

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

No.	Agency	Business Registration Number	Address	State	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
1	Acetrend Corporation Sdn. Bhd.	188650M	Pulman Kuala Lumpur City Centre Hotel & Residences, No. 4, Jalan Conlay, 50450 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
2	Andakusa Hijrah Exchange Sdn. Bhd. (formerly known as Andakusa Hijrah Sdn. Bhd.)	1209011T	No. 21, Jalan 1/76, Desa Pandan, Kampung Pandan, 55100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
3	Berjaya Hospitality Services Sdn. Bhd.	441043-A	T/A Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 14th Floor, West Wing, Berjaya Times Square Kuala Lumpur, 50100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
4	Bukit Jambul Hotel Development Sdn. Bhd.	103259X	T/A Hotel Equatorial Penang, No. 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Pulau Pinang	Pulau Pinang	Money-changing		
5	CDL Hotels (Malaysia) Sdn. Bhd.	259593W	T/A Grand Millennium Kuala Lumpur, No. 160, Jalan Bukit Bintang, 55100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
6	Dato Asio Development (M) Sdn. Bhd.	414439-A	Le Meridien Hotel Kuala Lumpur, No. 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
7	Evergreen Laurel Hotel (M) Sdn. Bhd.	288310D	T/A Evergreen Laurel Hotel Penang, 53, Persiaran Gurney, 10250 Pulau Pinang	Pulau Pinang	Money-Changing (buy only)		
8	Golden Sands Beach Resort Sdn. Bhd.	013283H	T/A Shangri-La's Golden Sands Resort, No. 87, Batu Ferringhi Beach, 11100 Pulau Pinang	Pulau Pinang	Money-Changing (buy only)		
9	KOMTAR Hotel Sdn. Bhd.	086133A	Hotel Jen Penang, Magazine Road, 10300 Pulau Pinang	Pulau Pinang	Money-changing		
10	Kumpulan Hamzah Kwong Hing Realty Sdn. Bhd.	11274-H	T/A Pacific Regency Hotel Suites, Level 9, KH Tower, Jalan Panchor Off Jalan P Ramlee, 50250 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
11	LPV Money Changer Sdn. Bhd.	525764V	76, Jalan Bunga Raya, 75100 Melaka	Melaka	Money-changing		
12	One World Hotel Sdn. Bhd.	413467A	T/A One World Hotel, First Avenue, Off Dataran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Selangor	Money-Changing (buy only)	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
13	One IFC Hotel Sdn. Bhd.	788298	The St. Regis Kuala Lumpur, No.6, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
14	Pleasure Suites Sdn. Bhd.	198340A	Dalwood Hotel & Residence Kuala Lumpur, No. 222, Jalan Ampang, 50450 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
15	President Hotel Sdn. Bhd.	006325-U	T/A Parkroyal Penang Resort, Batu Ferringhi Beach, 11100 Batu Ferringhi, Penang	Pulau Pinang	Money-Changing (buy only)		
16	President Hotel Sdn. Bhd.	006325U	T/A Parkroyal Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
17	Shangri-La Hotel (KL) Sdn. Bhd.	009159V	T/A Shangri-La Hotel, No. 11, Jalan Sultan Ismail, 50250 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
18	Shangri-La Hotels (Malaysia) Bhd.	010889U	T/A Shangri-La's Rasa Sayang Resort & Spa, 10th Mile, Batu Ferringhi Beach, 11100 Pulau Pinang	Pulau Pinang	Money-changing		
19	Sunway Hotel (Penang) Sdn. Bhd.	103080-T	T/A Sunway Hotel Georgetown, No. 33, New Lane Off Macalister Road, 10400 Georgetown, Penang	Pulau Pinang	Money-Changing (buy only)		
20	Takzim Travel & Tours Sdn. Bhd.	255979K	250D, Tingkat Bawah, Bangunan Balai Islam, Jalan Ipoh, 51200 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
21	Hiranandani Hotels Sdn. Bhd.	1087061K	Doubtree by Hilton Kuala Lumpur, 348, Jalan Tun Razak, 50400 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing		
22	THR Hotel (Selangor) Bhd.	16410-P	Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor	Selangor	Money-Changing (buy only)		
23	THR Hotel (KL) Sdn. Bhd.	78532-V	T/A Hotel Istana Kuala Lumpur, 348, Jalan Tun Razak, 50400 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)		
24	BBT Hotel Sdn. Bhd. (Premiere Hotel)	741781-P	Bandar Bukit Tinggi, 1/KS6, Jalan Langkat, 41200 Klang, Selangor	Selangor	Money-Changing (buy only)		
25	Dynawell Corporation (M) Sdn. Bhd.	196756U	T/A Dynasty Hotel, No. 218, Jalan Ipoh, 51200 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
26	Hotel Armada (P-I) Sdn. Bhd.	116095U	Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor	Selangor	Money-changing (buy only)		
27	Advanced Prestige Sdn. Bhd.	262386A	No. 171A The Magellan, Sutera Hotel, Sutera Harbour Boulevard, 88100 Kota Kinabalu, Sabah	Sabah	Money-changing		
28	Andaman Resorts Sdn. Bhd.	335479A	The Andaman, A Luxury Collection Resort, Jalan Teluk Datai, 07000 Langkawi, Kedah	Kedah	Money-Changing		
29	Benua Perdana Sdn. Bhd.	337514T	The Dana Langkawi, Telaga Harbour Park Pantai Kok, 07000 Langkawi, Kedah	Kedah	Money-changing (buy only)	Merchetrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
30	Cergaspaya Sdn. Bhd.	134191K	Lot 2224, Kompleks Bebas Cukai, Zon Bebas Cukai, Bukit Kayu Hitam, 06050 Jitra, Kedah	Kedah	Money-changing		
31	Eastworth Source Sdn. Bhd.	262901T	The Pacific Sutera, 1 Sutera Harbour Boulevard, Sutera Harbour, 88100 Kota Kinabalu, Sabah	Sabah	Money-changing (buy only)		

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No.	Agency	Business Registration Number	Address	State	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (class)		
32	Lecture Ventures Langkawi Sdn. Bhd.	194016X	T/A Four Seasons Resort Langkawi, Jalan Tanjung Rhu, Mukim Ayer Hangat, 07000 Langkawi, Kedah	Kedah	Money-changing	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)		
33	Pantai Daki Beach Resort Sdn. Bhd.	201033K	T/A Shangri-La's Rasa Ria Resort, Pantai Daki, 89208 Tuaran, Sabah	Sabah	Money-changing				
34	RHR Hospitality Sdn. Bhd.	267299T	Residence Hotels & Resorts, Lantai Kijang, No. 2, Jalan Berjasa, 50480 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing				
35	Seafest Tourism Sdn. Bhd.	494501-U	T/A Seafest Hotel, Jalan Kastam, 91308 Semporna, Sabah	Sabah	Money-changing				
36	Tanjung Aru Hotel Sdn. Bhd.	75802-H	Shangri-La's Tanjung Aru Resort and Spa, Kota Kinabalu, 20 Jalan Aru, Tanjung Aru, 88100 Kota Kinabalu, Sabah	Sabah	Money-changing (buy only)				
37	TAR PH Sdn. Bhd.	876141-U	Hotel Jen Puteri Harbour, Penjaran Puteri Selatan, Puteri Harbour, 79000 Nusajaya, Johor	Johor	Money-changing (buy only)				
38	Teluk Datal Resorts Sdn. Bhd.	123085-M	Jalan Teluk Datal 07000 Pulau Langkawi, 07000 Kedah	Kedah	Money-changing (buy only)				
39	Yuuming Construction Properties Sdn. Bhd.	887814T	Ming Garden Hotel and Residences, Lorong Ming Garden, Jalan Coastal, 88000 Kota Kinabalu, Sabah	Sabah	Money-changing (buy only)				
40	CBL Money Transfer Sdn. Bhd.	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50950 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing			NS Cashpoint Sdn. Bhd. (274631K)	Money-changing & Remittance (Class A)
41	Chong Kim Seng Money Changer Sdn. Bhd.	595342H	G-04, Tingkat Bawah, Merlim Tower, Jalan Meldrum, 80000 Johor Bahru, Johor	Johor	Money-changing			SMU Teratai Sdn. Bhd. (720553V)	Money-changing, Remittance & Wholesale currency (Class A & D)
42	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	Ground Floor, Shop 18A-11, Jalan Hj Saman, 88100 Kota Kinabalu, Sabah	Sabah	Money-changing	Travellex Malaysia Sdn. Bhd. (324805V)	Money-changing & Remittance (Class A)		
43	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	U10168, Jalan DKK Awang Besar, P.O. Box 81031 87000 Labuan	Wilayah Persekutuan Labuan	Money-changing				
44	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	Lot PT 87-A, Sek.67, Jalan Sultan Ismail, Off Jalan Bukit Bintang, 55100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing				
45	Augustland Hotel Sdn. Bhd.	275637D	Equatorial Cameron Highlands, Kias Farm, Brinchang, 39100 Cameron Highlands, Pahang	Pahang	Money-changing (buy only)				
46	Fortune 100 Sdn. Bhd.	1014732A	Langgara Baron Resort Sdn. Bhd., Lot 2608, Tanjung Malu, Jalan Pantai Cenang, Mukim Kedawang, 07000 Langkawi, Kedah	Kedah	Money-changing				
47	Fortune 100 Sdn. Bhd.	1014732A	Malibest Resort Sdn. Bhd., Pantai Cenang, 07100 Mukim Kedawang, Langkawi, Kedah	Kedah	Money-changing				
48	Golden Palm Tree Resort & Spa Sdn. Bhd.	637783-W	No. 67, Jalan Pantai Bagan Lalang, Kampung Bagan Lalang, 43950 Sungai Pelek, Selangor	Selangor	Money-changing (buy only)				
49	Horsedale Development Berhad	188176P	Holiday Inn Kuala Lumpur Germane, No. 1, Jalan Usahawan U1/9, Seksyen U1, Shah Alam, 40250 Selangor	Selangor	Money-changing (buy only)				
50	MyNews Kukup Sdn. Bhd. (previously known as Kukup Network Sdn. Bhd.)	667117M	Space No. S1210, 1211 & 1212, Level 1, KL Sentral Station, 50470 Kuala Lumpur (Temporary Closure)	Wilayah Persekutuan Kuala Lumpur	Money-changing				
51	MyNews Kukup Sdn. Bhd. (previously known as Kukup Network Sdn. Bhd.)	667117M	No. 4-22, Paradigm Mall Johor Bahru, Jalan Skudai, 81200 Johor Bahru, Johor	Johor	Money-changing				
52	Raffles (Borneo) Resources Sdn. Bhd.	792526X	No. 136/138, Jalan Bukit Bintang, 55100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930H)	Money-changing & Remittance (Class A)		
53	Seakon Hotel Sdn. Bhd.	819152A	IBIS Styles Kuala Lumpur Business Park, Kompleks Metro Pudu, No. 1, Jalan Metro Pudu 2, Fraser Business Park, 55200 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur	Money-Changing (buy only)				
54	Travellers Gain Sdn. Bhd.	1212692-V	Pinnacle Petaling Jaya Mal, 1k-12, Level 1, Jalan 51a/223, Seksyen 51a, 46100 Petaling Jaya, Selangor	Selangor	Money-Changing				
55	Travellers Gain Sdn. Bhd.	1212692-V	3.10, Level 3, Eco City, Midvalley Megamall, 59200 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					
56	Travellers Gain Sdn. Bhd.	1212692-V	Lot 25, KM 7.2, Lebuhraya Utara-Selatan, 06050 Bukit Kayu Hitam, Kedah	Kedah	Travellex Currency Exchange & Payments Sdn. Bhd. (818930H)			Money-changing & Remittance (Class A)	
57	Incentive Remit (M) Sdn Bhd	766276M	Lot No. LG 19-A, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					Money-changing
58	Incentive Remit (M) Sdn Bhd	766276M	No. 1-08, Dataran Jelatek, Jalan Jelatek, 54200 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					Money-changing
59	Horizon Remit Sdn. Bhd.	631085P	No. 12, Jln Hang Kasturi, 50950 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					Money-changing
60	Horizon Remit Sdn. Bhd.	631085P	106, Ground Floor, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					Money-changing
61	Horizon Remit Sdn. Bhd.	631085P	No. 146, Jalan Bunus, Off Jalan Masjid India, 50100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur					Money-changing
62	Horizon Remit Sdn. Bhd.	631085P	Ground Floor, Lot G-02, Kota Raya Complex, Jalan Tun Tan Cheng Lock 50000 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur		Money-changing			
63	Horizon Remit Sdn. Bhd.	631085P	No. 1-9A-1, Jalan Desa 16, Taman Desa Aman Puri, 51200 Kepong, Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur		Money-changing			
64	Horizon Remit Sdn. Bhd.	631085P	No.464, Jalan Tunku Abdul Rahman, 50100 Kuala Lumpur	Wilayah Persekutuan Kuala Lumpur		Money-changing			
65	Horizon Remit Sdn. Bhd.	631085P	No. 40, First Floor, Jalan Tun Abdul Aziz 43000 Kajang, Selangor	Selangor		Money-changing			
66	Horizon Remit Sdn. Bhd.	631085P	No. 10-1, Jalan SP 2/2, Taman Sembang Perdana, 43300 Seri Kembangan, Selangor	Selangor	Money-changing				
67	Horizon Remit Sdn. Bhd.	631085P	Ground Floor, No. 109, Jalan Dato' Bandar Tunjgal, 70000 Seremban, Negeri Sembilan	Negeri Sembilan	Money-changing				
68	Horizon Remit Sdn. Bhd.	631085P	PT 20595, Jalan TS 2/1E Taman Semarak 71800 Nilai, Negeri Sembilan	Negeri Sembilan	Money-changing				
69	Horizon Remit Sdn. Bhd.	631085P	36B, Jalan Wong Ah Fook 80000 Johor Bharu, Johor	Johor	Money-changing				
70	Horizon Remit Sdn. Bhd.	631085P	No. 112B, Jalan Besar, 81750 Mersing, Johor	Johor	Money-changing				
71	Horizon Remit Sdn. Bhd.	631085P	No. 167, Jalan Raya 81400 Senai, Johor	Johor	Money-changing				
72	Horizon Remit Sdn. Bhd.	631085P	Lot S09, KP Mart, Jalan Skudai Lama Taman Tampoi Indah 81200 Johor Bahru, Johor	Johor	Money-changing				
73	Horizon Remit Sdn. Bhd.	631085P	Shop Lot 3, Ground Floor/Blok L, Kompleks Sinsuran 88300 Kota Kinabalu, Sabah	Sabah	Money-changing				
74	Horizon Remit Sdn. Bhd.	631085P	Lot G1, Plaza MPK, Jalan Pos Baru, 41300 Klang Selangor	Selangor	Money-changing				
75	Sadaya Niaga Sdn. Bhd.	200805-K	No. 110, Jalan Mursih Abdullah, 75100 Melaka	Melaka	Money-changing				