

TOTAL MONEY SERVICES BUSINESS ASSETS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensor	Licensed Money Services Business (CMB)
1	Ai Kuanh Trading (M) Sdn. Bhd.	525520	Block 47, MCD 038, Jalan Tanjong 31/102 Landed Data, Selat	Money Changing & Remittance		
2	Acemland Corporation Sdn. Bhd.	188520M	Puteri Kuantan Lumpur City Centre Hotel & Residences, No. 4, Jalan Conlay, 50500 Kuala Lumpur	Money Changing (Day only)		
3	Ambalika High Sdn. Bhd.	125801TT	No. 21, Jalan 1/76, Desa Puchong, Kempong Puchong, 50500 Kuala Lumpur	Money Changing		
4	Arjaya Property Services Sdn. Bhd.	281012P	12, Bangay Time Square Hotel Kuala Lumpur, No. 1, Jalan 1/10, 101 Park View, Wisma Wisma, Bangay Time Square Kuala Lumpur, 50500 Kuala Lumpur	Money Changing (Day only)		
5	Budi Indah Hotel Development Sdn. Bhd.	100520N	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
6	CDL Hitek Malaysia Sdn. Bhd.	258550D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
7	Dato Anis Development (M) Sdn. Bhd.	599020K	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
8	Dinar Maw Sdn. Bhd.	599020K	No. 45-03, Kompleks Perdagangan, Jalan Larkin, Jalan Garuda, Larkin Jaya, 80300 Johor Bahru, Johor	Money Changing & Remittance		
9	Empireland Asset Management Sdn. Bhd.	281012P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
10	Frikkonville Sdn. Bhd.	1225496-1	No. 25, Jalan Seri Badak 1, Taman Seri Badak, Bedok, Telok Ayer Kuning, 43000 Semenyih, Selangor	Remittance		
11	Harwood Ai Thekian Sdn. Bhd.	759497T	No. 63-C, Plaza Universiti, Jalan G015, Mawati Utama, B1, C1, Jalan Universiti, 68100 Kuala Lumpur	Remittance		
12	Siddhan Swathi Beach Resort Sdn. Bhd.	015283A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
13	Sidra Sdn. Bhd.	759497T	No. 63-C, Plaza Universiti, Jalan G015, Mawati Utama, B1, C1, Jalan Universiti, 68100 Kuala Lumpur	Money Changing & Remittance		
14	Sonnetia Jaya Travel & Tours Sdn. Bhd.	495520D	Lot 101-1, Jalan No. 2, Jalan Raja Permaisuri, 11100 Pulau Pinang	Money Changing & Remittance		
15	KCMFM Hotel Sdn. Bhd.	080313A	Hotel Jan Phang, Magelang Road, 10000 Pulau Pinang	Money Changing		
16	Kumpulan Hartanah Hong Kong Realty Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
17	LPT Money Changer Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
18	Manul Finance Sdn. Bhd. (formerly Manul Finance (Malaysia) Sdn. Bhd.)	471544M	Lot 10, Lower Ground Floor, Grand Sunway Mall, 300 Jalan Ampang, 50050 Kuala Lumpur	Money Changing & Remittance		
19	Manul High Resources Sdn. Bhd.	282544M	11-07/5, Ground Floor, Spectrum Shopping Mall, Jalan Wawasan Ampang 100, Bandar Baru Ampang, 68000 Ampang, 107 Park View	Money Changing & Remittance		
20	MITS Realty Sdn. Bhd.	751151L	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)	Albar Money Changer Sdn. Bhd. (588977N)	Money changing & Remittance (CMB & A)
21	Mubarak Berkah Sdn. Bhd.	1210288K	10/18, 18, Midson Shopping Complex, No. 2, Jalan Puan Permang Sihin 2, Puan Permang Sihin 2, Jalan Jelapang, 30100 Ipoh, Perak	Remittance		
22	One World Hotel Sdn. Bhd.	115461A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
23	One World Hotel Sdn. Bhd.	788208	No. 5, Raja Kuala Lumpur, No. 5, Jalan Sultan Ismail, Kuala Lumpur, 50050 Kuala Lumpur	Money Changing (Day only)		
24	Orchard Garden Sdn. Bhd.	189745A	Orchard Hotel & Residences Kuala Lumpur, No. 102, Jalan Ampang, 50050 Kuala Lumpur	Money Changing (Day only)		
25	President Hotel Sdn. Bhd.	506225A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
26	President Hotel Sdn. Bhd.	506225A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
27	Rafael Diamond Marketing Sdn. Bhd.	434938T	No. 1, Jalan Hassan, 27000 Raub, Pahang	Money Changing & Remittance		
28	Rajaya Day Sdn. Bhd.	414555M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing & Remittance		
29	Riva Jaya Sdn. Bhd.	294301A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing & Remittance		
30	Shangri-La Hotel (M) Sdn. Bhd.	080313A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
31	Shangri-La Hotel (M) Sdn. Bhd.	080313A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
32	Sonnetia Jaya Travel & Tours Sdn. Bhd.	495520D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
33	Taxson Travel & Tours Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
34	Traveland House Sdn. Bhd.	189745A	Orchard Hotel & Residences Kuala Lumpur, No. 102, Jalan Ampang, 50050 Kuala Lumpur	Money Changing		
35	TRE Hotel (M) Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
36	TRE Hotel (M) Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
37	United Finance Sdn. Bhd.	574731N	Lot 35, K.M. 6 & Labuanaya Bukit Kaya, 06010 Changkat, Kedah	Money Changing & Remittance		
38	UGA Wealthy Sdn. Bhd.	945240D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only)		
39	UPT Money Sdn. Bhd.	125801TT	No. 21, Jalan 1/76, Desa Puchong, Kempong Puchong, 50500 Kuala Lumpur	Money Changing (Day only)		
40	UPT Sun Sdn. Bhd.	125801TT	No. 21, Jalan 1/76, Desa Puchong, Kempong Puchong, 50500 Kuala Lumpur	Money Changing (Day only)	UFC Exchange Malaysia Sdn. Bhd. (54848-4)	Money changing & Remittance (CMB & A)
41	United Finance Sdn. Bhd.	574731N	Lot 35, K.M. 6 & Labuanaya Bukit Kaya, 06010 Changkat, Kedah	Money Changing & Remittance		
42	E-Globe Sdn. Bhd.	802843P	No. 7, Jalan Binti, 11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
43	Green Wave Services Sdn. Bhd.	113036D	Lot 10, Lower Ground Floor, Grand Sunway Mall, 300 Jalan Ampang, 50050 Kuala Lumpur	Remittance	E2 Money Express Sdn. Bhd. (761300)	Money changing & Remittance (CMB & A)
44	Phosfor Asia Kembangan Sdn. Bhd.	125801TT	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
45	Mega Max Media Sdn. Bhd.	193272D	Bangkok Utama, 11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
46	Northland Express (M) Sdn. Bhd.	121818A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
47	Northland Express Sdn. Bhd.	121818A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing (Day only) & Remittance		
48	One World Hotel Sdn. Bhd.	115461A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
49	Orchard Garden Sdn. Bhd.	189745A	Orchard Hotel & Residences Kuala Lumpur, No. 102, Jalan Ampang, 50050 Kuala Lumpur	Remittance		
50	Asiat Sincere Holdings Sdn. Bhd.	125801TT	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
51	Ajar Watanan Sdn. Bhd.	659422P	No. 30, Jalan Sg. & Taman Chua, 81100 Johor Bahru, Johor	Remittance		
52	AL-Fatah Sdn. Bhd. (Previously M&A 475 Resources Sdn. Bhd.)	762545V	Personel Service Station, Lot 36/34 (PT 2742), Taman Datu Ahmad Razak, 08000 Alor Setar, Kedah	Remittance		
53	Agriat Pakejan Cemerlang Sdn. Bhd.	759497T	No. 68, Jalan Kuaran 5, Bandar Kuaran Jaya, 47100 Puchong, Selangor	Remittance		
54	Al-Semra Real Sdn. Bhd.	759497T	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
55	Al-Tanaka Resources Sdn. Bhd.	724788T	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
56	Alpha Trader (M) Sdn. Bhd.	558451D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
57	AMBI Berkat Sdn. Bhd.	652288N	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing & Remittance		
58	Amehange Sdn. Bhd.	478424D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
59	Arshad Profile Sdn. Bhd.	471552T	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
60	AZTava World Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
61	BBT Hotel Sdn. Bhd. (Previously Hitek)	495520D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
62	Bevconway Malacca Sdn. Bhd.	495520D	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
63	Best Hill Gallery Sdn. Bhd. (Previously M&A 475 Resources Sdn. Bhd.)	762545V	Personel Service Station, Lot 36/34 (PT 2742), Taman Datu Ahmad Razak, 08000 Alor Setar, Kedah	Remittance		
64	Brokway Money Exchange Sdn. Bhd.	571876K	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
65	Burns MC Sdn. Bhd.		11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing & Remittance		
66	Burns Temp Money Changer Sdn. Bhd.	344733P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
67	C & H Downtown Sdn. Bhd.	660779A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
68	Cash & Chip Sdn. Bhd.	473202V	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
69	Central Larkin Sdn. Bhd.	664957T	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
70	Central Money Agency Sdn. Bhd.	124717P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
71	Chop Nya Sdn. Bhd.	4968170	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
72	Comela Sdn. Bhd.	659422P	No. 30, Jalan Sg. & Taman Chua, 81100 Johor Bahru, Johor	Remittance		
73	Dedrick Rich Sdn. Bhd.	525520M	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
74	Delord Invest Sdn. Bhd.	538878A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
75	Diana Trading Sdn. Bhd.	568148P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
76	Dorward Corporation (M) Sdn. Bhd.	196759A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing		
77	Edison Money Sdn. Bhd.	626888P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		
78	ES Yang Sdn. Bhd.	718277A	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Money Changing & Remittance		
79	Empireland Asset Management Sdn. Bhd.	626888P	11-A Grand Mension Kuala Lumpur, No. 1, Jalan Sultan Ismail, Bayan Lepas, 11000 Pulau Pinang	Remittance		

TOTAL MONEY SERVICES BUSINESS AGENTS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (LMSB)
01	Everest Money Charger Sdn. Bhd.	4879458	Lot 158, Selegin 51, Jalan Pagarum, 01100 Kuching, Sarawak	Remittance		
01	Fabulous Caklar Sdn. Bhd.	552804-V	Lot G-02/F1, Tringgar Emas, Komplek POND, 40000 Shah Alam, Selangor	Remittance		
02	Fanua Nidwahara Sdn. Bhd.	688237-C	Lot 228, Cheras, 43000 Kajang, Selangor	Remittance		
03	FLT Enterprise Sdn. Bhd.		No. 23, Jalan Nuri 51, Taman Nuri Jaya, 81300 Skudai, Johor	Money Changing & Remittance		
04	Fox N Sdn. Bhd.	458853-J	No. 4, Jalan Masjid 1, Taman Masjid, 63000 Batu Pahat, Johor	Money Changing & Remittance		
05	GDR Travel & Tours Sdn. Bhd.	502664-P	Shop 1, Level B1, Holiday Villa Hotel Hotel, 265, Jalan Dair, Subang, Taman Alam, Johor Bahru, 80200 Johor Bahru	Remittance		
06	Gemilang Telecommunications Sdn. Bhd.	113852-P	Lot 2, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
07	Globa Plus Sdn. Bhd.	5148100	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
08	Gloperia (M) Sdn. Bhd.	644654-D	No. 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
09	GMI Global Resources Sdn. Bhd.	576225-D	No. 32, Jalan Wang Ah Fook, 80000 Johor Bahru, Johor	Money Changing & Remittance		
10	Herman Tahan Sdn. Bhd.	554545-A	No. 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
11	Hercs Marketing Sdn. Bhd.	1128180-U	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
12	Home Invest (P) Sdn. Bhd.	1468582	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Money Changing (MS) only		
13	Horiba Sdn. Bhd.	1088023	No. 50, Jalan Teluk Anson, 80000 Pasir, Johor	Money Changing & Remittance		
14	Imanji (M) Sdn. Bhd.	686742-P	No. 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
15	Imaginasi Merchant Trading Sdn. Bhd.	925474-V	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
16	Isah Best Changes Sdn. Bhd. (merged with Everest Money Sdn. Bhd.)	733197	No. 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance	M.E. (M) Sdn. Bhd. (108232-U)	Money changing & Remittance (Class A)
17	Isah Resources Sdn. Bhd.	533722D	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
18	Jainra Jainra Sdn. Bhd.	538232-P	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Money Changing & Remittance		
19	Jasikhe Exchange Sdn. Bhd.	578823-C	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
20	Jin Cheng Gong Sdn. Bhd.	616222A	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
21	K.M.V. Travel Sdn. Bhd.	688232-C	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
22	Katibah Enterprise Sdn. Bhd.	472255-P	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
23	M.S.K.M. Mohamed Haniffa Fara Sdn. Bhd.	548243-H	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
24	Major Exclusive Sdn. Bhd.	523482-U	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
25	Maylis Electric Sdn. Bhd.	828893-M	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
26	Meppa Group Sdn. Bhd.	1159527-P	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Remittance		
27	MIM Money Lend Sdn. Bhd.	788232-H	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Money Changing & Remittance		
28	Mim Money Lend (M) Sdn. Bhd.	688232-P	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Money Changing (MS) only		
29	M Jahn Subarna Sdn. Bhd.	180428-P	Lot 10, 10/10, Komplek Jalan Bahru City Square, Jalan Bahru City, 80000 Johor Bahru, Johor	Money Changing & Remittance		

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (LMSB)
110	M. Mohamed Khamis Fawaz Sdn. Bhd. (merged with MBK Fawaz Sdn. Bhd.)	61927401	47-48, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	Remittance		
			73, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	Remittance		
			No. 6, Blok 1, Jalan Jari 1, Taman Gebang Jaya, 69000 Gemang Highlands, Pahang	Remittance		
111	Madaen M.A.S. Sdn. Bhd.	544324P	No. 17, Blok 2, Jalan Jari 1, Taman Gebang Jaya, 69000 Gemang Highlands, Pahang	Remittance		
			No. 58A, Ground Floor, Perumahan Carema 3, Bandar Baru Tanah Rata, Cameron Highlands, Pahang	Remittance		
			Lot 2712 Gati Hill, No. 7, Jalan Heng Kuan, 50050, Kuala Lumpur	Remittance		
112	Mina Berkas Sdn. Bhd.	514783M	No. 13, Jalan Sungai Bani, 34000 Parit Raja, Perak	Money Changing & Remittance		
			The Left Hand Portion of The Shop, No. 127, Jalan Kota, 34000 Taiping, Perak	Money Changing & Remittance		
113	Mikroteloh Jutanah (M) Sdn. Bhd.	818251A	117D & 117E, Jalan Peking Gunung, 95000 Kota Bharu, Kelantan	Money Changing & Remittance		
114	Mindful Corporation (M) Sdn. Bhd.	36019P	Lot 15, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 15I, 15J, 15K, 15L, 15M, 15N, 15O, 15P, 15Q, 15R, 15S, 15T, 15U, 15V, 15W, 15X, 15Y, 15Z, 15AA, 15AB, 15AC, 15AD, 15AE, 15AF, 15AG, 15AH, 15AI, 15AJ, 15AK, 15AL, 15AM, 15AN, 15AO, 15AP, 15AQ, 15AR, 15AS, 15AT, 15AU, 15AV, 15AW, 15AX, 15AY, 15AZ, 15BA, 15BB, 15BC, 15BD, 15BE, 15BF, 15BG, 15BH, 15BI, 15BJ, 15BK, 15BL, 15BM, 15BN, 15BO, 15BP, 15BQ, 15BR, 15BS, 15BT, 15BU, 15BV, 15BW, 15BX, 15BY, 15BZ, 15CA, 15CB, 15CC, 15CD, 15CE, 15CF, 15CG, 15CH, 15CI, 15CJ, 15CK, 15CL, 15CM, 15CN, 15CO, 15CP, 15CQ, 15CR, 15CS, 15CT, 15CU, 15CV, 15CW, 15CX, 15CY, 15CZ, 15DA, 15DB, 15DC, 15DD, 15DE, 15DF, 15DG, 15DH, 15DI, 15DJ, 15DK, 15DL, 15DM, 15DN, 15DO, 15DP, 15DQ, 15DR, 15DS, 15DT, 15DU, 15DV, 15DW, 15DX, 15DY, 15DZ, 15EA, 15EB, 15EC, 15ED, 15EE, 15EF, 15EG, 15EH, 15EI, 15EJ, 15EK, 15EL, 15EM, 15EN, 15EO, 15EP, 15EQ, 15ER, 15ES, 15ET, 15EU, 15EV, 15EW, 15EX, 15EY, 15EZ, 15FA, 15FB, 15FC, 15FD, 15FE, 15FF, 15FG, 15FH, 15FI, 15FJ, 15FK, 15FL, 15FM, 15FN, 15FO, 15FP, 15FQ, 15FR, 15FS, 15FT, 15FU, 15FV, 15FW, 15FX, 15FY, 15FZ, 15GA, 15GB, 15GC, 15GD, 15GE, 15GF, 15GG, 15GH, 15GI, 15GJ, 15GK, 15GL, 15GM, 15GN, 15GO, 15GP, 15GQ, 15GR, 15GS, 15GT, 15GU, 15GV, 15GW, 15GX, 15GY, 15GZ, 15HA, 15HB, 15HC, 15HD, 15HE, 15HF, 15HG, 15HI, 15HJ, 15HK, 15HL, 15HM, 15HN, 15HO, 15HP, 15HQ, 15HR, 15HS, 15HT, 15HU, 15HV, 15HW, 15HX, 15HY, 15HZ, 15IA, 15IB, 15IC, 15ID, 15IE, 15IF, 15IG, 15IH, 15II, 15IJ, 15IK, 15IL, 15IM, 15IN, 15IO, 15IP, 15IQ, 15IR, 15IS, 15IT, 15IU, 15IV, 15IW, 15IX, 15IY, 15IZ, 15JA, 15JB, 15JC, 15JD, 15JE, 15JF, 15JG, 15JH, 15JI, 15JJ, 15JK, 15JL, 15JM, 15JN, 15JO, 15JP, 15JQ, 15JR, 15JS, 15JT, 15JU, 15JV, 15JW, 15JX, 15JY, 15JZ, 15KA, 15KB, 15KC, 15KD, 15KE, 15KF, 15KG, 15KH, 15KI, 15KJ, 15KL, 15KM, 15KN, 15KO, 15KP, 15KQ, 15KR, 15KS, 15KT, 15KU, 15KV, 15KW, 15KX, 15KY, 15KZ, 15LA, 15LB, 15LC, 15LD, 15LE, 15LF, 15LG, 15LH, 15LI, 15LJ, 15LK, 15LL, 15LM, 15LN, 15LO, 15LP, 15LQ, 15LR, 15LS, 15LT, 15LU, 15LV, 15LW, 15LX, 15LY, 15LZ, 15MA, 15MB, 15MC, 15MD, 15ME, 15MF, 15MG, 15MH, 15MI, 15MJ, 15MK, 15ML, 15MN, 15MO, 15MP, 15MQ, 15MR, 15MS, 15MT, 15MU, 15MV, 15MW, 15MX, 15MY, 15MZ, 15NA, 15NB, 15NC, 15ND, 15NE, 15NF, 15NG, 15NH, 15NI, 15NJ, 15NK, 15NL, 15NM, 15NO, 15NP, 15NQ, 15NR, 15NS, 15NT, 15NU, 15NV, 15NW, 15NX, 15NY, 15NZ, 15OA, 15OB, 15OC, 15OD, 15OE, 15OF, 15OG, 15OH, 15OI, 15OJ, 15OK, 15OL, 15OM, 15ON, 15OO, 15OP, 15OQ, 15OR, 15OS, 15OT, 15OU, 15OV, 15OW, 15OX, 15OY, 15OZ, 15PA, 15PB, 15PC, 15PD, 15PE, 15PF, 15PG, 15PH, 15PI, 15PJ, 15PK, 15PL, 15PM, 15PN, 15PO, 15PP, 15PQ, 15PR, 15PS, 15PT, 15PU, 15PV, 15PW, 15PX, 15PY, 15PZ, 15QA, 15QB, 15QC, 15QD, 15QE, 15QF, 15QG, 15QH, 15QI, 15QJ, 15QK, 15QL, 15QM, 15QN, 15QO, 15QP, 15QQ, 15QR, 15QS, 15QT, 15QU, 15QV, 15QW, 15QX, 15QY, 15QZ, 15RA, 15RB, 15RC, 15RD, 15RE, 15RF, 15RG, 15RH, 15RI, 15RJ, 15RK, 15RL, 15RM, 15RN, 15RO, 15RP, 15RQ, 15RR, 15RS, 15RT, 15RU, 15RV, 15RW, 15RX, 15RY, 15RZ, 15SA, 15SB, 15SC, 15SD, 15SE, 15SF, 15SG, 15SH, 15SI, 15SJ, 15SK, 15SL, 15SM, 15SN, 15SO, 15SP, 15SQ, 15SR, 15SS, 15ST, 15SU, 15SV, 15SW, 15SX, 15SY, 15SZ, 15TA, 15TB, 15TC, 15TD, 15TE, 15TF, 15TG, 15TH, 15TI, 15TJ, 15TK, 15TL, 15TM, 15TN, 15TO, 15TP, 15TQ, 15TR, 15TS, 15TT, 15TU, 15TV, 15TW, 15TX, 15TY, 15TZ, 15UA, 15UB, 15UC, 15UD, 15UE, 15UF, 15UG, 15UH, 15UI, 15UJ, 15UK, 15UL, 15UM, 15UN, 15UO, 15UP, 15UQ, 15UR, 15US, 15UT, 15UU, 15UV, 15UW, 15UX, 15UY, 15UZ, 15VA, 15VB, 15VC, 15VD, 15VE, 15VF, 15VG, 15VH, 15VI, 15VJ, 15VK, 15VL, 15VM, 15VN, 15VO, 15VP, 15VQ, 15VR, 15VS, 15VT, 15VU, 15VV, 15VW, 15VX, 15VY, 15VZ, 15WA, 15WB, 15WC, 15WD, 15WE, 15WF, 15WG, 15WH, 15WI, 15WJ, 15WK, 15WL, 15WM, 15WN, 15WO, 15WP, 15WQ, 15WR, 15WS, 15WT, 15WU, 15WV, 15WW, 15WX, 15WY, 15WZ, 15XA, 15XB, 15XC, 15XD, 15XE, 15XF, 15XG, 15XH, 15XI, 15XJ, 15XK, 15XL, 15XM, 15XN, 15XO, 15XP, 15XQ, 15XR, 15XS, 15XT, 15XU, 15XV, 15XW, 15XX, 15XY, 15XZ, 15YA, 15YB, 15YC, 15YD, 15YE, 15YF, 15YG, 15YH, 15YI, 15YJ, 15YK, 15YL, 15YM, 15YN, 15YO, 15YP, 15YQ, 15YR, 15YS, 15YT, 15YU, 15YV, 15YW, 15YX, 15YY, 15YZ, 15ZA, 15ZB, 15ZC, 15ZD, 15ZE, 15ZF, 15ZG, 15ZH, 15ZI, 15ZJ, 15ZK, 15ZL, 15ZM, 15ZN, 15ZO, 15ZP, 15ZQ, 15ZR, 15ZS, 15ZT, 15ZU, 15ZV, 15ZW, 15ZX, 15ZY, 15ZZ	Remittance		
115	Misra Sdn. Bhd.	225701T	Lot 17, Topi Garden, Village Centre, Jalan Heng, 50400 Kuala Lumpur	Remittance		
116	MISD International Courier Station Sdn. Bhd.	932545K	Perumahan Sawan Suka Pauh 1, Lot 22911 PM 704A Taman Equine, 43000 Seri Kembangan, Selangor	Remittance		
117	Migi Charger Sdn. Bhd.	698901T	No. 41, Jalan Kuang 2, Taman Peking, 95400 Johor Bahru, Johor	Remittance		
118	Mimo Tech-Cash (M) Sdn. Bhd.	779134J	Lot 46B, Gopal Hypermarket, G.M. Jalan 80/5 A/1, Bandar Kinross, 47180 Puchong, Selangor	Remittance		
119	Mimo Tech-Cash (M) Sdn. Bhd.	779134K	11 & 12, Jalan 1/1, Glen Viewpoint, Taman Connaught, Lot 11/11, Jalan Telok, Taman Connaught, Cheras, 47101 Kuala Lumpur	Remittance		
120	Micropals Sdn. Bhd.	630233M	Lot 4A, Mid Emporium, Jalan Pagar Utama, 80007 Tiram, Sabah	Money Changing & Remittance		
			Ground Floor, Lot 7, Block 4, Prater-Business Centre, Puchong, 89000 Seremban	Money Changing & Remittance		
			Block B, Lot 3, Ground Floor, Lorong Kencana Blok 5 1/2 Light Industrial, Jalan Teras, 88400 Kota Kinabalu, Sabah	Money Changing & Remittance		
121	Midea Benchmark Sdn. Bhd.	634640D	No. 24 & 25, Jalan Kencana, Taman Kencana, 80000 Johor Bahru, Johor	Money Changing & Remittance		
			No. 9, Jalan Permai 10/10, Bandar Baru Permai, Jaya, 81700 Johor Bahru, Johor	Money Changing & Remittance		
122	Militech Sdn. Bhd.	471074D	Lot No. 8224, Phase 1, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Remittance		
123	Mindful Corp Sdn. Bhd.	399599P	Lot 226A, Ground Floor, 09, Blok 8, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor	Remittance		
124	Mindful Sdn. Bhd.	497078K	No. 88, Jalan Duta, 10000 Georgetown, Pulau Pinang	Remittance		
125	Mindful Money Sdn. Bhd.	805802D	150/15B, Jln 3/1, Jalan Damansara, Section 13, Petaling Jaya, 46000 Selangor	Remittance		
126	Miyabi Trading Sdn. Bhd.	317556T	Lot 228, Prangin-Pinar Shipping Centre, Jalan Bunga Tanjung 6, Taman Pinar, 88000 Jempang, Selangor	Remittance		
127	Myden Jutanah Sdn. Bhd.	779116J	No. 116, Jalan Bukit Brong, 85100 Kuala Lumpur	Remittance		
			Lot 228 & 229, Gemilang Park, Jalan Teluk Pagar, No. 1, Jalan Seri Teluk Pagar, Teluk Pagar, 14070 Pulau Pinang	Remittance		
128	Nasim Awanah Sdn. Bhd.	288728M	18, Plaza, Bangunan Block Duta, No. 24/1, 1, Jalan Ampang, 50400 Kuala Lumpur	Money Changing & Remittance		
129	Nasim Trading Sdn. Bhd.	588865K	No. 452, Persiaran Road, 10000 Georgetown, Pulau Pinang	Money Changing & Remittance		
130	Nasim Awanah Money Changer (Langkat) Sdn. Bhd.	572812A	No. 15, Tingkat Atas, Bangunan Compa, 97000 Kuala Langkat, Kelah	Money Changing & Remittance		
131	On-Hing Fuel Station Sdn. Bhd.	678953D	Lot P7 23891, Jalan Lelar, Blok 6, 30000 Slimen, Perak	Remittance		
132	Palmas Sdn. Bhd.	754051A	No. 4, Lot 125, Jalan Harau, 94000 Seremban, Seremban	Remittance		
133	Pengang Wang T.A. Sdn. Bhd.	626126K	Tapak Bawak, Fajar Centre, MCO/2/101, Jalan Segama, 91100 Alor Gajah, Sabah	Remittance		
134	Pengang Wang The Hing Sdn. Bhd.	518198M	18, 4282, Lot 7, Blok A, Pagar Pagar Plaza, Off Jalan Cassel Highway, 91000 Tawau, Sabah	Remittance		
135	Peperti Corner Sdn. Bhd.	524878M	No. 128, Ground Floor, Jalan Yanya Ai-Daw, 80300 Johor Bahru, Johor	Remittance		
			No. 127, Ground Floor, Jalan Yanya Ai-Daw, Taman Cendana, 80200 Johor Bahru, Johor	Remittance		
			No. 146, Jalan Harau, Kertang, 81400 Johor Bahru, Johor	Remittance		
			No. 15, Jalan Permai 10, Bandar Baru Permai, Jaya, 81700 Johor Bahru, Johor	Remittance		
			No. 12, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12I, 12J, 12K, 12L, 12M, 12N, 12O, 12P, 12Q, 12R, 12S, 12T, 12U, 12V, 12W, 12X, 12Y, 12Z, 12AA, 12AB, 12AC, 12AD, 12AE, 12AF, 12AG, 12AH, 12AI, 12AJ, 12AK, 12AL, 12AM, 12AN, 12AO, 12AP, 12AQ, 12AR, 12AS, 12AT, 12AU, 12AV, 12AW, 12AX, 12AY, 12AZ, 12BA, 12BB, 12BC, 12BD, 12BE, 12BF, 12BG, 12BH, 12BI, 12BJ, 12BK, 12BL, 12BM, 12BN, 12BO, 12BP, 12BQ, 12BR, 12BS, 12BT, 12BU, 12BV, 12BW, 12BX, 12BY, 12BZ, 12CA, 12CB, 12CC, 12CD, 12CE, 12CF, 12CG, 12CH, 12CI, 12CJ, 12CK, 12CL, 12CM, 12CN, 12CO, 12CP, 12CQ, 12CR, 12CS, 12CT, 12CU, 12CV, 12CW, 12CX, 12CY, 12CZ, 12DA, 12DB, 12DC, 12DD, 12DE, 12DF, 12DG, 12DH, 12DI, 12DJ, 12DK, 12DL, 12DM, 12DN, 12DO, 12DP, 12DQ, 12DR, 12DS, 12DT, 12DU, 12DV, 12DW, 12DX, 12DY, 12DZ, 12EA, 12EB, 12EC, 12ED, 12EE, 12EF, 12EG, 12EH, 12EI, 12EJ, 12EK, 12EL, 12EM, 12EN, 12EO, 12EP, 12EQ, 12ER, 12ES, 12ET, 12EU, 12EV, 12EW, 12EX, 12EY, 12EZ, 12FA, 12FB, 12FC, 12FD, 12FE, 12FF, 12FG, 12FH, 12FI, 12FJ, 12FK, 12FL, 12FM, 12FN, 12FO, 12FP, 12FQ, 12FR, 12FS, 12FT, 12FU, 12FV, 12FW, 12FX, 12FY, 12FZ, 12GA, 12GB, 12GC, 12GD, 12GE, 12GF, 12GG, 12GH, 12GI, 12GJ, 12GK, 12GL, 12GM, 12GN, 12GO, 12GP, 12GQ, 12GR, 12GS, 12GT, 12GU, 12GV, 12GW, 12GX, 12GY, 12GZ, 12HA, 12HB, 12HC, 12HD, 12HE, 12HF, 12HG, 12HI, 12HJ, 12HK, 12HL, 12HM, 12HN, 12HO, 12HP, 12HQ, 12HR, 12HS, 12HT, 12HU, 12HV, 12HW, 12HX, 12HY, 12HZ, 12IA, 12IB, 12IC, 12ID, 12IE, 12IF, 12IG, 12IH, 12II, 12IJ, 12IK, 12IL, 12IM, 12IN, 12IO, 12IP, 12IQ, 12IR, 12IS, 12IT, 12IU, 12IV, 12IW, 12IX, 12IY, 12IZ, 12JA, 12JB, 12JC, 12JD, 12JE, 12JF, 12JG, 12JH, 12JI, 12JJ, 12JK, 12JL, 12JM, 12JN, 12JO, 12JP, 12JQ, 12JR, 12JS, 12JT, 12JU, 12JV, 12JW, 12JX, 12JY, 12JZ, 12KA, 12KB, 12KC, 12KD, 12KE, 12KF, 12KG, 12KH, 12KI, 12KJ, 12KL, 12KM, 12KN, 12KO, 12KP, 12KQ, 12KR, 12KS, 12KT, 12KU, 12KV, 12KW, 12KX, 12KY, 12KZ, 12LA, 12LB, 12LC, 12LD, 12LE, 12LF, 12LG, 12LH, 12LI, 12LJ, 12LK, 12LL, 12LM, 12LN, 12LO, 12LP, 12LQ, 12LR, 12LS, 12LT, 12LU, 12LV, 12LW, 12LX, 12LY, 12LZ, 12MA, 12MB, 12MC, 12MD, 12ME, 12MF, 12MG, 12MH, 12MI, 12MJ, 12MK, 12ML, 12MN, 12MO, 12MP, 12MQ, 12MR, 12MS, 12MT, 12MU, 12MV, 12MW, 12MX, 12MY, 12MZ, 12NA, 12NB, 12NC, 12ND, 12NE, 12NF, 12NG, 12NH, 12NI, 12NJ, 12NK, 12NL, 12NM, 12NO, 12NP, 12NQ, 12NR, 12NS, 12NT, 12NU, 12NV, 12NW, 12NX, 12NY, 12NZ, 12OA, 12OB, 12OC, 12OD, 12OE, 12OF, 12OG, 12OH, 12OI, 12OJ, 12OK, 12OL, 12OM, 12ON, 12OO, 12OP, 12OQ, 12OR, 12OS, 12OT, 12OU, 12OV, 12OW, 12OX, 12OY, 12OZ, 12PA, 12PB, 12PC, 12PD, 12PE, 12PF, 12PG, 12PH, 12PI, 12PJ, 12PK, 12PL, 12PM, 12PN, 12PO, 12PP, 12PQ, 12PR, 12PS, 12PT, 12PU, 12PV, 12PW, 12PX, 12PY, 12PZ, 12QA, 12QB, 12QC, 12QD, 12QE, 12QF, 12QG, 12QH, 12QI, 12QJ, 12QK, 12QL, 12QM, 12QN, 12QO, 12QP, 12QQ, 12QR, 12QS, 12QT, 12QU, 12QV, 12QW, 12QX, 12QY, 12QZ, 12RA, 12RB, 12RC, 12RD, 12RE, 12RF, 12RG, 12RH, 12RI, 12RJ, 12RK, 12RL, 12RM, 12RN, 12RO, 12RP, 12RQ, 12RR, 12RS, 12RT, 12RU, 12RV, 12RW, 12RX, 12RY, 12RZ, 12SA, 12SB, 12SC, 12SD, 12SE, 12SF, 12SG, 12SH, 12SI, 12SJ, 12SK, 12SL, 12SM, 12SN, 12SO, 12SP, 12SQ, 12SR, 12SS, 12ST, 12SU, 12SV, 12SW, 12SX, 12SY, 12SZ, 12TA, 12TB, 12TC, 12TD, 12TE, 12TF, 12TG, 12TH, 12TI, 12TJ, 12TK, 12TL, 12TM, 12TN, 12TO, 12TP, 12TQ, 12TR, 12TS, 12TT, 12TU, 12TV, 12TW, 12TX, 12TY, 12TZ, 12UA, 12UB, 12UC, 12UD, 12UE, 12UF, 12UG, 12UH, 12UI, 12UJ, 12UK, 12UL, 12UM, 12UN, 12UO, 12UP, 12UQ, 12UR, 12US, 12UT, 12UU, 12UV, 12UW, 12UX, 12UY, 12UZ, 12VA, 12VB, 12VC, 12VD, 12VE, 12VF, 12VG, 12VH, 12VI, 12VJ, 12VK, 12VL, 12VM, 12VN, 12VO, 12VP, 12VQ, 12VR, 12VS, 12VT, 12VU, 12VV, 12VW, 12VX, 12VY, 12VZ, 12WA, 12WB, 12WC, 12WD, 12WE, 12WF, 12WG, 12WH, 12WI, 12WJ, 12WK, 12WL, 12WM, 12WN, 12WO, 12WP, 12WQ, 12WR, 12WS, 12WT, 12WU, 12WV, 12WW, 12WX, 12WY, 12WZ, 12XA, 12XB, 12XC, 12XD, 12XE, 12XF, 12XG, 12XH, 12XI, 12XJ, 12XK, 12XL, 12XM, 12XN, 12XO, 12XP, 12XQ, 12XR, 12XS, 12XT, 12XU, 12XV, 12XW, 12XX, 12XY, 12XZ, 12YA, 12YB, 12YC, 12YD, 12YE, 12YF, 12YG, 12YH, 12YI, 12YJ, 12YK, 12YL, 12YM, 12YN, 12YO, 12YP, 12YQ, 12YR, 12YS, 12YT, 12YU, 12YV, 12YW, 12YX, 12YY, 12YZ, 12ZA, 12ZB, 12ZC, 12ZD, 12ZE, 12ZF, 12ZG, 12ZH, 12ZI, 12ZJ, 12ZK, 12ZL, 12ZM, 12ZN, 12ZO, 12ZP, 12ZQ, 12ZR, 12ZS, 12ZT, 12ZU, 12ZV, 12ZW, 12ZX, 12ZY, 12ZZ	Remittance		
136	Pemanga Catering Sdn. Bhd. (merged with Nenas Sdn. Bhd., Sai Heng Sdn. Bhd.)	500380T	No. 146, Jalan Harau, Kertang, 81400 Johor Bahru, Johor	Remittance		
			No. 15, Jalan Permai 10, Bandar Baru Permai, Jaya, 81700 Johor Bahru, Johor	Remittance		
			No. 12, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12I, 12J, 12K, 12L, 12M, 12N, 12O, 12P, 12Q, 12R, 12S, 12T, 12U, 12V, 12W, 12X, 12Y, 12Z, 12AA, 12AB, 12AC, 12AD, 12AE, 12AF, 12AG, 12AH, 12AI, 12AJ, 12AK, 12AL, 12AM, 12AN, 12AO, 12AP, 12AQ, 12AR, 12AS, 12AT, 12AU, 12AV, 12AW, 12AX, 12AY, 12AZ, 12BA, 12BB, 12BC, 12BD, 12BE, 12BF, 12BG, 12BH, 12BI, 12BJ, 12BK, 12BL, 12BM, 12BN, 12BO, 12BP, 12BQ, 12BR, 12BS, 12BT, 12BU, 12BV, 12BW, 12BX, 12BY, 12BZ, 12CA, 12CB, 12CC, 12CD, 12CE, 12CF, 12CG, 12CH, 12CI, 12CJ, 12CK, 12CL, 12CM, 12CN, 12CO, 12CP, 12CQ, 12CR, 12CS, 12CT, 12CU, 12CV, 12CW, 12CX, 12CY, 12CZ, 12DA, 12DB, 12DC, 12DD, 12DE, 12DF, 12DG, 12DH, 12DI, 12DJ, 12DK, 12DL, 12DM, 12DN, 12DO, 12DP, 12DQ, 12DR, 12DS, 12DT, 12DU, 12DV, 12DW, 12DX, 12DY, 12DZ, 12EA, 12EB, 12EC, 12ED, 12EE, 12EF, 12EG, 12EH, 12EI, 12EJ, 12EK, 12EL, 12EM, 12EN, 12EO, 12EP, 12EQ, 12ER, 12ES, 12ET, 12EU, 12EV, 12EW, 12EX, 12EY, 12EZ, 12FA, 12FB, 12FC, 12FD, 12FE, 12FF, 12FG, 12FH, 12FI, 12FJ, 12FK, 12FL, 12FM, 12FN, 12FO, 12FP, 12FQ, 12FR, 12FS, 12FT, 12FU, 12FV, 12FW, 12FX, 12FY, 12FZ, 12GA, 12GB, 12GC, 12GD, 12GE, 12GF, 12GG, 12GH, 12GI, 12GJ, 12GK, 12GL, 12GM, 12GN, 12GO, 12GP, 12GQ, 12GR, 12GS, 12GT, 12GU, 12GV, 12GW, 12GX, 12GY, 12GZ, 12HA, 12HB, 12HC, 12HD, 12HE, 12HF, 12HG, 12HI, 12HJ, 12HK, 12HL, 12HM, 12HN, 12HO, 12HP, 12HQ, 12HR, 12HS, 12HT, 12HU, 12HV, 12HW, 12			

TOTAL MONEY SERVICES BUSINESS AGENTS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
176	M Honey Trust Sdn. Bhd.	798337D	No. 47, Jalan Seri Denda 17, Taman Seri Denda, 81300 Skudai, Johor	Remittance	Merchandise Asia Sdn. Bhd. (4122171)	Money-Changing, Remittance & Electronic Currency (Class A & C)
			No. 16, Jalan Temenggong 11, Taman Ungku Tun Aminah, 81000 Skudai, Johor			
179	A.N. Green Property Sdn. Bhd.	674198H	Lot 126, 12, Commerce Park 8, Cyber Seri Denda 1, Jalan Larkin, Taman Sriwajaya Utama, 81400 Serem, Johor	Money-Changing & Remittance		
			No. 98, Jalan Medan Meeah 8, 26700 Bandar Mukdun Shah, Pahang			
			No. 21, Lintang Baduri 1, Nadi Kua, 26400 Bandar Jengka, Pahang			
			No. 48, Jalan Besar, Karak, 28000 Karak, Pahang			
180	Abad Wisata Sdn. Bhd. / Abad Sdn. Bhd.	474627K	Gate No. 8, Blok 4, Pusat Perdagangan PINDU, Jalan Hagep 3, 81900 Kota Tinggi, Johor	Remittance		
			Lot No. 522A, 519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1224/1225/1226/1227/1228/1229/1230/1231/1232/1233/1234/1235/1236/1237/1238/1239/1240/1241/1242/1243/1244/1245/1246/1247/1248/1249/1250/1251/1252/1253/1254/1255/1256/1257/1258/1259/1260/1261/1262/1263/1264/1265/1266/1267/1268/1269/1270/1271/1272/1273/1274/1275/1276/1277/1278/1279/1280/1281/1282/1283/1284/1285/1286/1287/1288/1289/1290/1291/1292/1293/1294/1295/1296/1297/1298/1299/1300/1301/1302/1303/1304/1305/1306/1307/1308/1309/1310/1311/1312/1313/1314/1315/1316/1317/1318/1319/1320/1321/1322/1323/1324/1325/1326/1327/1328/1329/1330/1331/1332/1333/1334/1335/1336/1337/1338/1339/1340/1341/1342/1343/1344/1345/1346/1347/1348/1349/1350/1351/1352/1353/1354/1355/1356/1357/1358/1359/1360/1361/1362/1363/1364/1365/1366/1367/1368/1369/1370/1371/1372/1373/1374/1375/1376/1377/1378/1379/1380/1381/1382/1383/1384/1385/1386/1387/1388/1389/1390/1391/1392/1393/1394/1395/1396/1397/1398/1399/1400/1401/1402/1403/1404/1405/1406/1407/1408/1409/1410/1411/1412/1413/1414/1415/1416/1417/1418/1419/1420/1421/1422/1423/1424/1425/1426/1427/1428/1429/1430/1431/1432/1433/1434/1435/1436/1437/1438/1439/1440/1441/1442/1443/1444/1445/1446/1447/1448/1449/1450/1451/1452/1453/1454/1455/1456/1457/1458/1459/1460/1461/1462/1463/1464/1465/1466/1467/1468/1469/1470/1471/1472/1473/1474/1475/1476/1477/1478/1479/1480/1481/1482/1483/1484/1485/1486/1487/1488/1489/1490/1491/1492/1493/1494/1495/1496/1497/1498/1499/1500/1501/1502/1503/1504/1505/1506/1507/1508/1509/1510/1511/1512/1513/1514/1515/1516/1517/1518/1519/1520/1521/1522/1523/1524/1525/1526/1527/1528/1529/1530/1531/1532/1533/1534/1535/1536/1537/1538/1539/1540/1541/1542/1543/1544/1545/1546/1547/1548/1549/1550/1551/1552/1553/1554/1555/1556/1557/1558/1559/1560/1561/1562/1563/1564/1565/1566/1567/1568/1569/1570/1571/1572/1573/1574/1575/1576/1577/1578/1579/1580/1581/1582/1583/1584/1585/1586/1587/1588/1589/1590/1591/1592/1593/1594/1595/1596/1597/1598/1599/1600/1601/1602/1603/1604/1605/1606/1607/1608/1609/1610/1611/1612/1613/1614/1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TOTAL MONEY SERVICE BUSINESS AGENTS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Location	Issued Money Service Business (CMA)
183	Akasia Permata Sdn. Bhd.	2058474	Front portion, Ground Floor, One Hong Building, No. 47, Jalan Ampang, 50450 Kuala Lumpur	Money Changing & Remittance		
184	Antang Waja Sdn. Bhd.	5208207	Lot No. 5, Kawasan Rasmi dan Rasmi, Arah Utara, LabuHaya LRTKuala, 81500 Segang Pasak, Johor	Money Changing & Remittance		
185	Amara Sabar Sdn. Bhd.	2710210	No. 1, Awan Central, LabuHaya Darul Aman, 05100 Alor Setar, Kedah	Remittance		
186	Andaman Resours Sdn. Bhd.	2284784	The Andaman, A Luxury Collection Resort, Jalan Teluk Dawai, 0700 Langkat, Kedah	Money Changing		
187	Anjar Jaya Sdn. Bhd.	6025207	K-105, Jalan Selemis, Cheras, 26000 Kemaman, Terengganu	Remittance		
188	Ansa Cempaka Sdn. Bhd.	7143287	No. 112, Jalan Besar, 31100 Sungai Sepul Jd. Pank	Remittance		
189	Anwarika Trading Sdn. Bhd.	11880591	89B, Jalan Kuala Kangsar, Taman Tasek Jaya, 31400 Ipoh, Perak	Remittance		
190	ASD Malaya Travel & Tours Sdn. Bhd.	11462071	No. 62, Jalan Kuning, Part 2, Medan Malaya Plaza, 31000 Cheras, Perak	Remittance		
191	Awan Wa Wa Travel Sdn. Bhd.	9480771	No. 26, Ground Floor, Jalan Ipoh, 51000 Kuala Lumpur	Remittance		
192	Appar Control Resources Sdn. Bhd.	7026717	No. 1, Jalan Duta Bandar Tenggara, 10000 Seremban, Negeri Sembilan	Money Changing & Remittance		
193	Asar Mikon Sdn. Bhd.	11954741	No. 11, Bangunan Lin Chi Mah, 75400 Gemas, Negeri Sembilan	Money Changing & Remittance		
194	As-Nur Resources Sdn. Bhd.	7504400	Ground Floor, Kompleks Mawar, Medan, No. 20, Jalan Sultan, 20000 Kuala Lumpur	Remittance		
195	ASU United Sdn. Bhd.	11880591	Lot 1/14, Kompleks Cahaya, 1, Jalan, Jalan, Jalan, 31000 Segang Pasak	Remittance		
196	Asah Jaya Sdn. Bhd.	6180101	No. 8 & 7, Pangsang 17 Jalan-Melaka Baru, Jalan Baharu, Bandar Baru, 30000 Batu Gajah, Perak	Remittance		
197	Banana Money Changer Sdn. Bhd. (Formerly Impregno Sdn. Bhd.)	1462824	No. 100, Jalan Merah, 7, Taman Bahari, 81100 Johor Bahru, Johor	Remittance		
198	Banana Peranak Sdn. Bhd.	3325147	No. 20, Jalan Selegie, 50000 Kuala Lumpur	Remittance		
199	Bar Meri Peranak Sdn. Bhd.	5232410	Lot No. 52, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	Money Changing & Remittance		
200	Barat Qade Sdn. Bhd.	5781417	Lot 1/24 (Tingkat Basah), Wilms Central, Jalan Ampang, 50450 Kuala Lumpur	Remittance		
201	Baseng Kwa Trading Sdn. Bhd.	11946201	No. 18, Bandar Bestari, P.O. Box 27, 82700 Seremban, Perak	Remittance		
202	BIG Thrive Sdn. Bhd.	11825422	K-115, Bandar Cendari Baru, 24000 Kemaman, Terengganu	Remittance		
203	Billion Exchange Sdn. Bhd. (Formerly known as Billion Debut Sdn. Bhd.)	7162271	Lot G-14, Main Lobby, Citra Regency Services Sdn. No. 12, Jalan P. Ramlee, 10250 Kuala Lumpur	Remittance		
204	Bismal Star Sdn. Bhd.	11947220	Lot 457, Ground Floor, Jalan Penghulu, 86000 Kluang, Johor	Remittance		
205	Binar Sdn. Bhd.	11983114	85, Tingkat Basah, Jalan Herkules 18, Pusat Herkules, Jalan Petai, 42000 Kajang, Selangor	Remittance		
206	Binarly Trading Sdn. Bhd.	2124887	Lot 277, Kompleks Dajang, 86000 Muar, Johor	Money Changing & Remittance		
207	C & I, Nevada Sdn. Bhd.	11648727	No. 120-C, Jalan Tanjong, 36400 Haha Malintang, Perak	Remittance		
208	CandM Sdn. Bhd.	4785228	Plot 1/14, Tingkat Basah, Jalan Penghulu, 86000 Kluang, Johor	Remittance		
209	Canggih Sdn. Bhd.	1361596	No. 65, Jalan S.S. 3/1, Taman Seri Gemilang, 65000 Batu Caves, Kuala Lumpur	Money Changing		
210	Chandra Berlian Sdn. Bhd.	11841430	Lot 25, Ground Floor, Giant Supermarket Kuala Selangor, 40000 Kuala Selangor, Selangor	Remittance		
211	Cher Chur Matheson Sdn. Bhd.	1258100	Lot 222, Kompleks Borneo, Jalan Sultan Ismail, 40000 Ipoh, Perak	Remittance		
212	Cherry Capital Sdn. Bhd.	11993071	No. 16, GP, Taman Kiri Sdn, Segambut, 51000 Kuala Lumpur	Remittance		
213	Cheng Sion Sheng Sdn. Bhd.	6162781	No. 203, Jalan Segambut, 51200 Kuala Lumpur	Remittance		
214	Cherish Sdn. Bhd.	2951546	No. 8, Taman Berlian Baru, Jalan Gemilang 1, 65400 Pasir Selat, Kedah	Remittance		
215	Citra 21 Mobility Sdn. Bhd.	11318072	Lot 65, Kompleks Gemilang, Blok 4, Jalan Sultan, 65000 Kota Kuala Kedah, Kedah	Remittance		
216	Cosmos IM Sdn. Bhd.	5362750	No. 8, Jalan Masjid, 61000 Puchong, Selangor	Remittance		
217	CY Chai Global Sdn. Bhd.	11941276	85/86, 87/88, Tingkat Basah, Kompleks Pengangkutan Herkules, Jalan Herkules, 42000 Kajang, Selangor	Remittance		
218	Daily Perfect Ride Sdn. Bhd.	8251170	Lot E-2, Megan Avenue, Ground Floor, Block E, Jalan Tanjong, 50400 Kuala Lumpur	Money Changing & Remittance		
219	Darwish Resources Sdn. Bhd.	11880591	Lot 91, Bangsal Kg Perli Lajus, 5g, Temp, Bukit Pauh, 84500 Muar, Johor	Remittance		
220	Daru Travel Sdn. Bhd.	10882010	Lot 78, Jalan Penghulu, 86000 Kluang, Johor	Remittance		
221	Deborah Wallace Sdn. Bhd.	5252406	Lot 12/121, Jalan Duta Bandar Tenggara, No. 4, Jalan Herkules, Taman Herkules, 42000 Kajang, Selangor	Money Changing & Remittance		
222	Dian Fook (M) Sdn. Bhd.	6221101	C11-C14, Ground Floor, 628/0104, Jalan Puchong, 46000 Puchong, Selangor	Remittance		
223	Diana Peranak Sdn. Bhd.	2648100	No. 11/143, Kompleks MM, 100, Petaling Besar, 11900 Bayan Lepas, Pulau Pinang	Remittance		
224	Dida Unggul Sdn. Bhd.	4781300	Lot 20, Jalan Tanjong, 36400 Haha Malintang, Perak	Remittance		
225	Diamond Source Sdn. Bhd.	2682811	Lot 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 10/128, 10/129, 10/130, 10/131, 10/132, 10/133, 10/134, 10/135, 10/136, 10/137, 10/138, 10/139, 10/140, 10/141, 10/142, 10/143, 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10/894, 10/895, 10/896, 10/897, 10/898, 10/899, 10/900, 10/901, 10/902, 10/903, 10/904, 10/905, 10/906, 10/907, 10/908, 10/909, 10/910, 10/911, 10/912, 10/913, 10/914, 10/915, 10/916, 10/917, 10/918, 10/919, 10/920, 10/921, 10/922, 10/923, 10/924, 10/925, 10/926, 10/927, 10/928, 10/929, 10/930, 10/931, 10/932, 10/933, 10/934, 10/935, 10/936, 10/937, 10/938, 10/939, 10/940, 10/941, 10/942, 10/943, 10/944, 10/945, 10/946, 10/947, 10/948, 10/949, 10/950, 10/951, 10/952, 10/953, 10/954, 10/955, 10/956, 10/957, 10/958, 10/959, 10/960, 10/961, 10/962, 10/963, 10/964, 10/965, 10/966, 10/967, 10/968, 10/969, 10/970, 10/971, 10/972, 10/973, 10/974, 10/975, 10/976, 10/977, 10/978, 10/979, 10/980, 10/981, 10/982, 10/983, 10/984, 10/985, 10/986, 10/987, 10/988, 10/989, 10/990, 10/991, 10/992, 10/993, 10/994, 10/995, 10/996, 10/997, 10/998, 10/999, 10/1000, 10/1001, 10/1002, 10/1003, 10/1004, 10/1005, 10/1006, 10/1007, 10/1008, 10/1009, 10/1010, 10/1011, 10/1012, 10/1013, 10/1014, 10/1015, 10/1016, 10/1017, 10/1018, 10/1019, 10/1020, 10/1021, 10/1022, 10/1023, 10/1024, 10/102			

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (LMSB)
254	Herasi Bumi Mandiri Sdn. Bhd. (Formerly known as Bumi Mandiri Sdn. Bhd.)	7050230	Lot G1-42, Ground Floor, Central Square, 08000 Sungai Petani, Kedah	Remittance		
			Lot G102, Landmark Central Shopping Centre, 05000 Kulim, Kedah (Temporary Closure)	Remittance		
			No. 028, Ground Floor, Carnival Shopping Centre, No. 1, Tingkat Bawah Myrak 9, Taman Bukit Myrak, 14000 Seberang Perai Tengah, Pulau Pinang	Remittance		
			K3, Jalan Karpang Baru, 08000 Sungai Petani, Kedah	Remittance		
			No. 24, Ground Floor, Jalan Patah, 08000 Sungai Petani, Kedah	Remittance		
			Lot 11, Jalan Patah, Taman Jasin Jaya, 08300 Guruh, Kedah	Remittance		
			No. 26, Jalan Jati 10, Plaza Perumahan Hartamas, 08000 Sungai Petani, Kedah	Remittance		
			G1-C, Kompleks Pasar Baru, Jalan Karpang Baru, 08000 Sungai Petani, Kedah	Remittance		
			No. 255A, Jalan P1-2/2, Patah Jaya 2, Jalan Jati, Kompleks Tok Kembang, 08000 Jira, Kubang Kerang, Kedah	Remittance		
			No. 13, Lot 216, Jalan Toman, 08000 Lintau, Sarawak	Money Changing & Remittance		
255	Hijarah Traders Sdn. Bhd.	5638137	Lot 628, Star Plaza, Jalan Sultan Abdul Halim, 05, Jalan Raja Chulan, 05000 Kuala Lumpur	Money Changing & Remittance		
			Block A, Lot 1, Kuala Lumpur Square, 50001 Kuala Lumpur	Remittance		
256	Hing Tai Kuan Sdn. Bhd.	1382323	No. 542, Jalan Hama Kuning, 80000 Kuala Lumpur	Remittance		
			No. 31A, Jalan Besar, Cameron Highway, 39100 Seremban, Perak	Money Changing & Remittance		
257	Hing Wai Enterprise Sdn. Bhd.	4816555	No. 16, Jalan Petai 10, Taman Damai 2, 50100 Kuala Lumpur, Kuala Lumpur	Remittance		
258	Hing Wai Enterprise Sdn. Bhd.	4816555	Lot 111, Level 1, Tun Jathan Centre, Jalan Tunku Abdul Rahman, 55100 Kuala Lumpur, Kuala Lumpur	Remittance		
259	Horse Image Sdn. Bhd.	7597484	No. 137, Ground Floor, Jalan MB2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	Remittance		
260	Horse Image Sdn. Bhd.	1185294	Ground Floor, Lot 128, No. 12, Jalan Ladoi Chini, 13100 Teluk Anson, Kedah	Remittance		
261	Huan Money Changer Sdn. Bhd.	6271036	No. 18, Tingkat Bawah, Jalan Sungai, 91000 Taiping, Perak	Remittance		
262	IR Dinash Services Sdn. Bhd.	11051228	No. 2, One Palms Garden Block B, Phase 6, 20200 Banting, Perak	Remittance		
263	Jamali Hana Holdings Sdn. Bhd.	4265555	No. 6, 11, Plaza Kembangan, Kompleks Jalan Kembangan, 16010 Mukah, Perlis	Remittance		
264	Jatijajar Kurusi Sdn. Bhd.	4265555	07 076, Jalan Durian Tunggul, Pakej Durian Tunggul, 76100 Durian Tunggul, Melaka	Remittance	Merchandise Ads Sdn. Bhd. (412997)	
265	Jayid Resources Sdn. Bhd.	5135501-1	No. 14, Jalan ST 12C, Medan 85, Bandar Baru Selek Tinggi, 40000 Seremban, Perak	Remittance		
266	J&J Central Trading Sdn. Bhd. (Incorporated with Gombak Sdn. Bhd.)	4862388	No. 9 Ground Floor, Jalan Indah 102, Taman Bukit Indah, 81300 Johor Bahru, Johor	Remittance		
			1183, Ground Floor, Jalan Hartono, Taman Tropic Garden, 81000 Johor Bahru, Johor			
			No. 95, Jalan Indah 8-10, Taman Bukit Indah, 81300 Johor Bahru, Johor			
			No. 41, Jalan Pemandu Peringkat, Taman Peringkat, 81000 Johor Bahru, Johor			
267	Jaya Vihara Legacy Sdn. Bhd.	5285501-1	No. 1, Jalan Pangsapuri Nivasa 01, Jalan Pangsapuri Nivasa, 40100 Felda Indah, Selangor	Remittance		
268	K.I. Pengiraan Program Sdn. Bhd.	5327088	23, The Grand Mall, Lot 210, Jalan Merdeka Raya 1, Medan Raya, 70200 Medan	Money Changing & Remittance		
269	Kapitel Temasek Sdn. Bhd.	6060919	No. 615, Jalan Terminal Barat 1, Plaza Neo, 71000 Nilai, Negeri Sembilan	Money Changing & Remittance		
270	Kedah Martech Sdn. Bhd. (Incorporated with All Ahmud Trading Sdn. Bhd.)	5211305	Lot No. C-5, Ground Floor, Plaza Bandar Pakej, Bang. No. 2, Laman Pakej 2, Bandar Pakej Bang, 43000 Kajang, Selangor	Money Changing & Remittance		
			No. 43, Jalan Mawati 2/5/3, Taman Sri Muti, Seksyen 25, 40400 Shah Alam, Selangor	Remittance		
271	KEM Middle Sdn. Bhd.	11776523	No. 54, Ground Floor, Jalan Majura, Jalan Prima, Medan Prima Karpang, 52100 Kuala Lumpur	Remittance		
272	KEM Middle Sdn. Bhd.	11776523	Lot E-1-06, Block E, Plaza Mawati, No. 2, Jalan Karam, Medan Karam, 54800 Kuala Lumpur	Remittance		
273	KEM Middle Sdn. Bhd.	11776523	No. 21, Jalan Omar, Part 1, Jalan Jawa, 64100 Mawati, Johor	Remittance		
274	KEM Middle Sdn. Bhd.	11776523	No. 47, Jalan Perdana, Taman Duta Perdana, Seksyen Penghala, Kuala Lumpur, 40100 Taman Penghala Selatan, Selangor	Remittance		
275	KEM Middle Sdn. Bhd.	4954469	7302, Jalan Duta, 51000 Telok Ayer, Selangor	Remittance		
276	KEM Middle Sdn. Bhd.	4954469	No. 3, Jalan Bayan, Taman Bunga Raya, 81700 Mawati, Johor	Remittance		
277	LAC Money Changer Sdn. Bhd.	5309037	No. 18, Jalan Pudu, Tingkat 8/5, Taman Mutiara, 81100 Johor Bahru, Johor	Remittance		
278	Lakeland Marketing Sdn. Bhd.	11420707	No. 1, Jalan Duta 1, Taman Duta, 40100 Shah Alam, Selangor	Remittance		
279	Layur Marican Sdn. Bhd.	1564731-1	No. 5, Jalan Abdul Jalil 1, Bandar Tenggara, 81000 Kuala, Johor	Remittance		
280	Layur Marican Sdn. Bhd.	1564731-1	No. 203, Perumahan Batawa 1, Desa Batawa, Cameron Lela, 05000 Kuala Kedah, Kedah	Money Changing & Remittance		
281	Layur Marican Sdn. Bhd.	1564731-1	No. 340, Jalan Wawasan 2, Taman Wawasan, 80000 Melaka, Johor	Remittance		

TOTAL MONEY SERVICES BUSINESS ASSETS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licenses	Issued Money Services Business (CMA)
34	SD Capital Sdn. Bhd.	098871-0	No. 25, Taman Kua Lian, Off Jalan Inoh, 51000 Kuala Lumpur	Remittance		
35	Senara Ventura Sdn. Bhd.	7212949	Lot No. G-18, Ground Floor, Block M4, Jalan Kajang, 52000 Kuala Lumpur	Remittance		
36	SD P P Plus Services Sdn. Bhd.	5174620	Ground Floor, Parcel No. 2, HQ-G-2925, Dn. 102, Batu Kawan New Township (M2), 92000 Kuching, Sarawak	Remittance		
37	SS Sajeah Sdn. Bhd.	11524206	Lot 21, Jalan Padi (Off Jalan Selesa), Pasar Gudang Pasir Gudang Terminal, Nubuhin Pasar Gudang, 81700 Pasir Gudang, Johor	Remittance		
38	Singapore Sdn. Bhd.	11520060	Lot 6485, Kg. Baru 1, Blok 7, Jalan Kuching, 43450 Klang, Selangor	Remittance		
39	Sunbar Jari Sdn. Bhd.	600473-X	Lot 8805, Ecozone Cash & Carry, Jalan Bukit Pinnak, Kempong Jawa, 84470 Duku Atas, Selangor	Remittance		
40	Sungpan Trading Sdn. Bhd.	050468-P	Lot 53-10, Jalan Besar, Sungai Pauh, 43000 Seremban, Selangor	Remittance		
41	Super Investment Sdn. Bhd.	20288-A	No. 5, Jalan 1/8, Selegang Baru, 49100 Seremban, Selangor	Remittance		
42	Sunz Mahabadi Sdn. Bhd.	054648-D	Lot 1/6, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur Lot 1/6, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur Lot 1/5, Jalan Besar, 46000 Damansara, Selangor	Remittance	Merchandise Asia Sdn. Bhd. (4189917)	Money changing, Remittance & Wire Transfer currency (CMA & C)
43	Sunz Mahabadi Sdn. Bhd.	054648-D	G-107, Ground Floor, Megamall Prang, No. 358, Jalan Besar, Bandar Pusat Jaya, 10700 Sembrang Jaya, Pulau Pinang No. 84, Labaij Chua, 10200 Georgetown, Pulau Pinang Lot 1/10, Lot 1, Cheras Leisure Mall, Jalan Medan 8, Taman Sagar, 20100 Kuala Lumpur 106G-41, Ground Floor, Cheras Central Shopping Mall, 40110, Jalan Cheras, 60000 Kuala Lumpur Lot 5-218, Ground Floor, Terminal One Shopping Centre, 20-20, Jalan Lintang, 70200 Seremban, Negeri Sembilan 1024210, Lower Ground Floor, K&A City Mall, Jalan Chenderoh, Terminal One, 80200 Johor Bahru, Johor Suite No. 104, Jalan Premium-Dubai (JPD), Jalan Premium-Dubai, Insubara, 81000 Kuala Lumpur Premier Jalan Selera, Lot 367, Jalan Selera, Bank Selera, 80000 Johor Bahru, Johor No. 104, Jalan 2/27, Perdana Hills (MH1) 1, First City, Jalan Terengganu, Perdana Park, 81000 Gelang Patah, Johor L3-25, Level 3, East Coast Mall, Jalan Petai Square 6, Petai Square, 25000 Kuantan, Pahang, Darul Makmur Lot 1788, 40200 Bukit Tinggi Shopping Centre, Perimeter Block No. 1, Bandar Bukit Tinggi 2, Bandar D' Raja Kelang, 42100 Kelang, Selangor Lot No. L1-24, The Miles Shopping Park, Jalan Dukung, The Miles Resort City, 43300 Seri Kembar, Selangor No. 1, Jalan Nur Mahdi Aman, 43000 Kajang, Selangor Lot 6/25, The Summit Mall, Perimeter Shopping, 1021, 47600 USJ Subang Jaya, Selangor Lot No. G2 & G28, Ground Floor, South City Plaza, Taman Selayang Perdana, 43300 Seri Kembar, Selangor Jalan 40, Kompleks Highmark Perimeter Centre, 40110, Kompleks Highmark, 60000 Seremban, Negeri Sembilan SP-1/5, Ground Floor, Agropolis City Mall, Jalan Petai Square 4/1, Petai Square, 25000 Kuantan, Pahang Lot No. 105-81-46, Plaza Gemay, Perimeter Gateway, 10205 Pulau Pinang	Remittance	Merchandise Asia Sdn. Bhd. (4189917)	Money changing, Remittance & Wire Transfer currency (CMA & C)
44	Sunz Mahabadi Sdn. Bhd.	186101-A	Lot 115, No. PH 3210, Bandar Perangin Hills, 32100 Perangin Hills, Perak	Remittance		
45	Staff Plus Sdn. Bhd.	024605-D	Lot 115, No. PH 3210, Bandar Perangin Hills, 32100 Perangin Hills, Perak	Remittance		
46	Syarikat P.A. Juharisen Sdn. Bhd.	038003H	14, Labaij Pagar Besar, 50000 Kuala Lumpur	Remittance		
47	Syria Corporation Sdn. Bhd.	491033-D	Lot No. G-245, Ground Floor, 1 Barisan Hijau, Jalan Salam, 88400 Kota Kinabalu, Sabah	Remittance		
48	Ta Mahabadi Sdn. Bhd. (merged with Mahab Prangs Sdn. Bhd.)	721488-A	Kinabalu, Dupa Hill, Lot 3, Jalan Perak, 88000 Kota Kinabalu, Sabah BL13, Ecozone Cash & Carry, Lot 2027, Jalan Bekasung, Makin Cheras, Blok 11, 42000 Kajang, Selangor MECN Big Ten Hassan On Complex, Lot G-24, Ground Floor, Bandar Tun Hussein Onn, 42000 Kajang, Selangor Lot 1/13, Lot 1/14, MECON (M) Amoy, Taman Digma Permai, Makin Amoy, 48000 Ampang, Selangor L-1/4, Ground Floor, CIP Pangsapuri Bang Jambak, No. 1, Pangsapuri Bang Jambak, Taman Bang Jambak, 42001 Kajang, Selangor G-1/8, Ground Floor, Terminal One Shopping Centre, 20-20, Jalan Lintang, 70200 Seremban, Negeri Sembilan Lot 67, Cheras Leisure Mall, Jalan Medan 2, Taman Sagar, 20100 Kuala Lumpur MPS, Common Area, RAYD Temporary Camp Facilities, RAYD Prang, Kg Sungai Kapan, 81000 Pangkajene, Johor	Remittance		
49	Teapay Ayu Heah Sdn. Bhd.	70801-B	Pangsapuri Teapay Ayu Heah on Top, Kota Kinabalu, 20, Jalan Ayu, Teapay Ayu, 88100 Kota Kinabalu, Sabah	Money Changing (Day only)		
50	Teapay Prang Resourcen Sdn. Bhd.	800461-A	Lot 1/25, Lower Ground Floor, The Summit Bukit Mertajam, No. 908, Jalan Hutanjaya, 14000 Bukit Mertajam, Pulau Pinang	Remittance		
51	Teapay Rowal Sdn. Bhd. (merged with Auen Anabander Sdn. Bhd.)	054131-P	No. 56, Jalan Haseel, 48000 Rawang, Selangor No. 57, Jalan Tanjong Abad Rahman, 50500 Kuala Lumpur G15, 401 Plaza, Jalan Medan, 70200 Seremban, Negeri Sembilan Lot 6/25, Ground Floor, Agropolis Dupa Complex, Jalan Bukit Hassan, 88400 Kota Kinabalu, Sabah No. 40, Jalan Rca 2062, Taman Sri Muda, Selangor 25, 40400 Shah Alam, Selangor	Remittance		
52	Teapay Sdn. Bhd.	87014-U	Hotel Jan Pagar, Hutanjaya, Perimeter Pagar Selatan, Pulau Hutanjaya, 75000 Kuala Kangsar, Johor	Money Changing (Day only)		
53	Teapay Sdn. Bhd.	12301-B	Jalan Nua Dua (Off Jalan Perak), 20000 Ampang, Persekutuan	Money Changing (Day only)		
54	Teapay Sdn. Bhd.	050456-A	No. 27, Jalan Besar, Teapay Jaya, 71000 Kuala Pah, Negeri Sembilan	Remittance		
55	Teapay Sdn. Bhd.	051031-C	No. 2, Tugay Bawak, Jalan Besar, 50000 Kuala Lumpur	Remittance		
56	The Jamoran Sdn. Bhd.	488241-V	Lot 17891, Greenhampstead Jalan Jln No. 31, Jalan 05-012, Pusat Bandar Kertida Jaya, 47000 Preling Jaya, Selangor	Remittance		

TOTAL MONEY SERVICES BUSINESS AGENTS

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (LMSB)
385	Tera Partners Sdn. Bhd.	11454474	S45, Ground Floor, Jalan Ben Merah 2, 80700 Kelang, Johor	Remittance		
387	THL Success Sdn. Bhd.	11591241	No. 51, Jalan Meranti, 34100 Selatun, Perak	Remittance		
388	Top Golden Tringee Sdn. Bhd.	5441833	No. 17, Ground Floor, Jalan Gurnawat, 80000 Kluang, Selan	Money Changing & Remittance		
389	TTC Digital Sdn. Bhd.	11254271	No. 36, Jalan Nagari 2/3, Taman Angger, 81200 Johor Bahru, Johor	Remittance		
390	True Budget Sdn. Bhd.	8160391	No. 94, Jalan Sultan Ismail Shah, 30000 Ipoh, Perak	Remittance		
391	True Fulham Sdn. Bhd.	11593491	No. 156, Jalan Besar, Kampung Baru, 43800 Tanjung Selang, Selangor	Remittance		
392	TYL Makasih Sdn. Bhd.	11593536	No. 102, Jalan Lungsung, 45000 Tanjung Parang, Selangor	Remittance		
393	UAGG AIAD Services Sdn. Bhd.	52705891	No. 24, Persiaran Sultan Umar, Jalan Jelapang, 35000 Ipoh, Perak	Remittance		
394	UAGG Global F.X. Sdn. Bhd.	7946324	No. 94, Jalan Besar, 70100 Malacca	Remittance		
395	Ultrawill Technology Sdn. Bhd.	11822530	No. 95-23, Jalan Mengalim Jaya 13, Industri Mengalim Jaya, 31450 Mengalim, Perak	Remittance		
396	Ultrawill Technology Sdn. Bhd.	11822530	No. 18, Laluan Seri Pengalim 2, Bandar Seri Pengalim, 31550 Pangsang, Perak	Remittance		
397	Umas Wang Pasa Sdn. Bhd.	5985451	No. 33, Jalan Tera, 80000 Johor Bahru, Johor	Remittance		
398	Umi Holiday Travel & Tours (M) Sdn. Bhd.	8807546	No. 108, Jalan Besar, Ladang Gekok, 71100 Bahau, Negeri Sembilan	Remittance	Merchandise Asia Sdn. Bhd. (4152071)	Money changing, Remittance & Wholesale currency (Class A & C)
399	Umpu Money Sdn. Bhd.	11849190	Lot G13, Gohk Cheng, Taman Teknologi Cheng, 75200 Melaka	Remittance		
400	Umas Goldmark Sdn. Bhd.	11559807	No. 87, Terminal Bas dan Taka Laba, 85000 Labu, Johor	Remittance		
401	Vainory Creation Sdn. Bhd.	4780291	Lot M1, Ground Floor, Plaza Shah Alam No. 2, Jalan Tengku Anson, Zetveld E&E, Seksyen 9, 40100 Shah Alam, Selangor	Remittance		
			Lot LG 348 Lower Ground Level, 01 City Mall, Lebuhraya, 01 Resort City, 05050 Putrajaya, Selangor	Remittance		
			Lot 07-07, Asej 1, Buaras @ Mena Mena, 202 Jalan Tanjak Abdul Rahman, 50100 Kuala Lumpur	Remittance		
402	VMS Trading Sdn. Bhd.	11641107	No. 38, Jalan Chempak 7, Pusat Tring 28000 Tring Pahang	Remittance		
			No. 68, Jalan Tun Razak, 27000 Raub, Pahang	Remittance		
403	Vredis Sdn. Bhd.	11960381	No. 228, Jalan Serang Ulu 4/3, Pusat Perniagaan Jempol, 72120 Bandar Seri Lempoh, Negeri Sembilan	Remittance		
404	Wajar Klauk Sdn. Bhd.	4711380	Lot R570, Ground Floor, MM Point Shopping Centre, Jalan Pelandok Indah 1/05, Pelandok Indah, 03100 Kuala Lumpur	Remittance		
			No. 201, Jalan Merdeka 4, Taman Dato Ahmad Razak, 80000 Anson, Selangor	Remittance		
405	Wanlure Sdn. Sdn. Bhd.	518035A	Lot 6, Blok M, Kompleks Srujan, Jalan Srujan, 88000 Kota Kinabalu, Sabah	Money Changing & Remittance		
406	Wang S. Enterprise Sdn. Bhd.	7514381	No. 7, Tingkat 1, Menara Samudra, Jalan Casuarina, 70000 Bandar Hilir, Melaka	Remittance		
407	Wang S. Enterprise Sdn. Bhd.	528779K	Lot No. 50, Zone D, Terminal Melaka Sentral, Jalan Tun Abdul Razak, 75000 Port Dickson, Melaka	Remittance		
408	Wangsa Baru Sdn. Bhd.	6870287	No. 101, Ground Floor, Jalan Tunku-Pah, 10200 Kuala Lumpur	Remittance		
			80C, Nakh Ch, Lot 108 Basement 2, Pusat Perniagaan Kuching, No. 2, Jalan 102/08, Jalan Kuching Lama, 05000 Kuala Lumpur	Remittance		
			Lot G1-01, Ground Floor, LD Superstore Shopping Centre, No. 485, Jalan Tanjak Abdul Rahman, 50100 Kuala Lumpur	Remittance		
			Lot B1-01A, Level Basement 1, MyTown Shopping Centre, Cheras, Jalan Cochrane, 55100 Kuala Lumpur	Remittance		
			80K, Kua Damansara, Lot F23, No. 1, Jalan Karyakembang 1/11, Seksyen 11, Kua Damansara, P.J.J. 5, 47810 Puchong Jaya, Selangor	Remittance		
410	Wise Street Express Sdn. Bhd.	11861241	No. 20A, Jalan Beral, 26200 Kemaman, Pahang	Remittance		
411	Wining Spirit Sdn. Bhd.	6452139	07, Jalan Mel, No. 10, Jalan Pagar, 20100 Seremban, Negeri Sembilan	Money Changing & Remittance		
			No. 165, Jalan Sri U, Taman Industri Sultan, 01100 Batu Caves, Selangor	Money Changing & Remittance		
412	Wondada Superstar Money Changer Sdn. Bhd. (Formerly known as BM Money Changer Sdn. Bhd.)	4618331	LS46, Kompleks Kawang Whitehill City, No. 2, Jalan Gelagar 55200 Kuala Lumpur	Remittance		
			Lot 3025, Tingkat Basah, No. 3, Bengawan Baru, Pak Sahab, Jalan Baru Pak Sahab, 23000 Dungun, Terengganu	Remittance		
			Lot 1341-4, Halqah Sdn. Mkn. Sultan Ismail, Kg. Basak, 24000 Kemaman, Terengganu	Remittance		
			Lot 5508, Tingkat Basah, Bengawan Kedar Pahang, Pekan Kuala Berang, 21700 Hulu Terengganu, Terengganu	Remittance		
			0A 18, Asej Buaras, Bangunan Casa Limbung, Jalan Lalau Sarau, Chukai, 24000 Kemaman, Terengganu	Remittance		
414	Yuan Sun Sdn. Bhd.	5904651	No. 19, Jalan Besar, 80000 Johor Bahru	Remittance		
415	Ying Zhou Corporation Sdn. Bhd.	6451887	No. 165, Jalan Sultan Iskandar Shah, 30000 Ipoh, Perak	Remittance		
416	Yuanxing Construction Properties Sdn. Bhd.	8876147	Ming Garden Hotel and Residence, Loring Ming Garden, Jalan Coaste, 88000 Kota Kinabalu, Sabah	Money Changing (Day only)		
			Lot G7, Ground Floor, 'Teras Village Mall' Bandar Meramban, 62000 Meropong, Kuala Lumpur	Remittance		
			Lot G-10A, Wisma Parade, No. 69, Jalan M, 84000 Muar, Johor	Remittance		
			Lot 81, Jalan Bukit Berang, 50100 Kuala Lumpur	Remittance		
			Lot L-07A, Level 1, Mena Shopping Park, Jalan Dukung, Mena Resort City, 43000 Seri Kembangan, Selangor	Remittance		
			Lot G14, Teras Mengap Labuan, Suburban Bahayan, 09100 Alor Setar, Kedah	Remittance		
418	Yong Y Concept Sdn. Bhd.	6126470	No. 7, Jalan Merdeka 2, Road, Road, Road, 80000 Johor Bahru, Johor	Remittance		
			No. 288, Tingkat Basah, Jalan Basah, Taman Damansara Baru, 80700 Yong Peng, Johor	Remittance		
			Block G-11, Jalan Mengkal, 84000 Muar, Johor	Remittance		
419	Zhou Seng Trading Sdn. Bhd.	1164242K	Lot 91, Ground Floor, Blok Kua, No. 28000 Malacca, Melaka	Remittance		

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
400	Arabic Money Changers (Labuan) Sdn. Bhd.	6167391	Ground Floor, Shop 18A-19, Jalan 18 Seberang, 88100 Kota Kinabalu, Sabah	Remittance		
401	CILB Money Transfer Sdn. Bhd.	78821381	Lot PT 87-A, Site 87, Jalan Sultan Ismail, Off Jalan Bukit Bintang, 50100 Kuala Lumpur	Remittance		
402	Galaxy Pacific Sdn. Bhd.	4274640	Ground Floor, Lot 106, Jalan 1/10, 50000 Kuala Lumpur	Money Changing	NG Chaiyaporn Sdn. Bhd. (2746390)	Money changing & Remittance (Class A)
403	BankRak Workwide Capital Sdn. Bhd.	7144420	Lot K8, Ground Floor, 13 Mal, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor	Remittance		
404	Chong Kim Sang Money Changer Sdn. Bhd.	5382421	Lot G2, Ground Floor, Tesco, The Great Garden, Jalan Klang Lama, 58000 Kuala Lumpur	Remittance		
405	CT Bank One Sdn. Bhd.	1774769-A	Lot 12A, Ground Floor, Tesco Puchong, Jalan Bendera Puchong, 47100 Puchong, Selangor	Remittance		
406	Guys Money Changer Sdn. Bhd.	6200010	No. 26, Jalan Gunung Raya, 67000 Seremban, Kuala Lumpur	Money Changing & Remittance		
407	New KOT Win Sdn. Bhd.	5382421	214, Trojak Beach, Merit Town, Jalan Merituri, 83000 Johor Bahru, Johor	Money Changing		
408	CT Bank One Sdn. Bhd.	1774769-A	500, Jalan Tan Merah, Klang, 87000 Klang, Johor	Remittance		
409	Guys Money Changer Sdn. Bhd.	6200010	Lot B240, Wisma Mahkota, Jalan 2, Jalan Tan Merah, 88000 Kota Kinabalu, Sabah	Remittance		
410	New KOT Win Sdn. Bhd.	5382421	214, Trojak Beach, Merit Town, Jalan Merituri, 83000 Johor Bahru, Johor	Money Changing		
411	Guys Money Changer Sdn. Bhd.	6200010	Lot G2, Ground Floor, Tesco Puchong, Jalan Bendera Puchong, 47100 Puchong, Selangor	Remittance		
412	Guys Money Changer Sdn. Bhd.	6200010	No. 26, Jalan Gunung Raya, 67000 Seremban, Kuala Lumpur	Money Changing & Remittance		
413	PT Asia Mandiri Travel Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
414	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance	SMU Turakul Sdn. Bhd. (2200230)	Money changing & Remittance (Class A)
415	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
416	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
417	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
418	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
419	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
420	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
421	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
422	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
423	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
424	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
425	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
426	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
427	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
428	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
429	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
430	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
431	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
432	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
433	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
434	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
435	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
436	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
437	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
438	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
439	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
440	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
441	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
442	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
443	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
444	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
445	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
446	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
447	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
448	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
449	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		
450	Seri Iktivan Travel & Tours Sdn. Bhd.	19882197	211B, Pulau Garuda, 20100 Semarang, Parik	Money Changing & Remittance		

No.	Agency	Business Register Number	Address	Type of Services Offered by Agent	Principal Licensee	Issued Money Services Business (CMB)
006	All Money Charger Sdn. Bhd.	20680/P	Lot No. 7, Wisma MGS, Jalan Besar, 46200 Pasirang Jaya, Selangor	Remittance		
			Lot 16, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur			
			Lot No. 206, Level G-1, 1, Raffles Square, Cheras, Jalan Duta, 56000 Kuala Lumpur			
			Lot G-3, 35, Federal City, Taman Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			No. 10, Lorong Perak, Jalan Perak, Kuala Lumpur, 50100 Kuala Lumpur			
			Lot G-10, 105, Pagar Sari, Kuala Lumpur, 50000 Kuala Lumpur			
			Lot CP 79, Pagar Sari, No. 1, Jalan 507/50A, No. 1, Jalan 507/50A, 47201 Kajang, Selangor			
			Lot G-11, 110, Pagar Sari, Jalan 507/50A, No. 1, Jalan 507/50A, 47201 Kajang, Selangor			
			Lot No. S-026, Tropicana, Pusat Perdagangan Shopping @ Uluksan, No. 6, Jalan SS 21/107, Damansara Utama, 47400 Pasirang Jaya, Selangor			
			No. 10, Lot G-35A, Sate City Mall, No. 1, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor			
007	Brain Service Sdn. Bhd.	30655/S	Lot G-66 & G-66C, Ground Floor, The Curve, Malaya Damansara, Jalan PAJ 7/3, Malaya Damansara, 47000 Pasirang Jaya, Selangor	Remittance		
008	Chap Chuan Hin Industries (M) Sdn. Bhd.	69822/33	Lot No. 3, Telega Arcade and Seafood Restaurant, Pantai Cahaya, 07000 Langkawi, Kedah	Remittance		
			No. 21, Jalan Perdikah Masjid 3, Pusat Bandar Kuala, 07000 Pulau Langkawi, Kedah	Remittance		
009	Durian Bunting Enterprise Sdn. Bhd.	55075/04	Emping 3, Jalan Parak Tengah, Mukim Kubang, 07000 Langkawi, Kedah	Remittance		
			Lot 1002, Pejabat Tempatan, Mukim Kubang, 07000 Langkawi, Kedah	Remittance		
010	Durian Bunting Enterprise Sdn. Bhd.	55075/04	Lot 1002, Pejabat Tempatan, Mukim Kubang, 07000 Langkawi, Kedah	Remittance		
			Shop Block 1, 101, Cheras Village, Jalan Tekek Bazar, 07000 Langkawi, Kedah	Remittance		
011	Eramat (M) Sdn. Bhd.	51438/01	No. 10, Block C, Perumahan Cerdas, Village Malacca Park, Phase 10A, 07000 Langkawi, Kedah	Remittance		
			Lot G-1, 4, Ground Floor, Shopping Centre, No. 1, Jalan 101, 07000 Langkawi, Kedah	Remittance		
012	Eramat (M) Sdn. Bhd.	76886/06	Lot No. 4, 3rd Floor, JF Selesa Building, 80000 Johor Bahru, Johor	Remittance	Western Union Payments (Malaysia) Sdn. Bhd. (9702/UP)	Remittance (Class B)
			Lot No. 102, Ground Floor, Kuala Lumpur, Wisma Selangor, 50000 Kuala Lumpur	Remittance		
013	First Million Avenue Sdn. Bhd.	734022/29	Lot No. K-8, Ground Floor, Homestay Pangsapuri Shopping Centre, Jalan Alor, 11000 Kajang, Selangor	Remittance		
			Jalan P-8-10, Shubunary Square, 0300, Perumahan MAMMUDA Cijak 6, 03000 Cijeraya, Selangor	Remittance		
013	Horizon Remit Sdn. Bhd.	63108/07	No. 12, 20, Hing Kaitan, 02000 Jelapang, Selangor	Remittance		
			Jalan Alor, Alor Gajah, 76000 Alor Gajah, Kelantan			
			No. 10, Jalan Bontok, 07000 Kuala Lumpur			
			No. 100, Jalan Bontok, 07000 Kuala Lumpur			
			Ground Floor, Lot G-2, Kanan Plaza Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur			
			No. 110, 110, Jalan Duta, 50000 Kuala Lumpur			
			1 & 2, 1st Floor, Perumahan No. 101, Jalan Tunjaya, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 61A, Jalan Tunjaya, Kuala Lumpur, 50000 Kuala Lumpur			
			Ground Floor, No. 100, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
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			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
			1st Floor, No. 10, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur			
014	Jahmil Duta Sdn. Bhd.	51007/07	Jalan M, Damansara Hill, Lot 1, No. 1, City Air Terminal, Damansara Perdana, 50470 Kuala Lumpur	Remittance		
			Lot 419, Lower Ground Floor, 1st Floor, Jalan Tunjaya, Kuala Lumpur, 50000 Kuala Lumpur	Remittance		
015	Pacific Money Exchange Sdn. Bhd.	76412/07	Shop 2, 58, Jalan Sultan Ismail, 50000 Kuala Lumpur	Remittance		
			1st Floor, 1st Floor, Medan Mall, Jalan Besar, 11000 Selatang, Perak, Pulau Pinang	Remittance		
016	Lendak (M) Sdn. Bhd.	40584/6A	Lot G-13, Ground Floor, Tebing Mall, Jalan Tebing, 34000 Taiping, Perak	Remittance		
			No. 1-50, First Floor, Sunway Velocity Mall, Lingshean V, Sunway Velocity, 50100 Kuala Lumpur	Remittance		
017	M.H. Sdn. Bhd. (merged with Pustaka Prima Sdn. Bhd.)	69523/91	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
018	Mayer Fore Sdn. Bhd.	55003/07	Lot No. 9, Bukit Brong Plaza, Seksyen Kuala, Jalan Bukit 1, Off Jalan Inai, 55100 Kuala Lumpur	Remittance		
			105, Jalan Pangsapuri, 10000 Georgetown, Pulau Pinang			
019	Mubarak Forex Exchange Sdn. Bhd. (merged with Pustaka Prima Sdn. Bhd.)	62053/04	Lot G-11, Pangsapuri, Jalan Duta, Kuala Lumpur, 50000 Kuala Lumpur	Remittance		
			Lot G-13, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur			
020	Mubarak Forex Exchange Sdn. Bhd. (merged with Pustaka Prima Sdn. Bhd.)	62053/04	Lot G-13, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur	Remittance		
			Lot G-13, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur			
021	Mubarak Forex Exchange Sdn. Bhd. (merged with Pustaka Prima Sdn. Bhd.)	62053/04	Lot G-13, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur	Remittance		
			Lot G-13, Ground Floor, Bangunan Perumahan, Ampang, 69100 Kuala Lumpur			
022	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
023	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
024	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
025	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
026	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
027	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
028	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
029	Pangsapuri Wang Chuan Hi Lung Sdn. Bhd.	59883/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
030	Sky Exchange Sdn. Bhd.	55941/12	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			
031	Wang & Company Money Charger Sdn. Bhd.	47260/00	Lot 1, Puncak Monda Side Walk Canal, No. Lot 1324, Seksyen 07, Hadapan Bangunan Wisma Peladang, Jalan Bukit Brong, 55100 Kuala Lumpur	Remittance		
			Lot G-13, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50000 Kuala Lumpur			