHMY Sdn. Bhd. Remitly Network as DIT Money Service Sdn. Bhd.	427440H	Unit C-05, Concourse Plaza, KK City Westfront, Jalan Tun Fuad Stephens, 88200 Kota Kinabalu, Sabah	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (270512Z)	Remittance (Class B)
	21	Orangya Sdn. Bhd.	684012M	Lot 8, Blok A, Tingkal Beach, Shinarum Complex, 88950 Kota Kinabalu, Sabah Kampung Sdn. Bhd., Lot 8, Ground Floor, Centre Point Mall, Luring 5, 90000 Sandakan Sabah	Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (270512Z)	Remittance (Class B) Remittance (Class B)
	22	Pengang Wang T & L Sdn. Bhd.	626320A	Tingkal Beach, Pagar Centre, MCLD 3110, Jalan Sengmas, 91100 Lahad Datu, Sabah	Remittance	ME (M) Sdn. Bhd. (262323D)	Money-changing & Remittance (Class A)
	23	Pengang Wang Thai Hing Sdn. Bhd.	518763M	TR 4382, Lot 7, Blok A, Phase Raja Pasa, Off Jalan Coastal Highway, 91000 Tawau, Sabah	Remittance	ME (M) Sdn. Bhd. (262323D)	Money-changing & Remittance (Class A)
	24	Seva Digital Sdn. Bhd.	64367U	Ground Floor, Lot 5, Waga Commercial Complex, 88000 Karamong, Sabah Kadea Lot 1, Jalan Pamba, 88200 Kota Kinabalu, Sabah	Remittance Remittance	Wajyu Sdn. Bhd. (785311G) Wajyu Sdn. Bhd. (785311G)	Remittance (Class B) Remittance (Class B)
	25	Sig Brimay Datangin Sdn. Bhd.	624241V	CCP Phromade Hill, Ground Floor, No. 4, Jorong Api-aji 3, 88200 Kota Kinabalu, Sabah	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C)
	26	Surea Corporation Sdn. Bhd.	691333D	6240, Ground Floor, 1 Borneo HyperMart, Jalan Sengmas, 88400 Kota Kinabalu, Sabah 8511B, Ground Floor, Phase 8, Wama Merdeka, Jalan Tun Razak, 88200 Kota Kinabalu, Sabah Khadar Dayu Hotel, Lot 3, Jalan Pamba, 88200 Kota Kinabalu, Sabah 5, Jalan Laman Dik, Kampung Ar, 88200 Kota Kinabalu, Sabah	Remittance Remittance Remittance Remittance	Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T) Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)

REMITTANCE AGENTS
(By state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business	
Sarawak	1	Alfa Mikro Sdn. Bhd	67620P	Unit No. B-35, Lower Ground, Plaza Merdeka, 88, Pearl Street, 93000 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	2	Beneas Sdn. Bhd.	119473M	EGF MDC, Lower Ground Floor, Boulevard Shopping Mall, Jalan Datta Teo 20, 93250 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	3	Borneo Money Changer Sdn. Bhd.	48735M	No. 36, Ground Floor, Sdn. Dada Commercial Centre, Lubauang Aung Sdn., 93000 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	4	Hong X Enterprise Sdn. Bhd.	481055X	Lot 159, Seksyen 1, Jalan Padungan, 93100 Kuching, Sarawak	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
	5	Hoson Ramat Sdn. Bhd.	63108P	Lot 111, Level 1, Tun Jugat Centre, Jalan Tunjau Abid Rahman, 93100 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	6	Jin Hwat Travel Agency Sdn. Bhd.	121596D	Shop No. 32, Jalan Takang Sdn., Sdn., 93000 Sarawak	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
	7	KY Express Services Sdn. Bhd.	120144-P	Ground Floor, Sublot 44-61, Block A, Doralad Industrial Centre, Jalan Bako, 93000 Kuching, Sarawak	Remittance	Alfa Money Changer Sdn. Bhd. (2687306)	Money-changing & Remittance (Class A)	
	8	Limbang Bahaga Services Sdn. Bhd.	474542D	Parcel 1950-1/2, Lot 1235, Block 7 MFLD-PD-2, Doralad Industrial Centre, Phase 2, 93000 Kuching, Sarawak	Remittance	IME Travel Sdn. Bhd. (220626)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	9	Milion Seaway Sdn. Bhd.	610835M	No. 823, Level 1, Imperial Mall & Court, Jalan Panyu, 96000 Miri, Sarawak	Remittance	Travel Currency Exchange & Payments Sdn. Bhd. (816526)	Money-changing & Remittance (Class A)	
	10	Mohamed Yatus & Son Sdn. Bhd.	528720	No. 5, Common Area, Ground Floor, Limbang Park, 96700 Limbang, Sarawak	Remittance	Travel Currency Exchange & Payments Sdn. Bhd. (816526)	Money-changing & Remittance (Class A)	
	11	Nahon Light Sdn. Bhd.	520897E	Lot 2892, Block B, Phase 3, Jalan Tunan, Tudu, 98107 Miri, Sarawak	Remittance	Travel Currency Exchange & Payments Sdn. Bhd. (816526)	Money-changing & Remittance (Class A)	
	12	Nemat Sarawak Sdn. Bhd.	255326A	Lot 01-17, Level 1, Parkway Mall, Jalan Tun Ahmad Zaidi, 97000 Sibu, Sarawak	Remittance	Travel Currency Exchange & Payments Sdn. Bhd. (816526)	Money-changing & Remittance (Class A)	
	13	PEP Cashless Sdn. Bhd.	125822-D	Lot 126, Limbang Town District, Jalan Hwang Teo Sn., 96700 Limbang, Sarawak	Remittance	Travel Currency Exchange & Payments Sdn. Bhd. (816526)	Money-changing & Remittance (Class A)	
	14	Platinum Goldwin Sdn. Bhd.	119436SA	Lot 102, Seksyen 1, Jalan Tunjau Abid Rahman, 93100 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	15	Profi Acharya Sdn. Bhd.	706983D	Lot 148 (Pt. 12) Bahk Kik, Bekas, Miri Bunka Road, 96000 Miri, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	16	Sarawak Mita Sdn. Bhd.	119420K	Lot 37, Limbang Town District, Jalan Hwang Teo Sn., 96700 Limbang, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	17	Sig Ringway Caravan Sdn. Bhd.	62241W	No. 117, Batu 7, Jalan Panyuan, 93200 Sibu, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	18	Sig Sarawak Sdn. Bhd.	62345-V	D-G-5, Lot 129, Jalan Bekas, Doralad Industrial Centre, 93000 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	19	Sriwan Ventures Sdn. Bhd.	721254W	No. 2, Lot 55, Ground Floor, High Street, 96000 Miri, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	20	Sungai Trading Sdn. Bhd.	124989-P	Lot 405, Shoplot 7, Ground Floor, Junction 20 Commercial Centre, Jalan Kapiap, 97000 Sibu, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	21	Tai Chang Motor Sdn. Bhd.	62094A	Lot 175, Sarawak Bazaar, 95000 Sibu, Sarawak	Remittance	SM 7 Travel Sdn. Bhd. (220626)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	22	Ting Chee Hoo Express Services Sdn. Bhd.	125970-K	No. 65, Ground Floor, Kampong Pak Shopping Centre, Jalan Datta Anwar Kheng Hong, 93000 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	23	Ultimate Trade Sdn. Bhd.	124817-V	No. 331-1-15, Wilma Phoenix, Lot 331, Section 47 Kuching Town Land District, Jalan Song Thian Chew, 93200 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	24	Wang Wang Merch Sdn. Bhd.	125662-K	Lot 77, Medan Sempu, Jalan Klang Cebu, 97000 Sibu, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	25	Yeeoon Sdn. Bhd.	50546V	Ground Floor, Parcel No. 2, H-G-23(D), Ch 102, Batu Kawan New Township (MJC), 93200 Kuching, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	26	Zhu Sang Trading Sdn. Bhd.	119547K	Lot 135, Jalan Basah, 96200 Bintulu, Sarawak	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
	27	Zing Network Sdn. Bhd.	119785-V	Lot 865, No. 2, Jalan Sim Kim, Cecil Street, Lot 1026, Jalan Sri Aman-Serian, 95000 Sri Aman, Sarawak	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
	Selangor	1	Al-Farooq Sdn. Bhd. (Incorporated with Kuala Lumpur Sdn. Bhd. and Concorde Value Sdn. Bhd.)	508016W	27, Jalan Mawati, 48000 Rawang, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
		2	Abadi Retail Enterprise (M) Sdn. Bhd.	52761K	Lot 148-7, Jalan 14/20, Seksyen 14, Petaling Jaya, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
		3	Adoree Sdn. Bhd.	47195W	Lot No. F26, Giant Hypermart Sdn. Berhad, Jalan Pura Prima, Bandar Pura Prima, 42300 Seri Kembangan, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
		4	Adventure Merchandise Sdn. Bhd.	121678U-J	Plot No. 102-2, K-G-2, Ground Floor, Bangi Golf Club, Seksyen 10, Persiaran Pahlawan, Bandar Baru Bangi, 43000 Bangi, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
		5	Al-Farooq Sdn. Bhd. (Incorporated with Al-Farooq Services Sdn. Bhd.)	79356A	Lot No. S-2082, Tingkat Bawah, Pusat Perumahan Starling @ Sijayan, No. 6, Jalan SS 21/37, Damansara Utama, 47400 Damansara Jaya, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
		6	Agensi Pelancongan Comstar Sdn. Bhd.	522994-D	Lot No. 15-1-1, Jalan Sate Prima U/3A, Setia Alam Section U13, 40170 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
		7	Al-Manji Cashier Services Sdn. Bhd.	73216T	Lot 142, Fasa Floor 1/35 Courtyard, Jalan SS15/4D, SS15, 47500 Subang Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
		8	Al-Manji World Change Centre Sdn. Bhd.	82135W	Lot P13, Tesco Area Damansara, No. 2, Jalan PUA 1A/3A, Aca Damansara, PUA 1A, 47501 Petaling Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing, Remittance & Wholesale currency (Class A & C)
		9	Al-Manji World Change Centre Sdn. Bhd.	82135W	Lot B11, Giant Hypermart Klang, Persiaran Batu Nilam, Bandar Bukit Tinggi 1, Jalan Longit, 41200 Klang, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)
10		Al-Jawaban Sdn. Bhd.	52873T	Lot No. 665, Fasa Floor, Tesco Sate Alam, No. 2, Jalan Sate Prima U/35, Bandar Sate Alam, Seksyen U13, 40170 Shah Alam, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
11		Al-Money Changer Sdn. Bhd.	259661P	Lot P-02-12, Fasa Floor, Tesco Bukit Tinggi, Lorong Bukit Nilam, Bandar Bukit Tinggi, 41200 Klang, Selangor	Remittance	Mechatrade Aisa Sdn. Bhd. (4105917)	Money-changing, Remittance & Wholesale currency (Class A & C)	
12		Al-Nevache Sdn. Bhd.	47840D	Lot No. 7, Wilma MDC, Jalan Bese, 48000 Rawang, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
13		Al-Nevache Sdn. Bhd.	47840D	Lot GP 07, Perumahan Mat. No. 1, Jalan SS21/26A, No. 1, Jalan SS21/26A, 47501 Kota Jaya, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
14		Al-Nevache Sdn. Bhd.	47840D	Lot LG 11H, Subang Parade, Jalan SS16/1, 47500 Subang Jaya, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
15		Al-Nevache Sdn. Bhd.	47840D	Lot No. S-2082, Tingkat Bawah, Pusat Perumahan Starling @ Sijayan, No. 6, Jalan SS 21/37, Damansara Utama, 47400 Damansara Jaya, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
16		Al-Nevache Sdn. Bhd.	47840D	Lot No. LG 63/6, Setia City Mall, No. 7, Perumahan Setia Dagang, Bandar Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (97012P)	Remittance (Class B)	
17		Al-Nevache Sdn. Bhd.	47840D	No. G43, Ground Floor, Plaza Mera Kajang, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
18		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
19		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
20		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
21		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
22		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
23		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
24		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
25		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
26		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
27		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
28		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
29		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
30		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
31		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
32		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
33		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
34		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
35		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	
36		Al-Nevache Sdn. Bhd.	47840D	Lot LG-25, Lower Ground, Central Park, 102, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)	

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	33	Jahilwe Exchange Sdn. Bhd.	57060X	M-108, Mezzanine Floor, Bang Urama Shopping Centre, Jalan Medan Bangsri, Off. Jalan Persekut Kemayan Seksyen 6, 43000 Bangsri, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	40	Ajay Resources Sdn. Bhd.	121936JX	P25, Trigdar Bawak, Kompleks PRINS, 4300 Bandar Baru Bangi, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	41	JYS Wealth Legacy Sdn. Bhd.	127055JX	Lot No. G-21, Eze Mall, No.55, Jalan Medan Pagar 25, Seksyen 8, Bandar Baru Bangi, 43000 Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	42	Kakihah Enterprise Sdn. Bhd.	472035P	No. 14, Jalan ST 104, Medan 01, Bandar Baru Selayang, 43000 Selayang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	43	Kasturi International Sdn. Bhd.	521120X	R-0-05, Blok R, Pangkajene Bakti, Perumahan Tash Kasuma, Bandar Tash Kasuma, 43700 Beranang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	44	KEC Communication Sdn. Bhd.	126178KX	No. 7, Lorong Dasa Yuat (Dahulu 20), Taman Sentosa, 41200 Klang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	45	Keroh Electric Sdn. Bhd.	620899JX	2124, Jalan 2/1, Bandar Baru Sungai Buloh, 47000 Sungai Buloh, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	46	Kings Group Sdn. Bhd.	1112027P	Lot E1/LG/02, Lower Ground, Evolve Concept Mall, Jalan PJ4/14A, Ara Damansara, 47300 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	47	KO Unggi Photo Sdn. Bhd.	1170294K	No. 47, Jalan Pandan, Taman Dasi Hermit, Tash Panglima Garang, Kuala Langat, 42000 Tash Panglima Garang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	48	Lifeline Loh Sdn. Bhd.	527446M	01-02B, Ground Floor, Galaxi Impregno Shopping Centre, Jalan Dagang 9, Taman Dagang, 68000 Ampang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	49	Lotus Finance Sdn. Bhd.	527446M	No. 7-G, Jalan Purnani 1/6, Bandar Purnani, 47100 Puchong, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	50	Ling & Ming Ocean Sdn. Bhd.	1285520P	No.7A, Lorong Sungai Dua Besar 1, Blok 5/3A, Jalan Kapar, 41100 Klang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	51	Mega Tech-Cash (M) Sdn. Bhd.	779130J	Lot 446, Street (Hijau)M2, Jalan BKS A/1, Bandar Kinross, 47100 Puchong, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	52	Morison Money Sdn. Bhd.	643280J	PS-05C, 212B, Jalan Semanggi, Section 13, 40200 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	53	Mutiara Finance Group Sdn. Bhd.	262091P	Lot G2M, Ground Floor, KJ Mall, Blok 9, Jalan Puchong, Equine Park Puchong Jaya, 47100 Puchong, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	54	Nakara Free Exchange Sdn. Bhd.	625500H	No. 22, Trigdar Bawak, Jalan Pura Permai 18, Taman Equine, 43000 Seri Kembangan, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	55	Nakara Free Exchange Sdn. Bhd.	625500H	No. 28, No. 5-02, Mylar (Wholesale) Hypermarket Sdn. Bhd. Sdn. No. 575 & 576, Perumahan Subang Jaya Permai, USJ 1, 47000 Subang Jaya, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	56	Nakara Free Exchange Sdn. Bhd.	625500H	No. 28, Jalan PUS 11/08B, Sunway Main, Bandar Sunway, 46150 Sunway, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	57	Nakara Free Exchange Sdn. Bhd.	625500H	HG-4, Jalan PJ4/14A/07, Damansara Ara Damansara, 47000 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	58	Nakara Free Exchange Sdn. Bhd.	625500H	PS, Ground Floor, Terasa Shah Alam, 3, Jalan Jembak 13/43, Seksyen 13, 40100 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	59	Nakara Free Exchange Sdn. Bhd.	625500H	Terasa Shah Alam, Lot PT 27/02, Perumahan Sentosa Impian, Sentosa Impian, 40200 Klang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	60	Nakara Free Exchange Sdn. Bhd.	625500H	PJ-13A, Terasa Ara Damansara, Perumahan Tropika, Tropika Golf & Country resort, 47100 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	61	Nakara Free Exchange Sdn. Bhd.	625500H	PJ-13, Lower Ground Floor, Selatay Mall, Jalan SJ/3, Taman Selatay Utama, 68100 Batu Caves, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	62	Nakara Free Exchange Sdn. Bhd.	625500H	Ground Floor, Retaili Lot, Unit G-0207, Centre Stage, Section 13, Puchong Jaya, 46200 Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	63	Nakara Free Exchange Sdn. Bhd.	625500H	Unit 3A, MYC Tower, Block N, Empire City @ Damansara, 47100 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	64	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. 2, Rawang Walk, 48000 Rawang, Selangor	Remittance	Valayo Sdn. Bhd. (780310)	Remittance (Class B)
	65	Nakara Free Exchange Sdn. Bhd.	625500H	Jalan Kedar No. 3, A11 & 12, Lot 1, Seksyen 11, Seksyen 11, Perumahan Raja Muda Muzi, 42000 Pelabuhan Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	66	Nakara Free Exchange Sdn. Bhd.	625500H	C12-G, Jalan SS15/40, 47100 Selayang Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	67	Nakara Free Exchange Sdn. Bhd.	625500H	Lot F11A, 1st Floor, Block D, Sunway Day Mall, No. 2, Jalan PJ2/51A, PJ2/5, Kota Damansara, 47810 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	68	Nakara Free Exchange Sdn. Bhd.	625500H	No. 36, Jalan SS 21/08, Damansara Utama, 47000 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	69	Nakara Free Exchange Sdn. Bhd.	625500H	Neighbourhood Market, No. 1, Jalan Derasan Villa Pura, Taman Villa Pura, 47000 Sq. Buloh, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	70	Nakara Free Exchange Sdn. Bhd.	625500H	No. 104 & 108, Taman Perumahan Belian Jaya, 40000 Rawang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	71	Nakara Free Exchange Sdn. Bhd.	625500H	No. 82, Single Storey Terrace Factor, Phase 2A, Section 5, Pulau Indah, 42000 Nilai Port, Selangor	Remittance	Valayo Sdn. Bhd. (780310)	Remittance (Class B)
	72	Nakara Free Exchange Sdn. Bhd.	625500H	9, Ground Floor, Perumahan Raja Muda Muzi, 42000 Pelabuhan Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	73	Nakara Free Exchange Sdn. Bhd.	625500H	Lot G2-21, Ground Floor, SAKC Mall, Jalan Perindustrian 149, 40000 Shah Alam, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	74	Nakara Free Exchange Sdn. Bhd.	625500H	Lot G22A, Trigdar Bawak, Impregno Shopping Centre, Jalan Manarissa 3, Impregno Point 68000 Ampang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	75	Nakara Free Exchange Sdn. Bhd.	625500H	Lot L5-06, Lower Ground Floor, aCura, No. 26, Jalan PJ4/73, Mutiara Damansara, 47810 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	76	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. G-38, Ground Floor, CITTA Mall, PJ4/14, Ara Damansara, 47000 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	77	Nakara Free Exchange Sdn. Bhd.	625500H	Unit 1, Level G, Saka Walk (Block K), Perumahan Viossion, Pusat Bandar Puchong, 47100 Puchong, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	78	Nakara Free Exchange Sdn. Bhd.	625500H	No. 21, Jalan Sena 31/3A, 40000 Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	79	Nakara Free Exchange Sdn. Bhd.	625500H	Old Shopping Centre, Kuala SRS Ground Floor, Section 18, Shah Alam, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	80	Nakara Free Exchange Sdn. Bhd.	625500H	Mani Plaza Mall, LG-02A, Lower Ground Floor, Jalan USJ 21/10, Perumahan Kinross, 47100 Puchong Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	81	Nakara Free Exchange Sdn. Bhd.	625500H	No. 47, Jalan USJ 10/10, LEP 47020 Subang Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	82	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. 523, Giant Hypermarket USJ 4/27 & 27/1, USJ 1 Subang Jaya, Perumahan Subang Perdana, Subang Light Industrial Park, 47000 Subang Jaya, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	83	Nakara Free Exchange Sdn. Bhd.	625500H	Unit B-8, Ground Floor, Wilaya Supertown (Batu Caves), 4, 7, Jalan Sri Selatay, Taman Sri Selatay, 68100 Batu Caves, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	84	Nakara Free Exchange Sdn. Bhd.	625500H	Unit 2, Lot 4E75, Selatay Bani 8, Jalan Johi, 68100 Batu Caves, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	85	Nakara Free Exchange Sdn. Bhd.	625500H	No. 9, Of Lot 2 Sri Suburban 1 Temple, Jalan Batu Caves, 68100 Batu Caves, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	86	Nakara Free Exchange Sdn. Bhd.	625500H	No. 24G-A, Jalan 74C, Bandar Tash Kasuma, 43700 Beranang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	87	Nakara Free Exchange Sdn. Bhd.	625500H	Lot K-801, Trigdar Bawak, Kompleks PRINS Shah Alam, 40000 Shah Alam, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	88	Nakara Free Exchange Sdn. Bhd.	625500H	No. 25, Trigdar Bawak, Jalan Pura, 41100 Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	89	Nakara Free Exchange Sdn. Bhd.	625500H	No. 5, Jalan Tun Abdul Razak, 43000 Kajang, Selangor	Remittance	Travellex Currency Exchange & Payments Sdn. Bhd. (319330)	Money-changing & Remittance (Class A)
	90	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. ALG 12A, De Centrum Mall, Jalan Arjan-Utami, Kajang, 43000 Kajang, Selangor	Remittance	Travellex Currency Exchange & Payments Sdn. Bhd. (319330)	Money-changing & Remittance (Class A)
	91	Nakara Free Exchange Sdn. Bhd.	625500H	Lot G05F & G05G, Perumahan Bukit Raja 2, Bandar Baru Klang, 41150 Klang, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	92	Nakara Free Exchange Sdn. Bhd.	625500H	Lot P-01, Lower Ground Floor, Kompleks Pemasaran Puchong Perdana, Perumahan Puchong Perdana, 47100 Puchong, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	93	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 33BA, AEON Mall Shah Alam, No. 1, Jalan Abad 13/64, Seksyen 13, 40100 Shah Alam, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	94	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 1-1C, First Floor, SR Mall (Kompleks Sungei Buloh), No. 22, Bandar Baru Sungei Buloh, Seksyen USJ, 47000 Sungei Buloh, Selangor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (262320)	Remittance (Class B)
	95	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 288, Lower Ground Floor, Sunway Pyramid Shopping Mall, No. 3, Jalan PUS 11/15, Bandar Sunway, 46150 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	96	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. 7002, First Floor, AEON Cheras Station Shopping Centre, Labial Tun Hussein Oni, 43000 Balakong, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	97	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. 0823/14, Cheras Cheras, Sunway Pyramid Shopping Mall, No. 3, Jalan PUS 11/15, Bandar Sunway, 46150 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	98	Nakara Free Exchange Sdn. Bhd.	625500H	No. 30, Jalan Selatay, 43000 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	99	Nakara Free Exchange Sdn. Bhd.	625500H	No. 40, USJ 10/10, Tapes, 47000 Subang Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	100	Nakara Free Exchange Sdn. Bhd.	625500H	F17, Concourse Floor, Atria Shopping Gallery, Ara Damansara, Jalan SS22/3, Damansara Jaya, 47400 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	101	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 21, Lower Level 2, Sunway Pyramid, No. 3, Jalan PUS 11/15, Bandar Sunway, 46150 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	102	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 6485, Blok B-1, Sany 7, Jalan Keras, 40400 Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	103	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 6902, Ecomax Cash & Carry, Jalan Batu Bering, Kampang Jaya, 40470 Shah Alam, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	104	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 6910, Jalan Beku, Sungai Pauh, 43000 Sepang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	105	Nakara Free Exchange Sdn. Bhd.	625500H	No. 5, Jalan 118, Selatay Park, 68100 Batu Caves, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	106	Nakara Free Exchange Sdn. Bhd.	625500H	Lot P0A, AEON Bukit Tinggi Shopping Centre, Perumahan Batu Nilam 1, Bandar Bukit Tinggi 2, Bandar D R Raja Klang, 42100 Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	107	Nakara Free Exchange Sdn. Bhd.	625500H	No. 1, Jalan Tun Abdul Razak, 43000 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	108	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. G03 & G03A, Lower Ground Floor, South City Plaza, Taman Sentosa Perdana, 43300 Seri Kembangan, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	109	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. LG-04P, Lower Ground Floor, Pemandu Mall, Puchong Jaya, Jalan SS27/2A, Kelana Jaya, 47100 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	110	Nakara Free Exchange Sdn. Bhd.	625500H	No. 16, Jalan Iman Perdana, 138K03, Iman Perdana, 41000 Kuala Klang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	111	Nakara Free Exchange Sdn. Bhd.	625500H	No. 49A, Jalan Meranti, 42200 Jabang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	112	Nakara Free Exchange Sdn. Bhd.	625500H	117-2, Jalan Malangan, 59257, Bandar Botanik, 41200 Klang, Selangor	Remittance	SMJ Terasa Sdn. Bhd. (720020)	Money-changing, Remittance & Wholesale currency (Class A & D)
	113	Nakara Free Exchange Sdn. Bhd.	625500H	14, Labia, Pasar Besar, 50500 Kuala Lumpur	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	114	Nakara Free Exchange Sdn. Bhd.	625500H	BL13, Ecomax Cash & Carry, Lot 2027, Jalan Bekung, Makin Charas, Batu 11, 43000 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	115	Nakara Free Exchange Sdn. Bhd.	625500H	AEON Big Tun Hussein Oni Complex, Lot C-34, Ground Floor, Bandar Tun Hussein Oni, 43200 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	116	Nakara Free Exchange Sdn. Bhd.	625500H	Lot F11 E13, AEON Big Impregno, Taman Dagang Perdana, Jalan Impregno, 68000 Ampang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	117	Nakara Free Exchange Sdn. Bhd.	625500H	C-01A, Ground Floor, C3 Pemasaran Bangi Avenue, No. 1, Pemasaran Bangi Avenue, Taman Bangi Avenue, 43000 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	118	Nakara Free Exchange Sdn. Bhd.	625500H	No. 5K, Jalan Maxwell, 48000 Rawang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	119	Nakara Free Exchange Sdn. Bhd.	625500H	Lot G18, Ground Floor, Kompleks Shah Conquest, Jalan Raja Hussein, 41400 Klang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	120	Nakara Free Exchange Sdn. Bhd.	625500H	No. 44, Jalan Selatay, 43000 Kajang, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	121	Nakara Free Exchange Sdn. Bhd.	625500H	Lot 30A, Ground Floor, AEON Makuta Cheras Shopping Centre, Jalan Temenggung 21/8, Perumahan Makuta Cheras 1, 43000 Cheras, Selangor	Remittance	IME (M) Sdn. Bhd. (262320)	Money-changing & Remittance (Class A)
	122	Nakara Free Exchange Sdn. Bhd.	625500H	Lot F3P01, Giant Hypermarket Kelana Jaya, No. 23, Jalan SS 01/2, Pusat Bandar Kelana Jaya, 47301 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	123	Nakara Free Exchange Sdn. Bhd.	625500H	Lot No. F48, Giant Hypermarket Kota Damansara, 47810 Puchong Jaya, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & D)
	124	Nakara Free Exchange Sdn. Bhd.	625500H	No. 108, Jalan Bawak, Kampang-Batu, 43000 Kajang, Selangor	Remittance	Merchandise Ase Sdn. Bhd. (41059	

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Tengganu	1	Amr Inter Sdn. Bhd.	60791P	A1-17, Jalan Subraman, Chukai, 24000 Kemaman, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	MS Trava Sdn. Bhd.	110594D	6/13, Bandar Cahaya Baru, 24000 Kemaman, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	Easy Return Sdn. Bhd.	53455DA	5, Taman 54 Biji, Jalan Besar Paka, 23100 Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	Farex Makmur Trade Sdn. Bhd.	117849H	Lot 1971, Jalan Sultan Ahmad, Bandar Al-Maklath Bhai Shah, 23400 Dungun, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	5	HS Ventures Sdn. Bhd.	72918V	No. 8, Taman Pnggan Akuat, 21300 Seberang Taku, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	6	HD Tech Supply Sdn. Bhd.	1247603-K	PT175, Jalan Besar Paka, Kampung Gerna, 23100 Paka, Terengganu.	Remittance	SIC Exchange Malaysia Sdn. Bhd.	Money-changing & Remittance (Class A)
	7	MSD Galeri Sdn. Bhd.	1264364-J	No. K2, Jalan Bunga Raya, Bandar Seri Berau, 24000 Kemaman, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	8	SMV Denali Sdn. Bhd.	127223P	No. 217, JKR Bandar Cahaya Baru, 24000 Kemaman, Terengganu.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
Wilayah Persekutuan Kuala Lumpur	9	World Currency Sdn. Bhd.	32483DU	Lot 3825, Tingkat Bawah, No. 3, Bangunan Baru Pak Sahah, Jalan Baru Pak Sahah, 23200 Dungun, Terengganu. No. 1341-4, Hudupan Sek Men Suban Ismail, Kp. Baur, 24000 Kemaman, Terengganu. Lot 5009B, Tingkat Bawah, Bangunan Kuda Putih, Pekan Kuala Berang, 21700 Hulu Terengganu, Terengganu. 5A/16, Aca Beach, Bangunan Casa Lombang, Jalan Labai Sani, Chukai, 24000 Kemaman, Terengganu.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	1	Abdul Raheem Trading (M) Sdn. Bhd.	682994P	Lot L1-21A, Level 1, Ansona K, 156, Jalan Ampang, 50400 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	2	Abdul Raheem Enterprise (M) Sdn. Bhd.	527621K	No. 505, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	3	ABT Finance Sdn. Bhd.	527967P	Lot P58, Ground Floor, Pavilion Capital Mall, Persiaran MPKJ, Jalan Puchong Indah, Puchong Indah, 50110 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	4	ABT Finance Sdn. Bhd. (Incorporated in Hong Kong) and Controlled by an A.C.U.	528010H	412, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	5	AF Money Changer Sdn. Bhd.	299861P	Lot 18, Ground Floor, Tecco Hypermarket, Ampang, 50100 Kuala Lumpur. Lot No. 75A, Level UG 1, Publica Selenia Dutamas, Jalan Dutamas, 50480 Kuala Lumpur. Lot G.3, Setapak Central Mall, Taman Desa Rizka, Setapak, 53300 Kuala Lumpur. No. 11, Lorong Ara Kin Sati, Lucky Garden, Bangsar, 59100 Kuala Lumpur. Lot G17-K3, Pusat Beli Belah KL Gateway, No. 2, Jalan Kerinci, Gatedang Kerinci Lestari, 55000 Kuala Lumpur.	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P)	Remittance (Class B) Remittance (Class B) Remittance (Class B) Remittance (Class B)
	6	Alpha Tristar (M) Sdn. Bhd.	528543-D	Lot 23-D, Ground Floor, Wilms Way Kuan, Puchong Street, 50000 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	7	Amkor Prolix Sdn. Bhd.	471908T	Lot M8-128/13, Ground Floor, Central Market, Jalan Hang Kasturi, 50050 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	8	Amah Bn Ab. Haraid Sdn. Bhd.	580077X	No. 35, Jalan Ipoh, 51000 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	9	AZ Forex World Sdn. Bhd.	532047P	No. 25, Jalan Malaya, 50100 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	10	Benison Money Changer Sdn. Bhd.	100525A	55, Jalan Bukit Bintang, 50100 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	11	Best Quora Sdn. Bhd.	529514T	Lot 154 (Tingkat Bawah), Wilms Central, Jalan Ampang, 50450 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	12	Binar Exchange Sdn. Bhd. (formerly known as Binar Debit Sdn. Bhd.)	762021H	Lot 025, 212, Wilms Jalan Whitehouse, Jalan Bunga, 50100 Kuala Lumpur. Lot G-1A, Main Lobby, Citimex Regency Services Sdn. Bhd., 12, Jalan P Ramlee, 50250 Kuala Lumpur. Lot 15, Ground Floor, Parkson Grand Plaza 03/04, Jalan Mengkalang, Off Jalan Hang Lema (Batu 5), 58200 Kuala Lumpur (Temporary Closure).	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	13	Bank Enterprise Sdn. Bhd.	470908H	Lot 170, Jalan Bukit Bintang, (Batu 5), Off Jalan Hang Lema, 58200 Kuala Lumpur. 1-107B, First Floor, First Sunz Gallery, Jalan Hang Lema, 58200 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820) IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	14	Bani Yang Money Changers Sdn. Bhd.	344702P	Lot UG-5, Lot 5, First Plaza Shopping Centre, Jalan Bukit Bintang, 50100 Kuala Lumpur (Temporary Closure). No. 28, Pentanaran Ak Kid, Lucky Garden, Bangsar, 59100 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	15	Cherita Berlian Sdn. Bhd.	1180430	No. 44-CP, Taman Klok Dai, Seremban, 71200 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	16	Corbado (M) Sdn. Bhd.	520395P	No. 203, Jalan Segambut, 51200 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	17	Dawa Traders Sdn. Bhd.	546148P	Lot 16, Lower Ground Floor, G Traven, 199, Jalan Tun Razak, 50400 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	18	E-Globe Sdn. Bhd.	603843P	No. 7, Jalan Rimba Raya 1, Laman Rimba, Kepong, 52100 Kuala Lumpur. Unit 07-15, 7th Floor, Bangsa Times Square, No. 1, Jalan Ineb, 50100 Kuala Lumpur.	Remittance	EZ Money Express Sdn. Bhd. (781130K) EZ Money Express Sdn. Bhd. (781130K)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	19	EX-Trade Money Changer Sdn. Bhd.	589705V	Unit XV, Tingkat Bawah, Komplek Kuda Raya, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C)
	20	Eze Money Sdn. Bhd.	700800V	Lot No. 143, Ground Floor, North Block, Wilms Selangor Dredging, 1420, Jalan Ampang, 50450 Kuala Lumpur.	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970512P)	Remittance (Class B)
	21	First Million Avenue Sdn. Bhd.	734220V	100, Jalan Baharuudin Halmi, Taman Tun Dr Ismail, 50000 Kuala Lumpur.	Remittance	Travela Currency Exchange & Payments Sdn. Bhd. (974668K)	Money-changing & Remittance (Class A)
	22	Geniela Bayana Trader Sdn. Bhd.	650144X	No. 292, Jalan Malacca, Taman Malacca, Cheras, 56000 Kuala Lumpur. Lot No. 1028, Tingkat Bawah, DlxCherita, Taman Malacca Barat, 56000 Cheras, Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	23	IGPH Travel & Tours Sdn. Bhd.	525048P	No. 65 Ground Floor, Medan Bunga, Off Jalan Masjid India, 50100 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	24	Global Millennium Trading Sdn. Bhd. (Incorporated in France) and Controlled by an A.C.U. and B & M Moneychng Sdn. Bhd. (Malaysia Sdn. Bhd.)	677020H	No. 120, Jalan Pudu, 50100 Kuala Lumpur. No. 86-88, Jalan Masjid India, 50100 Kuala Lumpur. No. 120, Jalan Tun Sambanthan, Brickfields, 50470 Kuala Lumpur. The Heineken, Lot G-10, Concourse Floor, 340, Jalan Tun Razak, 50400 Kuala Lumpur. Lot 39 LG, 391, 1st Street Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur. Lot C48, Concourse Level, Sungei Wang Plaza, 50250 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	25	Global Raw Sdn. Bhd.	514100W	Lot No. 108, First Floor, Tecco Extra, No. 2, Jalan Malah 2, Taman Malah, Cheras, 56000 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	26	Glaxura (M) Sdn. Bhd.	644654W	No. 42-2, Wilms Appk, Jalan Selat Ismail, 50250 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	27	Haraid Ab. Traders Sdn. Bhd.	704841T	No. G-76, Plaza Istana, Jalan G21D, Medan Istana, Bl. 5, Off Jalan Gombak, 53100 Kuala Lumpur.	Remittance	Alpha Money Changer Sdn. Bhd. (508270K)	Money-changing & Remittance (Class A)
	28	Hana Marketing Sdn. Bhd.	1128162-V	59G-16, Jalan D-6, Taman Wilms Permai, 50200 Kuala Lumpur.	Remittance	IME (M) Sdn. Bhd. (062820)	Money-changing & Remittance (Class A)
	29	Hwanth Traders Sdn. Bhd.	563811T	Lot 123, 1st Floor, Wilms Lun Fay Yap, 86, Jalan Raja Chulan, 50000 Kuala Lumpur. No. 542, Jalan Hang Kasturi, 50050 Kuala Lumpur.	Remittance	Merchandise Asia Sdn. Bhd. (410591) Merchandise Asia Sdn. Bhd. (410591)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	30	Horizon Remit Sdn. Bhd.	631088P	No. 12, 28 Hang Kasturi, 50050 Kuala Lumpur. 106, Ground Floor, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur. No. 146, Jalan Bunga, Off Jalan Masjid India, 50100 Kuala Lumpur.	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P)	Remittance (Class B) Remittance (Class B) Remittance (Class B)
	31	Imara PMS Sdn. Bhd.	684740P	Ground Floor, Lot G-02, Kula Raja Complex, Jalan Tun Tan Cheng Lock 50000 Kuala Lumpur. No. 1-10A, Jalan Desa 15, Taman Desa Aman Puri, Kepong 52100 Kuala Lumpur. 1 & 2 Lot, 1st Floor, Permaisuri No. 464, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur.	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P) Western Union Payments (Malaysia) Sdn. Bhd. (970512P)	Remittance (Class B) Remittance (Class B) Remittance (Class B)

REMITTANCE AGENTS
(by state)

Date	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
	32	Jahara Data Sdn. Bhd.	51059T	Unit 14, Deperuna Mall, Level 1, 1/2, City Air Terminal, Selayang, Selangor Kuala Lumpur, 50470 Kuala Lumpur LG 47A, Lower Ground Floor, A1J Selayang, Jalan Tun Sambanthan, 50470 Kuala Lumpur Shop 2, 35, Jalan Sultan Ismail, 50020 Kuala Lumpur	Remittance Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P) Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P) Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B) Remittance (Class B) Remittance (Class B)
	33	Kakikuh Enterprise Sdn. Bhd.	47203-P	Lot F1-15, Tingkat 1, Menara Deyarham, Kompleks Deyarham, Jalan Sultan Muhammad, 50020 Kuala Lumpur Front Pavilion, Ground Floor, No. 42, Jalan Hang Kasturi, 50020 Kuala Lumpur	Remittance Remittance	IME (M) Sdn. Bhd. (0623202) IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	34	K.M.Y. Traders Sdn. Bhd.	65920A	No. 45-3A, Ground Floor, Lebuhr Angkap, 50100 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	35	Kesari Mamban Sdn. Bhd.	52112K	Lot E1-06, Block E, Plaza Moor Kuala, No. 2, Jalan Keras, Moor Keras, 50482 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	36	Lebanh Bean Sdn. Bhd.	40306A	No. 1-61, First Floor, Sunway Velocity Mall, Lingshan V, Sunway Velocity, 50100 Kuala Lumpur	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B)
	37	LEBINA LTD Sdn. Bhd. Integrated with Puri Chempaka Sdn. Bhd., Trusmi Sdn. Bhd.	52746M	No. 2, Jalan Pagar Puti, 50100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	38	M.H. Din Sdn. Bhd. Integrated with Pavilion Prada Sdn. Bhd.)	69320H	Lot 1, Pondsia Modya Side Walk C4M, No. Lot 123A, Selayang K7, Mahajaya Bangunan Wala Pelandang, Jalan Bukit Bering, 50100 Kuala Lumpur Lot LG-20, Lower Ground Floor, Sunway Parana Mall, Jalan Pudu, 50090 Kuala Lumpur	Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P) Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B) Remittance (Class B)
	39	Major Exclusive Sdn. Bhd.	52348S	Unit 9, 08, Atrium Hill, Kuala Lumpur Sentral Station, Jalan Tun Sambanthan, 50470 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	40	Mackinnon M.K.S. Sdn. Bhd.	54430P	Lot G7-2, Gae Block, No. 7, Jalan Hang Kasturi, 50050 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	41	Manjaya Sdn. Bhd.	22531T	Lot 127, Fagah Basah, Wilms Central, Jalan Ampang, 50450 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	42	Marbuku Sdn. Bhd.	51320V	Lot No. 0-265, Ground Floor, 301, Jalan Bukit Bering, 50100 Kuala Lumpur	Remittance	Albar Money Changer Sdn. Bhd. (50997W)	Money-changing & Remittance (Class A)
	43	Mevo Tech Cash (M) Sdn. Bhd.	79193AU	A & P Flw, Lot A-3, Giant Superstore Taming Corong, Lot 18111, Jalan Gebang, Taman Corong, Cheras, 47100 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	44	Miles Change Sdn. Bhd.	80166W	Lot No. 146, C-10 Floor, Super Wang Plaza, Jalan Bukit Bering, 50250 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	45	Oak & Chop Sdn. Bhd.	47320W	Lot No. 18, First Floor, Supermarket Block, Giant Hypermarket, Taman Permaisuri, Hulu Klang, 52100 Kuala Lumpur Lot M1-2A, First Floor, Giant Hypermarket Sdn. Bhd., Jalan Chongli Permaisuri, Taman Permaisuri, 53100 Kuala Lumpur (Temporary closure)	Remittance Remittance	IME (M) Sdn. Bhd. (0623202) IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	46	Myken Jazanan Sdn. Bhd.	77921V	Lot 115, Jalan Bukit Bering, 50100 Kuala Lumpur 52, Ground Floor, Teras Etna Solahang, 1051, Jalan Sultan Azlan Shah, Malim Nawar, 51200 Kuala Lumpur	Remittance Remittance	IME (M) Sdn. Bhd. (0623202) IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	47	Myriayahop Sdn. Bhd.	718720W	Lot LG-2A, Lower Ground, 1, Mont Kiara, No. 1, Jalan Pesta, Mont Kiara, 50480 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	48	OMG Sdn. Bhd. Formerly known as OET Money Services Sdn. Bhd.	427440H	Lot 2-10, 105, Road Relief, Jalan Keras, Mont Kiara, 50480 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	49	Orion House Sdn. Bhd.	52463H	Unit 1 & Level 1, 70, PNB Perdana on the Park Commercial Centre (PNB Daily Park), Jalan Bukit, 50450 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	50	Over Air Sdn. Bhd.	68462T	Lot No. 5A, Ground Floor, NKG, Plaza 305, No. 61, Jalan Pagar Puti, 50100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	51	Ox Mobile Solutions Sdn. Bhd.	50384A	Lot 1-1.68, Pearl Point Shopping Mall, Jalan Klang Lama, 50000 Kuala Lumpur	Remittance	Wayvo Sdn. Bhd. (78031L)	Remittance (Class B)
	52	Pearson Optimum Sdn. Bhd.	471920K	No. 253, Ground Floor, Plaza Selayang, No. 70, Jalan 62/1, Medan Istana, 51300 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	53	Pis Malaysia Capital	22099H	No. Pagar Puti Malaysia Berhad, Kompleks Deyarham, 50570 Kuala Lumpur (M2) + 538 locations	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B)
	54	Profusion Digital Sdn. Bhd.	71166M	No. 47, Jalan Menara Gasing 1, Taman Connaught, Cheras, 56000 Kuala Lumpur	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B)
	55	R.N.C. Sdn. Bhd.	49481T	5-12, Ground Floor, Jalan Bukit Bering, 50100 Kuala Lumpur	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B)
	56	Rahad Adan Security (M) Sdn. Bhd.	50012T	No. 25-8, Ground Floor, 1, Taman Perindustrian KPI, 52200 Kajang, Wilayah Persekutuan Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	57	Rend Money International Sdn. Bhd.	70165H	Lot 148B-1, Sungai Wang Plaza, Jalan Bukit Bering, 50100 Kuala Lumpur	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B)
	58	REI Strategic Sdn. Bhd.	1164880W	No. 10, Jalan 7/32, Famen Charis Kuala, 53000 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	59	Rengat Priority Sdn. Bhd.	704100K	No. 6, Ground Floor, Jalan 2/27A, Desa Sri Hartamas, 50480 Kuala Lumpur No. G-48, Ground Floor, Prading Smart Hotel, Jalan Prading, 50000 Kuala Lumpur	Remittance Remittance	IME (M) Sdn. Bhd. (0623202) IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	60	Riz Money Changer Sdn. Bhd.	617630K	485 Ground Floor, Jalan Tasek & Bangsar Baru, Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	61	Rufaman Forex Sdn. Bhd.	62797P	B-4-G-128, 128menai Shopping Mall, 700, Jalan 4/91, Taman Shamelin Perkasa, 50100 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	62	Rupika Sdn. Bhd.	45202T	No. 1, Lorong Rahim Kajai 13, Taman Tun Dr Ismail, 60000 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	63	Rus Nerdz Solutions Sdn. Bhd.	518832J	409, Wilms Kerdah, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	64	S.S. Trading Sdn. Bhd.	502020S	No. 422, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	65	S.S.B. Interchange Sdn. Bhd.	69110T	Lot 1-3, Lower Ground Floor, Kompleks Permai 2000, 190, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	66	S.S.S Malayan Trade Sdn. Bhd.	75630M	Lot G2-01, Ground Floor, Wenging Vela Mall, Wenging Avenue, No. 8, Jalan Wenging Perdana 1, Bandar Wenging Maju, 53300 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	67	S.S.S Malayan Trade Sdn. Bhd.	75630M	51-08, 1, Jalan Medan Sains 1, Plaza Damansara, 50500 Kuala Lumpur	Remittance	IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A)
	68	Sawang Travel & Tours Sdn. Bhd.	836023K	No. 48, Jalan Dato' Haji Hassan, Taman Taynton Vale, 56000 Cheras, Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	69	Selwyn Money Changers Sdn. Bhd.	44943A	Lot G10, Wisma Cosway, 88, Jalan Raja Chulan, 50000 Kuala Lumpur Lot C10, Cosconex Floor, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur	Remittance Remittance	IME (M) Sdn. Bhd. (0623202) IME (M) Sdn. Bhd. (0623202)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	70	Selwyn Money Changers Sdn. Bhd.	55841U	No. 132, Jalan Bukit Bering, 50100 Kuala Lumpur No. 2007, Malayan Mission, Jalan Masjid Noh, 50100 Kuala Lumpur	Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P) Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B) Remittance (Class B)
	71	Selwyn Money Changers Sdn. Bhd.	627463-X	Lot No. T1-108.09 & T1-108.02, Level 1, Pavilion Kuala Lumpur, 50100 Kuala Lumpur Lot No. B1-13, Basement Floor, Shoppes at Four Seasons Place, Jalan Ampang, 50450 Kuala Lumpur	Remittance Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P) Western Union Payments (Malaysia) Sdn. Bhd. (51059T-2P)	Remittance (Class B) Remittance (Class B)
	72	Selwyn Money Changers Sdn. Bhd.	1218832J	No. 57A, Faber Place, Jalan Desa Bukit, Taman Desa, 58100 Kuala Lumpur	Remittance	Wayvo Sdn. Bhd. (78031L)	Remittance (Class B)
	73	Selwyn Money Changers Sdn. Bhd.	271800-V	Lot K02-E7, Ground Floor, Endah Permai, No. 1, Jalan 114-66, Bandar Baru Sri Petaling, 57000 Kuala Lumpur Lot 1-1, Lower Ground Floor, A1J Selayang, Jalan Tun Sambanthan, 50470 Kuala Lumpur	Remittance Remittance	Merchandise Asia Sdn. Bhd. (41059T1) Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C) Money-changing, Remittance & Wholesale currency (Class A & C)
	74	Selwyn Money Changers Sdn. Bhd.	56601-U	Lot 1-12, Mid Valley Megamall, Lingshan Spti Park, 50000 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	75	Selwyn Money Changers Sdn. Bhd.	56601-U	No. 29, Taman Kak Lim, Off Jalan Ipoh, 51200 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	76	Selwyn Money Changers Sdn. Bhd.	60473-X	Lot No. G-16, Ground Floor, Binn Mall, Jalan Kipping, 50000 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	77	Selwyn Money Changers Sdn. Bhd.	60473-X	Lot No. L-6-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	78	Selwyn Money Changers Sdn. Bhd.	52454D	Lot No. L-5-1, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	79	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	80	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	81	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	82	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	83	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	84	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	85	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	86	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	87	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	88	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	89	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	90	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	91	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	92	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	93	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	94	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	95	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	96	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	97	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	98	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	99	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)
	100	Selwyn Money Changers Sdn. Bhd.	52454D	Lot 1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Remittance	Merchandise Asia Sdn. Bhd. (41059T1)	Money-changing, Remittance & Wholesale currency (Class A & C)

REMITTANCE AGENTS
(by state)

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Wilayah Persekutuan Putrajaya	1	Global M&A Trading Sdn. Bhd.	877029H	LG-34C, Two ED Square, ED Resour City, 62522 Putrajaya	Remittance	Merchandise Aus Sdn. Bhd. (4102017)	Money-changing, Remittance & Wholesale currency (Class A & C)
	2	Tel Mukadimah Sdn. Bhd.	721485K	Lot G-06, Ground Floor, CI City Mall, Labuan WCI, CI Resour City, 62522 Putrajaya	Remittance	Merchandise Aus Sdn. Bhd. (4102017)	Money-changing, Remittance & Wholesale currency (Class A & C)
Wilayah Persekutuan Labuan	1	Rejoice Store Sdn. Bhd.	624110H	No. 147111, Jalan CRK Aseang Besar, 87008 Labuan	Remittance	IME (M) Sdn. Bhd. (2628202)	Money-changing & Remittance (Class A)
	2	Seva Digital Sdn. Bhd.	645397U	110036, Jalan CRK Aseang Besar, 87023 WP Labuan	Remittance	Wajyu Sdn. Bhd. (7865311)	Remittance (Class B)