

MONEY-CHANGING AND REMITTANCE AGENTS
(by state)

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Johor	1	A&T Technical Solutions Sdn. Bhd.	1069286-K	No.140, Jalan Layang 16, Taman Perling, 81200 Johor Bahru, Johor	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Amero Capital Holdings Sdn. Bhd.	499172M	Lot No LG-096, KSL City Mall, No. 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	3	Cibboom Sdn. Bhd.	295154W	5B-04 (E2), Tingkat Bawah, Kompleks Pengangkutan Awam Larkin, Jalan Garuda, 80300 Johor Bahru, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Dazzling Heritage Sdn. Bhd.	56342K	Lot L07, Jusco Shopping Centre, No. 4, Jalan Pondsikan, Taman Universiti, 81300 Skudai, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Dinar Mula Sdn. Bhd.	599408K	No. KS-03, Kompleks Pengangkutan Awam Larkin, Jalan Garuda, Larkin Jaya, 80350 Johor Bahru, Johor	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	6	DT Money Sdn. Bhd.	1203567-K	No. 163-2, Jalan Sekolah Cina, Pagar, 84600 Muar, Johor	Money-changing & Remittance	BFC Exchange Malaysia Sdn. Bhd.	Money-changing & Remittance (Class A)
	7	ES Yong Sdn. Bhd.	715877H	No. 17, Jalan Prima Niaga 1, Jalan Ulu Choh, Taman GP Prima, 81550 Gelang Patah, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	8	ES Yong Sdn. Bhd.	715877H	SH-46, Jalan Pekan Nenas, Pekan Nenas, Jemur Batu, 81500 Pontian, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	1	Famous N Brothers Sdn. Bhd.	689237K	No. 23, Jalan NJM 1/1, Taman Nusa Jaya Mas, 81300 Skudai, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	2	FLT Enterprise Sdn. Bhd.	665346K	No. 4, Jalan Megah 1, Taman Megah, 83000 Batu Pahat, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	3	GM Global Resources Sdn. Bhd.	576225W	No. 32, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	4	GMS Reverse Sdn. Bhd.	1184655D	Lot N-10, Pasaraya Perdana, Kangar Utama, 81100 Johor Bahru, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Goldfish Glory Sdn. Bhd.	1177535W	SMU-LH1-2, General Convenience Store, Pengangir Integrated Petroleum Complex (PIPC), Kg Sungai Kapal, 81600 Pengangir, Johor	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	6	Midas Benchmark Sdn. Bhd.	694646W	No.32 & 33, Jalan Hamrau Tamu, Taman Century, 80250 Johor Bahru, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	7	New KKT Win Sdn. Bhd.	1192235-D	No. 9, Jalan Permas 10/10, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	8	Ocean Dollar Sdn. Bhd. (merged with T-Power Enterprise Sdn. Bhd)	821822V	Lot G 23D, Tingkat Bawah, Jusco Permas Jaya Shopping Centre, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	9	Region Eminence Sdn. Bhd.	610436-X	S&O, 2nd Floor, AEON Tebrau City Shopping Centre, 81100 Johor Bahru, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
10	Rental Depoterni Sdn. Bhd.	604296W	Lot G2R, Ground Floor, Tesco Desa Tebrau, No. 1, Jalan Peranian Desa Tebrau, Taman Desa Tebrau, 81100 Johor Bahru, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
11	Retailcoin Sdn. Bhd.	643392V	Lot 18, Ground Floor, Block A/B, Plaza Sentosa, Jalan Sutra, Taman Sentosa, 80150 Johor Bahru, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
12	Skytel Worldwide Sdn. Bhd.	897493-D	Lot 28, Ground Floor, Jalan Penrith, 18, Taman Ungu Tun Amin, 81300 Skudai, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
13	SKW Services Sdn. Bhd.	1205182-M	No. 88 & 88A, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
14	Special One Sdn. Bhd.	829872K	No. 72, Jalan Murni 6, Taman Perindustrial Murni, 81400 Senai, Johor (Temporary Closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
15	SS P.T.P Port Services Sdn. Bhd.	517467U	No.9, Jalan Yayasan 1/5, Taman Yayasan, Bukit Kapas, 85000 Segamat, Johor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
16	Talati Enterprise Sdn. Bhd. (merged with Gain Season Resources Sdn Bhd)	355909A	SMU-LH1-2, General Convenience Store, Pengangir Integrated Petroleum Complex (PIPC), Kg Sungai Kapal, 81600 Pengangir, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
17	United Benchmark Sdn. Bhd.	648129M	Lot 21, Jalan Feh (Off Jalan Sutas), Passi Gudang Passenger Terminal, Pelabuhan Pasir Gudang, 81700 Pasir Gudang, Johor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
Kedah	1	Extra Cash Sdn. Bhd.	690908-V	Lot 1, Langkawi Fair Shopping Mall, Jalan Persebaran Puta, 07000 Kuala Langkawi, Kedah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Layan Milenium Sdn. Bhd.	1164729-V	Lot 1154, Jalan Lapangan Terbang Padang Matras, 07100 Pulau Langkawi, Kedah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Noraid Aman Money Changer (Langkawi) Sdn. Bhd.	575812A	No. 263, Persiaran Bibara 1, Desa Bibara, Darulaman Utama, 09500 Kuala Kert, Kedah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	United Fairway Sdn. Bhd.	574731H	No. 15, Tingkat Atas, Bangunan Cempaka, 07000 Kuala Langkawi, Kedah	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
Kelantan	1	Mahaboo Jutawan (M) Sdn. Bhd.	816591A	Lot 20, K.M. 6.9, Lebuhraya Bukit Koyi Hitam, 06010 Chelangat, Kelantan	Money-changing & Remittance	BFC Exchange Malaysia Sdn. Bhd.	Money-changing & Remittance (Class A)
	2	Myoty Money Changer Sdn. Bhd.	623283X	1872-B, Jalan Padang Garing, 15000 Kota Bharu, Kelantan	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	2	Myoty Money Changer Sdn. Bhd.	623283X	Lot 168-1, Jalan Besar, 17200 Pantau Panjang, Kelantan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Melaka	1	Amero Capital Holdings Sdn. Bhd.	499172M	8613, Jalan Jedak, 17500 Tanah Merah, Kelantan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Foresight Sdn. Bhd.	764656W	Counter No. 12A, Zone B, Ground Floor, Kompleks Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringat, Melaka	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	3	Region Deal Sdn. Bhd.	610668V	G3, Block Dahiha 1, Jalan Zahri 6, Taman Malm Jaya, 75250 Melaka	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Rihe Jaya Sdn. Bhd.	584260U	No. 55, Jalan Hang Jebat, 75200 Melaka	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	5	Seri Idaman Travel & Tours Sdn. Bhd.	1124959-M	Front Portion of the Ground Floor, No. PS1038, Jalan Perhentian Bas Pulau Sebang, 73000 Tampin, Melaka	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
Negeri Sembilan	1	Seni Idaman Travel & Tours Sdn. Bhd.	1124959-M	Lot F-19, 1st Floor, Mydin Mall Pulau Sebang, Town of Pulau Sebang, 73000 Tampin, Melaka	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	6	Sh Lin Masters Holding Sdn. Bhd.	489528-A	No. 76, Jalan MP2, Taman Merdeka Permai, Batu Berendam, 75300 Melaka	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	1	Aspire Cosmos Resources Sdn. Bhd.	792767X	190, Jalan Hang Jebat, 75200 Melaka	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Kapita Temasek Sdn. Bhd.	660891W	L1-S053, Kp Mart Melaka, Jalan Tun Fatimah, 75250 Bachang, Melaka	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
Pahang	1	Aspire Cosmos Resources Sdn. Bhd.	792767X	No. 1, Jalan Dato Bandar Tunjag, 70000 Seremban, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Kapita Temasek Sdn. Bhd.	660891W	NSK Trade City, Lot P28, No. 3, Jalan Hawan 2, Medan Perdagangan Oakland, 70300 Seremban, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Sekelajah Money Changer Sdn. Bhd.	609899-W	No. R10, Jalan Terminal Nisa 1, Peken Nisa, 71800 Nisa, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Winning Spirit Sdn. Bhd.	645523M	General No. A, Bangunan Perhentian Teksi Lama, Jalan Baharu, Koo Kee Wah, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Perak	1	A.N. Green Prosperity Sdn. Bhd.	674196H	1026, Ground Floor, Batu 1/2, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Al Nural Haseen Sdn. Bhd.	760398X	G-7, Rega Mall, Bt 1/2, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Highlanders Telecommunications Services Sdn. Bhd.	1275306-U	No. 98, Jalan Medan Mewah 8, 26700 Bandar Muadzam Shah, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Rasheed Dawood Marketing Sdn. Bhd.	623456T	No. 21, Lorong Baiduri 1, Nadi Kota, 26400 Bandar Jengka, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	SKW Services Sdn. Bhd.	1205182-M	No. 49, Jalan Besar, Karak, 26600 Karak, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Perlis	1	Aspire Cosmos Resources Sdn. Bhd.	792767X	No. 43, Jalan Ah Peng, 28700 Bontong, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Best Mart Forex Sdn. Bhd.	563341D	No. 31A, Jalan Besar, Cameron Highlands, 39100 Brinchang, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Jial Deen (M) Sdn. Bhd.	47771-X	No. 1, Jalan Hussain, 27600 Raub, Pahang	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	4	Jarina Jasmine Sdn. Bhd.	526355T	MM69, Medan Mewah, Jalan Dara, 26700 Muadzam Shah, Pahang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Legenda Berkat Sdn. Bhd.	539334T	No. 47, Jalan Sultan Ismail Shah, 32200 Lumut, Perak	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Pulau Pinang	1	Miras Berkat Sdn. Bhd.	514768-M	No. 13, Jalan Sungai Batu, 34900 Pantai Remis, Perak	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	2	Mubarak Barokah Sdn. Bhd.	1212038X	The Left Hand Portion of The Shop, No. 127, Jalan Kota, 34009 Taping, Perak	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	3	Riseley Tour & Travel Sdn. Bhd.	1089274T	Unit No. 18, Billion Shopping Complex, No. 2, Jalan Pusat Perniagaan Siliton 2, Pusat Perniagaan Siliton 2, Jalan Jelapang, 30100 Ipoh, Perak	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	4	Unggul Ahsad Services Sdn. Bhd.	1278688W	1118, Pekan Gurney, 32010 Sitawan, Perak	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	1	Chop Thee Hin Sdn. Bhd.	496617W	No. 24, Persiaran Siliton Utara, Jalan Jelapang, 30020 Ipoh, Perak	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Best Mart Forex Sdn. Bhd.	563341D	No. 7, Jalan Besar, 02000 Kuala Perlis, Perlis	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	3	Jial Deen (M) Sdn. Bhd.	47771-X	No. 53, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Jarina Jasmine Sdn. Bhd.	526355T	No. 7327, Jalan Bagan Laking, Pangkajene Sagar Jaya, 13400 Butterworth, Pulau Pinang	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	5	Legenda Berkat Sdn. Bhd.	539334T	LG 7A, Island Plaza, 118, Jalan Tanjong Tokong, 10470 Pulau Pinang	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	6	Miras Berkat Sdn. Bhd.	514768-M	No. 18, Jalan Batu Ferringhi, Opposite Lone Pine Hotel, 11100 Batu Ferringhi, Pulau Pinang	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	7	Mappoc Maliera (Malaysia) Sdn. Bhd.	509874A	AG601, Tingkat Bawah Bangunan Prangin Mall, Jalan Teck Soon, 10100 Georgetown, Pulau Pinang	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
8	Navose Trading Sdn. Bhd.	598888X	Ground Floor, No. 1572, Jalan Alas, 14300 Nibong Tebal, Pulau Pinang	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
9	PT Asia Merchant Travel Sdn. Bhd.	1068205-U	178, Penang Road, 10000 Pulau Pinang	Money-changing & Remittance	Travelex Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)	
10	Quackness Flexible Enterprise Sdn. Bhd.	1191258U	No. 460, Penang Road, 10000 Georgetown, Pulau Pinang	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)	
11	S.A. Sahai Hamid Trading Sdn. Bhd.	534886A	33-G-65, Prangin Mall, Jalan Dr. Im Chwee Leong, 10100 Georgetown, Pulau Pinang	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)	
				No. 30, 30 (1st Floor), Jalan Perniagaan Seri Tambun, Pusat Perniagaan Seri Tambun, 14100 Simpang Ampat, Pulau Pinang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
				No. 4775, Jalan Bagan Luar, 12000 Butterworth, Pulau Pinang	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)

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

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Sabah	1	Aj Allah Trading (Sabah) Sdn. Bhd.	525930D	Block 47, MLD 0389, Jalan Teratai 91108 Lahad Datu, Sabah	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	Ground Floor, Shop 18A-11, Jalan HJ Saman, 88100 Kota Kinabalu, Sabah	Money-changing Remittance	Travelx Malaysia Sdn. Bhd. (924805V) NS Cashpoint Sdn. Bhd. (274631K)	Money-changing & Wholesale currency (Class C & D) Money-changing & Remittance (Class A)
	3	Hap Hong Trading Sdn. Bhd.	489929V	Block A, Lot 1, Kadal LPPB, Sipitang, 89957 Sabah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Micopadu Sdn. Bhd.	630231M	Lot 4A, Mini Emporium, Jalan Pasar Lama, 89907 Tenom, Sabah	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	5	Pengarp Wang Liew Chun Mi Sdn. Bhd.	589635T	Block B, Lot 3, Ground Floor, Lonang Kelapa Batu 5 1/2 Light Industrial, Jalan Tuanan, 88450 Kota Kinabalu, Sabah	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	6	Top Golden Triangle Sdn. Bhd.	544183U	Lot 9, Blok 23, Ground Floor, 35, Jalan Tiga, 90712 Sandakan, Sabah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Waratuna SKW Sdn. Bhd.	519059A	Lot 6, Blok M, Kompleks Sinsuran, Jalan Sinsuran, 88000 Kota Kinabalu, Sabah	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Sarawak	1	Amaran Sdn. Bhd.	1272921-K	No. M 33, Lee Ling Commercial Centre, 48 Mile, Jalan Matang, 93050 Kuching, Sarawak	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	2	Bilworth Trading Sdn. Bhd.	212489P	Lot 277, Kampung Dagang, 98000 Miri, Sarawak	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Fair Cap Sdn. Bhd.	1186909-H	UGF1 23, Boulevard Shopping Mall, Lot 2328, Boulevard Commercial Centre, 98000 Miri, Sarawak	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	4	Hap Hong Trading Sdn. Bhd.	489929V	No. 13, Lot 218, Jalan Trusan 98850 Lawas, Sarawak	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Nalor Sdn. Bhd.	486336D	Lot 2620, Central Park, 3rd Mile, Jalan Rock, Kuching, Sarawak Lot LG-K001, Lower Ground Floor, Vivacity Megamall, Kuching, Sarawak	Money-changing & Remittance Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H) Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	6	Opton House Sdn. Bhd.	586815H	Shop Unit G069, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Pramas Holding Sdn. Bhd.	1032620P	Unit G17, Mal 1, CityOne Megamall, No. 1, Jalan Song, 93350 Kuching, Sarawak	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	8	Rieqap Saufi Sdn. Bhd.	822296H	G-42, Ground Floor, Bintang Megamall, 98000 Miri, Sarawak Lot 615, Block 7MCLD, Pelita Commercial Centre, 98000 Miri Sarawak	Money-changing & Remittance Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H) Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	9	Sankong Global Sdn. Bhd.	1210715U	No. 38, Pasar Bau, Jalan Temenggong Salau, 94000 Bau, Sarawak	Money-changing & Remittance	EZ Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A)
	10	Top Form Resources Sdn. Bhd.	471336A	OneJaya The Lifestyle Mall, GEG, lot 11430, Block 10 MTLD, Jalan Song, 93350 Kuching, Sarawak LG 7H, Riverside Shopping Complex, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak	Money-changing & Remittance Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H) Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
Selangor	1	Angerhar Akif Sdn. Bhd.	593740X	Lot G11, Ground Floor, Plaza Alam Sentral, No. 2, Jalan Majlis, Seksyen 14, 40000 Shah Alam, Selangor	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	2	Bumi MC Sdn. Bhd.	074351-T	No. 4-16 Jalan Pinang, G 18/G Seksyen 18, 40200 Shah Alam, Selangor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	3	Dynamic Guardforce Sdn. Bhd.	977527-H	No.8K-25, Pasaryaya Ecoavase Kota Kemuning, No. 2, Jalan Sungai Keranj M32M, Seksyen 32, Kota Kemuning, 40460 Shah Alam, Selangor No. A2-05-15, Parkland OUG Apartment, Jalan 1/152, Taman Perindustrian OUG, 58200 Puchong, Selangor	Money-changing & Remittance Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V) IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	4	Kapitel Temasek Sdn. Bhd.	660991W	Lot No. G-9, Ground Floor, Tesco Bandar Puteh, Bang. No. 2, Laman Puteh 2, Bandar Puteh Bang, 43000 Kajang, Selangor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Hai Sha Sdn. Bhd.	517421K	Lot No. G-08, Ground Floor, AEON Big Shopping Centre, Puchong Utama, 47100 Puchong, Selangor	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	Heizi Sdn. Bhd.	108882A	25, Jalan Tengku Kelana, 41000 Klang, Selangor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	7	M Zeta Solutions Sdn. Bhd.	1064566-H	No. 15, Ground Floor, Jalan Penebat, Seksyen 27, Shah Alam, Selangor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	8	Pumama Intelek Sdn. Bhd.	511637V	185, Blok 2, Jalan Peken, 42700 Banting, Selangor	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	9	Salam Jwa Sdn. Bhd.	508024-K	No. 25, Ground Floor, Jalan 52/1, 46200 Petaling Jaya, Selangor	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	10	Sasar Emas Corporation Sdn. Bhd.	751495-D	No. 21, Jalan PJU 5/10, Dataran Srimey, Kota Damansara, 47810 Petaling Jaya, Selangor	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
	11	Satria Emas Sdn. Bhd.	1152912-V	LG-17, Level 3, The Star Avenue Mall, No. 3, Jalan Zuhdi, US/175, Pusat Komersial Arena Bintang, Seksyen U5, 40150 Shah Alam, Selangor (Temporary Closure) G-15, Sanctuary Mall, Jalan Eco Santuari B3, Eco Santuari, 42000 Tekong Pinggira Garang, Selangor	Money-changing & Remittance Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H) Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A) Money-changing & Remittance (Class A)
	12	Sharazim Resources Sdn. Bhd.	482613-A	Lot No. 37, Ground Floor, Tesco Mutiara Damansara, Bandar Utama, 47800 Petaling Jaya, Malaysia	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	13	Universal Traders Sdn. Bhd.	750070K	Lot 39G, Ground Floor, Jalan Sungai Burung 32/68, Seksyen 32, Bukit Rimau, 48460 Shah Alam, Selangor	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
Wilayah Persekutuan Kuala Lumpur	1	Aunan Permata Sdn. Bhd.	265647H	Front porch, Ground Floor, Ghee Hong Building, No. 47, Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	AMR Berkat Sdn. Bhd.	802386H	No. 109, Pusat Pelaburan Malaysia, No. 109, Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	3	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	Lot PT 87-A, Sek 67, Jalan Sultan Ismail, Off Jalan Bukit Bintang, 56100 Kuala Lumpur	Remittance	NS Cashpoint Sdn. Bhd. (274631K)	Money-changing & Remittance (Class A)
	4	Bestlink Worldwide Capital Sdn. Bhd.	714442X	No. 261, Jalan Genting Klang, 53300 Setapak, Kuala Lumpur	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Daily Perfect Rate Sdn. Bhd.	807217D	Lot E-0-2, Megan Avenue, Ground Floor, Block E, Jalan Tun Razak, 50400 Kuala Lumpur	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	Hai Sha Sdn. Bhd.	517421K	Lot G.31, AEON Big Shopping Centre, No. 6, Jalan B27A, Wangsa Maju, 53300 Kuala Lumpur	Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	KOK Money Link Sdn. Bhd.	753621A	Lot G03 & G04, Wisma MPL, Jalan Raja Chulan, 50200 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	8	M Zeta Solutions Sdn. Bhd.	1064566-H	3-1, PV128, 128, Jalan Genting Klang, 53300 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	9	Majid Forex Sdn. Bhd. (formerly known as Syarikat Peer Mohamed Sdn. Bhd.)	392738T	No. 11, Jalan P. Ramlee, 50250 Kuala Lumpur	Money-changing & Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	10	Mewah Forex Sdn. Bhd. (formerly known as Interewah Sdn. Bhd.)	471944W	Lot 10, Lower Ground Floor, Great Eastern Mall, 303 Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	11	Mile High Resources Sdn. Bhd.	282924-K	Lot G7-B, Ground Floor, Spectrum Shopping Mall, Jalan Wawasan Ampang 4/2, Bandar Baru Ampang, 69000 Ampang, W.P. Kuala Lumpur	Money-changing & Remittance	Altair Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	12	MUN Lagoon F.X. Sdn. Bhd.	769054W	No. 107, Jalan Sultan, 50000 Kuala Lumpur	Remittance	Merchtrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	13	Nation Avenue Sdn. Bhd.	289722M	1st Floor, Bangunan Heock Choon, No. 241-1, Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	14	Pemajaan Masjaya Sdn. Bhd.	483948K	Shoplot No. 1, I-Space@Dutamas, A3-UG1-09 Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Mont Kiara, Kuala Lumpur	Money-changing & Remittance	SMU Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	15	Plus Thousand Stars Sdn. Bhd.	639150U	No. 4, Jalan 176D, Desa Pandan, Off Jalan Kampung Pandan, 55100 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	16	Sterling NR Trading Sdn. Bhd.	119632-M	Lot 19-B, Ground Floor, Semia House, Jalan Bunus 6, 50100 Kuala Lumpur	Money-changing & Remittance	Travelx Currency Exchange & Payments Sdn. Bhd. (818939H)	Money-changing & Remittance (Class A)
Wilayah Persekutuan Labuan	1	Arcade Money Changers (Labuan) Sdn. Bhd.	618730H	U0168, Jalan OKK Aaang Besar, P.O. Box 81031 87000 Labuan	Remittance Money-changing	NS Cashpoint Sdn. Bhd. (274631K) Travelx Malaysia Sdn. Bhd. (924805V)	Money-changing & Remittance (Class A) Money-changing & Wholesale currency (Class C & D)