

List of Companies Revoked Under The Money Changing Act 1998

No.	Company	Address
01.	A.M. Yields Sdn. Bhd. (518093H)	No. 106-110 Jalan Bukit Bintang 55100 Kuala Lumpur
02.	Adaptasi Impian Sdn. Bhd. (550939D)	No. XG/13, Ground Floor, Blok J Jalan Plumbum X 7/X, Seksyen 7 40000 Shah Alam Selangor
03.	Al Moulana Trader Sdn. Bhd. (498223W)	No. 2008 & 2009, (Ground Floor) Malayan Mansion Jalan Masjid India 50100 Kuala Lumpur
04.	ARC Money Changers Sdn. Bhd. (231885H)	1002, Selangor Mansion Jalan Masjid India 50100 Kuala Lumpur Lot G-05, Ground Floor Mydin Supermarket Jalan Silang 50050 Kuala Lumpur
05.	Ashraf Ali Sdn. Bhd. (534578A)	Lot 6A, Megamall Pinang 2888, Jalan Baru, Bandar Perai Jaya 13600 Seberang Perai Tengah Pulau Pinang Lot No. LG-61, Concourse Queensbay Mall 100, Persiaran Bayan Indah 11900 Bayan Lepas Pulau Pinang
06.	ATR Trading Sdn. Bhd. (629153U)	Geetha's Rumah Batik Lot 4557, Sri Subramaniya Swamy Temple Mukim Batu Caves 68100 Batu Caves Selangor

07. Berlin Services Sdn. Bhd.
(478794X)
43, Main Bazaar
Jalan Wong Tsap En
98700 Limbang
Sarawak

G 048, Limbang Plaza
Jalan Bangkita
98700 Limbang
Sarawak
08. Bertam Mass Sdn. Bhd.
(360973W)
G054, Ground Floor
Limbang Plaza
98700 Limbang
Sarawak

Lot No. G-330, Ground Floor
1 Borneo Hypermall
Jalan Sulaman
88400 Kota Kinabalu
Sabah

U 0086, Ground Floor
Jalan Merdeka
87012 Labuan

Front Portion, Basement B 1
Centre Point Sabah
Jalan Centre Point
88000 Kota Kinabalu
Sabah
09. Billion Fairview Sdn. Bhd.
(479097M)
973 & 975, Kedai Pejabat Peruda
Teluk Wan Jah
1B Jalan Sultan Badlishah
05000 Alor Setar
Kedah
10. BTC Enterprise Sdn. Bhd.
(238538D)
Lot U0039, Jalan OKK Awang Besar
87018 Labuan
11. Budget Holidays Sdn. Bhd.
(264947P)
No. 74, Ground Floor
Jalan Alor
50200 Kuala Lumpur

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| 12. | Bumicash Sdn. Bhd.
(524551V) | Lot GK-01, Ground Floor
Terminal One Shopping Centre
20-B, Jalan Lintang
70200 Seremban
Negeri Sembilan |
| | | Lot LG-07, Lower Ground Floor
Cheras Leisure Mall
Jalan Manis Satu, Taman Segar
56100 Kuala Lumpur |
| 13. | Dataniche Sdn. Bhd.
(675602V) | No. 36-G Jalan PJU 8/5B
Bandar Damansara Perdana
47820 Petaling Jaya
Selangor |
| 14. | De Laville Sdn. Bhd.
(666948D) | No. 11, Hotel Tropicaville
Plaza Mahkota Jalan PM 15
75000 Melaka |
| 15. | Excellent Leisure Sdn. Bhd.
(355095U) | 99, Jalan Straits View
80200 Johor Bahru, Johor |
| 16. | Falcon Travel Service (M) Sdn. Bhd.
(120156T) | 53, Lorong Bukit Cina
75100 Melaka |
| 17. | Fiscal Transit Sdn. Bhd.
(299051A) | No. 68, Wayang Street
93100 Kuching
Sarawak |
| 18. | Five-A Travel Service (PG) Sdn. Bhd.
(304000X) | No. 86, Penang Street
10200 Pulau Pinang |
| 19. | Flexi One Sdn. Bhd.
(679297M) | No. 41, Ground Floor
Jalan 10/116B, Kuchai Entrepreneur Park
52500 Kuala Lumpur |
| 20. | Foreign Saga Sdn. Bhd.
(687716U) | No. 55 Jalan Perang
Taman Pelangi
80400 Johor Bahru
Johor |
| 21. | Gemilang Iris Sdn. Bhd.
(694649V) | LG-08, Lower Ground Floor
Danga City Mall
Jalan Tun Abdul Razak
80000 Johor Bahru
Johor |
| 22. | Gess Sdn. Bhd.
(190869X) | Lot 1-01 Kompleks Bukit Jambul
Jalan Rumbia |

- 11900 Bayan Lepas
Pulau Pinang
23. Global Money Changer Sdn. Bhd.
(571582A) No. 53, Lebu Pantai
10200 Georgetown
Pulau Pinang
24. Hawaii Hotel Sdn. Bhd.
(077577P) T/A Hawaii Hotel
21, Jalan Meldrum
80000 Johor Bahru
Johor
25. Ideal Stamina Sdn. Bhd.
(644344X) No. 6L, Ground Floor
Jalan Tun Abdul Razak, Susur 3
80000 Johor Bahru
Johor
26. Intra-Arti Sdn. Bhd.
(606900A) Lot No. 9, City Parade, Ground Floor
Centre Point Sabah Complex
88000 Kota Kinabalu
Sabah
27. Jenama Sakti Sdn. Bhd.
(481518W) 10, Lorong Kolam Air Lama 1
Ampang Jaya
68000 Ampang
Selangor
28. K L Resources Sdn. Bhd.
(201220P) Lot G03 & G04, Wisma MPL
Jalan Raja Chulan
50200 Kuala Lumpur
- No. 90, Ground Floor
Jalan Bukit Bintang
55100 Kuala Lumpur
29. Kawalan Vila Sdn. Bhd.
(774541M) Lot 1.68, 1st Floor Wisma Cosway
88, Jalan Raja Chulan
50200 Kuala Lumpur
30. Kemudi Ikatan Sdn. Bhd.
(339143D) T 474, Jalan Quayside
75000 Pelabuhan Melaka
Melaka
31. Let Seng Enterprises Sdn. Bhd.
(530329K) 72, Jalan Besar
Sungai Rengit
81620 Pengerang
Johor
32. Lowadi Sdn. Bhd. 40, Main Bazaar

(333608T)	Jalan Wong Tsap En 98700 Limbang Sarawak
33. M.M.J. Exchange Sdn. Bhd. (541240D)	139, Jalan Bunus Off Jalan Masjid India 50100 Kuala Lumpur
34. Mecca Store Sdn. Bhd. (622088V)	65, Lebuah Bishop 10300 Pulau Pinang
35. Minlian Enterprise Sdn. Bhd. (493186V)	52, Jalan Wong Ah Fook 80000 Johor Bahru Johor
36. MNH Trading Sdn. Bhd. (527753W)	52, Ground Floor Medan Setia 2, Bukit Damansara 50490 Kuala Lumpur
37. Mu'alim Sdn. Bhd. (075921K)	5, City Car Park Jalan Masjid India 50100 Kuala Lumpur
38. Naqia Premier (M) Sdn. Bhd. (645020A)	LG 31, Lower Ground Floor Kompleks Wilayah No. 2, Jalan Munshi Abdullah 50100 Kuala Lumpur
39. Noor & Kabeer Forex Sdn. Bhd. (523929K)	419, Lebuah Chulia 10200 Pulau Pinang
	No. 2.1, Jalan PJU 5/9 Dataran Sunway, Kota Damansara 47810 Petaling Jaya Selangor
	69, Jalan TSB 10A Taman Industri Sungai Buloh 47000 Shah Alam Selangor
40. Panca Suci Sdn. Bhd. (530460W)	Lot 35-A, Tingkat Bawah Kompleks PKNS Shah Alam Persiaran Tasik 40000 Shah Alam Selangor

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| 41. | Pengurup Wang Tiram Sdn. Bhd.
(544529M) | 92, Jalan Duku
Taman Tiram Baru
81800 Ulu Tiram
Johor |
| 42. | Permas Camar Sdn. Bhd.
(486128P) | KK1, Kukup Laut
Kukup
82300 Pontian
Johor |
| | | 193E, Batu 4 ½
Jalan Skudai
81200 Johor Bahru
Johor |
| | | No. 32 (Ground Floor)
Jalan Indah 8/15
Bukit Indah
81200 Johor Bahru
Johor |
| 43. | PJ Forex Traders Sdn. Bhd. | Lot LGF 08C, Bukit Bintang Plaza
Jalan Bukit Bintang
55100 Kuala Lumpur |
| 44. | Pua Say Bee Trading Sdn. Bhd.
(164194U) | 3G, Jalan Ismail
81000 Kulai
Johor |
| 45. | Puteri Hotels Sdn. Bhd.
(166473T) | T/A The Puteri Pan Pacific Hotel
Jalan Salim 80000
Johor Bahru
Johor |
| 46. | RBS Resources Sdn. Bhd.
(478279U) | No. 30, Jalan Wong Ah Fook
80000 Johor Bahru
Johor |
| 47. | Relayan Jaya Sdn. Bhd.
(348616U) | Tingkat Bawah
13, Jalan Main Bazaar
97012 Bintulu
Sarawak |
| 48. | Rezeki Lumayan Sdn. Bhd.
(619591W) | Lot 497, Section 6, KTL D
Jalan Kulas
93400 Kuching
Sarawak |
| 49. | R-Kalander Sdn. Bhd.
(509240K) | No. 74, Lebu Pantai
10300 Pulau Pinang |

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| 50. | S.E.J. Trading Sdn. Bhd.
(668822T) | No. 91, Jalan Damai, Taman Sri Setia
Off Jalan Stulang Darat
80300 Johor Bahru
Johor |
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| 51. | Salamath Ali Money Changer Sdn. Bhd.
(509134M) | C42, Tingkat Concourse Ramlee Mall
Suria KLCC
Kuala Lumpur City Centre
50088 Kuala Lumpur

13 - 15, Ground Floor
Jalan Pos Baru
41300 Klang
Selangor

LG13, Lower Ground Floor
Maju Junction Shopping Centre
1001, Jalan Sultan Ismail
50250 Kuala Lumpur

Ground Floor, Lot 757
Jalan Merpati
98000 Miri
Sarawak

Lot 25, Souq Selera Putra
501, Dataran Putra, Jalan Masjid Putra
62000 Putrajaya

Unit 17, Level 1
Krystal Point Corporate Park
Bayan Lepas, Sungai Nibong
11900 Pulau Pinang |
| 52. | Seri Intan Resources Sdn. Bhd.
(495127W) | 5, Jalan Meldrum
80000 Johor Bahru
Johor |
| 53. | Sri Panju Sdn. Bhd.
(701705H) | Front Portion, Lot 1.51
Tingkat 1, Kompleks Desa
Jalan Kepong
52100 Kuala Lumpur |
| 54. | SS International Capital Ventures (M) Sdn. Bhd.
(701873U) | No. 51-2B, Jalan Thambapillai
Off Jalan Tun Sambanthan, Brickfields
50470 Kuala Lumpur |

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| 55. | Suasa Canggih Sdn. Bhd.
(525696U) | Lot 3(b), Lower Ground Floor
Kompleks Pernas Sogo
190, Jalan Tuanku Abdul Rahman
50100 Kuala Lumpur |
| | | Lot No. G34
Giant Hypermarket Bandar Kinrara
Lot 449, Jalan BK 5A/1, Bandar Kinrara
47100 Puchong
Selangor |
| 56. | Success Mint (M) Sdn. Bhd.
(521299T) | Lot G18, Tingkat Bawah
Selayang Mall Shopping Centre
Jalan SU 9, Taman Selayang Utama
68100 Batu Caves
Selangor |
| 57. | Sunrise Aim Sdn. Bhd.
(480690T) | 55, Jalan Sutera
Taman Sentosa
80150 Johor Bahru
Johor |
| 58. | Superside Growth Sdn. Bhd.
(703216W) | No. 12-N, Jalan Larkin
81200 Johor Bahru
Johor |
| 59. | Tanco Resorts Bhd.
(237900H) | T/A Duta Vista Executive Suites
No. 1, Persiaran Ledang
Off Jalan Duta
50480 Kuala Lumpur |
| 60. | Tanjung Intelek Sdn. Bhd.
(654578T) | Site-1226, Taman Desa Damai
Jalan Padang Lallang
14000 Bukit Mertajam
Pulau Pinang |
| 61. | Thaj Trading Co. Sdn. Bhd.
(543524A) | No. 2-8, Jalan Kem
42000 Pelabuhan Klang
Selangor |
| 62. | THR Hotel (KL) Sdn. Bhd.
(078532V)
- formerly known as Pernas OUE (KL) Sdn.
Bhd. | T/A Hotel Istana
73, Jalan Raja Chulan
50200 Kuala Lumpur |
| 63. | THR Hotel (Penang) Sdn. Bhd. | T/A Penang Mutiara Beach Resort |

(186670A) - formerly known as Pernas OUE (Penang) Sdn. Bhd.	1, Jalan Telok Bahang 11050 Pulau Pinang
64. Tian Jing Resources Sdn. Bhd. (440940K)	No. 28, Jalan Wong Ah Fook 80000 Johor Bahru Johor
65. Towards Century Sdn. Bhd. (559680H)	Lot G-01A, Ground Floor Kompleks The Summit Batu Pahat Jalan Bakau Condong 83000 Batu Pahat Johor
66. Tunjang Lima Sdn. Bhd. (575033D)	AG 9, Rumah Pangsa Bachang Permai Jalan Tun Fatimah Batu Berendam 75350 Melaka
67. Unibeam Sdn. Bhd. (479598M)	TB 355, Lot 21 Tingkat Bawah Blok C Bandar Sabindo 91028 Tawau Sabah
68. V.M.M Enterprise Sdn. Bhd. (640886M)	No. 25, Jalan Temenggong 75000 Melaka
69. Wanlikmas Sdn. Bhd. (593458X)	Lot 1.27, Imperial Mall & Court Jalan Parry 98000 Miri Sarawak
70. Wawasan Sentosa Holdings (M) Sdn. Bhd. (474592A)	LGF-B-MC6, Lower Ground Floor Boulevard Shopping Mall Jalan Datuk Tawi Sli 93250 Kuching Sarawak
71. Wirama Alam Sdn. Bhd. (9626385A)	No. 27 Jalan Dedap 8 Taman Johor Jaya 81100 Johor Bahru Johor

72. Zuhrah Dunia Wang Sdn. Bhd.
(522181W)

54, Jalan Hang Kasturi
50050 Kuala Lumpur

No. 50 (Front Left Portion),
Jalan Hang Kasturi
50050 Kuala Lumpur