

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Johor	1	28 Money Tower Sdn. Bhd.	70837D	No. 47, Jalan Seri Indah 11, Taman Seri Indah, 81300 Skudai, Johor Lot 0412, Ground Floor, 8, Cempaka Sdn. Bhd. 216, 1, Jalan Utama, Taman Selayang Utama, 81400 Senai, Johor No. 16, Jalan Temenggong 11, Taman Lingau Tun Jintan, 81300 Senai, Johor	HD Branch	Money-changing
	2	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.	474021K	Gerai No. 6, Blok 1, Pusat Perumahan P3702, Jalan Nagas 3, 81300 Kota Tinggi, Johor Lot No. 523A, 408 Meranti Trigg, Jalan Tun Lanning, 81500 Kota Tinggi, Johor Lot 12, 45, Ase 2, Angkasa Johor Bahru M&M, Jalan Skudai, Puseh Bendera Tempai, 81200 Johor Bahru, Johor Lot F0-123A, Complex Coastal City, Jalan Tembak, Kawasan Perumahan Tempai, 81200 Johor Bahru, Johor	HD Branch	Money-changing
	3	Alhambra 88 Sdn. Bhd. (sempat di kenal sebagai Alhambra 88 Sdn. Bhd.)	091242T	Lot 41, Jalan Keras, Taman Sri Tebrau, 80300 Johor Bahru, Johor Lot No. 238, 2nd Floor, H&MFA, Johor Bahru City Centre, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch	Money-changing
	4	Agriani Residence House Sdn. Bhd.	95823M	No. 113, Jalan Hartono Tarum, Taman Century, 80200 Johor Bahru, Johor No. 101, Jalan Nusa Bontar 2 2/2, Taman Nusa Bontar 2, 81300 Skudai, Johor No. 65 (Ground Floor) Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch	Residence
	5	Akar Wawasan Sdn. Bhd.	056423P	No. 30, Jalan Sagar 8, Taman Daya, 81100 Johor Bahru, Johor No. 101, Jalan Adira 91, Taman Adira Heights, 81100 Johor Bahru, Johor	Branch HD	Money-changing
	6	Alhan Money Changer Sdn. Bhd.	588273W	Lot 01, Level 2, Sultan Mansur CSD Complex, Jalan Jati Gajah, 80300 Johor Bahru, Johor No. 20, Jalan May Abu Bakar, Sungai Tinggi, 81000 Pengangop, Johor G-149, Ground Floor, Jalan Selegi, 80300 Johor Bahru, Johor Tempat: Sultan Abu Bakar (CS), Jalan Bukit Kuching, Tanjung Kuning, Gelang/Pah, 81300 Johor Bahru, Johor Common Area, RAPD Temporary Camp Facilities, RAPD Project, Kg Sungai Kapat, 81800 Pengangop, Johor Phase 1 & 2, C&S1 (Wokara Village, Package P14, RAPD Temporary Camp Facilities, RAPD Project, Kg Sungai Kapat, 81800 Pengangop, Johor	Branch Branch Branch Branch	Money-changing & Residence
	7	Al-Sinara Plaza Sdn. Bhd.	791810D	Lot 13, Level 1, Square One Mall, 5-1, Jalan Flora Utama 4, Taman Flora Utama 80000 Simpang, Johor	HD	Money-changing
	8	Alf Money Changer Sdn. Bhd.	208817P	Lot 03, The Mall Mid Valley South Key, 81100 Johor Bahru, Johor	Branch	Money-changing
	9	AZT Money World Sdn. Bhd.	526247P	Lot 03, Forest City Golf Resort, Persiaran Golf 6, Forest City Golf Resort, 81100 Gelang Patah, Johor	Branch	Money-changing
	10	BPC Exchange Malaysia Sdn. Bhd. (formerly known as Garuda Bank International Sdn. Bhd.)	75485AA	No. 81, Jalan Mahkota, 80300 Johor, Johor	Branch	Money-changing & Residence
	11	Buka Perdana Sdn. Bhd.	696642H	No. 101 (PTD 80370), Jalan Mahak 31, Taman Mahak, 81100 Johor Bahru, Johor	HD	Money-changing
	12	CSB Money Transfer Sdn. Bhd. (formerly known as Bush Money Express 08 Sdn. Bhd.)	702123M	No. 104, Jalan Raya, Men Road, Senai, 81400 Senai, Johor Lot No. 59/23 & 27/6 1, Jalan Utama, Taman Selayang Utama, 81400 Senai, Johor	Branch Branch	Residence
	13	Custodia Sdn. Bhd.	695544V	Shop No. 60, 60/1025, Lot 241, Jalan Tanjung Kuning, Kemuning Park, 81, Tanjung Kuning, 81000 Gelang Patah, Johor	Branch	Money-changing
	14	Duplek Advance Sdn. Bhd.	980301P	No. 41, Jalan Kuduayan 12, Taman Unswani, 81000 Skudai, Johor	HD	Money-changing
	15	Duplek Advance Sdn. Bhd.	980301P	No. 74-01, Jalan Nuansa 114, Taman Nuansa, 81000 Gelang Patah, Johor	HD	Money-changing
	16	Fair Finance Sdn. Bhd. (sempat di kenal sebagai Fair and Sure Ngap Sdn. Bhd.)	52482DA	Lot 20, Plaza Kota Tinggi, No. 68, Jalan Tun Sri Lanning, 81500 Kota Tinggi, Johor Lot 4020, 7038, No. 101, Jalan Mahkota, Jalan Persiaran Duplek 2, Taman Seri Century, 81100 Johor Bahru, Johor	Branch Branch	Money-changing
	17	Fair In Sdn. Bhd.	40688U	Unit 1, 305, 306, Ground Floor, Jalan Mahkota, Taman Duplek Utama, 81000 Bandar Peninjat, Johor Shop 1, Level 1, 1, Highway Villa Hill, Johor Bahru, 203, Jalan Duta Selaman, Taman Hill, 80200 Johor Bahru, Johor	HD Branch	Money-changing
	18	FIN Residence Sdn. Bhd. (formerly known as Crystal Home Worldwide Sdn. Bhd.)	80222K	Lot 1, 1026, Level 1, Johor Bahru City Square, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor Lot No. 20 20, Level 2, Johor Bahru City Square, Jalan Tun Rusek, CP, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch Branch	Residence
	19	H&M, Trading Sdn. Bhd. (sempat di kenal sebagai H&M Sdn. Bhd.)	558800T	No. 22, Jalan S/B, Pajajaran 8, 81700 Pagar Gunung, Johor	Branch	Residence
	20	H&M, Trading Sdn. Bhd. (sempat di kenal sebagai H&M Sdn. Bhd.)	558800T	Lot 42, Ground Floor, Komplek Parada Complex, No. 2, Jalan Senal, 80300 Klang, Johor	Branch	Money-changing
	21	Hang Loong Money Changer Sdn. Bhd.	902722U	Lot 42, Holiday Plaza, Jalan Duta Selaman, Taman Century, 80200 Johor Bahru, Johor	HD	Money-changing
22	Haji Lee (Johor) Sdn. Bhd.	110157Y	27, Jalan Kuning Runcit, 81000 Gelang Patah, Johor	HD	Money-changing	
23	Hana Image Sdn. Bhd.	705746U	No. 20, Jalan Medan Nusa Perintis 7, Taman Nusa Perintis 7, 81000 Gelang Patah, Johor No. 127, Ground Floor, Jalan MB 2/2, Taman Nusa Bontar 2, 81300 Skudai, Johor	Branch HD	Money-changing	

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Jalur	22	B&E (M) Sdn. Bhd.	503820V	No. 31, Jalan Jernang, 82000 Batu Pahat	Branch	Money-changing & Remittance
				No. 122, Jalan Abdullah, 80100 Muar, Johor	Branch	
				No. 182, Ground Floor, Jalan Bahring Sdn, 81000 Seremban, Johor	Branch	
				No. 181-A1, Jalan Bahring, Phase Perumahan, 81700 Pasir Gudang, Johor	Branch	
				25, Jalan Dato' Rad, 80000 Klang, Johor	Branch	
				No. 58, Jalan Segar 10, Taman Daya, 81100 Johor Bahru, Johor	Branch	
				No. 7, Jalan Gauri Kula 4, Taman Sri Kula Baru, 81000 Kula, Johor	Branch	
				No. 21, Ground Floor, Jalan Sri Bahagya 5, Taman Sri Bahagya, 81200 Johor Bahru, Johor	Branch	
				No. 34, Jalan Abadiah, 85000 Segamat, Johor	Branch	
				No. 7, Ground Floor, Jalan Jujur 5, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	Branch	
				No. 43, Jalan Medan Nusa Perintis 4, Taman Nusa Perintis 2, 81550 Gelang Patah, Johor	Branch	
				No. 124, Jalan Mas, 84000 Tangkak, Johor	Branch	
				No. 114, Jalan Mawar, 81700 Mawar, Johor	Branch	
				No. 1535B, Jalan Besar, 43000 Seri Kembangan, Selangor	Branch	
				No. 18, Jalan Kashi 1, Taman Kashi, 80200 Simpang Renggam, Johor	Branch	
				No. 28, Jalan Mawar 1, Taman Mawar, 81700 Pasir Gudang, Johor	Branch	
				23	Huat Commercial Money Changer Sdn. Bhd.	
	24	J&B Central Trading Sdn. Bhd. (perangai with subsidiary Sdn. Bhd.)	466339M	No. 19, Jalan Persepolis, Kompleks Perumahan, 81000 Johor Bahru, Johor	HD	Money-changing
				No. 51 (Ground Floor), Jalan Indah 1/2, Taman Bukit Indah, 81200 Johor Bahru, Johor	Branch	
				110, Ground Floor, Jalan Hermas, Taman, Taman Century, 80200 Johor Bahru, Johor	Branch	
	25	Jin Cheng Gang Sdn. Bhd.	616222X	No. 86, Jalan Indah 81/5, Taman Bukit Indah, 81200 Johor Bahru, Johor	Branch	Money-changing
				No. 16, SHS, 2nd Floor, Komtar Johor Bahru City Centre, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch	
	26	LAC Money Changer Sdn. Bhd.	520803T	No. 48, Jalan Mahkota 1, Taman Leluga, Tun Awang, 81000 Skudai, Johor Bahru, Johor	HD	Money-changing
				No. 3, Jalan Bayan, Taman Bunga Raya, 81700 Mawar, Johor	HD	
	27	Luh Wang Canggih Sdn. Bhd.	545496Z	No. 18, Jalan Sultan, Taman Jaya, 81800 Ulu Tiram, Johor	Branch	Money-changing
				No. 18, Jalan Austin Heights B/5, Taman Mount Austin, 81100 Johor Bahru, Johor	Branch	
	28	Luh Wang Group Sdn. Bhd.	747323M	Lal 01E, Jalan R&F, Tanjung Pagar, 80000 Johor Bahru, Johor	Branch	Remittance
				Permal, Seri Alam 2, Lal FTD 11 01/5, Jalan Mawar Lama, Mawar 81750 Johor Bahru, Johor	Branch	
	29	Maju Exchange Sdn. Bhd.	691951K	No. 18, Jalan Hermas, Taman, Taman Century, 80200 Johor Bahru, Johor	HD	Money-changing
				MDK, Tesco Kula, No. 52, Jalan Dendam, Batu 22 1/2, Jalan Kula Air Hitam, 81000 Kula, Johor	Branch	
	30	Majid Corporation (M) Sdn. Bhd.	20054K	No. 68, Jalan Padi 1, Tempok Commercial Centre Bandar Baru, UEA, 81000 Johor Bahru, Johor	Branch	Money-changing
				No. 15, Jalan Nusa Bontar 2/2, Taman Nusa Bontar 2, 81000 Skudai, Johor	HD	
	31	Majid Money Sdn. Bhd.	807170T	Lal 01E, 10E, Building Plaza, Jalan Desa Cemerlang, Taman Century, 80200 Johor Bahru, Johor	HD	Money-changing
				LC-083, The Mall Mid Valley, Skyline, No. 1, Persiaran Skyline, 81010 Johor Bahru, Johor	Branch	
	32	Mandiri International Remittance Sdn. Bhd.	800077P	No. 263, Jalan Utama 1, Taman Bering, 81400 Senai, Johor Bahru, Johor	Branch	Remittance
				12, Jalan Medan Nusa Perintis 3, Taman Nusa Perintis, 81550 Gelang Patah, Johor	Branch	
	33	Mikabang Sdn. Bhd. (formerly known as Mik Money Sdn. Bhd.) (perangai with subsidiary Sdn. Bhd.)	541728H	No. 31, Jalan Jujur 1, Taman Desa Cemerlang 81800 Ulu Tiram, Johor	Branch	Money-changing Remittance & Wholesale Currency
				No. 37, Jalan Medan Nusa Perintis 6, Taman Nusa Perintis 181500 Gelang Patah, Johor	Branch	
				No. 01 Hill Under Lal 2/231, Jalan Yehya, Pt. Chini, Malim Bander, Johor Bahru, 80300 Johor Bahru, Johor	Branch	
				Lal 11, 3rd Floor, J&B Sarned Building, 80000 Johor Bahru, Johor	Branch	
				Economic Square, Lal 2/15A, No. 274-1, Jalan Utama, Taman Bering Utama, 81400 Senai, Johor	Branch	
	34	Miga Change Sdn. Bhd.	609897T	AEON Mall, CGU, PTD, 100273, Persiaran Indipique Utama, Bandar Indipique, 81000 Kulayang, Johor	Branch	Money-changing
				No. 8, AEON Bukit Indah Shopping Centre, Jalan Indah 1/22, Bukit Indah, 81200 Johor Bahru, Johor	Branch	
	35	Nichebank Asia Sdn. Bhd.	410291T	No. 41, Jalan Kurong 2, Taman Pagar, 80400 Johor Bahru, Johor	HD	Money-changing Remittance & Wholesale Currency
				Lal 01F, Plaza Linn 106, 81000 Batu Pahat, Johor	Branch	
				No. 18, Medan Nusa Perintis 6, Taman Nusa Perintis 2, 81550 Gelang Patah, Johor	Branch	
				18, Jalan Jujur 2, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	Branch	
Lal 02E, No. 18, Jalan Besar, Kompleks Rangsang, 81000 Pengangang, Johor				Branch		
12, Jalan Gelang, Kompleks Rangsang, 81000 Pengangang, Johor				Branch		
Lal 02B, Jalan Besar, 81000 Pasir Teras, Johor				Branch		
No. 25, Jalan Compaq, 81700 Mawar, Johor				Branch		
No. 01, Jalan Segar 10, Taman Daya, 81100 Johor Bahru, Johor				Branch		
No. 22, Jalan Sinar Kula 4, Taman Sri Kula Baru, 81000 Kula, Johor				Branch		
Ground Floor, No. 14, Jalan Ruma, Taman Ruma, 80200 Simpang Renggam, Johor				Branch		
Ground Floor, No. 45, Jalan Sri Bahagya 5, Taman Sri Bahagya, 81200 Johor Bahru, Johor				Branch		
No. 3 & 5A, Bangunan Wang Wang Fook, Jalan Wong Ah Fook, 80000 Johor Bahru				Branch		
No. 24, Jalan Nagai 11, Bandar Kula Tinggi, 81000 Kula Tinggi, Johor				Branch		

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Johor	36	Mocherwah Aia Sdn. Bhd	4105517	Block B, Unit 01-05, PT20425, Jalan DFB 2-A, Pekaunan Tanjung Petauan, 81500 Gelang Patah, Johor	Branch	Money-changing Remittance & Wholesale Currency
				Lot 02, Jalan Wang Ah Fook, 81000 Johor Bahru, Johor	Branch	
				No. 100, Jalan Rantau, 81000 Muar, Johor	Branch	
				Lot 100, Jalan Pagar, 81000 Senai, Johor	Branch	
				Lot No. 0120, Ground Floor, Medan Liberty Mall at Medan North, Nusajaya, No. 1, Lebuhraya Melayu, 81000 Johor Bahru, Johor	Branch	
	37	Muti Money Exchange Sdn. Bhd (merged with Prasarang Sdn. Bhd. and MFT Express Sdn. Bhd.)	5328297	Lot No. 1, L2/F, Level G, Galleria@Kempas, Jalan Tera, 81000 Johor Bahru, Johor	Branch	Money-changing Remittance & Wholesale Currency
	38	Jayan Finance Sdn. Bhd	4882938	No. 14, Jalan Jasin 2, Taman Desa Cemerlang, 81000 City Teras, Johor	HD	Money-changing
	39	Banki Koperasi 08 Sdn. Bhd	4451188	No. 20, Jalan Industri B15, Bukit Indah, 79100 Nusajaya, Johor Bahru, Johor	HD	Money-changing
	40	Muti Money Transfer Sdn. Bhd	4238287	Shoplot No. 0-2 Ground Floor, Lina Hua Plaza Jalan Abu Bakar 33001 Batu Pahat, Johor	Branch	Remittance
	41	Norahabibah Sdn. Bhd (merged with Neoh Peng Sdn. Bhd. and Kelenar Kelenaran Sdn. Bhd.)	475744	Lot 121 (Pagar) Bahari, Pagar Pagar, Jalan Kuning, Taman Pagar, 81000 Johor Bahru, Johor	HD	Money-changing
	42	NS Canggih Sdn. Bhd	214021X	Lot 2336, Lot 2, Kompleks City Square, Jalan Wang Ah Fook, 81000 Johor Bahru, Johor	Branch	
	43	NS Canggih Sdn. Bhd	214021X	Ground Floor No. 40, Jalan Mahawati 84000 Muar, Johor	Branch	Money-changing & Remittance
	44	Ti Mahanid Sdn. Bhd (merged with Makmur Raggi Sdn. Bhd.)	751488K	MPS, Complex Area, RAPD Temporary Camp Facilities, RAPD Project, Kg Sungai Kandi, 81000 Gelang Patah, Johor	Branch	Money-changing
	45	Charmee Victory Sdn. Bhd	4822577	No. 154, Lower Ground Floor, Block E, Kompleks Sentosa, Jalan Sentosa Dua, Taman Sentosa, 81000 Johor Bahru, Johor	HD	Money-changing
	46	Pangasinan Wang Klang Sdn. Bhd	533451M	No. 36, Ground Floor, Jalan Dairi Tan Ding Lintang, 81000 Klang, Johor	HD	Money-changing
				No. 41-A, Jalan Suka 1, Taman Sentosa, 81000 Johor Bahru, Johor	Branch	
				No. 2-1, Jalan Suka 1A, Taman Bukit Indah, 81100 Muar, Johor	Branch	
				No. 41-A, Jalan Industri B15, Taman Bukit Indah, 81100 Muar, Johor	Branch	
				No. 34-1, Jalan Terasgama 2, Taman Tempoi Indah, 81000 Johor Bahru, Johor	Branch	
	47	Pangasinan Wang Kluang Sdn. Bhd	504642D	No. 7, Kelok Laut, Kluang, 81000 Pontian, Johor	HD	Money-changing
	48	Pangasinan Wang Nenas Sdn. Bhd (merged with Pangasinan Wang Nenas Sdn. Bhd.)	614843X	No. 347A, Jalan Alangput, 81000 Pontian, Johor	Branch	Money-changing
	49	Pangasinan Wang Nenas Sdn. Bhd (merged with Pangasinan Wang Nenas Sdn. Bhd.)	614843X	58, Jalan Ibrahim, 81000 Johor Bahru, Johor	HD	
	50	Pangasinan Wang Nenas Sdn. Bhd (merged with Pangasinan Wang Nenas Sdn. Bhd.)	614843X	4, Jalan Pagar, 81000 Johor Bahru, Johor	Branch	Money-changing
	51	Pangasinan Wang Nenas Sdn. Bhd (merged with Pangasinan Wang Nenas Sdn. Bhd.)	614843X	No. 12B, Ground Floor, Jalan Yehye Al-Deay, 81000 Johor Bahru, Johor	HD	Money-changing
	52	Pangasinan Wang Nenas Sdn. Bhd (merged with Pangasinan Wang Nenas Sdn. Bhd.)	614843X	2nd Floor, JB Sentral, Bukit Chagar, 81000 Johor Bahru, Johor	Branch	Money-changing
	48	Perangsang Cemerlang Sdn. Bhd (merged with Nenas Sdn. Bhd., Bina Cergas Sdn. Bhd., Tan Wang Sdn. Bhd.)	500803T	No. 12 1/4, Midway Plaza, Jalan Dato Sulaiman, Taman Century, 81000 Johor Bahru, Johor	Branch	Money-changing
				No. 57, Ground Floor, Jalan Yehye Al-Deay, Taman Century, 81000 Johor Bahru, Johor	Branch	
				No. 15, Jalan Permai 10, Medan Baru Permai Jaya, 81700 Muar, Johor	Branch	
				No. 45, Jalan Yehye Al-Deay, 81000 Johor Bahru, Johor	Branch	
				No. 45, Jalan Industri B15, Taman Bukit Indah, 81100 Muar, Johor	Branch	
	53	Pangasinan Sri Johor Jaya Sdn. Bhd	488880T	Lot No. 32/3, Ground Floor, Jalan Wang Ah Fook, 81000 Johor Bahru, Johor	HD	Money-changing
	51	Placid Express Sdn. Bhd	702794X	No. 73, Ground Floor, Jalan Mahawati, 84000 Muar, Johor	Branch	Money-changing & Remittance
				JB 23, Economic Cash and Carry, Taman Sri Kiri, 81000 Pekan Nenas, Johor	Branch	
	52	Platinum Jajaja Sdn. Bhd	701745V	Lot No. 2048, Economic Cash and Carry, Taman Sempang Utama, 81400 Senai, Johor	Branch	Money-changing
				No. 20, Jalan Kuching 4, Taman Universiti, 81300 Skudai, Johor	HD	
	53	Prestari MNC Facilities Sdn. Bhd	966811K	No. 21, Jalan Mutiara 1/6, Taman Mutiara Alam, 81300 Skudai, Johor	Branch	Money-changing
54	Prestari Tugu 200 Sdn. Bhd	572287M	26-G/PTB 128555, Ground Floor, Jalan Delima, Pusat Perdagangan Pantai Permai, 81000 Pontian, Johor	HD	Money-changing	

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Johor	66	Johor Wang Puan Sdn. Bhd.	98949H	No. 21, Jalan Tera, 80000 Johor Bahru, Johor	HD	Money-changing
	70	Wahyu Sdn. Bhd. (Merged with Prudential Money Transfer Sdn. Bhd.)	70623IU	No. 20, Jalan Wong An'Yok, 80000 Johor Bahru, Johor	Branch	Remittance
				No. 24, Jalan Jasin 2, Taman Desa Damansara, 81900 Lda. Trasn, Johor	HD	
				30, Jalan Jasin 31500 Kota Tinggi, Johor	Branch	
	71	W. Tawari Trading Sdn. Bhd. (Merged with WTC Trading Sdn. Bhd.)	21842H	Lot P15 2240, No. 47, Jalan Hermawan 21/1, Taman Desa Tawari, Makin Tawari, 81100 Johor Bahru, Johor	Branch	Money-changing
				No. 21, Jalan Rober Bakar, Taman Rba, Pengerang, 81700 Muar, Johor	Branch	
				Lot No. 017, Ground Floor, Batu Pahat Mall, Jalan Klang, 83000 Batu Pahat, Johor	Branch	
				No. 81, Jalan Duku, Taman Tran Bakar, 81000 Lda. Trasn, Johor	Branch	
				No. 37, Troglod Bakar, Jalan Koon Tack, Sungai Rengai, 81000 Pengerang, Kota Tinggi, Johor	Branch	
				No. 3, Booth Perumahan Bae Cim Tasek Sungai Rengai, Sungai Rengai, 81000 Pengerang, Kota Tinggi, Johor	Branch	
			No. 28, Jalan Wong An'Fook, 80000 Johor Bahru, Johor	HD		
			Lot 14, G-1-13, Ground Floor, 124 Mall, Lelaah Pura Utama, 81000 Kluang, Johor (Temporary closure)	Branch		
			Lot 026, Ground Floor, Jasin Tehpa City Shopping Centre, No. 1, Jalan Desa Tawari, 81100 Johor Bahru, Johor	Branch		
			No. 16, Ground Floor, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor	Branch		
			No. 28, Jalan Hama, Jalan Hama, Century Garden, 80000 Johor Bahru, Johor	Branch		
			No. 8K, Jalan Tan Abadi Bakar, Skuar 4, 80000 Johor Bahru, Johor	Branch		
			A1, Grand Hypermarket Tampoi, No. 54, Jalan Mempalan, Tampoi, 81100 Johor Bahru, Johor	Branch	Money-changing	
			Lot 010, Level 2, Square Area, Jalan Borneo Tanjung 04, Taman Square Utama, 81000 Serambi, Johor	Branch		
			Lot 010, 01P, 01Q, 01R, 01S, No. 26, Jalan Tampoi 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor	Branch		
			No. 11 (Ground Floor), Jalan Pengerang 1, Taman Kuli Utama, 81000 Kluang, Johor	Branch		
			No. 23 (Ground Floor), Jalan Nakhoda 1, Taman Ungku Tun Aminah, 81300 Skudai, Johor	Branch		
			Lot 02, Grand Hypermarket Pengerang, No. 3, Jalan Masjid Lela, Makin Pengerang, 81700 Meeah, Johor	Branch		
			No. 8, Jalan Surya 7, Bandar Seri Alam, 81700 Meeah, Johor	Branch		
			Block G, G-11, Jalan Megah, Nq Meah, 80000 Kluang, Johor	HD		
			No. 7, Jalan Bandar Baru 2, Pusat Bandar Baru, 80100 Ayer Hitam, Johor	Branch	Money-changing	
			No. 28 (Troglod Bakar), Jalan Besar, Taman Serdang Baru, 82700 Yong Peng, Johor	Branch		
			Lot 01A, Wawasan Parade, No. 68, Jalan A6, 84000 Muar, Johor	Branch	Money-changing	
			No. 28 (Troglod Bakar), Jalan Besar, Taman Serdang Baru, 82700 Yong Peng, Johor	Branch		
			Lot 15 (Ground Floor), Jalan Pengkajene, Jalan Pengkajene, 80000 Johor Bahru, Johor	HD	Money-changing	
			No. 10, Jalan Peranti Melayu 1, 07000 Langkhat, Kedah	Branch	Money-changing & Remittance	
			Lot 28, Melaah Mallway Resort, Perini Conlay, Makin Kuching, 07000 Langkhat, Kedah	HD	Money-changing	
			No. 8, Lot P1 002, Buar Dal Resort, Jalan Perini Conlay, Makin Kuching, 07000 Langkhat, Kedah	Branch		
			Lot 15 (Ground Floor), Jalan Peranti Melayu 1, 07000 Langkhat, Kedah	HD	Money-changing	
			Lot 1146, Troglod Bakar, Kompleks Jady Pinar, Kuala, 07000 Langkhat, Kedah	HD	Money-changing	
			Lot 01 E2, Langkhat Fair Shopping Mall, Jalan Peranti Melayu, 07000 Kuala, Langkhat, Kedah	Branch	Money-changing	
			22E, Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	Branch	Money-changing & Remittance	
			No. 37, Pekan Kuala, 07000 Langkhat, Kedah	Branch	Money-changing	
			25-C, Bangunan Bas Bas, Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	Branch		
			Lot 01-02, Ground Floor, Central Square, 08000 Sungai Petani, Kedah	HD		
			Lot 002, Landmark Central Shopping Centre, 08000 Kuala, Kedah (Temporary Closure)	Branch		
			A3, Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	Branch		
			No. 24, Ground Floor, Jalan Peranti, 08000 Sungai Petani, Kedah	Branch		
			Lot 11, Jena Plaza, Taman Jena Maja, 08000 Gurun, Kedah	Branch		
			No. 28, Jalan Jati 1/1, Pusat Perumahan Amanjaya, 08000 Sungai Petani, Kedah	Branch		
			No. 205A, Jalan PJ 2/2, Pekan Jaja 2, Jalan Jaja, Kumpang Tik Kumpang, 08000 Jaja, Kedah Darul Aman	Branch		
			Lot 16, 3, Troglod Bakar and Saka Perumahan, Perini Conlay, 07000 Langkhat, Kedah	Branch	Money-changing	
			No. 28, Pekan No. 40, Jalan Peranti Melayu 1, Pusat Bandar Kuala, 07000 Kuala Langkhat, Kedah	HD		
			Troglod 3, Jalan Peranti Melayu 1, Pusat Bandar Kuala, 07000 Kuala Langkhat, Kedah	HD		
			Lot 001, Perini Conlay, Makin Kuching, 07000 Langkhat, Kedah	Branch	Money-changing	
			Landmark Mall and Resort, Jalan Perini Conlay, 07000 Langkhat, Kedah	Branch		
			Shop Block 1-103, Choral Village, Jalan Teah Bura, 07000 Langkhat, Kedah	Branch		
			No. A7 A05, Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	Branch	Money-changing & Remittance	
			No. 21, Jalan Turku Ibrahim, 05000 Alor Setar, Kedah	Branch		
			No. 102, Jalan Turku Pura, 08000 Kuala, Kedah	Branch	Remittance	
			No. 8, Aired Pinar Assan 2, 07000 Kuala, Langkhat, Kedah	Branch	Money-changing	
			Lot 80-06, First Floor, Landmark Central Shopping Centre, 08000 Kuala, Kedah	Branch	Money-changing	
			24, Jalan Ibrahim, 08000 Sungai Petani, Kedah	Branch	Money-changing, Remittance & Wholesale Currency	
			No. 15, Jalan Turku Ibrahim, 05000 Alor Setar, Kedah	Branch	Money-changing	
			23, Pekan Lela, 06010 Changlun, Kedah	HD	Money-changing	
			No. 8 & 02, Jalan Pinar Melayu, 05000 Alor Setar, Kedah	HD		
			No. 210, Ground Floor, Kompleks Dataran Parkrama, Jalan Subuhah Serdang, 05100 Alor Setar, Kedah	Branch	Money-changing	
			Ground Floor, Mini (Kulaj) Supermarket Sdn. Bhd., No. 33-42, Loring Saranak 2, Taman Saranak, 08000 Kuala, Kedah	Branch	Money-changing	
			No. 24 F (GF), Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	Branch		
			No. 21, Jalan Peranti Melayu 1, Pusat Bandar Kuala, 07000 Kuala Langkhat, Kedah	Branch		
			No. 103, Kumpang Chend Ganay, Jalan Teah Baru, Makin Kuching, 07000 Langkhat, Kedah	Branch	Money-changing, Remittance & Wholesale Currency	
			Lot 14, L1-15, Level 1, Depawa Mall (Landa), Langkhat International Airport, 07100 Pataing Makin Langkhat, Kedah	Branch		
			CPF 16, Lot 2005, Jalan Pinar Conlay, Makin Kuching, 07000 Langkhat, Kedah	Branch		
			No. 4, Jalan Kumpang Baru, 08000 Sungai Petani, Kedah	HD	Money-changing	

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Kedah	20	Thawee Currency Exchange & Payments Sdn. Bhd. (formerly known as ACE Exchange Malaysia Sdn. Bhd.)	816820H	Lot 5, Cenang Beach, Lot 22 & C2, Pantai Cenang 07000 Langkawi, Kedah	Branch	Money-changing & Remittance
	21	Warisan Sdn. Bhd.	687938T	No. 158-L, Ground Floor, Jalan Tunku Putra, 08000 Kuala, Kedah	HD	Money-changing
	22	Yakut Enterprise Sdn. Bhd. (formerly known as YK Enterprise Sdn. Bhd.)	471811D	Lot 64, Tesco Merong, Lebuhaya Sultanah Bahiyah, 01510 Alor Setar, Kedah	Branch	Money-changing
	23	Wahid Finance Sdn. Bhd. (formerly known as C.T. Change Sdn. Bhd., Highland Change Sdn. Bhd.)	516027T	42, Langkawi Mall, Alor Pagar Alam, Kuala, 07000 Langkawi, Kedah Level 1, Langkawi Plaza, Petaik Alam, Kuala, 07000 Langkawi, Kedah Lot 403, Oriental Village, Jalan Tunku Putra, 07100 Langkawi, Kedah Lot 158A, Pantai Cenang, 07000 Langkawi, Kedah	Branch Branch Branch	Money-changing
Kelantan	1	Akwa Money Changer Sdn. Bhd. (formerly known as CASH Sdn. Bhd.)	588739V	No. 1, Jalan Na' Yuseff, 17200 Ramau Pampang, Kelantan	Branch	Money-changing & Remittance
	2	Merchandise Asia Sdn. Bhd.	410251T	First Floor, PT273, Jalan Park Dalam, 10300 Kota Bharu, Kelantan	Branch	Money-changing, Remittance & Financials Currency
	3	INS Money Changer Sdn. Bhd.	506813A	Block 8975A, Ground Floor, 898 Mall, Jalan Harniah, 10000 Kota Bharu, Kelantan	Branch	Money-changing
Malaka	1	Akwa Money Changer Sdn. Bhd.	588739V	C15, Jalan Abadi 1, Blok Bangsa Raya 1, Taman Mekar Jaya 75200 Malaka	Branch	Money-changing & Remittance
	2	Ajar Jamban Sdn. Bhd.	108879T	Lot 25B, Ground Floor, 45201 Melaka Raya Melaka Shopping Centre, No. 2, Jalan Lapangan, Taman 1, Lapangan, 75000 Malaka	Branch	Money-changing
	3	BPC Exchange Malaysia Sdn. Bhd. (formerly known as Garuda Exchange Sdn. Bhd.)	754866A	Block 2A, Zone B (Commercial), Bangunan Terminal, Malaka Sentral, 75200 Malaka	Branch	Money-changing & Remittance
	4	DBL Money Transfer Sdn. Bhd. (formerly known as Rumi Money Exchange Sdn. Bhd.)	788212M	No. 45, Ground Floor, Jalan PMS 1, Phase Malaka Sentral, 75000 Malaka	Branch	Remittance
	5	Global-Raja Sdn. Bhd.	514100V	Lot No. 28, Ground Floor, Sassa Malaka, No. 1, Jalan Tun Abdul Razak, 75000 Peringkat, Malaka	Branch	Money-changing
	6	Green World Money Meezer Sdn. Bhd. (formerly known as Bagasi MS Sdn. Bhd.) (formerly known as MS Sdn. Bhd., Sunway Exchange Sdn. Bhd.)	265215U	Lot No. FC 11, Ground Floor, Desaru Perdana Malaka Megamall, Jalan Merdeka, 75000 Bandar Hilir, Malaka	Branch	Money-changing
	7	IMB Sdn. Bhd.	503822V	Lot PMS, Tingkat Basah, Phase Heng Tiah, Jalan Tun Mahat, 75000 Malaka No. 47, Jalan Rantau Jaya 2, Taman Rantau Jaya, Bukit Rantau 75200, Malaka Lot No. 13, 14 & 15, Zone D, Bangunan Terminal, Malaka Sentral, 75000 Peringkat, Malaka	Branch Branch Branch	Money-changing & Remittance
	8	IMM Resources Sdn. Bhd. (formerly known as Rantau Hill Sdn. Bhd.)	533722D	No. 30, Jalan Kepong, 77000 Jasin, Malaka	Branch	Money-changing
	9	Mandiri International Remittance Sdn. Bhd.	850077P	Lot K02, Tingkat Basah, Malaka Perdana, No. 1, Jalan Merdeka, 75000 Malaka Lot No. 8027, Lower Floor, Desaru Perdana Malaka Megamall, Jalan Merdeka, 75000 Malaka	Branch Branch	Remittance
	10	Merchandise Asia Sdn. Bhd.	410251T	No. 23, Lorong Setia 1, Air Kuning Heights, 75400 Malaka No. 1, Jalan RU 28, Taman Rantau Jaya 75200, Temang Melaka, Malaka Lot G18B, 31C, and 31D, Ground Floor, Phase Heng Tiah, Jalan Tun Mahat, 75000 Malaka Lot FC-09, Element B, Hatten City, Jalan Malaka Raya 2/3, Taman Malaka Raya, 75000 Malaka	Branch Branch Branch Branch	Money-changing, Remittance & Financials Currency
Negeri Sembilan	11	MS Money Transfer Sdn. Bhd.	823826T	Ground Floor, No. 27, Jalan PMS1, Phase Malaka Sentral, 75000 Malaka	Branch	Remittance
	12	OMN Sdn. Bhd.	168773A	Lot No. 51, Zone D, Malaka Sentral, Jalan Tun Abdul Razak, 75000 Peringkat, Malaka	Branch	Remittance
	13	Quamke P.A., Jackson Sdn. Bhd.	626828A	No. 28, Jalan Laksamana, 70000 Malaka	Branch	Money-changing
	14	Speed Remittance Sdn. Bhd.	771855A	No. C27, M&M 15M, Malaka (The Centre), Lot 15000, Jalan Lapangan Terbang MTC, 75450 Ayer Keroh, Malaka	Branch	Money-changing
	15	T&L Remittance Center Sdn. Bhd.	684620T	Lot No. 01-02, Wisma Air, Jalan Heng Tiah, Pusat Bandar Malaka, 75200 Malaka	Branch	Money-changing
	16	United Global F.X. Sdn. Bhd.	794922A	No. 94 & 94B, Zon D, Malaka Sentral, Jalan Tun Abdul Razak 75000 Peringkat, Malaka	Branch	Remittance
	17	Yong S. Enterprise Sdn. Bhd.	711438H	No. 94, Jalan Bendahara, 75100 Malaka Garis No. 7, Tingkat 1, Midas Semarak, Jalan Quayside, 70000 Bandar Hilir, Malaka	Branch Branch	Money-changing
	18	Wangsa Exchange Sdn. Bhd. (formerly known as WANGSA Exchange Sdn. Bhd.)	526279K	Lot 8 & 8, Ground Floor, Malaka Medical Centre, No. 5, Malacca Mall, Jalan Merdeka, 75000 Malaka	Branch	Money-changing
	1	Agihan Remittance House Sdn. Bhd.	706828M	Lot No. 50, Zone D, Terminal Malaka Sentral, Jalan Tun Abdul Razak, 75000 Peringkat, Malaka	Branch	Remittance
	2	Remittance Sdn. Bhd.	476401D	No. 2 (1st Floor), Jalan Dato' Sheikh Ahmad, 70000 Seremban, Negeri Sembilan	Branch	Money-changing
	3	MS Money Transfer Sdn. Bhd. (formerly known as Rumi Money Exchange Sdn. Bhd.)	788212M	Lot PT17, Ground Floor, Terminal One Shipping Centre, 36-8, Jalan Layang, 70000 Seremban, Negeri Sembilan	Branch	Remittance
	4	Dua Unggul Sdn. Bhd.	476503D	First Floor PT 2055A, Tingkat Basah, Jalan Taman Semarak 2, 71800 Nilai, Negeri Sembilan	Branch	Remittance
	5	Fast Remittance Sdn. Bhd. (formerly known as Jamban Sdn. Bhd. and Suka Ajar Sdn. Bhd.)	524555A	No. 11, Jalan Besar, 71800 Nilai, Negeri Sembilan	Branch	Money-changing
	6	Global MS Sdn. Bhd.	644544V	No. C1-5, Gerbang Seremban, Of Jalan Sungai Ujong, 70000 Seremban, Negeri Sembilan	Branch	Money-changing
	7	IMB Sdn. Bhd.	503822V	7, Tingkat Basah, Lorong 1, Jalan Chu Ward, Chu Ward, 72100 Bahau, Negeri Sembilan Musa Mall, Musau Hill, Lot 13000, Perimeter IMC 5285, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan Lot No. 3025A, Jalan Dato' Sheikh Ahmad, 70000 Seremban, Negeri Sembilan PT 5277, Ground Floor, Jalan 152/110, Taman Semarak 2, 71800 Nilai, Negeri Sembilan	Branch Branch Branch Branch	Money-changing & Remittance

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Perlis	1	Chop Suan Sheng Sdn. Bhd.	6162791	No. 8, Jalan Masjid, 02100 Padang Besar, Perlis	HD	Money-changing
	2	Tea, Refreshment Centre Sdn. Bhd.	6064027	No. 21, Ground Floor, Jalan Besar, 02100 Padang Besar, Perlis	Branch	Refreshment
Pulau Pinang	1	Asi Healthcare Sdn. Bhd.	6222944	No. 170-B1-022, Gateway Plaza, Persiaran Gateway Pulau Pinang, 10200 Georgetown, Pulau Pinang	Branch	Money-changing
	2	Agriart Farmhouse House Sdn. Bhd.	7566239	No. 52, Ground Floor, Jalan Arah, 14000 Bukit Mertajam, Pulau Pinang	Branch	Refreshment
	3	Jalan Melayu Changer Sdn. Bhd.	5882701	No. 43, Pongkor Road, 10200 Pulau Pinang	Branch	Money-changing & Refreshment
	4	DFC Exchange Malaysia Sdn. Bhd. (formerly known as Garuda Investment Services Sdn. Bhd.)	7548844	162E, Jalan Perumahan, 12100 Perai, Penang	Branch	Money-changing & Refreshment
	5	Shawbury Money Exchange Sdn. Bhd. (formerly known as Shawbury Foreign Exchange Sdn. Bhd.) (previously known as Shawbury Sdn. Bhd.)	571687K	No. 27-F, Ground Floor, Wisma Mahkota, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang 102D-G-13, Gateway Paradigm Mall, Persiaran Gateway, 10250 Pulau Pinang LG-18, Sunway Carnival Mall, 3008 Jalan Tokai, Pusat Bandar Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang 488B-G-50, Ground Floor, 1-Stop Midvalley Park, Jalan Burma, 10200 Pulau Pinang	HD Branch Branch Branch	Money-changing Money-changing Money-changing Money-changing
	6	CSB Money Transfer Sdn. Bhd. (formerly known as First Money)	7621291	No. 107, Ground Floor, Jalan Tun Dr. Jaising, 11000 Bukit Jambul, Penang	Branch	Refreshment
	7	Makaan Ruan Izzah Sdn. Bhd. (formerly known as Ruan Izzah Sdn. Bhd.)	7006030	No. 218, Ground Floor, Carrefour Shopping Centre, No. 1, Tingkat Bukit Minyak 8, Taman Bukit Minyak, 14000 Simpang Petai, Tengah, Pulau Pinang No. 16, Jalan Besar, Taman Teratai, 14100 Simpang Ampai, Pulau Pinang Lot 58, Design Village, UluM Mall, Jalan Cassia Barat 2, 14110 Bandar Cassia, Pulau Pinang	Branch Branch Branch	Money-changing Money-changing Money-changing
	8	Carina Malakiah Sdn. Bhd.	6329497	31-5-71, Ground Floor, Perang Maki, KOMTAR, Jalan Dr. Lim Chuan Cheong, 10100 Pulau Pinang	HD	Money-changing
	9	Cher Fong Sdn. Bhd.	6222141	C11-1-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang	HD	Money-changing
	10	Chuan Bawang Enterprise Sdn. Bhd.	597501A	No. 17-141, Queensbay Mall, 100, Persiaran Bayan Indah, 11000 Bayan Lepas, Pulau Pinang	Branch	Money-changing
	11	Era Inapan Sdn. Bhd.	5662227	GF-48, Queensbay Mall, 100, Persiaran Bayan Indah, 11000 Bayan Lepas, Pulau Pinang	Branch	Money-changing
	12	Chuan Bawang Enterprise Sdn. Bhd. (formerly known as Bawang Sdn. Bhd.)	362218U	F2-42, ABCM Big Perang Perai Shopping Complex, No. 2928, Jalan Kelisa Emas 1, Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang	Branch	Money-changing
	13	141F-5, Trading Sdn. Bhd. (previously known as 141F-5 Sdn. Bhd.)	5526807	Gate No. 42, Treco Bukit Merapi, 2223, Jalan Rottien, Pusat Perumahan Seri Impian, 14000 Bukit Mertajam, Pulau Pinang	HD	Money-changing
	14	MB 08 Sdn. Bhd.	562822V	2207, Jalan Chai Fong, Taman Indekasih, 10000 Perai, Pulau Pinang No. 18, Jalan Dandy, 14000 Bukit Mertajam, Pulau Pinang No. 1-1-24, Midval Avenue 1, Midval Shopping Plaza 1, Jalan Tun Dr. Jaising, 11000 Bayan Lepas, Pulau Pinang	Branch Branch Branch	Money-changing & Refreshment
	15	Karunan Fong 08 Sdn. Bhd.	602279V	No. 1030, Ground Floor, Jalan Perumahan, Taman Palsang, 14000 Bukit Mertajam, Pulau Pinang	Branch	Money-changing
	16	KMR Trading Sdn. Bhd.	553481H	71, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang Ground Floor (Floor Portico), No. 27A, Lebuhraya, 10300 Pulau Pinang	HD	Money-changing

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Pula Peng	17	Lucy Money Remittance Malaysia Sdn. Bhd.	74122H	2B-4, KCM201A, Jalan Perang, 10000 Pulau Pinang	Branch	Remittance
	18	Lohia Group Fin Sdn Bhd	74782M	No. 24, Chua Street, 10000 Penang	Branch	Remittance
				105-D, Jalan Tun Dr Awang 11001 Bayan Lepas, Pulau Pinang	Branch	
				A1-01 KCM75A, Jalan Perang, 10000 Georgetown, Pulau Pinang	Branch	
				No. 153, Jalan Daki Doh Choo Chang 14000 Bukit Mertajam, Pulau Pinang	Branch	
	19	Mohamed Kamil Finance Sdn. Bhd. (sempai with M&A Finance Sdn. Bhd.)	610274W	47-45, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HD	Money-changing
	20	M.E.K.M. Mohamed Haniffa Finance Sdn. Bhd. (sempai with M&A Finance Sdn. Bhd.)	54683YH	73, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	Branch	Money-changing
	21	M&A International Remittance Sdn Bhd	850077P	191, Ground Floor, Jalan Rumbia, Pulau, 11000 Bayan Lepas, Pulau Pinang	Branch	Remittance
	22	M&A Traders Sdn. Bhd.	813003M	No. 28B-G/A, Ground Floor, Chai Leng Complex, Jalan Baru, 13100 Perai, Pulau Pinang	HD	Money-changing
	23	M&H Finance Sdn. Bhd. (sempai with M&A Finance Sdn. Bhd.)	50002P	155, Jalan Perang, 10000 Georgetown, Pulau Pinang	HD	Money-changing
				Lot 21, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
				Hospital Lane Walk St., 443, Jalan Tun Dr. The Blue Lark, 10000 Pulau Pinang	Branch	Money-changing
				No. 77 G-58, Perang Times Square, Jalan Chan Kiamat, 10100 Georgetown, Pulau Pinang	Branch	Money-changing
	24	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 10, 10, Ground Floor, "Rico" Penang, No. 1, Lebuh Tenggol Kubu 1, Bandar Sultanah, 11100 Pulau Pinang	Branch	Money-changing
	25	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Q28 & Q29, Neco Bagan Ajam, Geran 71105, Lot No. 2816, Seksyen 1, Bandar Sultanah, Daerah Seberang Perai Utara, 13000 Pulau Pinang	Branch	Money-changing Remittance & Wholesale Currency
	26	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 1826, Jalan Besar Sungai Bakap 14000 Seberang Perai Selatan Pulau Pinang	Branch	Money-changing
	27	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 88, Jalan Tun Dr Awang 11000 Bayan Lepas Pulau Pinang	Branch	Money-changing
	28	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 2, Dawainghi Plaza 2, Menara Komtar, Jalan Penang 10000 Pulau Pinang	Branch	Money-changing
	29	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	100-C, Jalan Tun Dr Awang, Sungai Nibong Kiri, 11000 Bayan Lepas, Pulau Pinang	Branch	Money-changing
	30	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 30, Jalan Garuda, 10400 Pulau Pinang	Branch	Money-changing Remittance & Wholesale Currency
	31	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 5, Jalan Awan, 14000 Bukit Mertajam, Pulau Pinang	Branch	Money-changing
	32	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 123, King Street, 10000 Pulau Pinang	Branch	Money-changing
	33	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	73, Jalan Masjid Kapitan Keling, 10000 Pulau Pinang	HD	Money-changing
	34	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	No. 44 G, Jalan Tokai 2, Pusat Peragaan Bandar Sungai Perancis, 13700 Seberang Jaya, Pulau Pinang	HD	Money-changing
	35	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	36	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	37	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	38	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	39	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	40	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	41	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	42	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	43	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	44	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	45	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	46	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	47	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	48	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	49	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing
	50	Madhurya Sdn. Bhd. (formerly known as M&A Money Sdn. Bhd.) (sempai with M&A Finance Sdn. Bhd.)	541228H	Lot 01, 11, Kompleks M&A Jalan Chai Leng Complex, 13100 Perai, Pulau Pinang	Branch	Money-changing

**TOTAL LICENSEES
(by state)**

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Pulau Pinang	33	Travels Malaysia Sdn Bhd	854805V	Lot 91, G. Leboh Bahay, 10200 Pulau Pinang	Branch	Wholesale Currency
	34	Tanpa Pinang Sdn Bhd	820313M	No. 17, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HD	Money-changing
	34	TSL Real Estate Career Sdn Bhd	656432T	No. 1-3/1, Kompleks Bukit Jambul, Medan Persegi Rangs, 1, 11800 Bayan Lepas, Pulau Pinang	Branch	Remittance
	35	Tiga Tiga Sdn Bhd	799503T	Horizon C/2 & C/3-1/3, Ground Floor, Penang Road, 10300 Georgetown, Pulau Pinang	Branch	Money-changing
	35	Tiga Tiga Sdn Bhd	799503T	No. 654, Ground Floor, Jalan Cheng Yi Hin, 13400 Batu Kawan, Pulau Pinang	Branch	Money-changing
	35	Tiga Tiga Sdn Bhd	799503T	L/2-07, Terminal Pengangkutan Penerbangan Semarak, Jalan Bagor Daim, 12100 Butterworth, Pulau Pinang	Branch	Money-changing
	35	Travels Currency Exchange & Payments Sdn Bhd (formerly known as JAE Exchange Malaysia Sdn Bhd.)	819522H	Lot D-71, 1st Avenue, 102, Jalan Magellan, 10200 Georgetown, Pulau Pinang	Branch	Money-changing & Remittance
	37	Travels Currency Exchange Sdn Bhd (formerly known as Hapsy, 8225 Sdn Bhd.)	799503K	No. 6, Jalan Besar, Taman Gembira, Sungai Dalup, 14000 Gelang Patah, Pulau Pinang	Branch	Remittance
	38	Travels Sdn Bhd (formerly known as Prudis Money Transfer Sdn Bhd.)	790231U	No. 155, Jalan Sekeah, 14000 Bukit Mertajam, Pulau Pinang	Branch	Remittance
	38	Travels Sdn Bhd (formerly known as Prudis Money Transfer Sdn Bhd.)	790231U	Ground Floor, No. 41, 18 & 21, KOTA PERANG, Penang Road, 10000 Pulau Pinang	Branch	Remittance
Sabah	39	Wahid Cahya Prita Sdn Bhd	880148P	10, Jalan Masjid Rumbiah Station, 10200 Pulau Pinang	HD	Money-changing
	1	Abcar Money Changer Sdn Bhd	588373W	Lot 4, Block B, Selegie Station Lane, Kota Kinabalu, Sabah	Branch	Money-changing & Remittance
	1	Abcar Money Changer Sdn Bhd	588373W	Lot 1, Block C, Ground Floor, Stage Jaya Commercial Centre, 8th & North Road, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance
	1	Abcar Money Changer Sdn Bhd	588373W	Tingkal Beach, Block B, Lot No. 1, Rumbiah Station, Tingkal Beach, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance
	1	Abcar Money Changer Sdn Bhd	588373W	Lot C-1, Selegie Station Road, Tingkal Beach, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance
	2	Ban Luang Enterprise Sdn Bhd	520370P	A022, Tingkal Beach, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HD	Money-changing
	3	Carah Jaka Sdn Bhd	854805T	Lot 6, Block D, Ground Floor, Inanan Menekunap, 88400 Kota Kinabalu, Sabah	Branch	Money-changing
	4	Cahaya Sdn Bhd	522886K	Kiosk MC-1, Lower Ground Floor, Kompleks Sains Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	HD	Money-changing
	5	Cahaya Sdn Bhd	800843P	No. 44, Jalan Pemas, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Wholesale Currency
	6	EZ Money Express Sdn Bhd	796150K	Lot No. 1, Ground Floor, City Parade, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah	HD	Money-changing & Remittance
	6	EZ Money Express Sdn Bhd	796150K	Block C, Lot C6, Bangunan SUDC Baru, Pusat Kerdibangan, 9200 Kota Kinabatangan, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 20-A, Jalan Lempang, 91308 Sandakan, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 3, Blok B, Phase 3, Plaza Inanan, Jalan Inanan, 88450 Kota Kinabalu, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 2, Blok B, Phase 3, Plaza Inanan, Jalan Inanan, 88450 Kota Kinabalu, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 2, Blok B, Phase 3, Plaza Inanan, Jalan Inanan, 88450 Kota Kinabalu, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 6, Ground & 1st Floor, Blok 13, Jalan Tiga, 90000 Sandakan, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	No. 8, Ground Floor, Block B, Wisma Inanan, Jalan Inanan, 88000 Kota Kinabalu, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Ground Floor, Block 25, M52-D-247711, Jalan Tiga, 91100 Lahad Datu, Sabah	Branch	
	6	EZ Money Express Sdn Bhd	796150K	Lot 10, Blok A, Blok C, Phase 2, Bandar Lautmenengah, Commercial Centre, 91100 Lahad Datu, Sabah	Branch	
6	EZ Money Express Sdn Bhd	796150K	Lot 1, Ground Floor, Block C, Kompleks Sains Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	Branch		
6	EZ Money Express Sdn Bhd	796150K	Ground Floor, Lot 2, Block C, Bandar Shingga Jaya, Jalan Inanan, 88450 Kota Kinabalu, Sabah	Branch		
6	EZ Money Express Sdn Bhd	796150K	7816, Jalan Durai, 91000 Tawau, Sabah	Branch		
6	EZ Money Express Sdn Bhd	796150K	Lot 6, Blok A2, Jalan Gaya, 88000 Kota Kinabalu, Sabah	Branch		
6	EZ Money Express Sdn Bhd	796150K	Lot No. 6/11, Ground Floor (Garage)/ Terminal Building, Sandakan Airport, 90000 Sandakan, Sabah	Branch		
7	Fluore Services Sdn Bhd	524525H	85-28, Tingkal Beach, Fasa 2, Wisma Merdeka, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	HD	Money-changing	
7	Fluore Services Sdn Bhd	524525H	Lot 10, Tingkal Beach, City Parade, Centre Point Sabah Complex, Jalan Carapomoh, 88000 Kota Kinabalu, Sabah	Branch		
8	Gauche Cahya Sdn Bhd	155555M	M-0007, Ground Floor, City Mall, Jalan Lintas, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
8	Gauche Cahya Sdn Bhd	155555M	Lot 6/6, Tingkal Beach, KK Plaza, Jalan Lapan Belas, 88000 Kota Kinabalu, Sabah	Branch		
9	Giga Money Changer Sdn Bhd (formerly known as Jaga Wisata Sdn Bhd. and Progel Map Sdn Bhd.)	630611U	Lot 65A, Wisma Merdeka (Phase 2), Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
9	Giga Money Changer Sdn Bhd (formerly known as Jaga Wisata Sdn Bhd. and Progel Map Sdn Bhd.)	630611U	Lot 65B, Tingkal Beach, Centre Point Sabah, 88000 Kota Kinabalu, Sabah	Branch		
9	Giga Money Changer Sdn Bhd (formerly known as Jaga Wisata Sdn Bhd. and Progel Map Sdn Bhd.)	630611U	16, Tingkal Beach, Jalan Gaya, 88000 Kota Kinabalu, Sabah	Branch		
10	Gelat Inagan Sdn Bhd	631202A	82-23C, Ground Floor, Wisma Merdeka, Phase 2, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
10	Gelat Inagan Sdn Bhd	631202A	Ground Floor, Lot 10, Block B, Bandar Pinesway, 8th & Jalan Lintas, 88000 Kota Kinabalu, Sabah	Branch		
11	IMB JB Sdn Bhd	903922V	Lot No. 8-C-17, Ground Floor, Block B, Wisma Square, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance	
11	IMB JB Sdn Bhd	903922V	No. 7839, Jalan Durai, 91000 Tawau, Sabah	Branch		
12	Ina Money Changer Centre Sdn Bhd	807708K	Lot No. 6, Block A12, Pinnacle Complex, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance	
12	Ina Money Changer Centre Sdn Bhd	807708K	TB 18, Tingkal Beach, Jalan Durai, 91000 Tawau, Sabah	Branch		
13	Kaiba All All Sdn Bhd	4915469V	TB33, Jalan Durai, 91000 Tawau, Sabah	Branch	Money-changing	
13	Kaiba All All Sdn Bhd	4915469V	TB33, Jalan Durai, 91000 Tawau, Sabah	Branch		
14	Merchandise Asia Sdn Bhd	410591T	No. 11 & 13, Ground Floor, Block A, Loring Inanan Plaza, Inanan New Township, Inanan, 88450 Kota Kinabalu, Sabah	Branch	Money-changing, Remittance & Wholesale Currency	
14	Merchandise Asia Sdn Bhd	410591T	16, Tingkal Beach, Jalan Gaya, 88000 Kota Kinabalu, Sabah	Branch		
14	Merchandise Asia Sdn Bhd	410591T	Lot 10, B-15B, Bazaar, Mega Shopping Mall, KK Times Square Phase 2, Off Coastal Highway, 88100 Kota Kinabalu, Sabah	Branch		
15	Merich Sdn Bhd	471674D	No. 10, Jalan Le-Tien Chik, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
15	Merich Sdn Bhd	471674D	Lot No. 8C 24, Phase 2, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch		
16	Milim Saniity Sdn Bhd (formerly known as Jaga Wisata Sdn Bhd. and Progel Map Sdn Bhd.)	610350M	82-23, Tingkal Beach, Wisma Merdeka, Fasa 2, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
16	Milim Saniity Sdn Bhd (formerly known as Jaga Wisata Sdn Bhd. and Progel Map Sdn Bhd.)	610350M	Lot 10, 8-C-17, Ground Floor, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah	Branch		
17	Miner Sdn Bhd (formerly known as OTC Money Service Sdn Bhd.)	427440H	No. 200, Ground Floor, 1 Borneo Hypermall, 88400 Kota Kinabalu, Sabah	Branch	Money-changing	
17	Miner Sdn Bhd (formerly known as OTC Money Service Sdn Bhd.)	427440H	Lot No. D-C-25, Ground Floor, Block D, Wisma Square, Jalan Daquap, 88000 Kota Kinabalu, Sabah	Branch		
18	Pangai Wang T & Sdn Bhd	622625A	Lot C-38, Concourse Floor, KK City Walkover, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	Branch	Money-changing	
18	Pangai Wang T & Sdn Bhd	622625A	Tingkal Beach, Fajar Centre, M52-D-2310, Jalan Segara, 91100 Lahad Datu, Sabah	Branch		
19	Pangai Wang The Hing Sdn Bhd	516793M	TB 082, Lot 7, Blok A, Pasar Raya Plaza, Off Jalan Coastal Highway, 91000 Tawau, Sabah	HD	Money-changing	

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business	
Sabah	21	Suez Bus & Brothers Money Changers Sdn. Bhd.	62779K	Lot 46, Block 1B-4, Sedenak Harbour Square 9000 Sedenak, Sabah	HD	Money-changing	
	22	Sugi Brang Gunung Sdn. Bhd.	62281H	LOT 108/109, Kompleks M&A, Ground Floor, No. 4, Jorong Kip-11, 8000 Kota Kinabalu, Sabah	Branch	Money-changing	
	23	SMI Tarun Sdn Bhd	70063V	Lot 40, Lot 41, Ground Floor, Lot 3, Three Rivers Commercial, Jalan Teras, 97111 Lahad Datu, Sabah MCEB 807, Ground Floor, Lot 4, Three Rivers Commercial, Jalan Teras, 97111 Lahad Datu, Sabah Lot 37, Ground Floor, Block 2, Bandar Kinabalu Seks. 144, E, Jalan Labuan, 88000 Sandakan, Sabah Lot 37, Ground Floor, Block 2, Wisma Sauria, 88000 Kota Kinabalu, Sabah Block A, Lot 3, Ground Floor, Wisma New Township, Phase 3, Loteng Taiwan Plaza, M&A, Jalan Teras, 97111 Lahad Datu, Sabah Lot 4 Ground Floor, Block F, Bulatan Sauria, Jalan Panyampang, Dorginggan, 8000 Kota Kinabalu, Sabah GD45, Ground Floor, 1, Borneo Hospital, Jalan Sauria, 8840 Kota Kinabalu, Sabah	Branch Branch Branch Branch Branch Branch	Money-changing Remittance & Wholesale Currency	
	24	Sumi Corporation Sdn. Bhd.	69133D	8D118, Ground Floor, Phase II, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu Kompleks Daya Hill, Lot 2, Jalan Pantai, 88000 Kota Kinabalu, Sabah 6, Jalan Laman Daki, Kampung An, 88000 Kota Kinabalu, Sabah Ground Floor Block 44, Lot 2, Jalan Singapura, 90730 Sandakan, Sabah	Branch Branch Branch Branch	Money-changing	
	24	T&L Restorasi Carier Sdn. Bhd.	69440T	Ground Floor Lot 3, Blok C, S&C Building 8857 Spang Sabah Block C, Lot 21, Tingkat 1, Phase Cityray Plaza, Pulau Papan, 98000 Papan, Sabah Ground Floor 7B 4261 & 4266, Lot 2 Blok A, Jalan Masjid, 91000 Tawau, Sabah Ground Floor, Block C, Lot 6, Anson Shopping Complex, Jalan DMS Selemem, 88000 Panyampang, Sabah MCEB 4071, Lot 45, Jalan Teras, 97100 Lahad Datu, Sabah No. 21, Jalan La-Ton-Club, 88000 Kota Kinabalu, Sabah Lot 18, Block C, Kompleks Sui Fung New Township, 91300 Seremban, Sabah Lot 16, Lot 12, Block 5, Phase 6, Bandar Condamerah, 91100 Lahad Datu, Sabah Ship No. 6, Ground Floor, Almaghad Township, 98900 Kota Kinabalu, Sabah MKNM 2021 Bangunan Kanan, PG 108, Jalan Selegi 4, 91007 Kuala, Sabah Lot No. 106, Ground Floor, One Plaza Mall @ Patakan Square, Jalan Patakan, 88200 Patakan, Kota Kinabalu, Sabah Ground Floor Lot 3, Blok C, S&C Building 8857 Spang Sabah Lot 43A, Ground Floor, Carera Palm Sabah, 88000 Kota Kinabalu, Sabah Lot 6B, Block 11, Phase 1A, Taman Sawai, Sungai Baling, M&A, Jalan Teras-Semporna 91000 Teras, Sabah Lot No. 1, Blok C, Bangunan Tokogaya, Pulau Renu, 88000 Kota Kinabalu, Sabah Lot No. 6, Kg. Patak 3, Patah 1, Kintabangan, 9000 Lahad Datu, Sabah Lot 23B32723912, Jalan Jambatan, Kampung Mukul Pabakalan, 91100 Lahad Datu, Sabah Lot 3, Blok 13, Jalan Lahad Datu / Sandakan, 91115 Lahad Datu, Sabah Ground Floor 7B 1007, Jalan Dunkip, 91000 Tawau, 91000 Tawau, Sabah	Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch Branch	Remittance	
	25	Travels Malaysia Sdn Bhd	64865V	No. 1-6-D13, Level 4, Carera Palm Sabah, Jalan Carera Palm, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Wholesale Currency	
	26	Traveler's Money Changer Sdn. Bhd.	63076X	Lot 62-66 Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HD	Money-changing	
	27	Travels Current, Exchange & Payments Sdn. Bhd. (formerly known as LAJAL Exchange Malaysia Sdn. Bhd.)	818829H	Lot 1B-2, Basement Level, City Mall, Jalan Labuan, 88200 Kota Kinabalu, Sabah	Branch	Money-changing	
	28	UBank Sdn. Bhd.	47226SD	Lot 1B-20, Lower Ground Floor, Carera Palm, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	Branch	Money-changing & Remittance	
	29	YHL Vietnam Sdn. Bhd.	70095DU	Lot 46, Block 17, Ground Floor, Jalan Papan, 90000 Sandakan, Sabah Lot 150A, Ground Floor, Kompleks Asia City, Jalan Asia City, 88000 Kota Kinabalu, Sabah	Branch Branch	Money-changing	
	Sarawak	1	A&A Money Sdn. Bhd. (formerly known as Beaming Cash Sdn. Bhd.)	47622PP	Lot No. B-20, Lower Ground Floor, Plaza Merdeka, 88, Phat Street, 92000 Kuching, Sarawak Lot 802A, Basement Floor, The Spring Shopping Mall, Jalan Sengul Tiga, 93000, Kuching, Sarawak L2F & M2L, Lower Ground Floor, Boulevard Shopping Mall, Jalan Chava Tuar 58, 92000 Kuching, Sarawak	HD Branch Branch	Money-changing Money-changing Money-changing
		2	AGB Insurance Sdn. Bhd.	48881H1	No. 16, Ground Floor, 308 Dufala Commercial Centre, Lubauay Abang Estate, 91500 Bintulu, Sarawak	Branch	Money-changing
		3	Chin Guan Sdn. Bhd.	301919Z	Lot 24, No. 1, High Street, 88000 Kota Kinabalu, Sabah	HD	Money-changing
		4	Express Money Changer Sdn. Bhd.	48294M	Lot 108, Section 21, Jalan Panyampang, 92010 Kuching, Sarawak	HD	Money-changing
		5	EZ Money Express Sdn. Bhd.	760130X	Ground Floor, No. 2, Jalan Chow Gek Sui, 88000 Kota Kinabalu, Sabah Lot 120F, Jalan Sawai, Carera Palm Commercial Centre, 88000 Kota Kinabalu, Sabah Lot No. 81, Ground Floor, E-Nitel Commercial Centre, Lot 286D, Block 6, Beintin Land District, Jalan Teras, 97100 Lahad Datu, Sabah Lot 347, Block 233, Longway Lila Shan Bang A6, Patah Baka 7, Kota Seruyan, 92000 Kuching, Sarawak Lot 4, Section 24, Kuching Town Land District, Phoo Han Yang Street, 92000 Kuching, Sarawak	Branch Branch Branch Branch Branch	Money-changing & Remittance
		6	Hong H Enterprise Sdn. Bhd.	48185X5	No. 7, Jalan Central, 92000 Sibu, Sarawak No. 98, Taman Sri Ceylang, Jalan Masjid, 92000 Sibu, Sarawak Lot 111, Level 1, Tun Jugah Centre, Jalan Tanjong 484/1 Rahman, 92010 Kuching, Sarawak	Branch Branch Branch	Money-changing
		7	I&E (M) Sdn. Bhd.	50332V	No. 28 (Ground Floor), Jalan Lama Gek Sore, 92000 Bintulu, Sarawak Lot 4, Section 23, Kuching Town Land District, Phoo Han Yang Street, 92000 Kuching, Sarawak No. 2, Jalan Tulang Bata, 92000 Sibu, Sarawak	Branch Branch Branch	Money-changing & Remittance
		8	Insani Proforma Sdn. Bhd.	482970T	Lot 102, M&A Concession Land District, River Road, 88000 Kota Kinabalu, Sabah	HD	Money-changing
		9	Limbang Balingua Sarawak Sdn. Bhd.	414542D	Lot 25, High Street, M&A Concession Land District, 92000 Mlu, Sarawak	HD	Money-changing
		10	M&A Sanyati Sdn. Bhd. (formerly known as Sanyati Sdn. Bhd., Changi Muscular Sdn. Bhd., Vita Sdn. Bhd.)	61833M	Lot 16, Lot 15, Ground Floor, 308 Dufala Commercial Centre, Lubauay Abang Estate, 91500 Bintulu, Sarawak No. 802, Level 1, Insani Proforma Sdn. Bhd., Jalan Panyampang, 92000 Kuching, Sarawak No. 6, Corner Area, Ground Floor, Limbang Plaza, Limbang Plaza, 92010 Limbang, Sarawak Lot 286D, Block 6, Phase 5, Jalan Teras, Teras, 96107 Mlu, Sarawak Lot 01-17, Level 1, Parkway Mall, Jalan Tun Ahmad Zaid, 92000 Bintulu, Sarawak Lot 102E, Limbang Town District, Jalan Wang Taip Ex, 92000 Limbang, Sarawak Shop No. 27 @ Seri-Basement, E-Nitel Ruan Shopping Mall, Lot E75, Block 1, Jalan Mlu-Bintulu, Lamber Land District, 92000 Mlu, Sarawak Wisma Hua Fat, Lot 645, No. 18E, Serani By Phase, 94700 Sardin, Sarawak	Branch Branch Branch Branch Branch Branch Branch Branch Branch	Money-changing
		11	Mohamed Yaha & Sons Sdn. Bhd.	52672SU	LOT, Sarawak Plaza, Jalan Tunjiku Abdul Rahman, 92000 Kuching, Sarawak	HD	Money-changing
12		Nirvana Sarawak Sdn. Bhd.	252356A	Lot 27, Limbang Town District, Jalan Wang Taip Ex, 92010 Limbang, Sarawak	HD	Money-changing	

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business	
Sarawak	13	Profit Achievers Sdn. Bhd.	700632D	No. 2, Lot 55, Ground Floor, High Street, 96000 Miri, Sarawak	Branch	Money-changing	
	14	Segi Brong Sarawak Sdn. Bhd.	824811V	Lot 452, Shoplot 7, Ground Floor, Junction 28 Commerce Centre, Jalan Kuching, 97000 Bintulu, Sarawak	Branch	Money-changing	
	15	Segi Sarawak Sdn. Bhd.	879452V	No. 7, Ground Floor, Long Bridge Road, 96000 Miri, Sarawak	Branch	Money-changing	
				No. 62, Ground Floor, Kuching Park Shopping Centre, Jalan Duta, Aman Pening, 95000 Kuching, Sarawak	Branch	Money-changing	
				No. 31-114, Wawasan Prima, Lot 331, Section 47 Kuching Town Land District, Jalan Seng Tiga Check, 97000 Kuching, Sarawak	Branch	Money-changing	
				Lot 77, Mahal Sejahtera, Jalan Alang Gajah, 97000 Bintulu, Sarawak	Branch	Money-changing	
				Lot 62A/77-62B, First Floor, Paramount Imperial City Mall, Jalan Merapi, 98000 Miri, Sarawak	Branch	Money-changing	
				Shop Lot N1, Ground Floor, E-Mall Commercial Centre, Jalan Tudu, 98102 Miri, Sarawak	Branch	Money-changing	
				Ground Floor of (Sublot 9) of Parcel Lot 4498 Brada Town District CP Jalan Kaput, 97010 Bintulu, Sarawak	Branch	Money-changing	
				Kiosk 08B, Ground Floor, Electra House, Jalan Pagar, P.O. Box 206, 97102 Kuching, Sarawak	Branch	Money-changing	
				Ground Floor (Front Portico), No. 31 Blackwell Road, 96000 Miri, Sarawak	Branch	Money-changing	
				Lot 45, Ground Floor (Rear Portico), Jalan Raja, 96000 Miri, Sarawak	Branch	Money-changing	
				Sublot 26, Lock Up Shed, Selangau New Township, 96000 Selangau, Sarawak	Branch	Money-changing	
				No. 9, G/F Workshop Road, 96000 Sibu, Sarawak	Branch	Money-changing	
				No. 57, Lot 10005, First Floor, Jalan Tun Jugah 80000 Kuching, Sarawak	Branch	Money-changing	
				Lot 02B, 4A/02B Mall Kuching Sarawak, 82000 Kuching, Sarawak	Branch	Money-changing	
	Sarawak	16	S&S Tenda Sdn Bhd	700632V	Lot 05B, E-mall Commercial Centre, Technology Technology Park, Jalan Tudu, 98000 Miri, Sarawak	Branch	Money-changing
				No. 8, Lorong Ben Neoh, 96000 Kuching, Sarawak	Branch	Money-changing	
				Lot 05B, Jalan Chenderoh, Ground Floor of S&S Chenderoh Commercial & Industry Building, 96000 Sibu, Sarawak	Branch	Money-changing	
				No. 98, Jalan Kuching, 97000 Bintulu, Sarawak	Branch	Money-changing	
				No. 170, Lot 02B, Section Bazaar, 96700 Serem, Sarawak	Branch	Money-changing	
				Unit No. 1, 2, 3, Dharma Lodge, Selangau Industrial Park, 97000 Bintulu, Sarawak	Branch	Money-changing	
				Shop Lot 05, Lot 288 Block 201 Land Niah District, Bako Niah, 96200 Niah, Sarawak	Branch	Money-changing	
				Sublot No. 5, Ground Floor, Wawasan Megah, 96000 Kapit, Sarawak	Branch	Money-changing	
				Unit 3, Block 15, Lorong Bekau 2A, Selangau Bazaar, 96000 Sibu, Sarawak	Branch	Money-changing	
				No. 41, Jalan Masjid Lama, Bandar Serai, 97000 Serai, Sarawak	Branch	Money-changing	
				Lot 033, Jalan Trusan, 98000 Lundu, Sarawak	Branch	Money-changing	
				Modern Seta Ray, Ground Floor, Sublot 9, Jalan Bazaar, 96400 Miri, Sarawak	Branch	Money-changing	
18		Thangka Currency Exchange & Payments Sdn. Bhd. (formerly known as ACE Exchange Malaysia Sdn. Bhd.)	816000H	Lot 203, Tun Jugah Tower, No. 18, Jalan Tunjuga Abdul Rahman, 97100 Kuching, Sarawak	Branch	Money-changing & Remittance	
19		Treasure Sdn. Bhd.	300460V	No. 12, Jalan Pudu, 96000 Sibu, Sarawak	Branch	Money-changing	
Selangor		1	Abdi Baktul Enterprise (M) Sdn. Bhd.	527821K	Lot N1, F&B, Giant Hypermarket Darul Karam, Jalan Pudu Permai, Bandar Pudu Permai, 43000 Darul Karam, Selangor	Branch	Money-changing
		2	Adress Sdn. Bhd.	471965V	G27, Seksyen Sudang Terminal, Lapangan Terbang Subang, Abdul Aziz Shah, 47100 Subang, Selangor	Branch	Money-changing
		3	Agensi Rangkaian Huisan Sdn. Bhd.	705623M	No. 21, Ground Floor, Jalan Pusat Bandar Rawang 1, Pusat Bandar Rawang, 48000 Rawang, Selangor	Branch	Remittance
				No. 41, Ground Floor, Terrace Garden, Jalan Batu Tiga Lama, Klang Bandar Driah, 41300 Klang, Selangor	Branch	Remittance	
	4	Ajar Money Changer Sdn. Bhd.	588273V	Lot 5, Tesco Kuala Selangor, Jalan Teras 1, Medan Naga, 45000 Kuala Selangor, Selangor	Branch	Remittance	
	5	Ajar Muslim Sdn. Bhd.	508797V	Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
				Lot 01B, 1, Jalan Aca Damansara, No. 2, Jalan P2/J 1A/2A, Aca Damansara, P.O. Box 47, 47001 Puchong Jaya, Selangor	Branch	Money-changing	
	7	Ajman Sdn. Bhd. (merged with Aca Trading Sdn. Bhd. and Cendant Valley Sdn. Bhd.)	530016V	07, Jalan Masai, 48000 Rawang, Selangor	Branch	Money-changing	
8	Al-Lahman World Change Centre Sdn. Bhd.	582155X	Lot 26B-1, Jalan 1A/3, Bandar Baru Sungai Buloh, 40100 Sungai Buloh, Selangor	Branch	Money-changing		
9	Al-Farooq Capital Resources Sdn. Bhd.	739180T	Lot 02-A, CosmoStar Plaza, Aca Shopping Gallery, Aca Damansara, Jalan SS 2/25A, Damansara Jaya, 47000 Puchong Jaya, Selangor	Branch	Money-changing		
10	Al-Khawalid Agency Sdn. Bhd.	112719P	K-06/1, Tingkat Saka, Kompleks PRINS Shah Alam, 40100 Shah Alam, Selangor	Branch	Money-changing		
11	Alpenchange Sdn. Bhd. (formerly known as Hela Jaling International Sdn. Bhd.)	478410I	No. 513, Ground Floor, Plaza Metro Kajang, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	Branch	Money-changing		
12	Bah Sdn. Bhd.	604959V	Lot 02-05, Lower Ground, Central Plaza 1 City, 40000 Shah Alam, Selangor	Branch	Money-changing		
13	Benchmark Alliance Sdn. Bhd.	469380D	Lot 02-15, Lower Ground, Jaya Shopping Centre, Seksyen 14, 40100 Puchong Jaya, Malaysia	Branch	Money-changing		
14	Berani Money Changer Sdn. Bhd.	160225A	No. 10-11, Jalan Saba Prima A, U3/A, Saba Prima Section U3/A, 40750 Shah Alam, Selangor	Branch	Money-changing		
15	Bharu Nara Gales Sdn. Bhd. (formerly known as Aca Trading Sdn. Bhd.)	619193P	No. 10, 11, Jalan Saba Prima A, U3/A, Saba Prima Section U3/A, 40750 Shah Alam, Selangor	Branch	Money-changing		
16	BKFC Exchange Malaysia Sdn. Bhd. (formerly known as Gahira Baktul International Sdn. Bhd.)	754884A	Lot 02, Plaza MFC, Jalan Pudu Baru, 41300 Klang, Selangor	Branch	Money-changing		
17	Bilion Exchange Sdn. Bhd. (formerly known as Bilion Debut Sdn. Bhd.)	702011H	Lot 0A, Jalan Tengah, New Town Centre, 40000 Puchong Jaya, Selangor	Branch	Money-changing		
18	Bijaya Enterprise Sdn. Bhd.	470803H	Lot 02, Blok A, Pusat Dagangan Pudu Damansara 1, No. 9, Jalan 16/11, CPJ Jalan Damansara, 46000 Puchong Jaya, Selangor	Branch	Money-changing		
19	CBK Money Transfer Sdn. Bhd. (formerly known as Buh Money Express (M) Sdn. Bhd.)	703224K	CP-04, Pengira, BP FANGSATA, Perantau Bawati, Cyber 11, 63000 Cyberjaya, Selangor	Branch	Remittance		
20	Candor Sdn. Bhd.	478523M	Wisma Andaraya, No. 8A, Jalan Hewan 1/1, Taman Hewan, 80000 Kangar, Selangor	Branch	Remittance		
21	Cendant News Agency Sdn. Bhd.	134713P	Lot 02, Pudu Plaza, Jalan Pudu Baru, 41300 Klang, Selangor	Branch	Money-changing		
22	Debut Sdn. Bhd. (formerly known as Debut Sdn. Bhd.)	773795K	E-3A/3, Plaza Katana Jaya, Jalan SS7/13A, 47300 Puchong Jaya, Selangor	Branch	Remittance (in-money)		
23	Easy Pay Travellers Sdn. Bhd.	1597160-1	E-3A, Plaza Katana Jaya, Jalan SS7/13A, 47300 Puchong Jaya, Selangor	Branch	Remittance		
24	E-Globe Sdn. Bhd.	803843P	Lot 01, 02, 03, Jalan 1/1, Taman KUALA KUBU LUNDA (Malam) Kuching, Jalan Raja 3/1, Kuching, 96000 Kuching, Sarawak	Branch	Money-changing & Remittance		
25	Enhan Money Sdn. Bhd.	480889P	Lot N1, 1, Ground Floor, The Oasis, Jalan Berau, 42000 Berau, Selangor	Branch	Money-changing		
26	Envision Money Sdn. Bhd.	766050V	Level 8/01E, Tingkat Bawah, Pusat Perniagaan Shopping @ Uptown, No. 6, Jalan SS 21/01, Damansara Utama, 47400 Puchong Jaya, Selangor	Branch	Money-changing		
27	Evo Neo as Lomax Sdn. Bhd.	709171V	No. 10, Road 8, Jalan Berau Permai, 42100 Berau, Selangor	Branch	Money-changing		
28	Fresh Money Aneka Sdn. Bhd.	736202V	Unit F3A-10, Shamshury Square, 2000, Phnom Penh, Maldives, Cyber 6, 63000 Cyberjaya, Selangor	Branch	Money-changing		
29	Global Pacific Sdn. Bhd. (merged with CAC Sdn. Bhd.)	429646D	Lot 02A/3, Lot 02A/4, Ground Floor, 103 Mal, Blok 3, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong Jaya, Selangor	Branch	Money-changing		
			Lot 02A, Ground Floor, Telex Puchong, Lot 02B & 1A/4, Pusat Bandar Puchong, Jalan Bandar Puchong, CPJ Jalan Damansara, 47000 Puchong Jaya, Selangor	Branch	Money-changing		
30	Global Money Sdn. Bhd.	666202T	Lot F02, Giant Hypermarket Pudu Heights, Pudu Plaza Perdana, 47000 Subang Jaya, Selangor	Branch	Money-changing		
			Lot No. 10, F&B, Tesco Kuching, No. 1, Jalan Rawang, 48000 Rawang, Selangor	Branch	Money-changing		
			Business Centre & Carri (A) Sdn. Bhd., Lot A2 04, Lot PT 10702, Malim Jaya, 42000 Bandar Peroh, Kedah, Malaysia	Branch	Money-changing		

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Selangor	50	Muarani Money Sdn. Bhd.	842820J	PJ-02, P123, Jalan Semang, Section 13, 40200 Puchong Jaya, Selangor	HD	Money-changing
	51	Mubank Finance Exchange Sdn. Bhd. (Formerly known as K.N.S Global Resources Sdn. Bhd.)	620250H	No. 20, Trogal Beach, Jalan Puan Puteri 88, Taman Kajang, 43000 Seri Kembangan, Selangor Lot No. G12, Midway Village (Seri Kembangan) Shopping Centre, Jalan Seri No. 075 & 076, Persiaran Selangor Jaya Utama, LGS 1, 47100 Subang Jaya, Selangor No. 20, Jalan P12 1/208, Sereni, Medan, Bandar Tunjaya, 40100 Selangor	HD Branch Branch	Money-changing
	52	Muhammad Trading Sdn. Bhd.	317950T	Lot 028, Puncak Pines Shopping Centre, Jalan Bunga Tebing 6, Taman Pines, 68000 Ampang, Selangor	HD	Money-changing
	53	Mysien Jualan Sdn. Bhd.	779216V	F5, Ground Floor, 'Neco' Shah Alam, 3, Jalan Awan 1345, Seksyen 13, 40100 Shah Alam, Selangor	Branch	Money-changing
	54	Mynowaship Sdn. Bhd.	7182255V	Taman Estra Kajang, Lot P17 2702, Persiaran Sungai Impian, Sungai Impian, 43000 Kajang, Selangor	Branch	Money-changing
	55	Nasa Trade Sdn. Bhd.	523333P	PJ-02, Lower Ground Floor, Selangor Mall, Jalan S2/3, Taman Selangor Utama, 68100 Batu Caves, Selangor	HD	Money-changing
	56	NBS Money Transfer Sdn. Bhd.	823820T	No. 2, Jalan No. 2052, Taman Sri Muti, Seksyen 25, 40400 Shah Alam, Selangor Ground Floor No. 20, Persiaran Sultan Ibrahim, Off Lintang Baru, 3, 41000 Klang, Selangor No. 14-1, Jalan Pagar Baris 2, 43000 Semenyih, Selangor No. 17, Jalan Bandar Pongok 15, Bandar Baru Pongok, 40000 Rawang, Selangor	Branch Branch Branch Branch	Remittance
	57	NS Commerce Sdn. Bhd.	214031K	Ground Floor, No. 16-C, Ampang Point Shopping Centre, Jalan Merdeka 3, 68000 Ampang, Selangor Lot 074, Level 074, Blue Airway, Suraya Perdana Shopping Mall No. 3, Jalan P12 1/19, Bandar Sunway, 46100 Puchong Jaya, Selangor Level 1, Lot 11-379A, Mines Shopping Park, Jalan Damansara, Mines Resort City, 40000 Seri Kembangan Lot 019-02, Jambak, Puncak Mutiara, No. 2, Jalan 90/91, 47000 Sungai Buloh, Selangor Lot 0225A, Ground Floor, CG Mall, Block 5, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor Lot 01202, Ground Floor, Jalan Impian Indah, Taman Impian Indah, 42000 Seremban, Selangor Lot 1-1/2, Ground Shopping Centre, Off Jalan Perintis Malayan, 43000 Cyberjaya, Selangor Trogal Beach, No. 58, Trogal Beach, Kompleks MKS Klang, Jalan Baru, 41050 Klang, Selangor Lot 027, Atrium Mall, No. 18, Jalan Perintis Baris, 40000 Puchong Jaya, Selangor	Branch Branch Branch Branch Branch Branch Branch Branch	Money-changing & Remittance
	58	Oasis Sdn. Bhd. (Formerly known as O2 Money Services Sdn. Bhd.)	422460H	Ground Floor, Habitat L10, Unit G-2007, Centre Stage, Section 13, Puchong Jaya, 40000 Selangor	HD	Money-changing
	59	Paidi Bawa Sdn. Bhd.	537760V	First Floor No. 4, Jalan Besar, Kompleks Benua Selangor Seksyen 16, 40100 Shah Alam, Selangor	Branch	Money-changing
	60	Paidi Express Sdn. Bhd.	702794K	No. 68A, Jalan Besar / KJ641000 Klang Selangor No. 11, Jalan Besar, Selangor Baru, 68100 Batu Caves, Selangor No. 4, Jalan 30 Bandar Sukan Selangor 42000 Puchong, Selangor Lot 68A-B, Wisma Y. S. Tan, Lorong Kelayang 41000 Klang, Selangor	Branch Branch Branch Branch	Money-changing & Remittance
	61	Paidi Bawa Sdn. Bhd.	537760V	No. 24A, Jalan No. 21502 Taman Sri Muti 40000 Shah Alam, Selangor	Branch	Money-changing
	62	Pasendence Sdn. Bhd.	774021A	Unit 10/11, No. 8, 11 & 12, Lot 17, Seksyen 16, Benua Kencana, Persiaran Raju Mutiara, 40000 Puchong Jaya, Selangor	HD	Money-changing
	63	Pioneer Pyramid Sdn. Bhd.	472681X	Jalan Kuala A, Trogal Beach, Kompleks MKS Klang, Jalan Baru, 41050 Klang, Selangor	HD	Money-changing
	64	Prisma Corporation Sdn. Bhd. (Formerly known as Multi Services Sdn. Bhd. - Tajaan Money Change Sdn. Bhd.)	510552T	No. 30, Jalan SS 21/05, Damansara Utama, 47400 Puchong Jaya, Selangor No. 21, Jalan 2, Bandar Baru Pongok, 40000 Rawang, Selangor	HD Branch	Money-changing
	65	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	66	R&D Finance (M) Sdn. Bhd.	652824H	No. 8, Ground Floor, Persiaran Raja Muda Muz, 42000 Putehutan Klang, Selangor	HD	Money-changing
	67	R&D Finance (M) Sdn. Bhd.	652824H	Lot No. SP-21, Ground Floor, SAGC Mall, Jalan Perintis Baris, 40000 Shah Alam, Selangor Lot 022A, Trogal Beach, Kompleks MKS Klang, Jalan Baru, 41050 Klang, Selangor Lot 0225A, Ground Floor, CG Mall, Block 5, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor	Branch Branch Branch	Money-changing
	68	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	69	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	70	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	71	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	72	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
	73	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing
74	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
75	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
76	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
77	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
78	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
79	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
80	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
81	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
82	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
83	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
84	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
85	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
86	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
87	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
88	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
89	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
90	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
91	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
92	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
93	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
94	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
95	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
96	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
97	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
98	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
99	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	
100	R&D Finance (M) Sdn. Bhd.	652824H	Lot 11/12, 1st Floor, Block D2, Sereni Golf Mall, No. 2, Jalan P12/1/14, P12/1/5, Alam Damansara, 47010 Puchong Jaya, Selangor	Branch	Money-changing	

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Wilayah Persekutuan Kuala Lumpur	80	Bank Malaysia Berhad	222999R	No. 1, Jalan Pasar, Kompleks Daimon, 50070 Kuala Lumpur	HD	Remittance
	81	Bank Islam Capital Sdn. Bhd.	711833M	No. 47, Jalan Meru Gasing 1, Tower Conquest, Cheras, 56000 Kuala Lumpur	HD	Money-changing
	82	Bank Islam Sdn. Bhd.	484811D	51-53 Ground Floor, Jalan Bukit Bintang, 50100 Kuala Lumpur	HD	Money-changing
	83	B. S. 1 Trading Sdn. Bhd.	600265M	No. 452, Ground Floor, Jalan Tunjika Indah, 50100 Kuala Lumpur	HD	Money-changing
	84	Bank PNB Sdn. Bhd.	704100K	No. 4, Ground Floor, Jalan 2/207A, Desa Sri Hartamas, 50480 Kuala Lumpur	HD	Money-changing
				No. 455, Ground Floor, Prinsing Street, 50000 Kuala Lumpur	Branch	Money-changing
				48 Ground Floor, Jalan Telok A, Bangsar Barat, Kuala Lumpur	Branch	Money-changing
	87	Bank Mawab Changan Sdn. Bhd.	617010K	LG-30A, Lower Ground Floor, Via Home Shopping Mall, No. 85, Jalan Lela Yee, 50000 Kuala Lumpur	Branch	Money-changing
	88	Bank Mawab Fara Sdn. Bhd.	627024K	B-108, (Sembang Shopping Mall, 100, Jalan 4/91, Taman Sembang Perdana, 50100 Kuala Lumpur	Branch	Money-changing
	89	Bank Mawab Fara Sdn. Bhd.	542324T	No. 1, Loring Botani Koper 13, Taman Tun Dr Ismail, 60000 Kuala Lumpur	Branch	Money-changing
	90	Bank Mawab Sdn. Bhd.	542324T	405, Wisma Kembar, Jalan Tunjika Indah, 50100 Kuala Lumpur	HD	Money-changing
	91	S & S 168 Finance Trade Sdn. Bhd.	765343M	Lot G-01, Ground Floor, Wisma WAK M&M, Changkat Keramat, No. 8, Jalan Wisangkat Perdana 1, Bandar Utama, 50080 Kuala Lumpur	HD	Money-changing
	92	S & S 168 Finance Trade Sdn. Bhd.	686140T	01-08, 1, Jalan Mekar Seta 1, Plaza Damansara, 50400 Kuala Lumpur (Temporary Closure)	Branch	Money-changing
	93	S & S 168 Finance Trade Sdn. Bhd.	686140T	Lot L1, Lower Ground Floor, Kompleks Permas 5000, 180, Jalan Tunjika Indah, 50100 Kuala Lumpur	HD	Money-changing
	94	S & S 168 Finance Trade Sdn. Bhd.	584340M	Ground Floor, Menara Kuala Lumpur, No. 2, Jalan Puncak, Off Jalan P. Ramlee, 50100 Kuala Lumpur	HD	Money-changing
	95	Shahmina Money Changing Sdn. Bhd.	645484A	Lot G-01, Ground Floor, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur	Branch	Money-changing
	96	Shahmina Sdn. Bhd.	315284H	No. 4, Jalan Bukit Bintang, 50100 Kuala Lumpur	HD	Money-changing
				100-0A, Ground Floor, Selangor Malayan, Jalan Masjid India, 50100 Kuala Lumpur	Branch	Money-changing
				No. 180, Jalan Bukit Bintang, 50100 Kuala Lumpur	Branch	Money-changing
				No. 2057, Alhambra Malayan, Jalan Masjid India, 50100 Kuala Lumpur	Branch	Money-changing
				Lot No. 71, 105-00 & 71, 105-00, Level 1, Pavilion Kuala Lumpur, 05100 Kuala Lumpur	Branch	Money-changing
				Lot No. 91-13, Blockland Floor, Shoppes at Four Seasons Place, Jalan Ampang, 50450 Kuala Lumpur	Branch	Money-changing
	97	Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.) Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.) Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.)	627483D	404, Jalan Tunjika Indah, 50100 Kuala Lumpur	HD	Money-changing
	98	Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.) Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.) Sole Money Finance Sdn. Bhd. (formerly known as Sole Star Finance Sdn. Bhd.)	720032V	Lot G-01, Ground Floor, Kuala Raya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	Branch	Money-changing, Remittance & Wholesale
				LG-11, Lower Ground Floor, NJ Sentral, Jalan Sentral, 50470 Kuala Lumpur	Branch	Money-changing
				Lot No. 1025, G-02 Damansara, Gleneon Damansara, Jalan Damansara, Kuala Lumpur (Temporary Closure)	Branch	Money-changing
				LG-013, Mid Valley Megamall, Lingkaran Syed Putra, 50000 Kuala Lumpur	Branch	Money-changing
				Lot G-07, Ground Floor, Endah Parade, No. 1, Jalan 1/148E, Bandar Baru Sri Petaling, 50000 Kuala Lumpur	Branch	Money-changing
	99	SG Capital Sdn. Bhd.	596827U	No. 25, Taman Kik Lian, Off Jalan Ipoh, 51200 Kuala Lumpur	HD	Money-changing
				Lot No. G-16, Ground Floor, Borneo Mall, Jalan Pagar, 50000 Kuala Lumpur	Branch	Money-changing
	100	Sinarjakar Sdn. Bhd.	650273K	Lot No. 1-4, 1-7, Terminal Damansara Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	HD	Money-changing
				Lot No. 1-3, 1-3A, Terminal Damansara Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Branch	Money-changing
				Lot No. 1-3, 1-3A, Terminal Damansara Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Branch	Money-changing
	101	Sole Money Changing Sdn. Bhd.	821287U	80, Jalan Bukit Bintang, 50100 Kuala Lumpur	HD	Money-changing
	102	Sole Money Changing Sdn. Bhd.	524540D	1-10, Level 1, Cheras Larkin Mall, Jalan Tunku K. Naim Sagar, 50100 Kuala Lumpur	Branch	Money-changing
	103	Sole Money Changing Sdn. Bhd.	628820M	1-4, Jalan Pagar, 50000 Kuala Lumpur	Branch	Money-changing
	104	Sole Money Changing Sdn. Bhd.	628820M	Lot 220A, Lower Ground Floor, The Gardens Mall, Mid Valley City, Lingkaran Syed Putra, 50000 Kuala Lumpur	HD	Money-changing
	105	Sole Money Changing Sdn. Bhd.	628820M	6, Jalan Pagar, 50000 Kuala Lumpur	HD	Money-changing
	106	Sole Money Changing Sdn. Bhd.	586118M	No. 21, Jalan Duta, Cheras, 56000 Kuala Lumpur	Branch	Money-changing
	107	Sole Money Changing Sdn. Bhd.	721486K	LG-01, Cheras Larkin Mall, Jalan Tunku K. Naim Sagar, 50100 Kuala Lumpur	Branch	Money-changing
				No. 142, Jalan Bukit, 50100 Kuala Lumpur	Branch	Money-changing
	108	Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.) Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.) Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.)	707463K	185-0, Jalan Bukit, 50000 Kuala Lumpur	Branch	Money-changing
	109	Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.) Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.) Sole Money Changing Sdn. Bhd. (formerly known as Sole Money Changing Sdn. Bhd.)	554132V	No. 521, Jalan Tunjika Indah, 50100 Kuala Lumpur	Branch	Money-changing
	110	Thangs Sdn. Bhd.	600241-01	Ground Floor, Lot 1, Level 7, Lot 10-1, Level 10, Lot 11, Tower 8, Avenue 8, The Horizon, Bangsar South, No. 3, Jalan Keramat, 50000 Kuala Lumpur	HD	Money-changing & Remittance
	121	Transfer Money Sdn. Bhd.	123463-01	Level 18-1, Menara Maxis, Jalan Damansara, Pusat Bandar Damansara, 50400 Kuala Lumpur	HD	Remittance
	122	TMS Remittance Center Sdn. Bhd.	684802T	Lot 227, 2nd Floor, Jalan Bukit, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	Branch	Remittance
				Lot 228 & Lot 229, No. 3, Jalan Bukit, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	Branch	Remittance
	123	Travellers Malaysia Sdn. Bhd.	624802V	Sublot 1-2, Level 1, UCA-Cosmos Tower, Avenue 10, The Vertical, Bangsar South City, 50088 Kuala Lumpur	HD	Money-changing & Remittance
	124	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	125	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	126	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	127	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	128	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	129	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	130	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	131	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	132	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	133	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	134	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	135	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	136	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	137	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	138	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	139	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	140	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	141	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	142	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	143	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	144	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	145	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	146	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	147	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	148	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	149	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance
	150	Travellers Malaysia Sdn. Bhd.	624802V	Lot 10-1, Menara The West, No. 75, Jalan Raja Chulan, 50000 Kuala Lumpur	Branch	Money-changing & Remittance

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
Wilayah Persekutuan Labuan	1	NS Commerce Sdn. Bhd.	27402HK	Lot 6, Block B, Jati Shopping Plaza 1, Off Jalan Merdeka, 87000 Wilayah Persekutuan Labuan	Branch	Money-changing & remittance
	2	Maggi Store Sdn. Bhd.	624119H	No. 10111, Jalan Oka Awang Besar, 87000 Labuan	HD	Money-changing
	3	Seage Enterprise Sdn. Bhd.	764019H	Shop Lot No. 0008, Ground Floor, Puduam Lantai, Uluwa Kemergen, Jalan Merdeka, 87000 Labuan	HD	Money-changing
	4	SKJ Teratai Sdn Bhd	720023V	LOT16, Jalan Oka Awang Besar, 87000 Labuan, Wilayah Persekutuan Labuan	Branch	Money-changing Remittance & Wholesale
	5	TKA Remittance Center Sdn. Bhd.	666402T	Ground Floor, Lot E & F, Victoria Point, Jalan Oka Awang Besar, 87000 Wilayah Persekutuan Labuan	Branch	Remittance
Wilayah Persekutuan Putrajaya	1	Asial Money Changer Sdn. Bhd.	588723V	Unit B-G-06, Ground Floor, Susana P91, Precinct 2, 62100 Putrajaya	Branch	Money-changing & remittance
	2	Centar Sdn. Bhd.	475523M	No. 63, Ground Floor, Jalan D'Almeida, Precinct 15, 62500 Putrajaya, W Persekutuan	Branch	Money-changing
	3	First Millar Avenue Sdn. Bhd.	736223V	Lot 16, 102, Ground Floor, Hermona Putrajaya Shopping Centre, Jalan Hermona, Precinct 1, 62100 Putrajaya, W Persekutuan	HD	Money-changing
	4	Sabah-Melurus Trading Sdn. Bhd.	677509H	LG-02, Two K3 Square, 09 Resort City, 62500 Putrajaya	Branch	Money-changing
	5	Wj Murabah Sdn. Bhd.	721488K	Lot G-06, Ground Floor, ICI City Mall, Lot 102, ICI Resort City, 62500 Putrajaya	Branch	Money-changing