

TOTAL LICENSEES
[by type of money services business (class)]

Money-changing business (class C)

No.	Licensee	Business Registration Number	Full Address	Premises
1	38 Money Tower Sdn. Bhd.	795837D	No. 47, Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor	HQ
2	A1 AJ Money Services Sdn. Bhd. (formerly known as Baiduri Pasifik Sdn. Bhd.)	467066X	45, Jalan Sultan Ismail, Bukit Bintang, 50250 Kuala Lumpur	HQ
3	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.	474621K	Gerai No. 8, Blok 1, Pusat Perdagangan PKENU, Jalan Niaga 3, 81900 Kota Tinggi, Johor	HQ
4	Abdul Rasheed Trading (M) Sdn. Bhd.	662594P	Lot L1-21A, Level 1, Avenue K, 156, Jalan Ampang, 50450 Kuala Lumpur	HQ
5	Abdul Rashid Enterprise (M) Sdn. Bhd.	527821K	No. 505, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
6	Abmann (M) Sdn. Bhd. (merged with Kumpulan Murni Plus Sdn. Bhd.)	091242T	Bilik G1 (Tingkat Bawah), Merlin Tower, Jalan Meldrum, 80000 Johor Bahru, Johor	HQ
7	Ab-One Option (Asia) Sdn. Bhd.	506127K	Lot No. LG35, Lower Ground Floor, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	HQ
8	Access Smartstreet Sdn. Bhd.	530360T	179, Jalan Imbi, 55100 Kuala Lumpur	HQ
9	Adcrew Sdn. Bhd.	471995V	G27, Skypark Subang Terminal, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor	HQ
10	Adil Teladan Sdn. Bhd. (merged with Idaman Motivasi Sdn. Bhd.)	327565T	Lot PS4, Ground Floor, Pandan Capital Mall, Persiaran MPAJ, Jalan Pandan Indah, Pandan Indah, 55100 Kuala Lumpur	HQ
11	Akar Warisan Sdn. Bhd.	659422P	No. 151, Jalan Adda 3/1, Taman Adda Heights, 81100 Johor Bahru, Johor	HQ
12	Al Athabia Sdn. Bhd.	628394A	Lot 35, Maliwalk Malibest Resort, Pantai Cenang, Mukim Kedawang 07000 Langkawi, Kedah	HQ
13	Al Seema Reza Sdn. Bhd.	791819D	GK 13, Level 1, Square One Mall, 1-1, Jalan Flora Utama 4, Taman Flora Utama 83000 Batu Pahat, Johor	HQ
14	Alaf Jutawan Sdn. Bhd.	508679T	Lot F13, Tesco Ara Damansara, No. 2, Jalan PJU 1A/3A, Ara Damansara, PJU 1A, 47301 Petaling Jaya, Selangor	HQ
15	Alfa Millions Sdn. Bhd. (formerly known as Steamship Cash Sdn. Bhd.)	678262P	Unit No. B-35, Lower Ground, Plaza Merdeka, 88, Pearl Street, 93000 Kuching, Sarawak	HQ
16	Al-Fattah Sdn. Bhd. (merged with Kass Trading Sdn. Bhd. and Comfort Valley Sdn. Bhd.)	558016W	412, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
17	Alif Money Changer Sdn. Bhd. (merged with Itrade Solution Sdn. Bhd)	299861P	Lot No. 7, Wisma MCIS, Jalan Barat, 46200 Petaling Jaya, Selangor	HQ
18	Alinoor & Sons Sdn. Bhd.	471845X	Lot C66, Tingkat Concourse, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur	HQ
19	Al-Lameem World Change Centre Sdn. Bhd.	582105X	Lot 2369-1, Jalan 1A/3, Bandar Baru Sungai Buloh, 40160 Sungai Buloh, Selangor	HQ
20	Alpha Tristar (M) Sdn. Bhd.	599543D	23-D, Ground Floor, Wisma Wai Kuan, Petaling Street, 50000 Kuala Lumpur	HQ
21	Al-Tamij Capital Resources Sdn. Bhd.	732180T	No. C-02-A, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS 22/23, Damansara Jaya, 47400 Petaling Jaya, Selangor	HQ
22	Ameer Sultan Sdn. Bhd.	571061U	Lot LG-12, Lower Ground Floor, No. 1, Aman Central, Lebuhraya Darul Aman, 05100 Alor Setar, Kedah	HQ
23	Anjur Intan Sdn. Bhd.	607501P	K-157, Jalan Sulaimani, Chukai, 24000 Kemaman, Terengganu	HQ
24	Antaraduit Agensi Sdn. Bhd.	112179P	G01, Ground Floor, No. 195A, Jalan Tun Razak, 50400 Kuala Lumpur	HQ
25	Apexchange Sdn. Bhd. (formerly known as Harta Julang Resources Sdn. Bhd.)	478401D	No. G43, Ground Floor, Plaza Metro Kajang, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ
26	Asiah Bte Ab. Hamid Sdn. Bhd.	580077X	No. 30, Jalan Ipoh, 51200 Kuala Lumpur	HQ
27	AZ Forex World Sdn. Bhd.	539247P	Lot 1-14B, Tingkat Bawah, Kompleks Jetty Point, Kuah, 07000 Langkawi, Kedah	HQ
28	Ban Loong Enterprise Sdn. Bhd.	530757P	AG52, Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HQ
29	Bella Ilusi Sdn. Bhd.	692458W	No. 29, Jalan Bunga Raya, 35900 Tanjung Malim, Perak	HQ

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30	Benchmark Alliance Sdn. Bhd.	493836D	Lot LG 15, Lower Ground, Jaya Shopping Centre, Seksyen 14, 46100 Petaling Jaya, Malaysia	HQ
31	Benson Money Changer Sdn. Bhd. (merged with Imperage Sdn. Bhd.)	190525A	56, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
32	Benua Kapital Sdn. Bhd. (merged with Wajaman Sdn. Bhd.)	729901K	Sungei Wang Hotel, 74-76, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
33	Best Quote Sdn. Bhd.	575914T	Lot 1.54 (Tingkat Bawah), Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ
34	Bijak Permata Sdn. Bhd.	694643H	No. 101 (PTD 88376), Jalan Molek 3/1, Taman Molek, 81100 Johor Bahru, Johor	HQ
35	Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.)	762021H	Lot G-1A, Main Lobby, Crown Regency Services Suites, No. 12, Jalan P.Ramlee, 50250 Kuala Lumpur	HQ
36	Bismi Enterprise Sdn. Bhd.	470983H	Lot 15, Ground Floor, Parkson Grand, Plaza OUG, Jalan Mega Mendung, Off Jalan Klang Lama (Batu 5), 58200 Kuala Lumpur	HQ
37	Broadway Money Exchange Sdn. Bhd. (formerly known as Broadway Point Sdn. Bhd.) (merged with Sobida Sdn. Bhd. and Nur Daulah Sdn. Bhd.)	571687K	No. 35-F, Ground Floor, Wisma Rahmath, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HQ
38	BSB Darussalam Sdn. Bhd.	690891U	Lot G.46, Ground Floor, Bintang Megamall, Jalan Miri-Pujut, 98000 Miri, Sarawak	HQ
39	Bumi Teraju Money Changers Sdn. Bhd.	344720P	Lot UG-5, Low Yat Plaza Shopping Centre, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
40	C & H Dominant Gerik Sdn. Bhd.	666778X	Lot No. 8279, Jalan Suda Bahagia, Off Jalan Sultan Iskandar, 33300 Gerik, Perak	HQ
41	Cairns Multitrade Sdn. Bhd.	603044P	33-G-70, Ground Floor, Prangin Mall, KOMTAR, Jalan Dr. Lim Chwee Cheong, 10100 Pulau Pinang	HQ
42	Cash & Chip Sdn. Bhd.	473922W	Lot No. 1B, First Floor, Supermarket Block, Giant Hypermarket, Taman Permata, Hulu Klang, 53100 Kuala Lumpur	HQ
43	Cendral Sdn. Bhd.	475552M	No. 55, Jalan SG 3/1, Taman Seri Gombak, 68100 Batu Caves, Kuala Lumpur	HQ
44	Central News Agency Sdn. Bhd.	12471P	38, Jalan 52/18, 46200 Petaling Jaya, Selangor	HQ
45	Cerah Jejak Sdn. Bhd.	664950T	Lot 8, Block D, Ground Floor, Inanam Newtown, 88450 Kota Kinabalu, Sabah	HQ
46	Chin Guan Sdn. Bhd.	321919D	Lot 24, No. 1, High Street, 98000 Miri, Sarawak	HQ
47	Chop Chuan Hin Industries (M) Sdn. Bhd.	689303W	No.32 (Plot No. 42), Jalan Pandak Mayah 4, Pusat Bandar Kuah, 07000 Pulau Langkawi, Kedah	HQ
48	Chop Soon Sheng Sdn. Bhd.	616279H	No. 8, Jalan Masjid, 02100 Padang Besar, Perlis	HQ
49	Costalink Sdn. Bhd.	685904V	No. 41, Jalan Kebudayaan 12, Taman Universiti, 81300 Skudai, Johor	HQ
50	Curtrade (M) Sdn. Bhd.	530575V	No. 74-1 (Ground Floor), Jalan Putra, 50350 Kuala Lumpur	HQ
51	Dean Forex (M) Sdn. Bhd.	623151M	C11-1-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang	HQ
52	Definite Rich Sdn. Bhd.	523588K	Kiosk MC-1, Lower Ground Floor, Kompleks Suria Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	HQ
53	Dekad Intan Sdn. Bhd.	530887M	No. 1, Bazar Mahkota, Jalan Mahkota, 36000 Teluk Intan, Perak	HQ
54	Diana Traders Sdn. Bhd.	546148P	LG 16, Lower Ground Floor, G Tower, 199 Jalan Tun Razak, 50400 Kuala Lumpur	HQ
55	Dimensi Permata Sdn. Bhd. (merged with Hanefah Forex Sdn. Bhd.)	264892K	G5, Kompleks Yik Foong, Jalan Laksamana, 30300 Ipoh, Perak	HQ
56	Dinar Harta Sdn. Bhd. (merged with Wonderful Forex Sdn. Bhd.)	496309W	Ground Floor, No. 7, Jalan Yang Kalsom, 30230 Ipoh, Perak	HQ
57	Duplex Alliance Sdn. Bhd.	586391P	No. 74-01, Jalan Nusaria 11/4, Taman Nusantara, 81550 Gelang Patah, Johor	HQ
58	Durian Burung Enterprise Sdn. Bhd.	567001A	Simpang 3, Jalan Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah	HQ
59	Duta Unggul Sdn. Bhd.	478530D	No. 11, Jalan Besar, 71800 Nilai, Negeri Sembilan	HQ

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60	Easy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.)	534550A	GL 25, Plaza Kota Tinggi, No. 66, Jalan Tun Sri Lanang, 81900 Kota Tinggi, Johor	HQ
61	Embun Mayang Sdn. Bhd.	620989P	Lot No. 3, Ground Floor, The Store, Jalan Besar, 42700 Banting, Selangor	HQ
62	Era Inspirasi Sdn. Bhd.	568722T	F2-42, AEON Big Penang Prai Shopping Complex, No. 2929, Jalan Kelisa Emas 1, Seberang Jaya, 13700 Peral, Pulau Pinang	HQ
63	Euromaxx FX Sdn. Bhd.	704045U	Ground Floor, Hotel Imperial, No. 76-80, Changkat Bukit Bintang, 50200 Kuala Lumpur	HQ
64	Everest Ringgit Sdn. Bhd.	784556W	Lot No. GF-18A, Ground Floor, The Waterfront @ Parkcity, No. 5, Persiaran Residen, Desa Park City, 52200 Kuala Lumpur	HQ
65	Everrise Money Changer Sdn. Bhd.	487345M	Lot 199, Seksyen 51, Jalan Padungan, 93100 Kuching, Sarawak	HQ
66	Extra Victory Sdn. Bhd.	700803W	Lot No. 1A3, Ground Floor, North Block, Wisma Selangor Dredging, 142D, Jalan Ampang, 50450 Kuala Lumpur	HQ
67	EX-Trade Money Changer Sdn. Bhd.	569750V	Cart 'XY', Tingkat Bawah, Kompleks Kota Raya, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ
68	Faiz Ma-al Jutawan (M) Sdn. Bhd.	797817P	No. 185, Blok 6, Jalan Bunga Pekan, 42700 Banting, Selangor	HQ
69	First Million Avenue Sdn. Bhd.	734322W	Lot No. K28, Ground Floor, Alamanda Putrajaya Shopping Centre, Jalan Alamanda, Precinct 1, 62100 Putrajaya, W Persekutuan	HQ
70	Focurek Services Sdn. Bhd.	524525H	BG 28, Tingkat Bawah, Fasa 2, Wisma Merdeka, Jalan Tun Fuad Stephen, 88000 Kota Kinabalu, Sabah	HQ
71	Foo In Sdn. Bhd.	496880U	Shop 1, Level 1, Holiday Villa Hotel Johor Bahru, 260, Jalan Dato Sulaiman, Taman Abad, 80250 Johor Bahru, Johor	HQ
72	Galaxy Pacific Sdn. Bhd. (merged with CAC Sdn. Bhd.)	427464D	Lot G00A2 & Lot G00A2B, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47170 Puchong, Selangor	HQ
73	Garuda Bayana Trader Sdn. Bhd.	650144X	No. 202, Jalan Mahkota, Taman Maluri, Cheras, 55100 Kuala Lumpur	HQ
74	Garuda Cahaya Sdn. Bhd.	159505M	Lot G16, Tingkat Bawah, KK Plaza, Jalan Lapan Belas, 88000 Kota Kinabalu, Sabah	HQ
75	Gaya Money Changer Sdn. Bhd. (merged with Jaya Wanhasil Sdn. Bhd. and Propel Maju Sdn. Bhd.)	620601U	48, Tingkat Bawah, Jalan Pantai, 88805 Kota Kinabalu, Sabah	HQ
76	Giat Idaman Sdn. Bhd.	668223T	Lot F03, Giant Hypermarket Putra Heights, Persiaran Putra Perdana, 47650 Subang Jaya, Selangor	HQ
77	Global Ingain Sdn. Bhd.	631232A	Ground Floor, Lot 10, Block B, Bandar Pasaraya, Mile 4, Jalan Utara, 90000 Sandakan, Sabah	HQ
78	Global Millenium Trading Sdn. Bhd. (merged with Fairever Sdn. Bhd., Best Change Sdn. Bhd., R & R Moneymart Sdn. Bhd., Mid Right Sdn. Bhd.)	677020H	Lot 35 LG, 201, NU Sentral Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur	HQ
79	Global Rate Sdn. Bhd.	514100W	Lot No. L08, First Floor, Tesco Extra, No. 2, Jalan Midah 2, Taman Midah, Cheras, 56000 Kuala Lumpur	HQ
80	Glojuara (M) Sdn. Bhd.	644054W	No. 42-2, Wisma Apple, Jalan Sultan Ismail, 50250 Kuala Lumpur	HQ
81	Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn Bhd) (merged with 786 Star Sdn. Bhd., Sunrise Everworld Sdn. Bhd.)	269219U	K-5, Ground Floor, Centre Point, Bandar Utama, 47400 Petaling Jaya, Selangor	HQ
82	GSS Resources Sdn. Bhd.	519463V	No. 60, Jalan Changkat, Bukit Bintang, 50200 Kuala Lumpur	HQ
83	H.M.S. Trading Sdn. Bhd. (merged with Cakera Untung Sdn. Bhd.)	550690T	Gerai No. 42, Tesco Bukit Mertajam, 2323, Jalan Rozhan, Pusat Perniagaan Seri Impian, 14000 Bukit Mertajam, Pulau Pinang	HQ
84	Hak Ventures Sdn. Bhd.	729187V	No. 2, Pusat Niaga Paya Keladi, 20000 Kuala Terengganu, Terengganu	HQ
85	Halasuria (M) Sdn. Bhd.	509520D	B-10, Bandar Utama Shopping Centre (Fasa 2A), Persiaran Bandar Utama, 47800 Petaling Jaya, Selangor	HQ
86	Hameed Ali Traders Sdn. Bhd.	700491T	No. G-76, Plaza Idaman, Jalan 6/21D, Medan Idaman, Bt. 5, Off Jalan Gombak, 53100 Kuala Lumpur	HQ
87	Hamid Bros Sdn. Bhd.	632320P	No 23, Jalan Mahkota, 25000 Kuantan, Pahang	HQ
88	Hartawan Tabah Sdn. Bhd. (merged with Revolusi Juta Sdn. Bhd.)	554345A	16, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ
89	Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	Lot GF-TR-08, Central Square, 08000 Sungai Petani, Kedah	HQ

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90	Heng Loong Money Changer Sdn. Bhd.	563722U	LG 42, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor	HQ
91	Hiap Lee (Johore) Sdn. Bhd.	010127X	27, Jalan Kacang Buncis, 81550 Gelang Patah, Johor	HQ
92	Hijarath Traders Sdn. Bhd.	563813T	Lot 123, 1st Floor, Wisma Lim Foo Yong, 86, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ
93	HM Ghazali Ahmad Sdn. Bhd.	645917K	Lot No. 2008, Ground Floor, Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur	HQ
94	Hong Xi Enterprise Sdn. Bhd.	481095X	Lot 111, Level 1, Tun Jugah Centre, Jalan Tuanku Abdul Rahman, 93100 Kuching, Sarawak	HQ
95	Horse Image Sdn. Bhd.	750748U	No. 137, Ground Floor, Jalan NB2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ
96	Idaman RMS Sdn. Bhd.	684742P	No. G63-A, Plaza Idaman, Jalan Jernai, Medan Idaman, Gombak, 53100 Kuala Lumpur	HQ
97	Imbasan Kapital (M) Sdn. Bhd.	683193W	G219B, Ground Floor Promenade, 1 Utama Shopping Centre, No. 1, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	HQ
98	Inco Licenced Money Changer Sdn. Bhd.	484724T	No. 101, Jalan Sultanah, 83000 Batu Pahat, Johor	HQ
99	Insa Money Changer Centre Sdn. Bhd.	607703K	TB 18, Tingkat Bawah, Jalan Dunlop, 91000 Tawau, Sabah	HQ
100	Instant Produce Sdn. Bhd.	469740T	Lot 32, High Street, Miri Concession Land District, 98000 Miri, Sarawak	HQ
101	Ipoh Best Changes Sdn. Bhd. (merged with Everise Future Sdn. Bhd.)	753319T	No. 22, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak	HQ
102	Islah Resources Sdn. Bhd. (merged with Karisma Berkat Sdn. Bhd.)	533722D	Lot KG6, Tingkat Bawah, Mahkota Parade, No. 1, Jalan Merdeka, 75000 Melaka	HQ
103	Jadeline Exchange Sdn. Bhd.	570603X	M-10B, Mezzanine Floor, Bangi Utama Shopping Centre, Jalan Medan Bangi Off, Jalan Persiaran Kemajuan Seksyen 6, 43650 Bandar Baru Bangi, Selangor	HQ
104	Jalanan Duta Sdn. Bhd. (merged with Ciri Harapan Sdn. Bhd.)	510559T	Unit 14, Departure Hall, Level 1, KL City Air Terminal, Stesen Sentral Kuala Lumpur, 50470 Kuala Lumpur	HQ
105	JB Central Trading Sdn. Bhd. (merged with Goldfully Sdn. Bhd.)	486339M	No. 41, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor	HQ
106	Jin Cheng Gong Sdn. Bhd.	616222X	Lot 63 Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor	HQ
107	K.M.Y. Traders Sdn. Bhd.	669592A	No. 45-3A, Ground Floor, Lebu Ampang, 50100 Kuala Lumpur	HQ
108	Kalifullah Enterprise Sdn. Bhd.	472035P	Lot F1-15, Tingkat 1, Menara Dayabumi, Kompleks Daya Bumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur	HQ
109	Kanson Forex (M) Sdn. Bhd.	600379V	75, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
110	Kasturi Martabat Sdn. Bhd. (merged with Ali Ahmad Trading Sdn. Bhd.)	521126X	No. 43, Jalan Mewah 25/63, Taman Sri Muda, Seksyen 25, 40400 Shah Alam, Selangor	HQ
111	Kedai 88 Asli Sdn. Bhd.	491546W	TB30, Jalan Dunlop, 91007 Tawau, Sabah	HQ
112	KL Forex Sdn. Bhd. (Previously known as AFR Resources Sdn. Bhd. - merged with Metro Tech-Cash (M) Sdn. Bhd.)	765364V	Petronas Service Station, Lot 36904 (PT 27423), Taman Dato' Ahmad Razali, 68000 Ampang, Selangor	HQ
113	KMA Trading Sdn. Bhd.	553491H	Ground Floor (Front Portion), No. 37A, Lebuhr Pantai, 10300 Pulau Pinang	HQ
114	KNS Money Changer Sdn. Bhd.	568813A	Lot 2.3, Level 2 Podium, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur	HQ
115	Best Rate Galaxy Sdn. Bhd. (previously known as Komtar Fancy Store Sdn. Bhd.)	619793P	No. 38-G, Ground Floor, Blok E, Biz Avenue II, Neocyber, Lingkaran Cyberpoint Barat, 63000 Cyberjaya, Selangor	HQ
116	LAC Money Changer Sdn. Bhd.	520993T	No. 3, Jalan Bayan, Taman Bunga Raya, 81750 Masai, Johor	HQ
117	Lambang Canggih Sdn. Bhd.	545496D	No. 19, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor	HQ
118	Lembah Ilham Sdn. Bhd.	403084A	No. 1-82, First Floor, Sunway Velocity, Lingkaran SV, Sunway Velocity Mall, 55100 Kuala Lumpur	HQ
119	Lifetime Link Sdn. Bhd. (merged with Future Dialogues Sdn Bhd, Tourist Sarrafi Sdn Bhd)	537449M	No. 7-G, Jalan Puteri 1/6, Bandar Puteri, 47100 Puchong, Selangor	HQ

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120	Limbang Bahagia Services Sdn. Bhd.	474543D	66, Lebu Bank, 98700 Limbang, Sarawak	HQ
121	Lucky Money Changer Sdn. Bhd.	594630W	<i>Temporary ceased business - Registered address for correspondence purpose only: 67-2 Amber Business Plaza, Jalan Jelawati 1, Batu 3 1/2, Cheras, 56000 Kuala Lumpur</i>	HQ
122	M. Mohamed Kassim Forex Sdn. Bhd. (merged with MMK Forex Sdn. Bhd.)	616674W	47 - 49, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
123	M.H. Din Sdn. Bhd. (merged with Pavilion Profits Sdn. Bhd.)	666325H	No. 62, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
124	M.M. Ally's Sdn. Bhd.	478952P	No. 18, Lebu Pasar Besar, 50050 Kuala Lumpur	HQ
125	M.M. Asian Exchange Sdn. Bhd.	1114498K	No. 99, Jalan Yam Tuan, 70000 Seremban, Negeri Sembilan	HQ
126	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with Al Bakhath Forex Sdn. Bhd.)	548243H	59, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
127	M.V. Forex Sdn. Bhd.	507224H	Lot LG 042, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Kuala Lumpur	HQ
128	Maideen M.K.S. Sdn. Bhd. (merged with Azad M.K. Sdn. Bhd.)	544304P	No. 6, Blok 1, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang	HQ
129	Major Exclusive Sdn. Bhd.	523480U	Unit 9, Off Arrival Hall, Kuala Lumpur Sentral Station, Jalan Tun Sambanthan, 50470 Kuala Lumpur	HQ
130	Maju Evershine Sdn. Bhd.	691991K	No. 19, Jalan Nusa Bestari 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ
131	Maju MC Sdn. Bhd.	561064U	No. 99, Ground Floor, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ
132	Makaliff Corporation (M) Sdn. Bhd.	20434K	Lot LG 168, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor	HQ
133	Malik Maju Sdn. Bhd.	807170T	Subang Parade Shopping Centre, Lot LG20K, Lower Ground Floor, Subang Parade, No. 5, Jalan SS 16/1, 47500 Subang Jaya, Selangor	HQ
134	Mani Traders Sdn. Bhd.	813063M	No. 2990-G-A, Ground Floor, Chai Leng Complex, Jalan Baru, 13700 Perai, Pulau Pinang	HQ
135	Maninjau Sdn. Bhd.	223531T	Lot 1.07, Tingkat Bawah, Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ
136	Marhaba Enterprise Sdn. Bhd.	623940D	Lot 1-51, Tingkat 1, Fahrenheit 88, No. 179, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
137	Maxbucks Sdn. Bhd. (formerly known as Aqmar Interchange (M) Sdn. Bhd.)	613326V	Lot No. 0.3(A), Ground Floor, 101, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
138	Mayfair Forex Sdn. Bhd. (merged with Rayfair Sdn. Bhd.)	560003P	155, Jalan Penang, 10000 Georgetown, Pulau Pinang	HQ
139	Mega Changer Sdn. Bhd.	609897T	No. 41, Jalan Kuning 2, Taman Pelangi, 80400 Johor Bahru, Johor	HQ
140	Milirich Sdn. Bhd.	471674D	Lot No. BG 34, Phase 2., Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HQ
141	Million Change Sdn. Bhd.	801666V	Lot No. 149, C-LG Floor, Sungai Wang Plaza, Jalan Bukit Bintang, 50250 Kuala Lumpur	HQ
142	Million Rewards Sdn. Bhd.	686045W	No. 14, Jalan Johar 2, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	HQ
143	Million Serenity Sdn. Bhd. (merged with Centemas Sdn. Bhd., Cergas Majusuria Sdn. Bhd., Utillot Sdn. Bhd.)	610836M	No 5, Common Area, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak	HQ
144	Modal Agresif (M) Sdn. Bhd.	645110W	No. 32, Jalan Indah 8/15, Bukit Indah, 79100 Nusajaya, Johor Bahru, Johor	HQ
145	Mohamed Yahia & Sons Sdn. Bhd.	528730U	LG3, Sarawak Plaza, Jalan Tuanku Abdul Rahman, 93100 Kuching, Sarawak	HQ
146	Mohd Faizhal Group Sdn. Bhd.	293591P	Lot G36A, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor	HQ
147	Moneybiz Sdn. Bhd. (formerly known as Aboothahir Enterprise Sdn. Bhd.)	475779X	No. 44-G, Jalan Todak 2, Pusat Perniagaan Bandar Sunway Perdana, 13700 Seberang Jaya, Pulau Pinang	HQ
148	Mountain Money Sdn. Bhd.	843382U	PG-05C, PJ33, Jalan Semangat, Section 13, 46200 Petaling Jaya, Selangor	HQ
149	Mubarak Forex Exchange Sdn. Bhd. (formerly known as K.N.S Global Resources Sdn. Bhd.)	625550H	No. 32, Tingkat Bawah, Jalan Putra Permai 1B, Taman Equine, 43300 Seri Kembangan, Selangor	HQ

TOTAL LICENSEES
[by type of money services business (class)]

No.	Licensee	Business Registration Number	Full Address	Premises
150	Munawarah Exchange Sdn. Bhd. (formerly known as Forex Munawarah Sdn. Bhd.)	556069W	Lot 20, Tingkat Bawah, Bangunan LUTH, Jalan Lumut, 32000 Sitiawan, Perak	HQ
151	Musytari Trading Sdn. Bhd.	317585T	Lot G28, Paragon Point Shopping Centre, Jalan Bunga Tanjung 8, Taman Putra, 68000 Ampang, Selangor	HQ
152	My Money Master Sdn. Bhd. (formerly known as R.S.N. Groups Sdn Bhd)	514419W	LG 040, Centre Court Mid Valley Megamall, Lingaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur	HQ
153	Mydeen Jutawan Sdn. Bhd.	779216V	No. 116, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
154	Mymoneyshop Sdn. Bhd.	718735W	Lot LG-2A, Lower Ground, 1 Mont Kiara, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur	HQ
155	N.J. Forex Sdn. Bhd.	544132X	417-C, Lebuah Chulia, 10200 Georgetown, Pulau Pinang	HQ
156	Nava Trade Sdn. Bhd.	523033P	P-LG13, Lower Ground Floor, Selayang Mall, Jalan SU 9, Taman Selayang Utama, 68100 Batu Caves, Selangor	HQ
157	Nikmat Semarak Sdn. Bhd.	259326A	Lot 37, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak	HQ
158	Niva Tech Sdn. Bhd.	613825K	No. 38, Jalan Haji Kassim, 28400 Mentakab, Pahang	HQ
159	Norashekeen Sdn. Bhd. (merged with Reka Pelangi Sdn. Bhd. and Nafee Resources Sdn. Bhd.)	475774A	Lot 1-21 (Tingkat Bawah), Plaza Pelangi, Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor	HQ
160	Nudee Enterprise Sdn. Bhd.	473741T	23, Pekan Lama, 06010 Changlun, Kedah	HQ
161	NZ Dynamic Ventures Sdn. Bhd.	650888K	Lot No. G-22C, Ground Floor, Hartamas Shopping Centre, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur	HQ
162	Qurex Sdn. Bhd. (formerly known as OET Money Service Sdn. Bhd.)	427440H	Ground Floor, Retails Lot, Unit G-0007, Centre Stage, Section 13, Petaling Jaya, 46200 Selangor	HQ
163	Omar Alif Sdn. Bhd.	684826T	Lot No. 5A, Ground Floor, NSK, Plaza 393, No. 61, Jalan Peel, 55100 Kuala Lumpur	HQ
164	Omega Damai Sdn. Bhd.	562730X	Lot G1 & G2, Ground Floor, Pasaraya The Store, Pasar Besar, Jalan Tun Ismail, 25000 Kuantan, Pahang	HQ
165	Oriental House Sdn. Bhd.	534469H	Unit 1.6, Level 1, 10, PNB Perdana on the Park Commercial Centre (PNB Darby Park), Jalan Binjai, 50450 Kuala Lumpur	HQ
166	Original Deals Sdn. Bhd.	736339H	Lot No. 9, Ground Floor, Tesco Extra Ipoh, No. 2, Laluan Tasek Timur 6, Taman Tasek Indra, Off Jalan Kg Bercham, 34100 Ipoh, Perak	HQ
167	Overseas Victory Sdn. Bhd.	682557T	No. 15A, Lower Ground Floor, Block E, Kompleks Sentosa, Jalan Sutera Dua, Taman Sentosa, 80150 Johor Bahru, Johor	HQ
168	Pacific Money Exchange (formerly known as Jamiah Trading Sdn. Bhd.)	744703T	F01, First Floor, Mydin Mall, Jalan Baru, 13700 Seberang Prai, Pulau Pinang	HQ
169	Pahlawan Money Changer Sdn. Bhd.	459502T	Lot KG04, Ground Floor, Ipoh Parade, No. 105, Jalan Sultan Abdul Jalil Greentown, 30450 Ipoh, Perak	HQ
170	Pengurus Wang Cheah Ai Leng Sdn. Bhd.	590600U	No. 50 & 52, Jalan Pekan Melayu, 05000 Alor Setar, Kedah	HQ
171	Pengurus Wang Kluang Sdn. Bhd.	533451M	No. 36, Ground Floor, Jalan Dato' Tan Seng Leong, 86000 Kluang, Johor	HQ
172	Pengurus Wang Kukup Sdn. Bhd.	504642D	No. 7, Kukup Laut, Kukup, 82300 Pontian, Johor	HQ
173	Pengurus Wang Nurazia Sdn. Bhd. (merged with Pengurus Wang Farida Sdn Bhd)	614843X	58, Jalan Ibrahim, 80000 Johor Bahru, Johor	HQ
174	Pengurus Wang T & L Sdn. Bhd.	622630A	Tingkat Bawah, Fajar Centre, MDLD 3310, Jalan Segama, 91100 Lahad Datu, Sabah	HQ
175	Pengurus Wang Thai Hing Sdn. Bhd.	518769M	TB 4382, Lot 7, Blok A, Pasar Raya Plaza, Off Jalan Coastal Highway, 91000 Tawau, Sabah	HQ
176	People's Comer Sdn. Bhd.	724979M	No. 12B, Ground Floor, Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor	HQ
177	Perinaga Cemerlang Sdn. Bhd. (merged with Neraca Setia Sdn. Bhd., Bidara Cergas Sdn. Bhd., Teo Heng Sdn. Bhd.)	506883T	No. 9, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor	HQ
178	Perniagaan Sri Johor Jaya Sdn. Bhd.	488885T	Unit M1-10 (Level 1), Johor Bahru City Square, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	HQ
179	Perpetual Optimum Sdn. Bhd.	471993K	No. G63, Ground Floor, Plaza Idaman, No. 70, Jalan 6/21 D, Medan Idaman, 53100 Kuala Lumpur	HQ

TOTAL LICENSEES
[by type of money services business (class)]

No.	Licensee	Business Registration Number	Full Address	Premises
180	Platinum Jackpot Sdn. Bhd.	701745V	No. 29, Jalan Kebudayaan 4, Taman Universiti, 81300 Skudai, Johor	HQ
181	Pontian N&C Facilities Sdn. Bhd.	566411K	20-G PTB 12835G, Ground Floor, Jalan Delima, Pusat Perdagangan Pantai Pontian, 82000 Pontian, Johor	HQ
182	Popular Forex Sdn. Bhd.	631619P	Lot 1-G-7, Eden Parade, Jalan Sungai Emas, Batu Ferringhi, 11100 Pulau Pinang	HQ
183	Port Store Sdn. Bhd.	537795W	Unit Kedai No. 3,4,11 & 12, Lot 17, Seksyen 16, Stesen KTMB, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor	HQ
184	Potensi Teguh Sdn. Bhd.	572587M	No. 16, Jalan Sutera 3, Taman Sentosa, 80150 Johor Bahru, Johor	HQ
185	Powerlence Sdn. Bhd.	774021A	Unit Kedai A, Tingkat Bawah, Kompleks MAIS Klang, Jalan Meru, 41050 Klang, Selangor	HQ
186	Premier Pyramid Sdn. Bhd.	473661X	C12-G, Jalan SS15/4D, 47500 Subang Jaya, Selangor	HQ
187	Primasemi Corporation Sdn. Bhd. (merged with Mujib Enterprises Sdn. Bhd., Taipan Money Changer Sdn. Bhd.)	515695T	No. 36, Jalan SS 21/58, Damansara Utama, 47400 Petaling Jaya, Selangor	HQ
188	Proficient Capital Sdn. Bhd.	711861M	No. 47, Jalan Menara Gading 1, Taman Connaught, Cheras, 56000 Kuala Lumpur	HQ
189	Profit Achievers Sdn. Bhd.	708583D	No. 2, Lot 50, Ground Floor, High Street, 98000 Miri, Sarawak	HQ
190	Puncak Misba Sdn. Bhd.	690086P	32, Jalan Tuanku Munawir, Wisma Century, 70000 Seremban, Negeri Sembilan	HQ
191	Q.N.C. Sdn. Bhd.	494811D	G.112, Ground Floor, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
192	R Trader Money Changer (M) Sdn. Bhd. (formerly known as Shaik Bahrudin Forex Sdn. Bhd.)	518993D	No.39C, Jalan Cantonment, 10250 Georgetown, Pulau Pinang	HQ
193	R.S.I. Trading Sdn. Bhd.	800208U	No. 432, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
194	Rahimas Forex Sdn. Bhd. (merged with Metro Forex Sdn. Bhd.)	618408W	A Portion of Level 1, Sunshine Square Complex, No. 1, Jalan Mayang Pasir, 11950 Bayan Baru, Pulau Pinang	HQ
195	Ranjit Store Sdn. Bhd.	624110H	No. U0111, Jalan OKK Awang Besar, 87008 Labuan	HQ
196	Rashidiya Trading Sdn. Bhd. (merged with Jawahari Forex Sdn. Bhd.)	221223D	No. 71A, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
197	Rich Feature Sdn. Bhd.	478369H	No. 14, Jalan Yahya, 84000 Muar, Johor	HQ
198	Ringgit Priority Sdn. Bhd.	704108K	No. 6, Ground Floor, Jalan 23/07A, Desa Sri Hartamas, 50480 Kuala Lumpur	HQ
199	RN Delima (M) Sdn. Bhd.	668284H	No. 9, Ground Floor, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor	HQ
200	Roz Money Changer Sdn. Bhd.	617616K	Lot G22A, Tingkat Bawah, Ampang Point Shopping Centre, Jalan Mamanda 3, Ampang Point 68000 Ampang, Selangor	HQ
201	Ruhanmas Forex Sdn. Bhd. (merged with Sinar Forex Sdn. Bhd.)	627974P	76-C-1, Hadapan Park Royal Hotel, Jalan Batu Ferringhi, 11100 Pulau Pinang	HQ
202	Rupikira Sdn. Bhd.	542024T	429, Wisma Kamdar, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
203	S & S Multimax Trade Sdn. Bhd.	796345M	Lot GK-01, Ground Floor, Wangsa Walk Mall, Wangsa Avenue, No. 9, Jalan Wangsa Perdana 1, Bandar Wangsa Maju, 53300 Kuala Lumpur	HQ
204	S.M.N Shaik Mohamed Sdn. Bhd. (merged with Bismi Money Changer Sdn. Bhd.)	497392T	82, Lebuhr Pantai, 10300 Pulau Pinang	HQ
205	S.S.B. Interchange Sdn. Bhd.	498140T	Lot L9, Lower Ground Floor, Kompleks Pemas SOGO, 190, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
206	Sadeq Enterprise Sdn. Bhd.	545132M	K2 (Tingkat 2), Plaza Angsana, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor	HQ
207	Safe Global Sdn. Bhd.	506430M	Ground Floor, Menara Kuala Lumpur, No. 2, Jalan Punchak, Off Jalan P. Ramlee, 50250 Kuala Lumpur	HQ
208	Samii Butt & Brothers Money Changers Sdn. Bhd.	627790K	Lot 48, Block HS-4, Sandakan Harbour Square 90000 Sandakan, Sabah	HQ
209	Saujana Hirisan Sdn. Bhd.	534710V	Main Place Mall, LG-02A, Lower Ground Floor, Jalan USJ 21/10, Persiaran Kewajipan, 47630 Subang Jaya, Selangor	HQ

TOTAL LICENSEES
[by type of money services business (class)]

No.	Licensee	Business Registration Number	Full Address	Premises
210	Segi Bintang Ganjaran Sdn. Bhd.	822481W	No. 7, Ground Floor, Long Bridge Road, 96000 Sibu, Sarawak	HQ
211	Segi Ganjaran Sdn. Bhd.	679455V	No. 331-1-19, Wisma Phoenix, Lot 331, Section 47 Kuching Town Land District, Jalan Song Thian Cheok, 93250 Kuching, Sarawak	HQ
212	Selayang Interchange Sdn. Bhd.	565444P	Lot B, Ground Floor, Warta Grocer, No. 4 - 7, Jalan Sri Selayang, Taman Sri Selayang, 68100 Batu Caves, Selangor	HQ
213	Seri Nilai Impian Sdn. Bhd.	473848M	Lot K-B01, Tingkat Bawah, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor	HQ
214	Shafco Sdn. Bhd.	479723K	58, Jalan Besar, 25000 Kuantan, Pahang	HQ
215	Shahbina Money Changers Sdn. Bhd.	449434A	Lot G10, Wisma Cosway, 88, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ
216	Sharafath Ali Sdn. Bhd. (formerly known as Sharafath Jewels Sdn. Bhd.)	291810A	G 01-02, Kompleks Bukit Mertajam, Jalan Arumugam Pillai, 14000 Bukit Mertajam, Pulau Pinang	HQ
217	Shedah Sdn. Bhd.	375024U	78-G, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
218	Sigma Untung Sdn. Bhd.	709531H	No. 5, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ
219	Sithi Forex (M) Sdn. Bhd. (merged with Hambros Trading (Malaysia) Sdn Bhd)	627870W	3A-G-17, Kompleks Bukit Jambul, Jalan Rumbia, Bayan Lepas, 11900 Pulau Pinang	HQ
220	Sky Xchange Sdn. Bhd. (formerly known as Warisan Ringgit Sdn. Bhd.)(Merged with ARS Sdn. Bhd. And Saruwan Sdn. Bhd.)	558410U	1002-A, Ground Floor, Selangor Mansion, Jalan Masjid India, 50100 Kuala Lumpur	HQ
221	Smart Blend Sdn. Bhd. (merged with Million Inmerge Sdn. Bhd., Pelangi Sector Sdn. Bhd.)	485917P	Lot 1.01, Level 1, Perling Mall, Jalan Persisiran, Taman Perling, 81200 Johor Bahru, Johor	HQ
222	Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Pengurup Wang PM (M) Sdn. Bhd.)	627463X	484, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
223	SMR Super Rate Sdn. Bhd.	824101T	Lot TLO 586, Ground Floor, Billion Shopping Centre (Segamat), Jalan Ros, 85000 Segamat, Johor	HQ
224	SP Cemerlang Sdn. Bhd.	777437P	No. 4, Jalan Kampong Baru, 08000 Sungai Petani, Kedah	HQ
225	SPAK Sdn. Bhd.	99973X	No. 29, Jalan Laksamana, 75000 Melaka	HQ
226	Spectrum Forex Sdn. Bhd. (merged with Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Sdn Bhd, Cameron Cash Sdn Bhd)	271800V	LL2.61, Lower Level 2, Sunway Pyramid, No.3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor	HQ
227	SQ Capital Sdn. Bhd.	596607U	No. 25, Taman Kok Lian, Off Jalan Ipoh, 51200 Kuala Lumpur	HQ
228	Subhiyah United Money Sdn. Bhd.	829193D	GK31, Ground Floor, Axis Atrium Shopping Mall @ Pandan Axis, Jalan Cempaka, 68000 Ampang, Selangor	HQ
229	Suka Money Changers Sdn. Bhd.	097287U	95, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
230	Sumber Jalur Sdn. Bhd.	655473X	Lot No. L-4-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	HQ
231	Sunria Corporation Sdn. Bhd.	691333D	G340, Ground Floor, 1 Borneo Hypermall, Jalan Sulaman, 88450 Kota Kinabalu, Sabah	HQ
232	Super Invention Sdn. Bhd.	550385K	G-107, Ground Floor, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13700 Seberang Jaya, Pulau Pinang	HQ
233	Super Link Money Changer Sdn. Bhd.	490166T	No. 62, Jalan Indah 1, Taman Bukit Indah, 81200 Johor Bahru, Johor	HQ
234	Suria Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majujaya Interchange Sdn Bhd)	524549D	G53, & G53A, Tingkat Bawah, South City Plaza, Taman Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor	HQ
235	Swagat Enterprise Sdn. Bhd.	764013H	Shop Lot No. D005, Ground Floor, Podium Level, Ujana Kewangan, Jalan Merdeka, 87014 Labuan	HQ
236	Syarikat Abdul Muthalif Sdn. Bhd.	544753D	25A, Lebuhr Pantai, 10300 Pulau Pinang	HQ
237	Syarikat Mohd Rabeek Trading Sdn. Bhd.	657096U	No. 46, Ground Floor, Jalan Pasar Baru, Bandar Semenyih, 43500 Semenyih, Selangor	HQ
238	Syarikat Mushadi Ali Money Changer Sdn. Bhd.	504751K	Lot 170-G-45, Gurney Plaza, Persiaran Gurney, 10250 Pulau Pinang	HQ
239	Syarikat P.A. Jafardeen Sdn. Bhd.	626602M	14, Lebuhr Pasar Besar, 50050 Kuala Lumpur	HQ

TOTAL LICENSEES
[by type of money services business (class)]

No.	Licensee	Business Registration Number	Full Address	Premises
240	Syarikat S.M. Ziaudeen Sdn. Bhd.	625289X	Lot-220A, Lower Ground Floor, The Gardens Mall, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur	HQ
241	Syarikat Tele-Rama Sdn. Bhd.	539447X	9, Lebu Pudu, 50050 Kuala Lumpur	HQ
242	Syed Ginkouka Sdn. Bhd.	771605A	Lot No. 01-02, Wisma Air, Jalan Hang Tuah, Pusat Bandar Melaka, 75300 Melaka	HQ
243	Syed Kadir (M) Sdn. Bhd.	506119M	No. 21, Jalan Sena 3/13A, 40000 Shah Alam, Selangor	HQ
244	Symbolic Business Sdn. Bhd.	665002X	No. 6, Jalan Merah, Taman Bukit Pasir, 83000 Batu Pahat, Johor	HQ
245	Taj Muhabath Sdn. Bhd. (merged with Merkuri Ringgit Sdn. Bhd.)	721488K	BL13, Econsave Cash & Carry, Lot 2637, Jalan Balakong, Mukim Cheras, Batu 11, 43200 Kajang, Selangor	HQ
246	Tanjung Pinang Resources Sdn. Bhd.	800461H	Lot LG.06, Lower Ground Floor, The Summit Bukit Mertajam, No. 566, Jalan Arumugam Pillai, 14000 Bukit Mertajam, Pulau Pinang	HQ
247	Tapak Rezeki Sdn. Bhd. (merged with Aset Anekanilai Sdn. Bhd.)	554133V	Lot GL19, Ground Floor, Kompleks Shaw Centrepoint, Jalan Raja Hassan, 41400 Klang, Selangor	HQ
248	Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd)	707462K	No. 44, Jalan Sulaiman, 43000 Kajang, Selangor	HQ
249	Teraju Positif Sdn. Bhd.	509151M	No. 57, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HQ
250	The Jasmine Sdn. Bhd.	496041V	Lot FSP01, Giant Hypermarket Kelana Jaya, No. 33, Jalan SS 6/12, Pusat Bandar Kelana Jaya, 47301 Petaling Jaya, Selangor	HQ

TOTAL LICENSEES
[by type of money services business (class)]

No.	Licensee	Business Registration Number	Full Address	Premises
251	Top Enterprise Capital Sdn. Bhd.	602500T	150, Jalan Bakek, 82000 Pontian, Johor	HQ
252	Traveller's Money Changer Sdn. Bhd.	536760X	Lot AG-56 Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HQ
253	Triple Trillion Sdn. Bhd.	799636T	No. 6994, Ground Floor, Jalan Ong Yi How, 13400 Butterworth, Pulau Pinang	HQ
254	True Ringgit Sdn. Bhd.	810035H	No. 84, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ
255	Tukaran Baik Sdn. Bhd.	527896W	Unit G-8A, Ground Floor, The Vertical Podium, Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
256	UBN MC (M) Sdn. Bhd.	532270H	Tingkat Bawah, UBN Office Tower, 10, Jalan P. Ramlee, 50250 Kuala Lumpur	HQ
257	United Global F.X. Sdn. Bhd.	784922A	No. 94, Jalan Bendahara, 75100 Melaka	HQ
258	Uptitle (M) Sdn. Bhd.	454932T	16, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur	HQ
259	Utama Wang Plaza Sdn. Bhd.	508345W	No. 33, Jalan Trus, 80000 Johor Bahru, Johor	HQ
260	Asia Exchange Sdn. Bhd. (formerly known as Visionary Creation Sdn. Bhd.)	478355H	Lot MC1, Ground Floor, Plaza Shah Alam, No. 2, Jalan Tengku Ampuan Zabedah E9/E, Seksyen 9, 40100 Shah Alam, Selangor	HQ
261	W. Teratai Trading Sdn. Bhd. (merged with HTWC Tanjung Sdn Bhd)	231823H	39, Jalan Jaafar, 81900 Kota Tinggi, Johor	HQ
262	Wajar Klasik Sdn. Bhd.	471139D	Lot RG19, Ground Floor, Mid Point Shopping Centre, Jalan Pandan Indah 1/25, Pandah Indah, 55100 Kuala Lumpur	HQ
263	Waminda Sdn. Bhd.	472260D	Lot 4B, Block 17, Ground Floor, Jalan Pryer, 90000 Sandakan, Sabah	HQ
264	Wang & Company Money Changer Sdn. Bhd. (merged with Bargain City, Brynac City, Golden Sea Capital, Dekanalu, Makmur Semua, Bandar Salam Sdn. Bhd.)	472869V	No. 26, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	HQ
265	Wang S. Enterprise Sdn. Bhd.	751438H	Gerai No. 7, Tingkat 1, Medan Samudera, Jalan Quayside, 75000 Bandar Hilir, Melaka	HQ
266	Wangsa Interchange Sdn. Bhd. (merged with Identiti Sejahtera Sdn. Bhd.)	528578K	Lot No. 90, Zone D, Terminal Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringgit, Melaka	HQ
267	Warisan Biru Sdn. Bhd.	687838T	No. 159-L, Ground Floor, Jalan Tunku Putra, 09000 Kulim, Kedah	HQ
268	Wawasan Ilham (M) Sdn. Bhd.	461633A	NSK Trade City, Lot U08 Basement 2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/27, off Jalan Kuchai Lama, 58200 Kuala Lumpur	HQ
269	World Coins Forex Sdn. Bhd.	605148P	65, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
270	World Currency Sdn. Bhd.	324820U	GA 18, Aras Bawah, Bangunan Casa Limbong, Jalan Lebai Saras, Chukai, 24000 Kemaman, Terengganu	HQ
271	World Forex Experts Sdn. Bhd. (merged with C.T. Change Sdn. Bhd., Highland Change Sdn. Bhd.)	520623T	42, Langkawi Mall, Arked Pokok Asam, Kuah, 07000 Langkawi, Kedah	HQ
272	Worldwide Superstar Money Changer Sdn. Bhd. (formerly known as BM Money Changers Sdn. Bhd.)	461930H	LG48, Kompleks Kenanga Wholesale City, No. 2, Jalan Gelugor 55200 Kuala Lumpur	HQ
273	Yes Jayaraya Sdn. Bhd.	625580M	No. 12A, Ground Floor, Jalan PJS 11/28, Bandar Sunway, 46150 Petaling Jaya, Selangor	HQ
274	Yewon Sdn. Bhd.	505465V	No. 12, Jalan Pulau, 96000 Sibul, Sarawak	HQ
275	YHL Ventures Sdn. Bhd.	793650U	Unit G60A, Ground Floor, Kompleks Asia City, Jalan Asia City, 88000 Kota Kinabalu, Sabah	HQ
276	Ying Zhou Corporation Sdn. Bhd.	640180T	No. 169, Jalan Sultan Iskandar Shah, 30000 Ipoh, Perak	HQ
277	Yong Yi Concept Sdn. Bhd. (merged with Gan Ong Enterprise Sdn. Bhd.)	613547W	Blok G, G-11, Jalan Manggis, Haji Manan, 86000 Kluang, Johor	HQ
278	Yusul Enterprise Sdn. Bhd. (Merged with Bintang Duit Sdn. Bhd., Hikmat Terus Sdn. Bhd. and Evergreen SK Sdn. Bhd.)	475073K	Lot G7, Ground Floor, Tesco Village Mall, Bandar Menjalara, 52200 Kepong, Kuala Lumpur	HQ
279	Zaihar Pengurup Wang Sdn. Bhd.	107651T	KS15, Terminal Pengangkutan Awam Larkin, Jalan Garuda, 80350 Johor Bahru, Johor	HQ