

Licensees Providing Digital Services

No	Licensee	Channel	Types of money services	Allow for e-KYC* (Remittance Only)	HQ Address
1	Merchantrade Asia Sdn. Bhd.	Online portal, mobile App & multi-currency wallet	Money changing and remittance	Yes	Ground Floor, Wisma GTK, 10, Jalan Hang Lekiu, 50100 Kuala Lumpur
2	Bank Kerjasama Rakyat Malaysia Berhad	Online portal	Remittance	No	Tingkat 35, Menara 1, Menara Kembar Bank Rakyat, No 33, Jalan Travers, 50470 Kuala Lumpur
3	BFC Exchange Malaysia Sdn. Bhd	Online portal	Remittance	No	No. 3, Medan Pasar, 50050 Kuala Lumpur
4	Easy Pay Transfers Sdn. Bhd.	Online portal	Remittance	No	6-3a, Oval Damansara, No. 685, Jalan Damansara, Taman Tun Dr. Ismail, 60000 Kuala Lumpur
5	EZ Money Express Sdn Bhd	Mobile App	Remittance	No	Lot No. 1, Ground Floor, City Parade, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah
6	IME (M) Sdn. Bhd.	Online portal	Remittance	No	Ground Floor, No. 22, Jalan Medan Pasar, 50050 Kuala Lumpur
7	Incentive Remit (M) Sdn. Bhd.	Mobile App	Remittance	No	Lot No. LG 19-A, Berjaya Times Square, No.1. Jalan Imbi, 55100 Kuala Lumpur
8	InstaReM Malaysia Sdn. Bhd.	Online portal	Remittance	No	Komune 2.0, Level 7-54, Vertical Corporate Tower, Lobby B, Avenue 10, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
9	KL Remit Exchange Sdn. Bhd.	Mobile App	Remittance	No	Lot LTC/T3 Bintang Terrace, Lot 10 Shopping Complex, No. 50, Jalan Sultan Ismail, 50250 Kuala Lumpur
10	Lotus Group Enterprise Sdn. Bhd.	Online portal	Remittance	No	Unit 19-06, 19 th Floor, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur
11	ManagePay Services Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya, Selangor

* The conduct of establishing business relationships and conducting customer due diligence by way of electronic means.

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12	Max Money Sdn. Bhd.	Online portal	Money changing and remittance	No	Suites 2003, 2004-2006, 20 th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, 50200 Kuala Lumpur
13	Mobile Money International Sdn. Bhd.	Mobile App	Remittance	No	Lot 23-24, 2 nd Floor, IOI Business Park, 47100 Puchong, Selangor
14	Numoni DFS Sdn. Bhd.	Mobile App	Remittance	Yes	E-3A-3, Plaza Kelana Jaya, Jalan SS7/13A, 47301 Petaling Jaya, Selangor
15	SMJ Teratai Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Lot 02-09 & Lot 03-05, Tropika Welcome Centre, No 10. Jalan Setia Tropika 1/21, Taman Setia Tropika, 81200 Kempas, Johor Bahru, Johor
16	Sunway Money Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Level 14, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
17	Tranglo Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Ground Floor, Unit 7-1 Lot B; 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
18	Travelex Malaysia Sdn Bhd	Online portal <i>(without payment)</i>	Money changing	No	Suite 1-2, Level 1, UOA Corporate Tower, Avenue 10, The Vertical, Bangsar South City, 59200 Kuala Lumpur
19	UAE Exchange Malaysia Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Lot G-4, Ground Floor, Wisma Bukit Bintang, Jalan Bukit Bintang, 55100 Kuala Lumpur
20	Valyou Sdn. Bhd.	Mobile App	Remittance	Yes	No. 14-16, Jalan Hang Kasturi, 50050 Kuala Lumpur
21	Western Union Payments (Malaysia) Sdn. Bhd.	Mobile App	Remittance	No	Level 22.03, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur

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