

LICENSEES CONDUCTING REMITTANCE BUSINESS (class B)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Johor	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 65 (Ground Floor) Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 154, Jalan Raya, Main Road, Senai, 81400 Johor Bahru, Johor	Branch
				Lot No. SN 23 & 24, 274-1, Jalan Utama, Taman Bintang Utama, 81400 Senai, Johor	Branch
	3	GPL Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	Shop No. 02, GM 1053, Lot 241, Jalan Tanjung Kupang, Kampung Pok, Mk Tanjung Kupang, 81550 Gelang Patah, Johor	Branch
				No. 11, Jalan Medan Nusa Perintis 6, Taman Nusa Perintis 2, 81550 Gelang Patah, Johor	Branch
	4	Lotus Group Ent Sdn Bhd	747923M	No. 22, Jalan 9/9, Perjiran 9, 81700 Pasir Gudang, Johor	Branch
				Lot R-21, Jalan Suria 1, Bandar Seri Alam, 81750 Masai Johor Bahru, Johor	Branch
				M24, Tesco Kulai, No. 52, Jalan Desamas, Batu 22 1/2, Jalan Kulai-Air Hitam, 81000 Kulai, Johor	Branch
	5	Mandiri International Remittance Sdn Bhd	850077P	No. 68, Jalan Padi 1, Tampoi Commercial Centre Bandar Baru UDA, 81200 Johor Bahru, Johor	Branch
				No. 253, Jalan Utama 1, Taman Bintang, 81400 Senai, Johor Bahru, Bahrhu	Branch
	6	NBL Money Transfer Sdn. Bhd.	823952T	12, Jalan Medan Nusa Perintis 3, Taman Nusa Perintis, 81550 Gelang Patah, Johor	Branch
	7	TML Remittance Center Sdn. Bhd.	668402T	Shoplot No. G-2 Ground Floor, Lian Hoe Plaza, Jalan Abu Bakar, 83000 Batu Pahat, Johor	Branch
				14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor	HQ
				Ground Floor of Plot 21, Jalan Niaga 11, Kota Sentral II, 81900 Kota Tinggi, Johor	Branch
				No. 285, Jalan Utama 2, Taman Bintang Utama, 81400 Senai, Johor	Branch
				No. 9, Jalan Kilang, Kawasan Perindustrian Tongkang Pechah, 83000 Batu Pahat, Johor	Branch
				4, Jalan Mutiara 1, Taman Mutiara 1, 83000 Batu Pahat, Johor	Branch
				7, Jalan Dato Rauf, 86000 Kluang, Johor	Branch
				No. 208, Jalan Pengerang, Sungai Rengit, 81620 Pengerang, Johor	Branch
				No. 8, Jalan Besar, Perhentian Kereta Sewa, Felda Papan Timur, 81930 Kota Tinggi, Johor	Branch
				No. 15, Jalan Johar 3, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	Branch
8	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756838K	No. 13, Jalan Omar, Parit Jawa, 84150 Muar, Johor	Branch	
			No. 11, Jalan Pasar, 81750 Masai, Johor	Branch	
			No. 45, Jalan Sagu 10, Taman Daya 81100 Johor Bahru Johor	Branch	
9	Valyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No. 37, Jalan Mersing, 86000 Kluang Johor	Branch	
			No. 62-2, Jalan Sultanah 83000 Batu Pahat Johor	Branch	
			No. 35A, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch	
			No. 5A, Jalan Johar 3, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	Branch	
			25A, Jalan 9/9, Perjiran 9, Taman Air Baru, 81700 Pasir Gudang, Johor	Branch	
			2649, Jalan Abu Bakar Majid, Pekan Nenas, 81500 Pontian, Johor	Branch	
Kedah	1	Lotus Group Ent Sdn Bhd	747923M	No. 161, Main Road, 81400 Senai, Johor	Branch
				No. 68, Jalan Maharani, 84000 Muar, Johor	Branch
				No. 35, Jalan Sagu 10, Taman Daya, 81100 Johor Bahru, Johor	Branch
Melaka	1	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 45, Jalan Sagu 10, Taman Daya 81100 Johor Bahru Johor	Branch
	2	Mandiri International Remittance Sdn Bhd	850077P	No. 45, Ground Floor, Jalan PMS 1, Plaza Melaka Sentral, 74500 Melaka	Branch
	3	NBL Money Transfer Sdn. Bhd.	823952T	No. 253, Jalan Utama 1, Taman Bintang, 81400 Senai, Johor Bahru, Bahrhu	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	Lot No. 51, Zone D, Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringgit, Melaka	Branch

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State	No.	Licensee	Business Registration Number	Full Address	Premises
Negeri Sembilan	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 2 (1st Floor), Jalan Dato' Sheikh Ahmad, 70000 Seremban, Negeri Sembilan	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	First Floor PT 20589, Tingkat Bawah Jalan Taman Semarak 2, 71800 Nilai, Negeri Sembilan	Branch
	3	NBL Money Transfer Sdn. Bhd.	823952T	No. 67 (Ground Floor), Jalan Dato' Bandar Tunggal, 70000 Seremban, Negeri Sembilan	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	PT 20587 (Lot 27), Ground Floor, Jalan TS2/1F, Taman Semarak, 71800 Nilai, Negeri Sembilan 33-G, Jalan Taman Komersial Senawang 7, Senawang Commercial Park, 70450 Seremban, Negeri Sembilan	Branch
	5	Vaiyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No. 110, Ground Floor, Jalan Dato' Bandar Tunggal, 70000 Seremban, Negeri Sembilan PT 5752, Ground Floor, Jalan TS 2/1E, Taman Semarak 2, 71800 Nilai, Negeri Sembilan	Branch Branch
Pahang	1	TML Remittance Center Sdn. Bhd.	668402T	37, Jalan Wawasan, Bandar Baru Rompin, 26800 Kuala Rompin, Pahang	Branch
	2	Vaiyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	First Floor, No. 121, Jalan Loke Yew, 28700 Bentong, Pahang	Branch
Perak	1	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	Lot No. 165, Jalan Raja Omar, 32000 Sitiawan, Perak	Branch
	2	Lotus Group Ent Sdn Bhd	747923M	1C, Ground Floor New World Shopping Mall No. 2, Jalan Foo Yet Kai 30300 Ipoh, Perak	Branch
	3	Mandiri International Remittance Sdn Bhd	850077P	No. 6, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	No. 15, Lorong 1, Taman Seri Iskandar, 36400 Hutan Melintang, Perak Ground Floor of No. 2413, Taman Samudera, 32040 Sri Manjung, Perak No. 10-Y-1, Komplek Menara Condong, Jalan Bandar, 36000 Teluk Intan, Perak No. 13, Jalan Bunga Raya, Taman Bunga Raya, 35900 Tanjung Malim, Perak	Branch Branch Branch Branch
	5	Vaiyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No. 93, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	Branch
Perlis	1	TML Remittance Center Sdn. Bhd.	668402T	No. 31, Ground Floor, Jalan Besar, 02100 Padang Besar, Perlis	Branch
Pulau Pinang	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 50 (Ground Floor), Jalan Aston, 14000 Bukit Mertajam, Pulau Pinang	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 10F, Ground Floor, Jalan Tun Dr. Awang, 11900 Bukit Jambul, Penang	Branch
	3	Lotus Group Ent Sdn Bhd	747923M	No. 284, Chulia Street, 10200 Penang 12G-G, Jalan Tun Dr Awang 11900 Bayan Lepas, Pulau Pinang A1-01 KOMTAR, Jalan Penang, 10000 Georgetown, Pulau Pinang No. 158, Jalan Datuk Ooh Chooi Cheng 14000 Bukit Mertajam, Pulau Pinang	Branch Branch Branch Branch
	4	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	2B-4-3, KOMTAR, Jalan Penang, 10000 Pulau Pinang	Branch
	5	Mandiri International Remittance Sdn Bhd	850077P	12H, Ground Floor, Jalan Rumbia, Relau, 11900 Bayan Lepas, Pulau Pinang	Branch
	6	NBL Money Transfer Sdn. Bhd.	823952T	No. 452, Jalan Penang, 10000 Georgetown, Pulau Pinang	Branch
	7	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756838K	No. 6, Jalan Besar, Taman Gamelan, Sungai Bakap, 14200 Seberang Perai, Pulau Pinang	Branch
	8	TML Remittance Center Sdn. Bhd.	668402T	No. 1-1-31, Kompleks Ideal Avenue, Medan Kampung Relau 1, 11900 Bayan Lepas, Pulau Pinang Komtar C2-1.02 & C2-1.13, Ground Floor, Penang Road, 10000 Georgetown, Pulau Pinang	Branch Branch
	9	Vaiyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No. 155, Jalan Steshen, 14000 Bukit Mertajam, Pulau Pinang 12J, Taman Tun Dr Awang, G27 Bukit Jambul, Kampung Seberang Paya, 11900 Bukit Jambul, Pulau Pinang Ground Floor, No A1, 18 to 21, KOMTAR, Penang Road, 10000 Pulau Pinang	Branch Branch Branch

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State	No.	Licensee	Business Registration Number	Full Address	Premises
Sabah	1	TML Remittance Center Sdn. Bhd.	668402T	Ground Floor Block 44, Lot 2, Jalan Singapore, 90739 Sandakan, Sabah	Branch
				Blok E, Lot 29, Tingkat 1, Papar Century Plaza, Pekan Papar, 89600 Papar, Sabah	Branch
				Ground Floor TB 4281 & 4286, Lot 2 Blok A, Jalan Masjid, 91000 Tawau, Sabah	Branch
				Ground Floor, Block C, Lot 6, Arsad Shopping Complex, Jalan OKK Sodomon, 89008 Keningau, Sabah	Branch
				MDLD 4617, Lot 16 Jalan Teratai, 91100 Lahad Datu, Sabah	Branch
				No. 25, Jalan Lo Thien Chok, 89050 Kudat, Sabah	Branch
				Lot 18, Block C, Semporna Sea Front New Township, 91300 Semporna, Sabah	Branch
				Lot No. 12, Block S, Phase 6, Bandar Cenderawasih, 91150 Lahad Datu, Sabah	Branch
				Shop No. 6, Ground Floor, Menggatal Township, 88804 Kota Kinabalu, Sabah	Branch
				MDKKN 2631 Bangunan Kedai, P/S 108, Jalan Sapang 4, 91207 Kunak, Sabah	Branch
				Lot No. 1, Blok C, Bangunan Tokogaya, Pekan Ranau, 89308 Ranau, Sabah	Branch
				Lot No. 6, Kg. Paris 3, Fasa 1, Kinabatangan, 90200 Lahad Datu, Sabah	Branch
				Lot 238327/230912, Jalan Jambatan, Kampung Murut Kalabakan, 91010 Tawau, Sabah	Branch
				Lot No. G8, Ground Floor, One Place Mall @ Putatan Square, Jalan Putatan, 88200 Putatan, Kota Kinabalu, Sabah	Branch
				Ground Floor Lot 3, Blok D, SUDC Building 89857 Sipitang Sabah	Branch
				Lot 3, Batu 13, Jalan Lahad Datu / Sandakan, 91115 Lahad Datu, Sabah	Branch
Ground Floor, TB 1027, Jalan Dunlop, 91000 Tawau, 91000 Tawau, Sabah	Branch				
Lot 43A, Ground Floor, Centre Point Sabah, 88000 Kota Kinabalu, Sabah	Branch				
Sarawak	1	TML Remittance Center Sdn. Bhd.	668402T	Lot 2892, Emart Commercial Centre, Permai Jaya Technology Park, Jalan Tusan, 98000 Miri, Sarawak	Branch
				No. 8, Lorong Ban Hock, 93000 Kuching, Sarawak	Branch
				Lot 3056, Jalan Chambers, Ground Floor of Sibn Chinese Chamber of Commerce & Industry Building, 96007 Sibn, Sarawak	Branch
				No. 88, Jalan Keppel, 97000 Bintulu, Sarawak	Branch
				No. 170, Lot 258, Serian Bazaar, 94700 Serian, Sarawak	Branch
				Unit No. 1, 2, 3 Samalaju Lodge, Samalaju Industrial park, 97000 Bintulu, Sarawak	Branch
				Shop Lot 05, Lot 288 Block 20 Land Niah District, Batu Niah, 98200 Niah, Sarawak	Branch
				Sublot No. 9, Ground Floor, Wisma Megah, 96800 Kapit, Sarawak	Branch
				Unit 3, Blok 15, Lorong Belian 2A, Selangau Bazaar, 96000 Sibn, Sarawak	Branch
				No. 45, Jalan Masjid Lama, Bandar Sarikei, 96100 Sarikei, Sarawak	Branch
				Lot 603, Jalan Trusan, 98850 Lawas, Sarawak	Branch
				Medan Setia Raja, Ground Floor, Sublot 9, Jalan Boulevard, 96400 Mukah, Sarawak	Branch
Selangor	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 25, Ground Floor, Jalan Pusat Bandar Rawang 1, Pusat Bandar Rawang, 48000 Rawang, Selangor	Branch
				No. 41, Ground Floor, Terrace Garden, Jalan Batu Tiga Lama, Klang Bandar Diraja, 41300 Klang, Selangor	Branch
	2	CSL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	GF-04, Paragon @PANGAEA, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor	Branch
				Wisma Andaraya, No. 8A, Jalan Nirwana 1/1, Taman Nirwana, 68000 Ampang, Selangor	Branch
	3	Numoni DFS Sdn. Bhd. (formerly known as Com2U Sdn. Bhd.)	773705K	E-3A-3, Plaza Kelana Jaya, Jalan SS7/13A, 47301 Petaling Jaya, Selangor	HQ
	4	Easy Pay Transfers Sdn. Bhd.	1207100-T	6-3a, Oval Damansara, No. 685, Jalan Damansara, Taman Tun Dr Ismail, 60000 Kuala Lumpur	HQ
	5	Golden K.L. Union Sdn. Bhd.	588399H	No. 10, Jalan Baru, , 41300 Klang, Selangor	HQ
				No. 88, Jalan Maxwell, Pekan Rawang, 48000 Rawang, Selangor	Branch
				Blok L-002, Shop Vista Apartment, Jalan PJU 10/2A, Damansara Damai, 47830 Petaling Jaya, Selangor	Branch
				628, Jalan Besar, Sungai Way, 47300 Petaling Jaya, Selangor	Branch
	6	GPL Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	No. 13 G (Ground Floor), Jalan Orkid 2B, Seksyen BS 2, Bukit Sentosa, 48300 Bukit Beruntung, Selangor	Branch
				No. 13 G, Blok 10, Jalan Pahat J 15/J, Dataran Otomobil, Seksyen 15, 40200 Shah Alam, Selangor	Branch
	7	Lotus Group Ent. Sdn Bhd	747923M	Ground Floor No 19, Jalan Pos Baru, 41000 Klang, Selangor	Branch
				USJ Wholesale City Mall, Jalan Sultan 2, Taman Perindustrian Subang USJ 1, 47601 Subang Jaya, Selangor	Branch
				Lot No. 98, Jalan SBC 3, Taman Sri Batu Caves, 68100 Selangor	Branch
Ground Floor No. 18, Jalan Murni 25/61, Taman Sri Muda, 40400 Shah Alam, Selangor				Branch	
No. 17, Jalan Bandar Rawang 12, Bandar Baru Rawang, 48000 Rawang, Selangor				Branch	
No 004, Ground Floor Commercial Lot Persiaran Multimedia 63000 Cyberjaya, Selangor	Branch				
	Units B-05, B-06 and B-07, Lot 525, Persiaran Subang permai, Taman Perindustrian Sungai Penaga, 47500 Subang Jaya, Selangor	Branch			

**LICENSEES CONDUCTING REMITTANCE BUSINESS (class B)
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State	No.	Licensee	Business Registration Number	Full Address	Premises
Selangor	8	ManagePay Services Sdn. Bhd.	516641W	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya	HQ
	9	Mandiri International Remittance Sdn Bhd	850077P	Ground Floor, Lot G13A, Spectrum Shopping Mall, Jalan Wawasan Ampang 4/2, Bandar Baru Ampang 68000 Ampang, Selangor	Branch
				Ground Floor, No. 617, SS9A/1, Seri Setia 47300 Petaling Jaya, Selangor	Branch
				No. 45, Jalan Mewah 25/63, Taman Sri Muda, 40400 Shah Alam, Selangor	Branch
				No 58, Jalan Besar, 43000 Kajang, Selangor	Branch
	10	Mobile Money International Sdn. Bhd.	670766W	Lot 23-24, 2nd Floor, IOI Business Park, 47100 Puchong, Selangor	HQ
	11	NBL Money Transfer Sdn. Bhd.	823952T	No 2, Jalan Ria 25/62, Taman Sri Muda, Seksyen 25, 40400 Shah Alam, Selangor	Branch
				Ground Floor, No. 35, Persiaran Sultan Ibrahim, Off Lintang Batu 3, 41300 Klang, Selangor	Branch
				No. 13-1, Jalan Pasar Baru 2, 43500 Semenyih, Selangor	Branch
				No. 17, Jalan Bandar Rawang 15, Bandar Baru Rawang, 48000 Rawang, Selangor	Branch
	12	Sunway Money Sdn. Bhd.	1220176-V	Level 14, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor	HQ
	13	TML Remittance Center Sdn. Bhd.	668402T	A3-G-9, Jalan Mewah 9, Taman Pandan Mewah, 68000 Ampang, Selangor	Branch
				No. 311, Jalan Besar, Pandamaran, 42000 Pelabuhan Klang, Selangor	Branch
				No. 7, Jalan Pos Baru, 41300 Klang, Selangor	Branch
				No. 5, Jalan Besar, Kg Baru Sg. Buloh, 47000 Sg. Buloh, Selangor	Branch
				No. 163, Jalan Sultan Abdul Samad, 42700 Banting, Selangor	Branch
				No. 18, Jalan Medan Taming 2, Taman Taming Jaya, 43300 Seri Kembangan, Selangor	Branch
				No. 15, Jalan Meranti, Off Jalan meru, 41050 Klang, Selangor	Branch
				No. 31, Jalan Haji Muhammad, 45200 Sabak BERNAM, Selangor	Branch
				G17 (B) Jalan Putra Perdana 5E, Taman Putra Perdana, 47130 Puchong, Selangor	Branch
				No. 11-G & 11-1, Jalan Sunsuria 1B/2, Jasper Square, Bandar Sunsuria, 43900 Sepang, Selangor	Branch
				No. 31, Jalan Utama 2/1, Maju Jaya, 47140 Puchong, Selangor	Branch
				No. 49, Jalan Mewah 25/63, Seksyen 25, Taman Sri Muda, 40400 Shah Alam, Selangor	Branch
No. 27A, Jalan Besar Kapar, Kapar, 42200 Klang, Selangor				Branch	
25-2 (1st Floor), Jalan Cecawi 6/19a, Kota Damansara, Petaling Jaya, 47810 Petaling, Selangor				Branch	
14	Valyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No. 16B, Jalan Raya 7/2, Taman Serdang Raya, 43300 Seri Kembangan, Selangor	Branch	
			No. 61-A, Jalan Besar/KU8, Meru, 41050 Klang, Selangor	Branch	
			216B, Jalan Welfare, Kampung Baru, 47000 Sungai Buloh, Selangor	Branch	
			No. 2, Jalan 39, Bandar Sultan Sulaiman, 42000 Pelabuhan Klang, Selangor	Branch	
			Ground Floor, No. 27, Jalan Lintang, Mile 3 1/2, 41300 Klang, Selangor	Branch	
			No. 17, Medan Taming 2, Taman Taming Jaya, 43300 Balakong, Selangor	Branch	
			Ground Floor, Jalan Sulaiman, Bandar Kajang, 43000 Kajang, Selangor	Branch	
			No. 45, Jalan Riang 25/62, Taman Sri Muda, 40400 Shah Alam, Selangor	Branch	
Wilayah Persekutuan Kuala Lumpur	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 33, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ
	2	Bank Kerjasama Rakyat Malaysia Berhad		Tingkat 35, Menara 1, Menara kembar Bank Rakyat, 33, Jalan Travers, 50470 Kuala Lumpur	HQ
	3	Bank Pertanian Berhad (Agrobank)		Menara Patriot, Leboh Pasar Besar, 50726 Kuala Lumpur	HQ
	4	Bank Simpanan Nasional		Wisma BSN, 117, Jalan Ampang, 50450 Kuala Lumpur	HQ
	5	BigPay Malaysia Sdn. Bhd.	719679-A	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	6	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50050 Kuala Lumpur	HQ
				No. 39, Jalan Leboh Pudu, 50050 Kuala Lumpur	Branch
	7	Golden K.L. Union Sdn. Bhd.	588399H	452, GR01, Plaza TAR, Jalan Tuanku Abdul Rahman, 51000 Kuala Lumpur	Branch
	8	GPI Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	No. 26A, Jalan 14/14, Section 14, 46100 Petaling Jaya, Selangor	HQ
	9	Incentive Remit (M) Sdn Bhd	766276M	Lot No. LG 19-A, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	HQ
	10	InstaRem Malaysia Sdn. Bhd.	1214517-X	Komune 2.0, Level 7-54, Vertical Corporate Tower, Lobby B, Avenue 10, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	11	Lotus Group Ent. Sdn Bhd	747923M	No. 436, Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur	Branch
Ground Floor Lot 24, Jalan Menara Gading 1 Off Lebuhraya Timur-Barat, Taman Connaught 56000 Kuala Lumpur				Branch	
Lot 7.05, 7.06B, 7.06C, Tingkat 7, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur				HQ	
12	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	Unit 2-06, Level 2, Kotaraya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ	

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Wilayah Persekutuan Kuala Lumpur	13	Mandiri International Remittance Sdn Bhd	850077P	Tingkat Bawah & Mezzanine, Wisma MEPRO, 29 & 31, Jalan Ipoh, 51200 Kuala Lumpur	HQ
				Kedai Grapari, Lot 455, Tingkat Bawah, Jalan Tuanku Abdul Rahman, 50480 Kuala Lumpur	Branch
				No. 22-B, Jalan Hang Kasturi, 50050 Kuala Lumpur	Branch
	14	MoneyMatch Sdn. Bhd.	1133611-P	Unit 5.03, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur	HQ
	15	NBL Money Transfer Sdn. Bhd.	823952T	No. 50G & 50-2, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ
	16	Pos Malaysia Berhad	229990M	Ibu Pejabat Pos Malaysia Berhad, Kompleks Dayabumi, 50670 Kuala Lumpur	HQ
	17	Tranglo Sdn. Bhd.	809241-M	Ground Floor, Unit 7-1 Level 7, Unit 10-1 Level 10, Unit 11-1 Level 11, Tower 9, Avenue 5, The Horizon, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	18	TransferWise Malaysia Sdn. Bhd.	1239463-H	Level 19-1, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, 50490 Kuala Lumpur	HQ
	19	TML Remittance Center Sdn. Bhd.	668402T	Lot 2.07, 2nd Floor, Kota Raya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	Branch
				Lot G08 & Lot G09, No. 3, Jalan Raja Alang, Chow Kit, 50300 Kuala Lumpur	Branch
20	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756838K	E-OG-08A, Plaza Mont Kiara, No. 2, Jalan Kiara Mont Kiara, 50480 Kuala Lumpur	HQ	
21	Valyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	No 14-16, Jalan Hang Kasturi, 50050 Kuala Lumpur	HQ	
			Ground Floor, No. 4 Medan Pasar, 50050 Kuala Lumpur	Branch	
22	Western Union Payments (Malaysia) Sdn. Bhd.	970512P	Level 22.03, The Garden North Tower, Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur	HQ	
Wilayah Persekutuan Labuan	1	TML Remittance Center Sdn. Bhd.	668402T	Ground Floor, Lot E & F, Victoria Point, Jalan OKK Awang Besar, 87007 Wilayah Persekutuan Labuan	Branch