

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|-------|---|---------------------------------------|--|--|----------|
| Johor | 1 | 38 Money Tower Sdn. Bhd. | 795837D | No. 47, Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor | HQ |
| | | | | Lot SN 12, Econsave Cash & Carry Sdn Bhd, 274-1, Jalan Utama, Taman Bintang Utama, 81400 Senai, Johor | Branch |
| | | | | 18, Jalan Temenggong 11, Taman Ungku Tun Aminah, 81300 Skudai, Johor | Branch |
| | 2 | Abd. Wahab Bin M. Abu Bakar Sdn. Bhd. | 474621K | Gerai No. 8, Blok 1, Pusat Perdagangan PKENJ, Jalan Niaga 3, 81900 Kota Tinggi, Johor | HQ |
| | | | | Lot No. S33A, KIP-Mart Kota Tinggi, Jalan Tun Lanang, 81900 Kota Tinggi, Johor | Branch |
| | | | | Lot L2.45, Aras 2, Angsana Johor Bahru Mall, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor | Branch |
| | | | | Lot FG-133A, Complex Capital City, Jalan Tampoi, Kawasan Perindustrian Tampoi, 81200 Johor Bahru, Johor | Branch |
| | 3 | Abmann (M) Sdn. Bhd. | 091242T | Lot No. 238, 2nd Floor, KOMTAR, Johor Bahru City Centre, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor | Branch |
| | | | | Lot 41, Jalan Keris, Taman Sri Tebrau, 80050 Johor Bahru, Johor | Branch |
| | | | | No. 113, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor | Branch |
| | | | | No. 135, Jalan Nusa Bestari 2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor | Branch |
| | | | | Blilik G1 (Tingkat Bawah), Merlin Tower, Jalan Meldrum, 80000 Johor Bahru, Johor | HQ |
| | 4 | Akar Warisan Sdn. Bhd. | 659422P | No. 30, Jalan Sagu 8, Taman Daya, 81100 Johor Bahru, Johor | Branch |
| | | | | No. 151, Jalan Adda 3/1, Taman Adda Heights, 81100 Johor Bahru, Johor | HQ |
| | 5 | 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 |
| 6 | Alif Money Changer Sdn. Bhd. | 299861P | LG 013, The Mall Mid Valley South Key, 81100 Johor Bahru, Johor | Branch | |
| 7 | AZ Forex World Sdn. Bhd. | 539247P | L2-03, Forest City Golf Resort, Persiaran Golf 5, Forest City Golf Resort, 81150 Gelang Patah, Johor Bahru, Johor | Branch | |
| 8 | Bijak Permata Sdn. Bhd. | 694643H | No. 101 (PTD 88376), Jalan Molek 3/1, Taman Molek, 81100 Johor Bahru, Johor | HQ | |
| 9 | Costalink Sdn. Bhd. | 685904V | No. 41, Jalan Kebudayaan 12, Taman Universiti, 81300 Skudai, Johor | HQ | |
| 10 | Duplex Alliance Sdn. Bhd. | 586391P | No. 74-01, Jalan Nusaria 11/4, Taman Nusantara, 81550 Gelang Patah, Johor | HQ | |
| 11 | Easy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.) | 534550A | Lot A003 - T008, Kip Mart Masai, Jalan Persiaran Dahlia 2, Taman Bukit Dahlia, 81700 Pasir Gudang, Johor | Branch | |
| | | | G19A, SKS City Mall, Ground Floor, Jalan Kempas, Taman Desaru Utama, 81930 Bandar Penawar, Johor | Branch | |
| | | | GL 25, Plaza Kota Tinggi, No. 66, Jalan Tun Sri Lanang, 81900 Kota Tinggi, Johor | HQ | |
| 12 | 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 | |
| | | | Lot No. J2-33, Level 2, Johor Bahru City Square, Jalan Tun Razak, Off Jalan Wong Ah Fook, 80000 Johor Bahru, Johor | Branch | |
| 13 | H.M.S. Trading Sdn. Bhd. | 550690T | Lot G-44, Ground Floor, Kluang Parade Complex, No. 2, Jalan Sentul, 86000 Kluang, Johor | Branch | |
| 14 | Heng Loong Money Changer Sdn. Bhd. | 563722U | LG 42, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor | HQ | |
| 15 | Hiap Lee (Johore) Sdn. Bhd. | 010127X | 27, Jalan Kacang Buncis, 81550 Gelang Patah, Johor | HQ | |
| | | | No. 25, Jalan Medan Nusa Perintis 7, Taman Nusa Perintis II, 81550 Gelang Patah, Johor | Branch | |

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| Johor | 16 | Horse Image Sdn. Bhd. | 750748U | No. 137, Ground Floor, Jalan NB2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor | HQ |
| | 17 | Inco Licenced Money Changer Sdn. Bhd. | 484724T | No. 101, Jalan Sultanah, 83000 Batu Pahat, Johor | HQ |
| | 18 | JB Central Trading Sdn. Bhd. (merged with Goldfully Sdn. Bhd.) | 486339M | No. 41, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor | HQ |
| | | | | No. 9 (Ground Floor), Jalan Indah 15/3, Taman Bukit Indah, 81200 Johor Bahru, Johor | Branch |
| | | | | 110, Ground Floor, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor | Branch |
| | | | | No. 56, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor | Branch |
| | | | | Lot No. SK09, 2nd Floor, Komtar Johor Bahru City Centre, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor | Branch |
| | 19 | Jin Cheng Gong Sdn. Bhd. | 616222X | Lot 63 Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor | HQ |
| | | | | No. 49, Jalan Nakhoda 1, Taman Ungku Tun Aminah, 81300 Skudai, Johor Bahru, Johor | Branch |
| | 20 | LAC Money Changer Sdn. Bhd. | 520993T | No. 3, Jalan Bayan, Taman Bunga Raya, 81750 Masai, Johor | HQ |
| | | | | 78, Jalan Gaya 1, Taman gaya, 81800 Ulu Tiram, Johor | Branch |
| | | | | No. 18, Jalan Austin Heights 8/9, Taman Mount Austin, 81100 Johor Bahru, Johor | Branch |
| | | | | Lot G161, within R&F Tanjung Puteri, 80000 Johor Bahru, Johor | Branch |
| | | | | Petronas Seri Alam 2, Lot PTD 111519, Jalan Masai Lama, Masai 81750 Johor Bahru, Johor | Branch |
| | 21 | Lambang Canggih Sdn. Bhd. | 545496D | No. 19, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor | HQ |
| | 22 | Maju Evershine Sdn. Bhd. | 691991K | No. 19, Jalan Nusa Bestari 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor | HQ |
| | 23 | Makaliff Corporation (M) Sdn. Bhd. | 20434K | Lot LG 168, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor | HQ |
| | 24 | Malik Maju Sdn. Bhd. | 807170T | LG-050, The Mall Mid Valley Southkey, No. 1, Persiaran Southkey, 80150 Johor Bahru, Johor | Branch |
| | 25 | Mega Changer Sdn. Bhd. | 609897T | No. 41, Jalan Kuning 2, Taman Pelangi, 80400 Johor Bahru, Johor | HQ |
| | 26 | Million Rewards Sdn. Bhd. | 686045W | No. 14, Jalan Johar 2, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor | HQ |
| | 27 | Modal Agresif (M) Sdn. Bhd. | 645110W | No. 32, Jalan Indah 8/15, Bukit Indah, 79100 Nusajaya, Johor Bahru, Johor | HQ |
| | 28 | 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 |
| | | | | Lot J2-35, Level 2, Kompleks City Square, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor | Branch |
| | | | | Lot No. L1-90, Southern City Hypermarket, No. 3, Jalan Suria 19, Taman Putera, 81100 Johor Bahru, Johor | Branch |
| | 29 | Overseas Victory Sdn. Bhd. | 682557T | No. 15A, Lower Ground Floor, Block E, Kompleks Sentosa, Jalan Sutera Dua, Taman Sentosa, 80150 Johor Bahru, Johor | HQ |
| | 30 | Pengurup Wang Kluang Sdn. Bhd. | 533451M | No. 36, Ground Floor, Jalan Dato' Tan Seng Leong, 86000 Kluang, Johor | HQ |
| | | | | No. 41A, Jalan Sutera 1, Taman Sentosa, 80150 Johor Bahru, Johor | Branch |
| | | | No. 2-1, Jalan Sejangkak 14, Taman Bukit Dahlia, 81700 Pasir Gudang, Johor | Branch | |
| | | | No. 40-1, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru | Branch | |
| | | | No. 39-1, Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor | Branch | |
| 31 | Pengurup Wang Kukup Sdn. Bhd. | 504642D | No. 7, Kukup Laut, Kukup, 82300 Pontian, Johor | HQ | |
| | | | No. 347A, Jalan Alsagoff, 82000 Pontian, Johor | Branch | |
| 32 | Pengurup Wang Nurazia Sdn. Bhd. (merged with Pengurup Wang Farida Sdn Bhd) | 614843X | 4, Jalan Pasar, 80000 Johor Bahru, Johor | Branch | |
| | | | 58, Jalan Ibrahim, 80000 Johor Bahru, Johor | HQ | |
| 33 | People's Corner Sdn. Bhd. | 724979M | No. 12B, Ground Floor, Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor | HQ | |
| | | | 3rd Floor, JB Sentral, Bukit Chagar, 80300 Johor Bahru, Johor | Branch | |

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| Johor | 34 | Perinaga Cemerlang Sdn. Bhd. (merged with Neraca Setia Sdn. Bhd., Bidara Cergas Sdn. Bhd., Teo Heng Sdn. Bhd.) | 506883T | No. 12F, Ground Floor, Jalan Yahya Al-Datar, Taman Century, 80250 Johor Bahru, Johor | Branch |
| | | | | No. 14F, Jalan Tebrau, Kampung Wadi Hanna, 80300 Johor Bahru, Johor | Branch |
| | | | | No. 15, Jalan Permas 10, Bandar Baru Permas Jaya, 81750 Masai, Johor | Branch |
| | | | | No. 45, Jalan Indah 15/1, Taman Bukit Indah, 81200 Johor Bahru, Johor | Branch |
| | | | | Lot No. SL31, Ground Floor, JB Sentral Building, 80300 Johor Bahru, Johor | Branch |
| | | | | No. 12-E, Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor | Branch |
| | | | | No. 9, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor | HQ |
| | | | | No. LG 104, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor | Branch |
| | 35 | 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 |
| | 36 | Platinum Jackpot Sdn. Bhd. | 701745V | No. 29, Jalan Kebudayaan 4, Taman Universiti, 81300 Skudai, Johor | HQ |
| | | | | No. 21, Jalan Mutiara 1/9, Taman Mutiara Mas, 81300 Skudai, Johor | Branch |
| | 37 | Pontian N&C Facilities Sdn. Bhd. | 566411K | 20-G PTB 12835G, Ground Floor, Jalan Delima, Pusat Perdagangan Pantian, 82000 Pontian, Johor | HQ |
| | 38 | Potensi Teguh Sdn. Bhd. | 572587M | No. 16, Jalan Sutera 3, Taman Sentosa, 80150 Johor Bahru, Johor | HQ |
| | 39 | Rich Feature Sdn. Bhd. | 478369H | No. 14, Jalan Yahya, 84000 Muar, Johor | HQ |
| | 40 | Sadeq Enterprise Sdn. Bhd. | 545132M | K2 (Tingkat 2), Plaza Angsana, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor | HQ |
| | 41 | Smart Blend Sdn. Bhd. (merged with Million Inmerge Sdn. Bhd., Pelangi Sector Sdn. Bhd.) | 485917P | Lot G-01A, KSL City, No. 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor | Branch |
| | | | | Duty Free Zone Johor Bahru, Lot S02, Level 1, Kompleks Bebas Cukai, No. 88, Jalan Ibrahim Sultan, Stulang Laut, 80300 Johor Bahru, Johor | Branch |
| | | | | Lot No. F11, Level 2, Ferry Terminal, The Zon Johor Bahru, 88, Jalan Ibrahim Sultan, Stulang Laut, 80300 Johor Bahru, Johor | Branch |
| | | | | Lot 2/GF, PHIFT, Puteri Harbour, Ferry Terminal, Lebu Laksamana, 79100 Nusajaya, Johor Bahru, Johor | Branch |
| | | | | Lot 1.01, Level 1, Perling Mall, Jalan Persisiran, Taman Perling, 81200 Johor Bahru, Johor | HQ |
| | 42 | SMR Super Rate Sdn. Bhd. | 824101T | Lot TLO 586, Ground Floor, Billion Shopping Centre (Segamat), Jalan Ros, 85000 Segamat, Johor | HQ |
| | 43 | Spectrum Forex Sdn. Bhd. (merged with Rapid Million Sdn. Bhd., BJ Vision Sdn. Bhd., Millenir Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Sdn Bhd, Cameron Cash Sdn Bhd) | 271800V | No. 148, Jalan Raya, 81000 Kulai, Johor | Branch |
| | | | | 218, Ground Floor, Jalan Kenanga, 29/2 Bandar Indahpura, 81000 Kulai, Johor | Branch |
| | 44 | Super Link Money Changer Sdn. Bhd. | 490166T | No. 62, Jalan Indah 1, Taman Bukit Indah, 81200 Johor Bahru, Johor | HQ |
| | | | | No. 30, Jalan Indah 5/4, Bukit Indah, 81200 Johor Bahru, Johor | Branch |
| | 45 | Suria Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majujaya Interchange Sdn Bhd) | 524549D | LG-BZ10, Lower Ground Floor, KSL City Mall, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor | Branch |
| | | | | Suite No. 104, Johor Premium Outlets (JPO), jalan Premium Outlets Indahpura, 81000 Kulai, Johor | Branch |
| | | | | Petronas Jalan Storey, Lot 367, Jalan Storey, Bukit Serenyum, 80300 Johor Bahru, Johor | Branch |
| | | | | No. Pop Shop 2, 2F Phoenix Hotel, Island 1, Forest City, Jalan Tanjung Kupang, Kampung Pok, 81500 Gelang Patah, Johor | Branch |
| | 46 | Symbolic Business Sdn. Bhd. | 665002X | No. 6, Jalan Merah, Taman Bukit Pasir, 83000 Batu Pahat, Johor | HQ |
| | 47 | Taj Muhabath Sdn. Bhd. (merged with Merhuri Ringgit Sdn. Bhd.) | 721488K | MP3, Common Area, RAPID Temporary Camp Facilities, RAPID Project, Kg Sungai Kapal, 81600 Pengerang, Johor | Branch |
| | | | | Petronas Gelang Patah, North Bound, Kawasan Rehat & Rawat Tapak B, Laluan Kedua Arah Utara, 81550 Gelang Patah, Johor | Branch |
| | 48 | Top Enterprise Capital Sdn. Bhd. | 602500T | 150, Jalan Bakek, 82000 Pontian, Johor | HQ |
| 49 | Utama Wang Plaza Sdn. Bhd. | 508345W | No. 33, Jalan Trus, 80000 Johor Bahru, Johor | HQ | |
| 50 | W. Teratal Trading Sdn. Bhd. (merged with HTWC Tanjung Sdn Bhd) | 231823H | Lot PTB 93040, No. 47, Jalan Harmonium 23/14, Taman Desa Tebrau, Mukim Tebrau, 81100 Johor Bahru, Johor | Branch | |
| | | | No. 25, Jalan Rotan Bakau, Taman Ria, Plentong, 81750 Masai, Johor | Branch | |
| | | | Lot No. G17, Ground Floor, Batu Pahat Mall, Jalan Kluang, 83000 Batu Pahat, Johor | Branch | |
| | | | No. 93, Jalan Duku, Taman Tiram Baru, 81800 Ulu Tiram, Johor | Branch | |
| | | | No. 37, Tingkat Bawah, Jalan Koon Teck, Sungai Rengit, 81620 Pengerang, Kota Tinggi, Johor | Branch | |
| | | | No. 3, Booth Perhentian Bas Dan Taksi Sungai Rengit, Sungai Rengit, 81620 Pengerang, Kota Tinggi, Johor | Branch | |
| | | | 39, Jalan Jaafar, 81900 Kota Tinggi, Johor | HQ | |

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|-------|--|--|---|--|--|---------|---|--------|
| Johor | 51 | 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 | | | |
| | | | | Lot. G-K-13, Ground Floor, IOI Mall, Lebuah Putra Utama, 81000 Kulai, Johor (Temporary closure) | Branch | | | |
| | | | | Lot G36, Ground Floor, Jusco Tebrau City Shopping Centre, No. 1, Jalan Desa Tebrau, 81100 Johor Bahru, Johor | Branch | | | |
| | | | | No. 16, Ground Floor, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor | Branch | | | |
| | | | | No. 29, Ground Floor, Jalan Harimau Tarum, Century Garden, 80250 Johor Bahru, Johor | Branch | | | |
| | | | | No. 9K, Jalan Tun Abdul Razak, Susur 4, 80200 Johor Bahru, Johor | Branch | | | |
| | | | | A1, Giant Hypermarket Tampoi, No. 54, Jalan Mempelam, Tampoi, 81100 Johor Bahru, Johor | Branch | | | |
| | | | | Lot L2-020A, Level 2, Sutera Mall, Jalan Sutera Tanjung 8/4, Taman Sutera Utama, 81300 Skudai, Johor | Branch | | | |
| | | | | Lot S78, KIP Mart Tampoi, No. 35, Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor | Branch | | | |
| | | | | No. 9 (Ground Floor), Jalan Anggerik 1, Taman Kulai Utama, 81000 Kulai, Johor | Branch | | | |
| | | | | No. 53 (Ground Floor), Jalan Nakhoda 1, Taman Ungku Tun Aminah, 81300 Skudai, Johor | Branch | | | |
| | | | | Lot Q2, Giant Hypermarket Plentong, No. 3, Jalan Masai Lama, Mukim Plentong, 81750 Masai, Johor | Branch | | | |
| | | | | No. 8, Jalan Suria 7, Bandar Seri Alam, 81750 Masai, Johor | Branch | | | |
| | | | | 52 | Yang Yi Concept Sdn. Bhd. (Merged with Gan Ong Enterprise Sdn. Bhd.) | 613547W | Blok G, G-11, Jalan Manggis, Haji Manan, 86000 Kluang, Johor | HQ |
| | | | | | | | No. 7, Jalan Bandar Baru 2, Pusat Bandar Baru 86100 Ayer Hitam, Johor | Branch |
| | | | | | | | No. 228 (Tingkat Bawah), Jalan Besar, Taman Sembrong Baru, 83700 Yong Peng, Johor | Branch |
| 53 | Yusuf Enterprise Sdn. Bhd. (Merged with Bintang Duit Sdn. Bhd., Hikmat Terus Sdn. Bhd. and Evergreen SK Sdn. Bhd.) | 475073K | Lot G-12A, Wetex Parade, No. 69, Jalan Ali, 84000 Muar, Johor | Branch | | | | |
| 54 | Zaihar Pengurup Wang Sdn. Bhd. | 107651T | KS15, Terminal Pengangkutan Awam Larkin, Jalan Garuda, 80350 Johor Bahru, Johor | HQ | | | | |
| Kedah | 1 | Al Athabia Sdn. Bhd. | 628394A | Lot 35, Maliwalk Malibest Resort, Pantai Cenang, Mukim Kedawang 07000 Langkawi, Kedah | HQ | | | |
| | | | | No. 6, Lot PT 892, Best Star Resort, Jalan Pantai Cenang, Mukim Kedawang, 07000 Langkawi, Kedah | Branch | | | |
| | 2 | Ameer Sultan Sdn. Bhd. | 571061U | Lot LG-12, Lower Ground Floor, No. 1, Aman Central, Lebuhraya Danul Aman, 05100 Alor Setar, Kedah | HQ | | | |
| | 3 | AZ Forex World Sdn. Bhd. | 539247P | Lot 1-14B, Tingkat Bawah, Kompleks Jetty Point, Kuah, 07000 Langkawi, Kedah | HQ | | | |
| | | | | Lot GF E2, Langkawi Fair Shopping Mall, Jalan Persiaran Putra, 07000 Kuah, Langkawi, Kedah | Branch | | | |
| | 4 | Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.) | 705053D | 25-C, Bangunan Ban Bee, Jalan Kampung Baru, 08000 Sungai Petani, Kedah | Branch | | | |
| | | | | Lot GF-42, Ground Floor, Central Square, 08000 Sungai Petani, Kedah | HQ | | | |
| | | | | Lot GK02, Landmark Central Shopping Centre, 09000 Kulim, Kedah (Temporary Closure) | Branch | | | |
| | | | | A3, Jalan Kampung Baru, 08000 Sungai Petani, Kedah | Branch | | | |
| | | | | No. 24, Ground Floor, Jalan Patani, 08000 Sungai Petani, Kedah | Branch | | | |
| | | | | Lot 11, Jerai Plaza, Taman Jerai Maju, 08300 Gurun, Kedah | Branch | | | |
| | | | | No. 29, Jalan Jati 1/1, Pusat Perniagaan Amanjaya, 08000 Sungai Petani, Kedah | Branch | | | |
| 5 | Chop Chuan Hin Industries (M) Sdn. Bhd. | 689303W | Lot No. 3, Telaga Arabic and Seafood Restaurant, Pantai Cenang, 07000 Langkawi, Kedah | Branch | | | | |
| | | | No.32 (Plot No. 42), Jalan Pandak Mayah 4, Pusat Bandar Kuah, 07000 Pulau Langkawi, Kedah | HQ | | | | |
| 6 | Dean Forex (M) Sdn. Bhd. | 623151M | No. 37, Pekan Kuah, 07000 Langkawi, Kedah | Branch | | | | |
| 7 | Durian Burung Enterprise Sdn. Bhd. | 567001A | Simpang 3, Jalan Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah | HQ | | | | |
| | | | Lot 1697, Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah | Branch | | | | |
| | | | Landcons Hotel and Resort, Jalan Pantai Cenang, 07000 Langkawi, Kedah | Branch | | | | |
| | | | Shop Block 1-103, Oriental Village, Jalan Teluk Burau, 07000 Langkawi, Kedah | Branch | | | | |
| 8 | M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World Rate Sdn. Bhd.) | 548243H | No. 8, Arked Pokok Assam 2, 07000 Kuah, Langkawi, Kedah | Branch | | | | |
| 9 | Mayfair Forex Sdn. Bhd. (merged with Rayfair Sdn. Bhd.) | 560003P | Lot 1K-06, First Floor, Landmark Central Shopping Centre, 09000 Kulim, Kedah | Branch | | | | |
| 10 | Nudee Enterprise Sdn. Bhd. | 473741T | 23, Pekan Lama, 06010 Changlun, Kedah | HQ | | | | |
| 11 | Pengurup Wang Cheah Ai Leng Sdn. Bhd. | 590600U | No. 50 & 52, Jalan Pekan Melayu, 05000 Alor Setar, Kedah | HQ | | | | |
| | | | No. 210, Ground Floor, Kompleks Shahab Perdana, Jalan Sultanah Sambungan, 05150 Alor Setar, Kedah | Branch | | | | |
| 12 | Sharafath Ali Sdn. Bhd. (formerly known as Sharafath Jewels Sdn. Bhd.) | 291810A | Ground Floor, Minat (Kulim) Supermarket Sdn. Bhd., No. 32-42, Lorong Semarak 2, Taman Semarak, 09000 Kulim, Kedah | Branch | | | | |

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| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|---|--|--|---|---|----------|
| Kedah | 13 | SP Cermerlang Sdn. Bhd. | 777437P | No. 4, Jalan Kampong Baru, 08000 Sungai Petani, Kedah | HQ |
| | 14 | Warisan Biru Sdn. Bhd. | 687838T | No. 159-L, Ground Floor, Jalan Tunku Putra, 09000 Kulim, Kedah | HQ |
| | 15 | 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 |
| | | | | Level 1, Langkawi Parade, Pokok Asam, Kuah, 07000 Langkawi, Kedah | Branch |
| | | | | Lot A03, Oriental Village, Jalan Teluk Burau, 07100 Langkawi, Kedah | Branch |
| 16 | Yusuf Enterprise Sdn. Bhd. (merged with Bintang Duit Sdn. Bhd., Hikmat Terus Sdn. Bhd. and Evergreen SK Sdn. Bhd.) | 471691D | Lot G14, Tesco Mergong, Lebuhraya Sultanah Bahiyah, 05150 Alor Setar, Kedah | Branch | |
| Kelantan | 1 | KNS Money Changer Sdn. Bhd. | 568813A | Kiosk GKP39, Ground Floor, KB Mall, Jalan Hamzah, 15050 Kota Bharu, Kelantan | Branch |
| | | | | Lot 604, Bangunan Tiga Tingkat, Bandar Baru Rantau Panjang, 17200 Rantau panjang, Kelantan | Branch |
| Melaka | 1 | Alaf Jutawan Sdn. Bhd. | 508679T | Lot G09, Ground Floor, AEON Bandaraya Melaka Shopping Centre, No. 2, Jalan Legenda, Taman I-Lagenda, 75400 Melaka | Branch |
| | 2 | Global Rate Sdn. Bhd. | 514100W | Lot No. 28, Ground Floor, Tesco Melaka, No. 1, Jalan Tun Abdul Razak, 75400 Peringgit, Melaka | Branch |
| | 3 | Green World Money Master Sdn. Bhd. (formerly known as Bagak (M) Sdn Bhd) | 269219U | Lot No. FG-11, Ground Floor, Dataran Pahlawan Melaka Megamall, Jalan Merdeka, 75000 Bandar Hilir, Melaka | Branch |
| | | | | Lot No. BD37, Lower Floor, Dataran Pahlawan Melaka Megamall, Jalan Merdeka, 75000 Melaka | Branch |
| | 4 | Islah Resources Sdn. Bhd. (merged with Karisma Berkat Sdn. Bhd.) | 533722D | Lot KG6, Tingkat Bawah, Mahkota Parade, No. 1, Jalan Merdeka, 75000 Melaka | HQ |
| | | | | | |
| | 5 | SPAK Sdn. Bhd. | 99973X | No. 29, Jalan Laksamana, 75000 Melaka | HQ |
| | 6 | Syarikat P.A. Jafardeen Sdn. Bhd. | 626602M | No. G-07, Mydin Mall, Melaka (The Centre), Lot 15060, Jalan Lingkaran Tengah MITC, 75450 Ayer Keroh, Melaka | Branch |
| | 7 | Syed Ginkouka Sdn. Bhd. | 771605A | Lot No. 01-02, Wisma Air, Jalan Hang Tuah, Pusat Bandar Melaka, 75300 Melaka | HQ |
| | 8 | United Global F.X. Sdn. Bhd. | 784922A | No. 94, Jalan Bendahara, 75100 Melaka | HQ |
| Lot G11, Soon Seng Plaza, Jalan Tun Ali, 75300 Melaka | | | | Branch | |
| 9 | Wang S. Enterprise Sdn. Bhd. | 751438H | Gerai No. 7, Tingkat 1, Medan Samudera, Jalan Quayside, 75000 Bandar Hilir, Melaka | HQ | |
| 10 | Wangsa Interchange Sdn. Bhd. | 528578K | Lot 5 & 6, Ground Floor, Mahkota Medical Centre, No. 3, Mahkota Melaka, Jalan Merdeka, 75000 Melaka | Branch | |
| | | | Lot No. 90, Zone D, Terminal Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringgit, Melaka | HQ | |
| Negeri Sembilan | 1 | Apechance Sdn. Bhd. (formerly known as Harta Julang Resources Sdn. Bhd.) | 478401D | Lot GF17, Ground Floor, Terminal One Shopping Centre, 20-B, Jalan Lintang, 70000 Seremban, Negeri Sembilan | Branch |
| | 2 | Duta Unggul Sdn. Bhd. | 478530D | No. 11, Jalan Besar, 71800 Nilai, Negeri Sembilan | HQ |
| | | | | No. C3-G, Gerbang Seremban, Off Jalan Sungai Ujong, 70200 Seremban, Negeri Sembilan | Branch |
| | 3 | Easy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.) | 534550A | 7, Tingkat Bawah, Lorong 1, Jalan Chu Ward, Chu Ward, 72100 Bahau, Negeri Sembilan | Branch |
| | 4 | Glojura (M) Sdn. Bhd. | 644054W | Mesa Mall, Mesa Hills, Lot 13865, Persiaran Ilmu BBN, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan | Branch |
| | 5 | M.M. Asian Exchange Sdn. Bhd. | 1114498K | No. 99, Jalan Yam Tuan, 70000 Seremban, Negeri Sembilan | HQ |
| | 6 | Puncak Misba Sdn. Bhd. | 690086P | 32, Jalan Tuanku Munawir, Wisma Century, 70000 Seremban, Negeri Sembilan | HQ |
| | 7 | SMR Super Rate Sdn. Bhd. | 824101T | Lot No. 32, Ground Floor, Palm Mall Shopping Centre, Kemayan Square, Jalan Sg. Ujong, 70200 Seremban, Negeri Sembilan | Branch |
| | 8 | Spectrum Forex Sdn. Bhd. (merged with Rapid Million Sdn. Bhd., BJ Vision Sdn. Bhd., Millenir Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Son Bhd, Cameron Cash Sdn Bhd) | 271800V | Lot No. G19, Ground Floor, Tesco Putra Nilai, Jalan BBN 1/3, Putra Nilai, 71800 Nilai, Negeri Sembilan | Branch |
| | | | | LG 07, Lower Ground Floor, Mydin Hypermarket, Senawang PN 8414, Lot 32, Mukim Ampangan, 70450 Seremban, Negeri Sembilan | Branch |
| | 9 | Suria Muhabat Sdn. Bhd. | 524549D | Lot No. G 28, Giant Superstore Grand Union, PT 6367, Jalan BBN 3/1, Putra Nilai, 71800 Nilai, Negeri Sembilan | Branch |
| 10 | Tapak Rezeki Sdn. Bhd. | 554133V | Lot G-21B, Ground Floor, Terminal One Shopping Centre, 20-B, Jalan Lintang, 70200 Seremban, Negeri Sembilan | Branch | |
| 11 | Taj Muhabath Sdn. Bhd. | 721488K | G15, KM Plaza, Jalan Munawir, 70000 Seremban, Negeri Sembilan | Branch | |
| Pahang | 1 | Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.) | 762021H | G-P23 Tingkat Bawah, Jalan Permai 2, Genting Permai Avenue, 69000 Genting Highlands, Pahang | Branch |
| | 2 | H.M.S. Trading Sdn. Bhd. | 550690T | Ground Floor, KS-Walk In Mart, No 1-27, Jalan Sudirman 6, 28000 Temerloh, Pahang | Branch |
| | 3 | Hamid Bros Sdn. Bhd. | 632320P | No 23, Jalan Mahkota, 25000 Kuantan, Pahang | HQ |
| | 4 | Maideen M.K.S. Sdn. Bhd. (merged with Azad M.K. Sdn. Bhd.) | 544304P | No. 6, Blok 3, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang (Temporary Closure) | HQ |
| | | | | No. 17, Blok 3, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang | Branch |
| | 5 | Niva Tech Sdn. Bhd. | 613825K | No. 59A, Ground Floor, Persiaran Camellia 3, Bandar Baru Tanah Rata, 39000 Tanah Rata, Cameron Highlands, Pahang | Branch |
| | | | | No. 38, Jalan Haji Kassim, 28400 Mentakab, Pahang | HQ |
| | 6 | Omega Damai Sdn. Bhd. | 562730X | Stall No. 4, TF Value-Mart, Jalan Temerloh, 28400 Mentakab, Pahang | Branch |
| | | | | Lot G1 & G2, Ground Floor, Pasaraya The Store, Pasar Besar, Jalan Tun Ismail, 25000 Kuantan, Pahang | HQ |
| | 7 | Spectrum Forex Sdn. Bhd. (merged with Rapid Million Sdn. Bhd., BJ Vision Sdn. Bhd., Millenir Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Sdn Bhd, Cameron Cash Sdn Bhd., Seri Maju Trading Sdn. Bhd.) | 513332H | B-10, Tingkat Bawah, Lorong Pandan Damai 2/201, Jalan Kuantan Gambang, 25150 Kuantan, Pahang | Branch |
| | | | | Bay KG-01, Main Concourse, Ground Floor, Berjaya Megamall, Jalan Tun Ismail, Sri Dagangan, 25000 Kuantan, Pahang | Branch |
| 8 | Shafco Sdn. Bhd. | 479723K | 58, Jalan Besar, 25000 Kuantan, Pahang | HQ | |
| 9 | Suria Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majujaya Interchange Sdn Bhd) | 524549D | L3-23, Level 3, East Coast Mall, Jalan Putra Square 6, Putra Square, 25300 Kuantan, Pahang Darul Makmur | Branch | |
| | | | Suite 200, Genting Highland Premium Outlets, KM13, Genting Highlands Resorts, 69000 Genting Highlands, Pahang | Branch | |
| | | | GF-11A, Ground Floor, Kuantan City Mall, Jalan Putra Square 6-1, Putra Square, 25200 Kuantan, Pahang | Branch | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|--------|-----|---|------------------------------|---|--|
| Perak | 1 | Bella Illusi Sdn. Bhd. | 692458W | No. 29, Jalan Bunga Raya, 35900 Tanjung Malim, Perak No. 12, Jalan Stesen, 35800 Slim River, Perak | HQ Branch |
| | 2 | C & H Dominant Gerik Sdn. Bhd. | 666778X | Lot No. 8279, Jalan Suda Bahagia, Off Jalan Sultan Iskandar, 33300 Gerik, Perak | HQ |
| | 3 | Dekad Intan Sdn. Bhd. | 530887M | No. 1, Bazar Mahkota, Jalan Mahkota, 36000 Teluk Intan, Perak No. 26, Main Road, 35500 Bidor, Perak | HQ Branch |
| | 4 | Dimensi Permata Sdn. Bhd. (merged with Hanefah Forex Sdn. Bhd.) | 264892K | No. 37, Jalan Yang Kalsom, 30250 Ipoh, Perak 17G, Glamour Square Commercial Centre, Persiaran Bercham Selatan 20, Taman Bercham Jaya, 31400 Ipoh, Perak G5, Kompleks Yik Foong, Jalan Laksamana, 30300 Ipoh, Perak | Branch Branch HQ |
| | 5 | Dinar Harta Sdn. Bhd. | 496309W | No. 188, Kota Road, 34000 Taiping, Perak Ground Floor, No. 7, Jalan Yang Kalsom, 30230 Ipoh, Perak | Branch HQ |
| | 6 | Ipoh Best Changes Sdn. Bhd. (merged with Everise Future Sdn. Bhd.) | 753319T | G52, AEON Mall Ipoh Klebang, Lot 12080, Klebang Perdana, 31200 Chemor, Perak Lot G55, AEON Big Falim, No. 1, Hala Falim 1, Taman Mas Jaya, Falim, 30200 Ipoh, Perak Lot B02, Lower Ground Floor, AEON Mall Taiping, Jalan Kamunting, 34600 Taiping, Perak No. 47, Ground Floor, Jalan Dato' Onn Jaafar, 30300 Ipoh, Perak No. 22, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak | Branch Branch Branch Branch HQ |
| | 7 | Maju MC Sdn. Bhd. | 561064U | No. 99, Ground Floor, Jalan Sultan Idris Shah, 30000 Ipoh, Perak | HQ |
| | 8 | Munawarsh Exchange Sdn. Bhd. (formerly known as Forex Munawarsh Sdn. Bhd.) (merged with Pengurup Wang Raya Sdn. Bhd. and Forex Samudera Sdn. Bhd.) | 556069W | Lot 20, Tingkat Bawah, Bangunan Tabung Haji, Jalan Lumut, 32000 Sitiawan, Perak Lot G-75, AEON Seri Manjung Shopping Centre, Pusat Perniagaan Manjung Point 3, 32040 Seri Manjung, Perak No. 46, Ground Floor, Persiaran SCI 2/1, Sunway City Ipoh, 31150 Ipoh, Perak No. 301, Jalan Besar, 32400 Ayer Tawar, Perak No. 42, Jalan Dato Onn Jaafar, Kampung Jawa, 30300 Ipoh, Perak No. 56, Jalan Damar Laut, 34900 Pantai Remis, Perak Darul Ridzuan No. 4, Persiaran SIBC 2, Seri Iskandar Business Centre, 32610 Seri Iskandar, Perak | HQ Branch Branch Branch Branch Branch |
| | 9 | Oriental House Sdn. Bhd. (Merged with Az Nur Resources Sdn. Bhd.) | 534469H | Ground Floor, Pasaraya Minat (Kampar), No. 25-29, Jalan Balai, 31900 Kampar, Perak Lot 21494, Econsave Cash & Carry, Jalan Batu Karang, 31900 Kampar, Perak No. 6 & 7, Pasaraya TF Value-Mart Batu Gajah, Jalan Baharu, Bandar Baru Batu Gajah, 30200 Batu Gajah, Perak | Branch Branch Branch |
| | 10 | 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 |
| | 11 | Pacific Money Exchange (formerly known as Jamiah Trading Sdn. Bhd.) | 744703T | Lot G13, Ground Floor, Taiping Mall, Jalan Tupai, 34000 Taiping, Perak | Branch |
| | 12 | Pahlawan Money Changer Sdn. Bhd. | 459502T | Lot KG04, Ground Floor, Ipoh Parade, No. 105, Jalan Sultan Abdul Jalil Greentown, 30450 Ipoh, Perak | HQ |
| | 13 | S.M.N Shaik Mohamed Sdn. Bhd. | 497392T | Lot G11, Mydin Wholesale Hypermarket, Kerian Sentral Mall, Lot 23252 Jalan Sekolah, 34200 Parit Buntar, Perak | Branch |
| | 14 | Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Pengurup Wang PM (M)) | 627463X | No. 717, Jalan Kuala Kangsar, Taman Tasek Jaya, 31400 Ipoh, Perak | Branch |
| | 15 | True Ringgit Sdn. Bhd. | 810035H | No. 84, Jalan Sultan Idris Shah, 30000 Ipoh, Perak No. 25, Medan Station 19/9, Station 18, 31650 Ipoh, Perak | HQ Branch |
| | 16 | Ying Zhou Corporation Sdn. Bhd. | 640180T | No. 169, Jalan Sultan Iskandar Shah, 30000 Ipoh, Perak | HQ |
| Perlis | 1 | Chop Soon Sheng Sdn. Bhd. | 616279H | No. 8, Jalan Masjid, 02100 Padang Besar, Perlis | HQ |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|--------------|--|--|---|---|----------|
| Pulau Pinang | 1 | Al Athabia Sdn. Bhd. | 628394A | No 170-B1-36G, Gurney Plaza, Persiaran Gurney Pulau Tikus, 10250 Georgetown, Pulau Pinang | Branch |
| | 2 | 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 |
| | | | | 163D-LG-13, Gurney Paragon Mall, Persiaran Gurney, 10250 Pulau Pinang | Branch |
| | | | | LG-18, Sunway Carnival Mall, 3068 Jalan Todak, Pusat Bandar Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang | Branch |
| | | | | 488B-G-50, Ground Floor, 1-Stop Midlands Park, Jalan Burma, 10350 Pulau Pinang | Branch |
| | 3 | Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.) | 705053D | No. G18, Ground Floor, Carrefour Shopping Centre, No. 1, Tingkat Bukit Minyak 9, Taman Bukit Minyak, 14000 Seberang Perai Tengah, Pulau Pinang | Branch |
| | | | | No. 15, Jalan Besar, Taman Tempua, 14100 Simpang Ampat, Pulau Pinang | Branch |
| | 4 | Cairns Multitrade Sdn. Bhd. | 603044P | 33-G-70, Ground Floor, Prangin Mall, KOMTAR, Jalan Dr. Lim Chwee Cheong, 10100 Pulau Pinang | HQ |
| | | | | C11-1-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang | HQ |
| | 5 | Dean Forex (M) Sdn. Bhd. | 623151M | No. 1F-143, Queensbay Mall, 100, Persiaran Bayan Indah, 11900 Bayan Lepas, Pulau Pinang | Branch |
| | | | | GF-46, Queensbay Mall, 100 Persiaran Bayan Indah, 11900 Bayan Lepas, Pulau Pinang | Branch |
| | 7 | Era Inspirasi Sdn. Bhd. | 568722T | F2-42, AEON Big Penang Prai Shopping Complex, No. 2929, Jalan Kelisa Emas 1, Seberang Jaya, 13700 Perai, Pulau Pinang | HQ |
| | 8 | Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn Bhd) | 269219U | Lot No. LG-K2A, Lower Ground Floor, Sunway Carnival Mall, Jalan Todak, Pusat Bandar Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang | Branch |
| | 9 | 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 |
| | 10 | Kanson Forex (M) Sdn. Bhd. | 600379V | 75, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang | HQ |
| | 11 | KMA Trading Sdn. Bhd. | 553491H | Ground Floor (Front Portion), No. 37A, Lebuhrantai, 10300 Pulau Pinang | HQ |
| | 12 | M. Mohamed Kassim Forex Sdn. Bhd. (merged with MMK Forex Sdn. Bhd.) | 616674W | 47 - 49, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang | HQ |
| | | | | 73, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang | Branch |
| | | | | Shoptlot No. 1 & 2, 1st Floor, Swettenham Pier Cruise Terminal (SPCT), Penang Port Sdn. Bhd., No. 1, Pesara King Edward, 10300 Georgetown, Pulau Pinang | Branch |
| 13 | M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with Al Bakihah Forex Sdn. Bhd.) | 548243H | 59, Jalan Masjid Kapitan Keling, 10200, Pulau Pinang, Pulau Pinang | HQ | |
| | | | No. 74, Lebuhrantai, 10300 Georgetown, Pulau Pinang | Branch | |
| 14 | Mani Traders Sdn. Bhd. | 813063M | No. 2990-G-A, Ground Floor, Chai Leng Complex, Jalan Baru, 13700 Perai, Pulau Pinang | HQ | |
| 15 | Mayfair Forex Sdn. Bhd. (merged with Rayfair Sdn. Bhd.) | 560003P | 155, Jalan Penang, 10000 Georgetown, Pulau Pinang | HQ | |
| | | | Lot GF 11, Prangin Mall, Jalan Dr Lim Chwee Leong, 10100 Pulau Pinang | Branch | |
| | | | Hospital Lam Wah Ee, 141, Jalan Tan Sri The Ewe Lim, 11600 Pulau Pinang | Branch | |
| | | | No.77-G-68, Penang Times Square, Jalan Dato Keramat, 10150 Georgetown, Pulau Pinang | Branch | |
| | | | Lot 1-G-13, Ground Floor, Tesco Penang, No. 1, Lebuhrantai, Bandar Jelutong, 11700 Pulau Pinang | Branch | |
| 16 | Moneybiz Sdn. Bhd. (formerly known as Aboothahir Enterprise Sdn. Bhd.) | 475779X | G28 & G29 Tesco Bagan Ajam, Geran 71105, Lot No. 2816, Seksyen 1, Bandar Butterworth, Daerah Seberang Perai Utara, 13000 Pulau Pinang | Branch | |
| | | | No. 44-G, Jalan Todak 2, Pusat Perniagaan Bandar Sunway Perdana, 13700 Seberang Jaya, Pulau Pinang | HQ | |
| 17 | Munawarah Exchange Sdn. Bhd. (formerly known as Forex Munawarah Sdn. Bhd.) | 556069W | Lot 01 G/11, Tingkat Bawah, Prangin Mall, 10100 Georgetown, Pulau Pinang | Branch | |
| 18 | Mydeen Jutawan Sdn. Bhd. | 779216V | Lot G22 & G23, Ground Floor, Tesco Tanjung Pinang, No. 1, Jalan Seri Tanjung Pinang, Tanjung Tokong, 10470 Pulau Pinang | Branch | |
| 19 | N.J. Forex Sdn. Bhd. | 544132X | 417-C, Lebuhrantai, 10200 Georgetown, Pulau Pinang | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|--------------|--|---|--|--|----------|
| Pulau Pinang | 20 | Nudee Enterprise Sdn. Bhd. | 473741T | No. 88, Siam Road, 10400 Pulau Pinang | Branch |
| | 21 | Pacific Money Exchange (formerly known as Jamiah Trading Sdn. Bhd.) | 744703T | F01, First Floor, Mydin Mall, Jalan Baru, 13700 Seberang Prai, Pulau Pinang | HQ |
| | | | | Lot 5, Basement, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13600 Seberang Perai Tengah, Pulau Pinang | Branch |
| | | | | Lot G04, Giant Hyper Market Bayan Baru, Jalan Tengah, Bayan Baru, 11900 Bayan Lepas, Pulau Pinang | Branch |
| | 22 | Popular Forex Sdn. Bhd. | 631619P | Lot 1-G-7, Eden Parade, Jalan Sungai Emas, Batu Ferringhi, 11100 Pulau Pinang | HQ |
| | 23 | 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 |
| | 24 | Rahimas Forex Sdn. Bhd. (merged with International Mega Forex Sdn. Bhd. & Metro Forex Sdn. Bhd.) | 618408W | No. 517, Lebu Chulia, 10200 Pulau Pinang | Branch |
| | | | | A Portion of Level 1, Sunshine Square Complex, No. 1, Jalan Mayang Pasir, 11950 Bayan Baru, Pulau Pinang | HQ |
| | | | | 51, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang | Branch |
| | | | | No. 389-D, Jalan Burmah, 13500, Pulau Pinang | Branch |
| | 25 | Rashidiya Trading Sdn. Bhd. (merged with Jawahari Forex Sdn. Bhd.) | 221223D | No. 71A, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang | HQ |
| | | | | 1C2-1-07, KOMTAR, Jalan Penang, 10000 Pulau Pinang | Branch |
| | 26 | Ruhanmas Forex Sdn. Bhd. (merged with Sinar Forex Sdn. Bhd.) | 627974P | Gerai 1, Lot 433, Hadapan Hard Rock Hotel, Jalan Batu Ferringhi, 11100 Pulau Pinang | Branch |
| | | | | Lot GK-13, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13600, Seberang Perai Jaya, Pulau Pinang | Branch |
| | | | | 76-C-1, Hadapan Park Royal Hotel, Jalan Batu Ferringhi, 11100 Pulau Pinang | HQ |
| | 27 | S.M.N Shaik Mohamed Sdn. Bhd. | 497392T | No. 37B, Ground Floor, Cantonment Road, 10250 Pulau Tikus, Pulau Pinang | Branch |
| | | | | 82, Lebu Pantai, 10300 Pulau Pinang | HQ |
| | | | | Lot F30 First Floor, AEON Mall Bukit Mertajam, Jalan Rozhan, 14000 Bukit Mertajam, Pulau Pinang | Branch |
| 28 | 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 | |
| | | | No. 224, Jalan Pasar, 14000 Bukit Mertajam, Pulau Pinang | Branch | |
| 29 | 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 | |
| 30 | Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) | 627463X | SG/K13, Ground Floor, Kompleks Bukit Jambul, Jalan Rumbia, 11900 Bayan Lepas, Pulau Pinang | Branch | |
| 31 | Super Invention Sdn. Bhd. | 550385K | G-107, Ground Floor, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13700 Seberang Jaya, Pulau Pinang | HQ | |
| 32 | Suria Muhabat Sdn. Bhd. | 524549D | Unit No. LG-92-D, (Postal No:LG-66), Lower Ground Floor, Queensbay Mall, 100 Persiaran Bayang Indah, 11900 Bayan Lepas | Branch | |
| | | | Unit No. 170-B1-40, Plaza Gurney, Persiaran Gurney, 10250 Pulau Pinang | Branch | |
| 33 | Syarkat Abdul Muthalif Sdn. Bhd. | 544753D | 25A, Lebu Pantai, 10300 Pulau Pinang | HQ | |
| 34 | Syarkat Mushadi Ali Money Changer Sdn. Bhd. | 504751K | Lot 170-G-45, Gurney Plaza, Persiaran Gurney, 10250 Pulau Pinang | HQ | |
| 35 | 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 | |
| 36 | Taraju Positif Sdn. Bhd. | 509151M | No. 57, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang | HQ | |
| 37 | Triple Trillion Sdn. Bhd. | 799636T | No. 6994, Ground Floor, Jalan Ong Yi How, 13400 Butterworth, Pulau Pinang | HQ | |
| | | | L2-07, Terminal Pengangkutan Penang Sentral, Jalan Bagan Dalam, 12100 Butterworth, Pulau Pinang | Branch | |
| 38 | World Coins Forex Sdn. Bhd. | 605148P | 65, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|---|---|---|---|--|----------|
| Sabah | 1 | Ban Loong Enterprise Sdn. Bhd. | 530757P | AG52, Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah | HQ |
| | 2 | Cerah Jejaka Sdn. Bhd. | 664950T | Lot 8, Block D, Ground Floor, Inanam Newtown, 88450 Kota Kinabalu, Sabah | HQ |
| | 3 | Definite Rich Sdn. Bhd. | 523588K | Kiosk MC-1, Lower Ground Floor, Kompleks Suria Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah | HQ |
| | 4 | Focurek Services Sdn. Bhd. | 524525H | BG 28, Tingkat Bawah, Fasa 2, Wisma Merdeka, Jalan Tun Fuad Stephen, 88000 Kota Kinabalu, Sabah | HQ |
| | | | | Lot 56 Tingkat Bawah, City Parade, Centre Point Sabah Complex, Jalan Centrepoint, 88000 Kota Kinabalu, Sabah | Branch |
| | | | | M-O-CCK7, Ground Floor, City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah | Branch |
| | 5 | Garuda Cahaya Sdn. Bhd. | 159505M | Lot No. 8, Ground Floor, City Parade, Centre Point Sabah, 88000 Kota Kinabalu, Sabah | Branch |
| | | | | Lot G16, Tingkat Bawah, KK Plaza, Jalan Lapan Belas, 88000 Kota Kinabalu, Sabah | HQ |
| | 6 | Gaya Money Changer Sdn. Bhd. (merged with Jaya Wanhasi Sdn. Bhd. and Propel Maju Sdn. Bhd.) | 620601U | AG-01(B), Ground Floor, Wisma Merdeka, Phase 1, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah | Branch |
| | | | | Lot BG44, Wisma Merdeka (Phase 2), Jalan Tun Razak, 88800 Kota Kinabalu, Sabah | Branch |
| | | | | Lot G48, Tingkat Bawah, Centre Point, 88000 Kota Kinabalu, Sabah | Branch |
| | | | | 48, Tingkat Bawah, Jalan Pantai, 88805 Kota Kinabalu, Sabah | HQ |
| | 7 | Global Ingin Sdn. Bhd. | 631232A | Ground Floor, Lot 10, Block B, Bandar Pasaraya, Mile 4, Jalan Utara, 90000 Sandakan, Sabah | HQ |
| | | | | BG 23C, Ground Floor, Wisma Merdeka, Phase 2, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah | Branch |
| | 8 | Insa Money Changer Centre Sdn. Bhd. | 607703K | TB 18, Tingkat Bawah, Jalan Dunlop, 91000 Tawau, Sabah | HQ |
| | 9 | Kedai 88 Asil Sdn. Bhd. | 491546W | TB30, Jalan Dunlop, 91007 Tawau, Sabah | HQ |
| | 10 | Milirich Sdn. Bhd. | 471674D | Lot No. BG 34, Phase 2, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah | HQ |
| | | | | BG51, Tingkat Bawah, Wisma Merdeka, Fasa 2, Jalan Tun Razak, 88834 Kota Kinabalu, Sabah | Branch |
| | 11 | Million Serenity Sdn. Bhd. | 610836M | Unit G28, Ground Floor, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah | Branch |
| | | | | No. G-330, Ground Floor, 1 Borneo Hypermall, 88400 Kota Kinabalu, Sabah | Branch |
| Lot No. D-G-35, Ground Floor, Block D, Warisan Square, Jalan Duapuloh, 88000 Kota Kinabalu, Sabah | | | | Branch | |
| 12 | Qurex Sdn. Bhd. (formerly known as OET Money Service Sdn. Bhd.) | 427440H | Unit C-35, Concourse Floor, KK City Waterfront, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah | Branch | |
| 13 | Pengurup Wang T & L Sdn. Bhd. | 622630A | Tingkat Bawah, Fajar Centre, MDLD 3310, Jalan Segama, 91100 Lahad Datu, Sabah | HQ | |
| 14 | Pengurup Wang Thai Hing Sdn. Bhd. | 516769M | TB 4382, Lot 7, Blok A, Pasar Raya Plaza, Off Jalan Coastal Highway, 91000 Tawau, Sabah | HQ | |
| 15 | Sami Butt & Brothers Money Changers Sdn. Bhd. | 627790K | Lot 48, Block HS-4, Sandakan Harbour Square 90000 Sandakan, Sabah | HQ | |
| 16 | Segi Bintang Ganjaran Sdn. Bhd. | 822481W | C/O Promenade Hotel, Ground Floor, No. 4, lorong Api-api 3, 88000 Kota Kinabalu, Sabah | Branch | |
| 17 | Sunria Corporation Sdn. Bhd. | 691333D | G340, Ground Floor, 1 Borneo Hypermall, Jalan Sulaman, 88450 Kota Kinabalu, Sabah | HQ | |
| | | | BG11B, Ground Floor, Phase II, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu | Branch | |
| | | | Kinabalu Daya Hotel, Lot 3, Jalan Pantai, 88000 Kota Kinabalu, Sabah | Branch | |
| | | | 6, Jalan Laiman Diki, Kampung Air, 88000 Kota Kinabalu, Sabah | Branch | |
| 18 | Traveller's Money Changer Sdn. Bhd. | 536760X | Lot AG-56 Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah | HQ | |
| | | | Lot M-B-2, Basement Level, City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah | Branch | |
| 19 | Waminda Sdn. Bhd. | 472260D | Lot 4B, Block 17, Ground Floor, Jalan Pryer, 90000 Sandakan, Sabah | HQ | |
| 20 | YHL Ventures Sdn. Bhd. | 793650U | Unit G60A, Ground Floor, Kompleks Asia City, Jalan Asia City, 88000 Kota Kinabalu, Sabah | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|---|---------------------------------|--|---|--|----------|
| Sarawak | 1 | 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 |
| | | | | Lot B02(A), Basement Floor, The Spring Shopping Mall, Jalan Simpang Tiga, 93000, Kuching, Sarawak | Branch |
| | | | | LGF-B-MC6, Lower Ground Floor, Boulevard Shopping Mall, Jalan Datuk Tawi Sli, 93250 Kuching, Sarawak | Branch |
| | | | | No. 36, Ground Floor, Bda Shahida Commercial Centre, Lebuhraya Abang Galau, 97000 Bintulu, Sarawak | Branch |
| | 2 | BSB Darussalam Sdn. Bhd. | 690891U | Lot G.46, Ground Floor, Bintang Megamall, Jalan Miri-Pujut, 98000 Miri, Sarawak | HQ |
| | 3 | Chin Guan Sdn. Bhd. | 321919D | Lot 24, No. 1, High Street, 98000 Miri, Sarawak | HQ |
| | 4 | Everrise Money Changer Sdn. Bhd. | 487345M | Lot 199, Seksyen 51, Jalan Padungan, 93100 Kuching, Sarawak | HQ |
| | 5 | Hong Xi Enterprise Sdn. Bhd. | 481095X | Lot 111, Level 1, Tun Jugah Centre, Jalan Tuanku Abdul Rahman, 93100 Kuching, Sarawak | HQ |
| | 6 | Instant Produce Sdn. Bhd. | 469740T | Lot 32, High Street, Miri Concession Land District, 98000 Miri, Sarawak | HQ |
| | 7 | Limbang Bahagia Services Sdn. Bhd. | 474543D | 66, Lebu Bank, 98700 Limbang, Sarawak | HQ |
| | 8 | Million Serenity Sdn. Bhd. (merged with Centenmas Sdn. Bhd., Cergas Majusuria Sdn. Bhd., Utillot Sdn. Bhd.) | 610836M | No. A03, Level 1, Imperial Mall & Court, Jalan Parry, 98000 Miri, Sarawak | HQ |
| | | | | No. 5, Common Area, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak | Branch |
| | | | | Lot 2892, Block B, Phase 3, Jalan Tudan, Tudan, 98107 Miri, Sarawak | Branch |
| | | | | Unit 01-17, Level 1, Parkcity Mall, Jalan Tun Ahmad Zaidi, 97000 Bintulu, Sarawak | Branch |
| Lot 1285, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak | | | | Branch | |
| Shop No. 27 on Semi-Basement, E-Mart Riam Shopping Mall, Lot 8755, Block 1, Jalan Miri-Bintulu, Lambir Land District, 98000 Miri, Sarawak | | | | Branch | |
| Wisma Hua Fah, Lot 649, No. 168, Serian By Pass, 94700 Serian, Sarawak | Branch | | | | |
| 9 | Mohamed Yahia & Sons Sdn. Bhd. | 528730U | Lot 1285, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak | HQ | |
| 10 | Nikmat Semarak Sdn. Bhd. | 259326A | Lot 37, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak | HQ | |
| 11 | Profit Achievers Sdn. Bhd. | 708583D | No. 2, Lot 50, Ground Floor, High Street, 98000 Miri, Sarawak | HQ | |
| | | | Lot 4505, Shoplot 7, Ground Floor, Junction 28 Commerce Centre, Jalan Keppel, 97000 Bintulu, Sarawak | Branch | |
| 12 | Segi Bintang Ganjaran Sdn. Bhd. | 822481W | No. 7, Ground Floor, Long Bridge Road, 96000 Sibul, Sarawak | HQ | |
| | | | No. 6D, Ground Floor, Kenyalang Park Shopping Centre, Jalan Datuk Amar Kheng Hong, 93550 Kuching, Sarawak | Branch | |
| 13 | Segi Ganjaran Sdn. Bhd. | 679455V | No. 331-1-19, Wisma Phoenix, Lot 331, Section 47 Kuching Town Land District, Jalan Song Thian Cheek, 93250 Kuching, Sarawak | HQ | |
| | | | Lot 77, Medan Sepadu, Jalan Abang Galau, 97000 Bintulu, Sarawak | Branch | |
| 14 | Yewon Sdn. Bhd. | 505465V | No. 12, Jalan Pulau, 96000 Sibul, Sarawak | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|----------|--|---|--|--|----------|
| Selangor | 1 | Abdul Rashid Enterprise (M) Sdn. Bhd. | 527821K | Lot No. F28, Giant Hypermarket Seri Kembangan, Jalan Putra Permai, Bandar Putra Permai, 43300 Seri Kembangan, Selangor | Branch |
| | | | | Lot No. KG-2 & KG-3, Ground Floor, Bangi Gateway Seksyen 15, Persiaran Pekeliling, Bandar Baru Bangi, 43650 Bangi, Selangor | Branch |
| | 2 | Adcrew Sdn. Bhd. | 471995V | G27, Skypark Subang Terminal, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor | HQ |
| | 3 | 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 |
| | | | | Lot B11, Giant Hypermarket Klang, Persiaran Batu Nilam, Bandar Bukit Tinggi 1, Jalan Langat, 41200 Klang, Selangor | Branch |
| | | | | Lot F-OL-12, First Floor, Tesco Bukit Tinggi, Lorong Batu Nilam, Bandar Bukit Tinggi, 41200 Klang, Selangor | Branch |
| | | | | Lot No. F65, First Floor, Tesco Setia Alam, No. 2, Jalan Setia Prima S U13/S, Bandar Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor | Branch |
| | 4 | Al-Fattah Sdn. Bhd. | 558016W | 27, Jalan Maxwell, 48000 Rawang, Selangor | Branch |
| | | | | Lot 14B-1, Jalan 14/20, Seksyen 14, 46100 Petaling Jaya, Selangor | Branch |
| | 5 | Alif Money Changer Sdn. Bhd. | 299861P | Lot No. 7, Wisma MCIS, Jalan Barat, 46200 Petaling Jaya, Selangor | HQ |
| | | | | Lot LG 11B, Subang Parade, Jalan SS16/1, 47500 Subang Jaya, Selangor | Branch |
| | | | | No. LG 63(A) Setia City Mall, No. 7, Persiaran Setia Dagang, Bandar Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor | Branch |
| | | | | Lot No. B-008B, Tingkat Bawah, Pusat Perniagaan Starling @ Uptown, NO. 6, Jalan SS 21/37, Damansara Utama, 47400 Petaling Jaya, Selangor | Branch |
| | | | | Lot CF 37, Paradigm Mall, No. 1 Jalan SS7/26A, No. 1 Jalan SS7/26A, 47301 Kelana Jaya, Selangor | Branch |
| | 6 | Al-Lameem World Change Centre Sdn. Bhd. | 582105X | Lot 2369-1, Jalan 1A/3, Bandar Baru Sungai Buloh, 40160 Sungai Buloh, Selangor | HQ |
| | 7 | 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 |
| | | | | Lot 1-12, First Floor SS15 Courtyard, Jalan SS15/4G, SS15, 47500 Subang Jaya, Selangor | Branch |
| 8 | Antaraduit Agensi Sdn. Bhd. | 112179P | K-M01, Tingkat Satu, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor | Branch | |
| 9 | 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 | |
| | | | Lot LG-25, Lower Ground, Central Plaza, I-City, 40000 Shah Alam, Selangor | Branch | |
| 10 | Bella Ilusi Sdn. Bhd. | 692458W | Lot No. G62, Kipmall Kota Warisan, Jalan Warisan Sentral 3, Kip Sentral, Kota Warisan, 43900 Sepang, Selangor | Branch | |
| 11 | Benchmark Alliance Sdn. Bhd. | 493836D | Lot LG 15, Lower Ground, Jaya Shopping Centre, Seksyen 14, 46100 Petaling Jaya, Malaysia | HQ | |
| 12 | Benson Money Changer Sdn. Bhd. | 190525A | No. 15-1-1, Jalan Setia Prima A U13/A, Setia Alam Section U13, 40170 Shah Alam, Selangor | Branch | |
| | | | B-08, Gamuda Walk, No. 12, Persiaran Anggerik Vanilla, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor | Branch | |
| | | | B-G-104, Ground Floor, Block B, GM Klang Wholesale City, Jalan Kasuarina 1, Bandar Botanic Capital, 41200 Klang, Selangor | Branch | |
| 13 | Best Rate Galaxy Sdn. Bhd. (previously known as Kontar Fancy Store Sdn. Bhd.) | 619793P | No. 38-G, Ground Floor, Blok E, Biz Avenue II, Neocyber, Lingkaran Cyberpoint Barat, 63000 Cyberjaya, Selangor | HQ | |
| 14 | Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.) | 762021H | Lot 10A, Jalan Tengah, New Town Centre, 46200 Petaling Jaya, Selangor | Branch | |
| 15 | Bismi Enterprise Sdn. Bhd. | 470983H | Lot 108, Blok A, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor | Branch | |
| | | | Lot LG.07, Lower Ground Floor, Parkson M Square Mall, Jalan DM2, Taman Desa Millennia, 47150 Puchong, Selangor (Temporary Closure) | Branch | |
| 16 | Cendral Sdn. Bhd. | 475552M | Lot G3, Pasaraya Mustafa, Lot 619 & 620, 45000 Kuala Selangor, Selangor | Branch | |
| 17 | Central News Agency Sdn. Bhd. | 12471P | 38, Jalan 52/18, 46200 Petaling Jaya, Selangor | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|----------|---|---|---|---|----------|
| Selangor | 18 | Embun Mayang Sdn. Bhd. | 620989P | Lot No. 3, Ground Floor, The Store, Jalan Besar, 42700 Banting, Selangor | HQ |
| | 19 | Everest Ringgit Sdn. Bhd. | 784556W | Level B-016, Tingkat Bawah, Pusat Perniagaan Starling @ Uptown, No. 6, Jalan SS 21/37, Damansara Utama, 47400 Petaling Jaya, Selangor | Branch |
| | 20 | Faiz Ma-al Jutawan (M) Sdn. Bhd. | 797817P | No. 185, Blok 6, Jalan Bunga Pekan, 42700 Banting, Selangor | HQ |
| | 21 | First Million Avenue Sdn. Bhd. | 734322W | Unit P3A-19, Shaftsbury Square, 2350, Persiaran Multimedia Cyber 6, 63000 Cyberjaya, Selangor | Branch |
| | 22 | 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 |
| | | | | Lot 12A, Ground Floor, Tesco Puchong, Lot 148 & 149, Pusat Bandar Puchong, Jalan Bandar Puchong, Off Jalan Puchong, 47100 Puchong, Selangor | Branch |
| | 23 | Giat Idaman Sdn. Bhd. | 668223T | Lot F03, Giant Hypermarket Putra Heights, Persiaran Putra Perdana, 47650 Subang Jaya, Selangor | HQ |
| | | | | Lot No. F6, Tesco Rawang, No. 1, Jalan Rawang, 48000 Rawang, Selangor | Branch |
| | | | | Econsave Cash & Carry (AJ) Sdn. Bhd., Lot AJ 04, Lot PT 15792, Mukim Ijak, 42300 Bandar Puncak Alam, Selangor | Branch |
| | 24 | Global Millenium Trading Sdn. Bhd. | 677020H | Lot KG-15, Ground Floor, Amcorp Mall, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor | Branch |
| | 25 | Glojuara (M) Sdn. Bhd. | 644054W | D'Pulze Shopping Centre, LGK-01B, Lower Ground Floor, D'Pulze, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor | Branch |
| | | | | 43, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor | Branch |
| | | | | K-5, Ground Floor, Centre Point, Bandar Utama, 47400 Petaling Jaya, Selangor | HQ |
| | 26 | Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn. Bhd.) (merged with 786 Star Sdn. Bhd., Sunrise Everworld Sdn. Bhd.) | 269219U | LG-39, Lower Ground Floor, Tropicana City Mall, No. 1A, Jalan SS 20/1, Damansara Utama, 47400 Petaling Jaya, Selangor | Branch |
| | | | | Lot No. LG-318, Lower Ground Floor, 1 Utama Shopping Complex, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor | Branch |
| | | | | Lot No. LG 225A, 1 Utama Shopping Centre, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor | Branch |
| | 27 | Halasuria (M) Sdn. Bhd. | 509520D | K-G7-D, Ground Floor, The Curve, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor | Branch |
| | | | | Lot P05, Level P1, Empire Shopping Gallery, 47500 Subang Jaya, Selangor | Branch |
| | | | | Lot LG07, Paradigm Mall, Kelana Jaya, Petaling Jaya, Selangor | Branch |
| | | | | LG1.03, Ikano Power Centre, No.2, Jalan PJU 7/2, Mutiara Damansara, 47800 Petaling Jaya, Selangor | Branch |
| | | | | B-10, Bandar Utama Shopping Centre (Fasa 2A), Persiaran Bandar Utama, 47800 Petaling Jaya, Selangor | HQ |
| | 28 | Hartawan Tabah Sdn. Bhd. (merged with Revolusi Juta Sdn. Bhd.) | 554345A | 16, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor | HQ |
| | | | | Lot No. HLOT 06, Giant Hypermarket Batu Caves, Lot 10243, Jalan Batu Caves, Bandar Selayang, 68100 Batu Caves, Selangor | Branch |
| 29 | HM Ghazali Ahmad Sdn. Bhd. | 645917K | Lot No. HLOT 06, Giant Hypermarket Batu Caves, Lot 10243, Jalan Batu Caves, Bandar Selayang, 68100 Batu Caves, Selangor | Branch | |
| 30 | 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 | |
| | | | No. K-G26-D, Ground Floor, The Curve, Mutiara Damansara, 47800 Petaling Jaya, Selangor | Branch | |
| 31 | 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 | |
| | | | PCS, Tingkat Bawah, Kompleks PKNS, 43650 Bandar Baru Bangi, Selangor | Branch | |
| | | | Lot No. G.21, Evo Mall, No.59, Jalan Medan Pusat 2D, Seksyen 9, Bandar Baru Bangi, 43650 Selangor | Branch | |
| 32 | Kalifullah Enterprise Sdn. Bhd. | 472035P | No. 11, Jalan SS2/55, 47300 Petaling Jaya, Selangor | Branch | |
| 33 | 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 | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|----------|---|---|--|--|----------|
| Selangor | 34 | 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 |
| | | | | Lot 449, Giant Hypermarket, G34, Jalan BK5 A/1, Bandar Kinrara, 47180 Puchong, Selangor | Branch |
| | 35 | Lifetime Link Sdn. Bhd. (merged with Future Dialogues Sdn Bhd, Tourist Sarraf Sdn Bhd) | 537449M | G1-026B, Ground Floor, Galaxy Ampang Shopping Centre, Jalan Dagang 5, Taman Dagang, 68000 Ampang, Selangor | Branch |
| | | | | No. 7-G, Jalan Puteri 1/6, Bandar Puteri, 47100 Puchong, Selangor | HQ |
| | 36 | 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 |
| | 37 | Marhaba Enterprise Sdn. Bhd. | 623940D | Check-In Centre, Mitsui Outlet Park, KLIA, 64000 Sepang, Selangor | Branch |
| | 38 | Mohd Faizhal Group Sdn. Bhd. | 293591P | Lot G36A, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor | HQ |
| | | | | Lot EG12, Ground Floor, New Wing IOI Mall, Jalan Puchong, Bandar Puchong Jaya, 47170 Puchong, Selangor | Branch |
| | 39 | Mountain Money Sdn. Bhd. | 843382U | PG-05C, PJ33, Jalan Semangat, Section 13, 46200 Petaling Jaya, Selangor | HQ |
| | 40 | 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 |
| | | | | Lot No. G-02, Mydin Wholesale Hypermarket Subang Jaya, Lot No. 675 & 676, Persiaran Subang Jaya Permai, USJ 1, 47500 Subang Jaya, Selangor | Branch |
| | | | | No. 29, Jalan PJS 11/28B, Sunway Metro, Bandar Sunway, 46150 Selangor | Branch |
| | 41 | Musyari Trading Sdn. Bhd. | 317585T | Lot G28, Paragon Point Shopping Centre, Jalan Bunga Tanjung 8, Taman Putra, 68000 Ampang, Selangor | HQ |
| | 42 | Mydeen Jutawan Sdn. Bhd. | 779216V | F5, Ground Floor, Tesco Shah Alam, 3, Jalan Aerobik 13/43, Seksyen 13, 40100 Shah Alam, Selangor | Branch |
| | | | | Tesco Extra Kajang, Lot PT 37820, Persiaran Saujana Impian, Saujana Impian, 43000 Kajang, Selangor | Branch |
| | 43 | Mymoneyshop Sdn. Bhd. | 718735W | P-G-13A, Tropicana Avenue, Persiaran Tropicana, Tropicana Golf & Country resort, 47410 Petaling Jaya, Selangor | Branch |
| | 44 | Nava Trade Sdn. Bhd. | 523033P | P-LG13, Lower Ground Floor, Selayang Mall, Jalan SU 9, Taman Selayang Utama, 68100 Batu Caves, Selangor | HQ |
| | 45 | Qurex Sdn. Bhd. (formerly known as OET Money Service Sdn. Bhd.) | 427440H | Ground Floor, Retail Lot, Unit G-0007, Centre Stage, Section 13, Petaling Jaya, 46200 Selangor | HQ |
| | 46 | 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 |
| | 47 | Powerlence Sdn. Bhd. | 774021A | Unit Kedai A, Tingkat Bawah, Kompleks MAIS Klang, Jalan Meru, 41050 Klang, Selangor | HQ |
| | 48 | Premier Pyramid Sdn. Bhd. | 473661X | C12-G, Jalan SS15/4D, 47500 Subang Jaya, Selangor | HQ |
| | 49 | Primasemi Corporation Sdn. Bhd. (merged with Mujib Enterprises Sdn. Bhd., Taipan Money Changer Sdn. Bhd.) | 515695T | No.25, Jalan 2, Bandar Baru Rawang, 48000 Rawang, Selangor | Branch |
| | | | | Lot F11A, 1st Floor, Block D, Sunway Giza Mall, No. 2, Jalan PJU 5/14, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor | Branch |
| | | | | No. 36, Jalan SS 21/58, Damansara Utama, 47400 Petaling Jaya, Selangor | HQ |
| | 50 | RN Delima (M) Sdn. Bhd. | 668284H | No. 9, Ground Floor, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor | HQ |
| | | | | Lot No. GF-21, Ground Floor, SACC Mall, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor | Branch |
| | 51 | Roz Money Changer Sdn. Bhd. | 617616K | Lot G22A, Tingkat Bawah, Ampang Point Shopping Centre, Jalan Mamanda 3, Ampang Point 68000 Ampang, Selangor | HQ |
| | | | | Unit 1, Level G, Setia Walk (Block K), Persiaran Wawasan, Pusat Bandar Puchong, 47160 Puchong, Selangor | Branch |
| | | | Lot LG-06, Lower Ground Floor, eCurve, No. 2A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor | Branch | |
| | | | Lot No. G-38, Ground Floor, CITTA Mall, PJU 1A, Ara Damansara, 47301 Petaling Jaya, Selangor | Branch | |
| 52 | Saujana Hirisan Sdn. Bhd. | 534710V | Main Place Mall, LG-02A, Lower Ground Floor, Jalan USJ 21/10, Persiaran Kewajipan, 47630 Subang Jaya, Selangor | HQ | |
| | | | No. 47, Jalan USJ 10/1G, UEP 47620 Subang Jaya, Selangor | Branch | |
| | | | Lot no. S23, Giant Hypermarket USJ 672 & 673, USJ 1 Subang Jaya, Petaling Jaya, Persiaran Subang Permai, Subang Light Industrial Park, 47500 Subang Jaya, Selangor | Branch | |
| 53 | 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 | |
| | | | Unit 2, Lot 4675, Selayang Batu 8, Jalan Ipoh, 68100 Batu Caves, Selangor | Branch | |
| | | | No. 9, Of Lot 2 Sri Subramaniam Temple, Jalan Batu Caves, 68100 Batu Caves, Selangor | Branch | |
| 54 | Seri Nilai Impian Sdn. Bhd. | 473848M | Lot K-B01, Tingkat Bawah, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor | HQ | |
| | | | No. 55, Tingkat Bawah, Jalan Teluk Pulai, 41100 Klang, Selangor | Branch | |
| 55 | Sigma Untung Sdn. Bhd. | 709531H | No. 5, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor | HQ | |
| | | | Lot No. A-LG 12A, De Centrum Mall, Jalan IKRAM-UNITEN, 43000 Kajang, Selangor | Branch | |
| 56 | Sky Xchange Sdn. Bhd. (formerly known as Warisan Ringgit Sdn. Bhd.)(Merged with ARS Sdn. Bhd. And Saruwan Sdn. Bhd.) | 558410U | Lot G55F & G56G, Persiaran Bukit Raja 2, Bandar Baru Klang, 41150 Klang, Selangor | Branch | |
| | | | Lot P-01, Lower Ground Floor, Kompleks Pasaraya Puchong Perdana, Persiaran Puchong Perdana, 47100 Puchong, Selangor | Branch | |
| | | | Lot S38A, AEON Mall Shah Alam, No. 1, Jalan Akuatik 13/64, Seksyen 13, 40100 Shah Alam, Selangor | Branch | |
| | | | Lot 1-12C, First Floor, SB Mall (Kompleks Sungai Buloh), No. 22, Bandar Baru Sungai Buloh, Seksyen U20, 47000 Sungai Buloh | Branch | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|--|---|--|---|---|----------|
| Selangor | 57 | Spectrum Forex Sdn. Bhd. (merged with Rapid Million Sdn. Bhd., BJ Vision Sdn. Bhd., Milenir Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Sdn Bhd, Cameron Cash Sdn Bhd) | 271800V | Lot No. F26D, First Floor, AEON Cheras Selatan Shopping Centre, Lebuhr Tun Hussein Onn, 43200 Balakong, Selangor | Branch |
| | | | | C17, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS22/23, Damansara Jaya, 47400 Petaling Jaya, Selangor | Branch |
| | | | | Lot No. OB2.G.U5, Oasis Boulevard, Sunway Pyramid Shopping Mall, No. 3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor | Branch |
| | | | | No. 30, Jalan Sulaiman, 43000 Kajang, Selangor | Branch |
| | | | | No. 40, USJ 10/1B, Taipan, 47620 Subang Jaya, Selangor | Branch |
| | | | | LL2.95B, Lower Ground 2, Sunway Pyramid, No.3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor | Branch |
| | | | | LL2.61, Lower Level 2, Sunway Pyramid, No.3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor | HQ |
| | 58 | Subhiyah United Money Sdn. Bhd. | 829193D | GK31, Ground Floor, Axis Atrium Shopping Mall @ Pandan Axis, Jalan Cempaka, 68000 Ampang, Selangor | Branch |
| | 59 | Sumber Jalur Sdn. Bhd. | 655473X | No. 5, Jalan 11B, Selayang Baru, 68100 Batu Caves, Selangor | Branch |
| | 60 | Suria Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majujaya Interchange Sdn Bhd) | 524549D | Lot F59A, AEON Bukit Tinggi Shopping Centre, Persiaran Batu Nilam 1, Bandar Bukit Tinggi 2, Bandar Di Raja Kelang, 42100 Kelang, Selangor | Branch |
| | | | | No. 1, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor | Branch |
| | | | | G53 & G53A, Tingkat Bawah, South City Plaza, Taman Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor | HQ |
| | 61 | Syarikat Mohd Rabeek Trading Sdn. Bhd. | 657096U | No. 46, Ground Floor, Jalan Pasar Baru, Bandar Semenyih, 43500 Semenyih, Selangor | HQ |
| | 62 | Syarikat P.A. Jafardeen Sdn. Bhd. | 626602M | No. 28, Ground Floor, Jalan USJ 10/1, 47610 Subang Jaya, Selangor | Branch |
| | 63 | Syed Kadir (M) Sdn. Bhd. | 506119M | No. 21, Jalan Sena 3/13A, 40000 Shah Alam, Selangor | HQ |
| | | | | Ole Ole Shopping Centre, Kiosk 5K5 Ground Floor, Section 18, Shah Alam, Selangor | Branch |
| | 64 | Taj Muhabath Sdn. Bhd. (merged with Merkur Ringgit Sdn. Bhd.) | 721488K | BL13, Econsave Cash & Carry, Lot 2637, Jalan Balakong, Mukim Cheras, Batu 11, 43200 Kajang, Selangor | HQ |
| | | | | AEON Big Tun Hussein Onn Complex, Lot G.34, Ground Floor, Bandar Tun Hussein Onn, 43200 Kajang, Selangor | Branch |
| | | | | Lot F1.03, Lot 613, AEON Big Ampang, Taman Dagang Permai, Mukim Ampang, 68000 Ampang, Selangor | Branch |
| | | | | L-014, Ground Floor, CS Pasaraya Bangi Avenue, No. 1, Persiaran Bangi Avenue, Taman Bangi Avenue, 43000 Kajang, Selangor | Branch |
| | 65 | Tapak Rezeki Sdn. Bhd. (merged with Aset Anekanilai Sdn. Bhd.) | 554133V | No. 56, Jalan Maxwell, 48000 Rawang, Selangor | Branch |
| | | | | Lot GL19, Ground Floor, Kompleks Shaw Centrepoint, Jalan Raja Hassan, 41400 Klang, Selangor | HQ |
| | 66 | Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd and Mega Global Money Sdn. Bhd.) | 707462K | No. 44, Jalan Sulaiman, 43000 Kajang, Selangor | HQ |
| Lot 30-A, Ground Floor, AEON Mahkota Cheras Shopping Centre, Jalan Temenggung 21/9, Persiaran Mahkota Cheras 1, 43200 Cheras, Selangor | | | | Branch | |
| 67 | 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 | |
| | | | Lot No. F49, Giant Hypermarket Kota Damansara, 47810 Kota Damansara, Selangor | Branch | |
| 68 | 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 | |
| | | | Lot LG-34B Lower Ground Level, IOI City Mall, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor | Branch | |
| | | | Lot No. L2-66B, Aras 2, gateway@klia2, Terminal KLIA2, Jalan KLIA 2/1, 64000 Sepang, Selangor | Branch | |
| 69 | Wajar Klasik Sdn. Bhd. | 471139D | No. 22G, Jalan Mamanda 4, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor | Branch | |
| 70 | Wawasan Iham (M) Sdn. Bhd. | 461633A | NSK Kota Damansara, Lot F23, No.1, Jalan Kenyalang 11/1, Seksyen 11, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor | Branch | |
| 71 | M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World Rate Sdn. Bhd.) | 548243H | No. 23, Jalan SS 21/37, Damansara Utama, 47400 Petaling Jaya, Selangor | Branch | |
| 72 | Yes Jayaraya Sdn. Bhd. | 625580M | No. 12A, Ground Floor, Jalan PJS 11/28, Bandar Sunway, 46150 Petaling Jaya, Selangor | HQ | |
| 73 | Yusul Enterprise Sdn. Bhd. (Merged with Bintang Duit Sdn. Bhd., Hikmat Terus Sdn. Bhd. and Evergreen SK Sdn. Bhd.) | 475073K | Lot L1-07A, Level 1, Mines Shopping Fair, Jalan Dulang, Mines Resort City, 43300 Seri Kembangan, Selangor | Branch | |
| Terengganu | 1 | Anjur Intan Sdn. Bhd. | 607501P | K-157, Jalan Sulaimani, Chukai, 24000 Kemaman, Terengganu | HQ |
| | | | | PT11263 Taman Chukai Utama, Fasa 3, 24000 Kemaman, Terengganu | Branch |
| | 2 | Easy Returns Sdn. Bhd. | 534550A | 5, Taman Sri Bayu, Jalan Besar Paka, 23100 Terengganu | Branch |
| | 3 | Hak Ventures Sdn. Bhd. | 729187V | No. 2, Pusat Niaga Paya Keladi, 20000 Kuala Terengganu, Terengganu | HQ |
| | | | | No. 8, Taman Pinggiran Airport, 21300 Seberang Takir, Terengganu | Branch |
| | 4 | World Currency Sdn. Bhd. | 324820U | GA 18, Aras Bawah, Bangunan Casa Limbong, Jalan Lebai Saras, Chukai, 24000 Kemaman, Terengganu | HQ |
| | | | | Lot 3629, Tingkat Bawah, No. 3, Banugnan Baru Pak Sabah, Jalan Baru Pak Sabah, 23000 Dungun, Terengganu | Branch |
| | | | | No. 1341-4, Hadapan Sek Men Sultan Ismail, Kg. Besut, 24000 Kemaman, Terengganu | Branch |
| | | | | Lot 50098, Tingkat Bawah, Bangunan Kedai Pejabat, Pekan Kuala Berang, 21700 Hulu Terengganu, Terengganu | Branch |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|----------------------------------|-----------------------------|--|--|--|----------|
| Wilayah Persekutuan Kuala Lumpur | 1 | A1 AJ Money Services Sdn. Bhd. (formerly known as Baiduri Pasifik Sdn. Bhd.) | 467066X | 45, Jalan Sultan Ismail, Bukit Bintang, 50250 Kuala Lumpur | HQ |
| | 2 | Abdul Rasheed Trading (M) Sdn. Bhd. | 662594P | Lot L1-21A, Level 1, Avenue K, 156, Jalan Ampang, 50450 Kuala Lumpur | HQ |
| | 3 | Abdul Rashid Enterprise (M) Sdn. Bhd. | 527821K | No. 505, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ |
| | 4 | Ab-One Option (Asia) Sdn. Bhd. | 506127K | Lot No. LG35, Lower Ground Floor, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur | HQ |
| | | | | Shoplot No. GL-15, Ground Floor, Shaw Parade, Changkat Thambi Dollah, 55100 Kuala Lumpur | Branch |
| | 5 | Access Smartstreet Sdn. Bhd. | 530360T | 179, Jalan Imbi, 55100 Kuala Lumpur | HQ |
| | 6 | Adli Teladan Sdn. Bhd. | 327565T | Lot PS4, Ground Floor, Pandan Capital Mall, Persiaran MPAJ, Jalan Pandan Indah, Pandan Indah, 55100 Kuala Lumpur | HQ |
| | 7 | Al-Fatah Sdn. Bhd. (merged with Kass Trading Sdn. Bhd. and Comfort Valley Sdn. Bhd.) | 558016W | 412, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ |
| | 8 | Alif Money Changer Sdn. Bhd. | 299861P | Lot 19, Ground Floor, Tesco Hypermarket, Ampang, 55100 Kuala Lumpur | Branch |
| | | | | Lot No. 76A, Level UG 1, Publika Solaris Dutamas, Jalan Dutamas, 50480 Kuala Lumpur | Branch |
| | | | | Lot LG 3, Setapak Central Mall, Taman Danau Kota, Setapak, 53300 Kuala Lumpur | Branch |
| | | | | No. 11, Lorong Ara Kiri Satu, Lucky Garden, Bangsar, 59100 Kuala Lumpur | Branch |
| | | | | Lot LG1.K03, Pusat Beli Belah KL Gateway, No. 2, Jalan Kerinchi, Gerbang Kerinchi Lestari, 59200 Kuala Lumpur | Branch |
| | 9 | Alinoor & Sons Sdn. Bhd. | 471845X | Lot C66, Tingkat Concourse, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur | HQ |
| 10 | Alpha Tristar (M) Sdn. Bhd. | 599543D | 23-D, Ground Floor, Wisma Wai Kuan, Petaling Street, 50000 Kuala Lumpur | HQ | |
| | | | Lot KB-12&13, Ground Floor, Central Market, Jalan Hang Kasturi, 50050 Kuala Lumpur | Branch | |
| 11 | Antaraduit Agensi Sdn. Bhd. | 112179P | G01, Ground Floor, No. 195A, Jalan Tun Razak, 50400 Kuala Lumpur | HQ | |
| | | | C-7, Concourse Level, Avenue K, Jalan Ampang, 50450 Kuala Lumpur | Branch | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|---------------------------------------|------------------------------|---|--|---|----------|
| Wilayah Pensukutan Kuala Lumpur | 12 | Asiah Bte Ab. Hamid Sdn. Bhd. | 580077X | No. 30, Jalan Ipoh, 51200 Kuala Lumpur | HQ |
| | 13 | AZ Forex World Sdn. Bhd. | 539247P | No 25, Jalan Melayu, 50100 Kuala Lumpur | Branch |
| | 14 | Benson Money Changer Sdn. Bhd. | 190525A | 56, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 15 | Benua Kapital Sdn. Bhd. (merged with Wajaman Sdn. Bhd.) | 729901K | Sungei Wang Hotel, 74-76, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 16 | Best Quote Sdn. Bhd. | 575914T | Lot 1.54 (Tingkat Bawah), Wisma Central, Jalan Ampang, 50450 Kuala Lumpur | HQ |
| | 17 | 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 |
| | | | | Lot G05, 212, Wisma Jakel Wholesale, Jalan Bunus, 50100 Kuala Lumpur | Branch |
| | 18 | 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 |
| | | | | Lot 113, Jalan Mega Mendung, (Batu 5), Off Jalan Klang Lama, 58200 Kuala Lumpur | Branch |
| | | | | 1-107B, First floor, Pearl Suria Gallery, Jalan Klang Lama, 58200 Kuala Lumpur | Branch |
| | 19 | Bumi Teraju Money Changers Sdn. Bhd. | 344720P | Lot UG-5, Low Yat Plaza Shopping Centre, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | | | | Lot 28, Persiaran Ara Kiri, Lucky Garden, Bangsar, 59100 Kuala Lumpur | Branch |
| | 20 | Cash & Chip Sdn. Bhd. | 473922W | Lot No. 1B, First Floor, Supermarket Block, Giant Hypermarket, Taman Permata, Hulu Klang, 53100 Kuala Lumpur | HQ |
| | | | | Lot M1-3A, First Floor, Giant Hypermarket Sdn. Bhd., Jalan Changkat Permata, Taman permata, 53100 Kuala Lumpur | Branch |
| | | | | LG-11, Lower Ground Level, Melawati Mall, Lorong Sabah, Off Jalan Melawati, Taman Melawati, 53100 Kuala Lumpur | Branch |
| | 21 | Cendral Sdn. Bhd. | 475552M | No. 55, Jalan SG 3/1, Taman Seri Gombak, 68100 Batu Caves, Kuala Lumpur | HQ |
| | 22 | Curtrade (M) Sdn. Bhd. | 530575V | No. 74-1 (Ground Floor), Jalan Putra, 50350 Kuala Lumpur | HQ |
| | 23 | Diana Traders Sdn. Bhd. | 546148P | LG 16, Lower Ground Floor, G Tower, 199 Jalan Tun Razak, 50400 Kuala Lumpur | HQ |
| | 24 | Euromax FX Sdn. Bhd. | 704045U | Ground Floor, Hotel Imperial, No. 76-80, Changkat Bukit Bintang, 50200 Kuala Lumpur | HQ |
| | 25 | 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 |
| | | | | Plaza Arkadia Basement 1, Block Gurney, No. 3, Jalan Intisari Perdana, Desa Park City, 52200 Kuala Lumpur | Branch |
| | 26 | Extra Victory Sdn. Bhd. | 700803W | Lot No. 1A3, Ground Floor, North Block, Wisma Selangor Dredging, 142D, Jalan Ampang, 50450 Kuala Lumpur | HQ |
| | 27 | EX-Trade Money Changer Sdn. Bhd. | 569750V | Cart 'XY', Tingkat Bawah, Kompleks Kota Raya, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur | HQ |
| | 28 | First Million Avenue Sdn. Bhd. | 734322W | 100, Jalan Burhanuddin Helmi, Taman Tun Dr Ismail, 60000 Kuala Lumpur | Branch |
| | 29 | Garuda Bayana Trader Sdn. Bhd. | 650144X | No. 202, Jalan Mahkota, Taman Maluri, Cheras, 55100 Kuala Lumpur | HQ |
| | | | | Lot No. LG58, Tingkat Bawah, EkoCheras, Taman Mutiara Barat, 56000 Cheras, Kuala Lumpur | Branch |
| | 30 | Global Millenium Trading Sdn. Bhd. (merged with Fairever Sdn. Bhd., Best Change Sdn. Bhd., R & R Moneymart Sdn. Bhd., Mid Right Sdn. Bhd.) | 677020H | No. 120, Jalan Tun Sambanthan, Brickfields, 50470 Kuala Lumpur | Branch |
| | | | | No. 120, Jalan Pudu, 55100 Kuala Lumpur | Branch |
| | | | | Lot 35 LG, 201, NU Sentral Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur | HQ |
| | | | | No. 86-88, Jalan Masjid India, 50100 Kuala Lumpur | Branch |
| | | | | The Intermark, Lot C-10, Concourse Floor, 348, Jalan Tun Razak, 50400 Kuala Lumpur | Branch |
| | | | | Lot C48, Concourse Level, Sungei Wang Plaza, 50250 Kuala Lumpur | Branch |
| | 31 | Global Rate Sdn. Bhd. | 514100W | Lot No. L08, First Floor, Tesco Extra, No. 2, Jalan Midah 2, Taman Midah, Cheras, 56000 Kuala Lumpur | HQ |
| | 32 | Glojuara (M) Sdn. Bhd. | 644054W | No. 42-2, Wisma Apple, Jalan Sultan Ismail, 50250 Kuala Lumpur | HQ |
| | 33 | GSS Resources Sdn. Bhd. | 519463V | No. 60, Jalan Changkat, Bukit Bintang, 50200 Kuala Lumpur | HQ |
| 34 | Halasuria (M) Sdn. Bhd. | 509520D | LG3A, Lower Ground Floor, Bangsar Village, Jalan Telawi 1, Bangsar Baru, 59100 Kuala Lumpur | Branch | |
| 35 | 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 | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|---|-----|---|------------------------------|--|----------------------------|
| Wilayah Penskekutuan Kuala Lumpur | 36 | Hijarath Traders Sdn. Bhd. | 563813T | Lot 123, 1st Floor, Wisma Lim Foo Yong, 86, Jalan Raja Chulan, 50200 Kuala Lumpur No. 54G, Jalan Hang Kasturi, 50050 Kuala Lumpur | HQ Branch |
| | 37 | HM Ghazali Ahmad Sdn. Bhd. | 645917K | Lot No. 2008, Ground Floor, Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur | HQ |
| | 38 | Idaman RMS Sdn. Bhd. | 684742P | No. G63-A, Plaza Idaman, Jalan Jernai, Medan Idaman, Gombak, 53100 Kuala Lumpur | HQ |
| | 39 | Jadeline Exchange Sdn. Bhd. | 570603X | LG 089-C, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Mid Valley City, Kuala Lumpur | Branch |
| | 40 | Jalinar Duta Sdn. Bhd. | 510559T | Unit 14, Departure Hall, Level 1, KL City Air Terminal, Stesen Sentral Kuala Lumpur, 50470 Kuala Lumpur LG 47A, Lower Ground Floor, NU Sentral, Jalan Tun Sambanthan, 50470 Kuala Lumpur Shop 2, 59, Jalan Sultan Ismail, 50250 Kuala Lumpur | HQ Branch Branch |
| | 41 | K.M.Y. Traders Sdn. Bhd. | 669592A | No. 45-3A, Ground Floor, Lebuah Ampang, 50100 Kuala Lumpur | HQ |
| | 42 | Kalifullah Enterprise Sdn. Bhd. | 472035P | Lot F1-15, Tingkat 1, Menara Dayabumi, Kompleks Daya Bumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur Front Portion, Ground Floor, No. 42, Jalan Hang Kasturi, 50050 Kuala Lumpur | HQ Branch |
| | 43 | Kasturi Martabat Sdn. Bhd. | 521126X | Lot E-1-06, Block E, Plaza Mont' Kiara, No. 2, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur | Branch |
| | 44 | KL Forex Sdn. Bhd. (Previously known as AFR Resources Sdn. Bhd. - merged with Metro Tech-Cash (M) Sdn. Bhd.) | 765364V | A & P Fee, Lot A 3, Giant Superstore Taman Connaught, Lot 11811, Jalan Cerdas, Taman Connaught, Cheras, 47100 Kuala Lumpur | Branch |
| | 45 | KNS Money Changer Sdn. Bhd. | 568813A | Lot 2.3, Level 2 Podium, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur Level 1, Bangunan Residen UTMKL, No. 8, Jalan Maktab, 54000 Kuala Lumpur | HQ Branch |
| | 46 | Lembah Iham Sdn. Bhd. | 403084A | No. 1-82, First Floor, Sunway Velocity, Lingkaran SV, Sunway Velocity Mall, 55100 Kuala Lumpur | HQ |
| | 47 | Lifetime Link Sdn. Bhd. (merged with Future Dialogues Sdn Bhd, Tourist Sarraf Sdn Bhd) | 537449M | No. 2, Jalan Pasar Pudu, 55100 Kuala Lumpur | Branch |
| | 48 | 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> No. 62, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ HQ |
| | 49 | M.H. Din Sdn. Bhd. (merged with acquired company: Pavilion Profiles Sdn. Bhd.) | 666325H | Sidewalk Island Lot NO. S-2, c/o Ansa Hotel KL Sdn. Bhd., 101 Jalan Bukit Bintang, 55100 Kuala Lumpur Lot G-33, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50350 Kuala Lumpur | Branch Branch |
| | 50 | M.M. Ally's Sdn. Bhd. | 478952P | No. 18, Lebuah Pasar Besar, 50050 Kuala Lumpur | HQ |
| | 51 | M.V. Forex Sdn. Bhd. | 507224H | Lot LG 042, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Kuala Lumpur | HQ |
| | 52 | Maideen M.K.S. Sdn. Bhd. | 544304P | Lot G712 Geo Hotel, Nol 7, Jalan Hang Kasturi, 50050, Kuala Lumpur | Branch |
| | 53 | Major Exclusive Sdn. Bhd. | 523480U | Unit 9, Off Arrival Hall, Kuala Lumpur Sentral Station, Jalan Tun Sambanthan, 50470 Kuala Lumpur | HQ |
| | 54 | Maju MC Sdn. Bhd. | 561064U | Lot No (Indoor): GR12-K1, Ground Floor, Ikon Connaught, No. 160, Jalan Cerdas, Taman Connaught, 56000 Kuala Lumpur | Branch |
| | 55 | Malik Maju Sdn. Bhd. | 807170T | No. 26, Jalan Tun Tan Siew Lin, 50050 Kuala Lumpur LG-041, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur Lot 1-0-58, Ground Floor, Pearl Point Shopping Mall, BT-5, Jalan Klang Lama, 58000 Klang, Kuala Lumpur | Branch Branch Branch |
| | 56 | Maninjau Sdn. Bhd. | 223531T | Lot 1.07, Tingkat Bawah, Wisma Central, Jalan Ampang, 50450 Kuala Lumpur | HQ |
| | 57 | Marhaba Enterprise Sdn. Bhd. | 623940D | Lot 1-51, Tingkat 1, Fahrenheit 88, No. 179, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 58 | Maxbucks Sdn. Bhd. (Formerly known as Agnar Interchange (M) Sdn. Bhd.) | 613326V | Lot No. 0.3(A), Ground Floor, 101, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 59 | Million Change Sdn. Bhd. | 801666V | Lot No. 149, C-LG Floor, Sungai Wang Plaza, Jalan Bukit Bintang, 50250 Kuala Lumpur | HQ |
| | 60 | My Money Master Sdn. Bhd. (formerly known as R.S.N. Groups Sdn Bhd) | 514419W | LG 040, Centre Court Mid Valley Megamall, Lngaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur | HQ |
| | 61 | Mydeen Jutawan Sdn. Bhd. | 779216V | No. 116, Jalan Bukit Bintang, 55100 Kuala Lumpur G2, Ground Floor, Tesco Extra Selayang, 1081, Jalan Sultan Azlan Shah, Mukim Batu, 51200 Kuala Lumpur | HQ Branch |
| | 62 | Mymoneyshop Sdn. Bhd. | 718735W | Lot LG-2A, Lower Ground, 1 Mont Kiara, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur LG 2-10, 163, Retail Park, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur | HQ Branch |
| | 63 | NZ Dynamic Ventures Sdn. Bhd. | 650888K | Lot No. G-22C, Ground Floor, Hartamas Shopping Centre, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur Lot 42, Jalan Ampang, (NZ Garden Cafe), 50450 Kuala Lumpur | HQ Branch |
| | 64 | Qurex Sdn. Bhd. (formerly known as OET Money Service Sdn. Bhd.) | 427440H | Lot No. F114B, First Floor, Bangsar Shopping Centre, No. 285, Jalan Maarof, Bukit Bandaraya, 59000 Kuala Lumpur | Branch |
| | 65 | Omar Alif Sdn. Bhd. | 684826T | Lot No. 5A, Ground Floor, NSK, Plaza 393, No. 61, Jalan Peel, 55100 Kuala Lumpur | HQ |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|--|--|---|--|---|----------|
| Wilayah Persekutuan Kuala Lumpur | 66 | 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 |
| | | | | Ampang Park LRT Station, K2A, Concourse Level, Off Jalan Ampang, 50450 Kuala Lumpur | Branch |
| | 67 | Perpetual Optimum Sdn. Bhd. | 471993K | No. G63, Ground Floor, Plaza Idaman, No. 70, Jalan 6/21 D, Medan Idaman, 53100 Kuala Lumpur | HQ |
| | 68 | Proficient Capital Sdn. Bhd. | 711861M | No. 47, Jalan Menara Gading 1, Taman Connaught, Cheras, 56000 Kuala Lumpur | HQ |
| | 69 | Q.N.C. Sdn. Bhd. | 494811D | G.112, Ground Floor, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 70 | R.S.I. Trading Sdn. Bhd. | 800208U | No. 432, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ |
| | 71 | Ringgit Priority Sdn. Bhd. | 704108K | No. 6, Ground Floor, Jalan 23/07A, Desa Sri Hartamas, 50480 Kuala Lumpur | HQ |
| | | | | No. G-55, Ground Floor, Petaling Street Hotel, Jalan Petaling, 50000 Kuala Lumpur | Branch |
| | | | | 4B Ground Floor, Jalan Telawi 4, Bangsar Baru, Kuala Lumpur | Branch |
| | 72 | Roz Money Changer Sdn. Bhd. | 617616K | LG-33A, Lower Ground Floor, Viva Home Shopping Mall, No. 85, Jalan Loke Yew, 55200 Kuala Lumpur | Branch |
| | | | | B-G-128, 1Shamelin Shopping Mall, 100, Jalan 4/91, Taman Shamelin Perkasa, 56100 Kuala Lumpur | Branch |
| | 73 | Ruhanmas Forex Sdn. Bhd. | 627974P | No. 1, Lorong Rahim Kajai 13, Taman Tun Dr Ismail, 60000 Kuala Lumpur | Branch |
| | 74 | Rupikira Sdn. Bhd. | 542024T | 429, Wisma Kamdar, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ |
| | 75 | 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 |
| | | | | G1.08, 1, Jalan Medan Setia 1, Plaza Damansara, 50490 Kuala Lumpur [Temporary Closure] | Branch |
| | 76 | S.S.B. Interchange Sdn. Bhd. | 498140T | Lot L9, Lower Ground Floor, Kompleks Pemas SOGO, 190, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ |
| | 77 | Safe Global Sdn. Bhd. | 506430M | Ground Floor, Menara Kuala Lumpur, No. 2, Jalan Punchak, Off Jalan P. Ramlee, 50250 Kuala Lumpur | HQ |
| | 78 | Shahbina Money Changers Sdn. Bhd. | 449434A | Lot G10, Wisma Cosway, 88, Jalan Raja Chulan, 50200 Kuala Lumpur | HQ |
| | | | | Lot C10, Concourse Floor, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur | Branch |
| | 79 | Shedah Sdn. Bhd. | 375024U | 78-G, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ |
| | 80 | Sky Xchange Sdn. Bhd. (formerly known as Waisan 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 |
| | | | | No. 130, Jalan Bukit Bintang, 55100 Kuala Lumpur | Branch |
| | | | | No. 2007, Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur | Branch |
| | | | | Lot No. TL1.105.00 & TL1.106.00, Level 1, Pavillion Kuala Lumpur, 55100 Kuala Lumpur | Branch |
| Lot No. B1-13, Basement Floor, Shoppes at Four Seasons Place, Jalan Ampang, 50450 Kuala Lumpur | | | | Branch | |
| 81 | Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Pengurus Wang PM (M) Sdn. Bhd.) | 627463X | 484, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | HQ | |
| 82 | Spectrum Forex Sdn. Bhd. (merged with Rapid Million Sdn. Bhd., B.J Vision Sdn. Bhd., Millent Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimas Sdn Bhd, Cameron Cash Sdn Bhd) | 271800V | LG 11, Lower Ground Floor, NU Sentral, Jalan Sambanthan, 50470 Kuala Lumpur | Branch | |
| | | | Lot No. LG05, GLO Damansara, Glomac Damansara, Jalan Damansara, Kuala Lumpur (Temporary Closure) | Branch | |
| | | | LG-013, Mid Valley Megamall, Lingkaran Syed Putra, 58000 Kuala Lumpur | Branch | |
| | | | Lot KG E7, Ground Floor, Endah Parade, No. 1, Jalan 1/149E, Bandar Baru Sri Petaling, 57000 Kuala Lumpur | Branch | |
| 83 | SQ Capital Sdn. Bhd. | 596607U | No. 25, Taman Kok Lian, Off Jalan Ipoh, 51200 Kuala Lumpur | HQ | |
| | | | Lot No. G-18, Ground Floor, Brem Mall, Jalan Kepong, 52000 Kuala Lumpur | Branch | |
| 84 | Suka Money Changers Sdn. Bhd. | 097287U | 95, Jalan Bukit Bintang, 55100 Kuala Lumpur | HQ | |

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

| State | No. | Licensee | Business Registration Number | Full Address | Premises |
|----------------------------------|---|---|--|--|----------|
| Wilayah Persekutuan Kuala Lumpur | 85 | Sumber Jalur Sdn. Bhd. | 655473X | Lot No. L-4-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur | HQ |
| | | | | Lot No. L3-5A, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur | Branch |
| | | | | Lot No. L3-1/24, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur | Branch |
| | 86 | Suria Muhabat Sdn. Bhd. | 524549D | L1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur | Branch |
| | 87 | Syarikat P.A. Jafardeen Sdn. Bhd. | 626602M | 700-G-43, Ground Floor, Cheras Sentral Shopping Mall, KM10, Jalan Cheras, 56000 Kuala Lumpur | Branch |
| | | | | 14, Lebuhr Pasar Besar, 50050 Kuala Lumpur | HQ |
| | 88 | 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 |
| | 89 | Syarikat Tele-Rama Sdn. Bhd. | 539447X | 9, Lebuhr Pudu, 50050 Kuala Lumpur | HQ |
| | 90 | Syed Kadir (M) Sdn. Bhd. | 506119M | No. 23, Jalan Dwtasik, Dataran Dwtasik, Bandar Sri Permaisuri, 56000 Kuala Lumpur | Branch |
| | 91 | Taj Muhabath Sdn. Bhd. | 721488K | LG-07, Cheras Leisure Mall, Jalan Manis 2, Taman Segar, 56100 Kuala Lumpur | Branch |
| | | | | No 143, Jalan Bunus, 50100 Kuala Lumpur | Branch |
| | 92 | Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd and Mega Global Money Sdn. Bhd.) | 707462K | 169-G, Jalan Radin Bagus, Bandar Baru Sri Petaling, 57000 Kuala Lumpur | Branch |
| | | | | Lot No. 38, Lower Ground, Eko Cheras Mall, Taman Mutiara Barat, 56000 Cheras, Kuala Lumpur | Branch |
| | 93 | Tapak Rezeki Sdn. Bhd. | 554133V | No. 521, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | Branch |
| | 94 | 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 |
| | 95 | UBN MC (M) Sdn. Bhd. | 532270H | Tingkat Bawah, UBN Office Tower, 10, Jalan P. Ramlee, 50250 Kuala Lumpur | HQ |
| | 96 | Uptitle (M) Sdn. Bhd. | 454932T | 16, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur | HQ |
| | 97 | Wajar Klasik Sdn. Bhd. | 471139D | Lot RG19, Ground Floor, Mid Point Shopping Centre, Jalan Pandan Indah 1/25, Pandah Indah, 55100 Kuala Lumpur | HQ |
| | 98 | Wawasan Iliham (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 |
| | | | | GF 01, AJ Best Supermarket, 483, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur | Branch |
| 99 | World Forex Experts Sdn. Bhd. | 520623T | Lot No. B1-015, Basement 1, My TOWN Shopping Centre, No. 6, Jalan Cochrane, Seksyen 90, 55100 Kuala Lumpur | Branch | |
| | | | 70-72, Jalan Petaling, 50000 Kuala Lumpur | Branch | |
| 100 | Worldwide Superstar Money Changer Sdn. Bhd. (formerly known as SM Money Changers Sdn. Bhd.) | 461930H | LG48, Kompleks Kenanga Wholesale City, No. 2, Jalan Gelugor 55200 Kuala Lumpur | HQ | |
| 101 | Yusul Enterprise Sdn. Bhd. (Merged with Bintang Dar 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 | |
| | | | Lot 81, Jalan Bukit Bintang, 55100 Kuala Lumpur | Branch | |
| | | | Lot B-36, Perhentian Puduraya, Jalan Pudu, 55100 Kuala Lumpur | Branch | |
| | | | Lot 2A, Upper Ground Floor, The Store, Pudu Plaza, Jalan Davis, Pudu, 55100 Kuala Lumpur | Branch | |
| Wilayah Persekutuan Labuan | 1 | Ranjit Store Sdn. Bhd. | 624110H | No. U0111, Jalan OKK Awang Besar, 87008 Labuan | HQ |
| | 2 | Swagat Enterprise Sdn. Bhd. | 764013H | Shop Lot No. D005, Ground Floor, Podium Level, Ujana Kewangan, Jalan Merdeka, 87014 Labuan | HQ |
| Wilayah Persekutuan Putrajaya | 1 | Cendral Sdn. Bhd. | 475552M | No. 63, Ground Floor, Jalan Diplomatik, Presint 15, 62502 Putrajaya, W Persekutuan | Branch |
| | 2 | Global Millenium Trading Sdn. Bhd. | 677020H | LG-34C, Two IOI Square, IOI Resort City, 62502 Putrajaya | Branch |
| | 3 | First Million Avenue Sdn. Bhd. | 734322W | Lot No. K28, Ground Floor, Alamanda Putrajaya Shopping Centre, Jalan Alamanda, Precinct 1, 62100 Putrajaya, W Persekutuan | HQ |
| | 4 | Taj Muhabath Sdn. Bhd. | 721488K | Lot G-56, Ground Floor, IOI City Mall, Lebuhr IRC, IOI Resort City, 62502 Putrajaya | Branch |