



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Revocation of Money-Changing Licence

Bank Negara Malaysia has revoked a total of fifty (50) money-changing licences issued to the following companies under the Money-Changing Act 1998:

1. Al Moulana Trader Sdn. Bhd. (498223W)
2. ARC Money Changers Sdn. Bhd. (231885H)
3. ATR Trading Sdn. Bhd. (629153U)
4. Ashraf Ali Sdn. Bhd. (534578A)
5. Billion Fairview Sdn. Bhd. (479097M)
6. BTC Enterprise Sdn. Bhd. (238538D)
7. Budget Holidays Sdn. Bhd. (264947P)
8. Dataniche Sdn. Bhd. (675602V)
9. De Laville Sdn. Bhd. (666948D)
10. Falcon Travel Service (M) Sdn. Bhd. (120156T)
11. Fiscal Transit Sdn. Bhd. (299051A)
12. Five-A Travel Service (PG) Sdn. Bhd. (304000X)
13. Flexi One Sdn. Bhd. (679297M)
14. Foreign Saga Sdn. Bhd. (687716U)
15. Gemilang Iris Sdn. Bhd. (694649V)
16. Gess Sdn. Bhd. (190869X)
17. Hawaii Hotel Sdn. Bhd. (77577P)
18. Ideal Stamina Sdn. Bhd. (644344X)

19. Intra-Artini Sdn. Bhd. (606900A)
20. Jenama Sakti Sdn. Bhd. (481518W)
21. K L Resources Sdn. Bhd. (201220P)
22. Kawalan Vila Sdn. Bhd. (774541M)
23. Kemudi Ikatan Sdn. Bhd. (339143D)
24. M.M.J. Exchange Sdn. Bhd. (541240D)
25. MNH Trading Sdn. Bhd. (527753W)
26. Mu'alim Sdn. Bhd. (75921K)
27. Naqia Premier (M) Sdn. Bhd. (645020A)
28. Noor & Kabeer Forex Sdn. Bhd. (523929K)
29. Panca Suci Sdn. Bhd. (530460W)
30. Pengurup Wang Tiram Sdn. Bhd. (544529M)
31. Pua Say Bee Trading Sdn. Bhd. (164194U)
32. Puteri Hotels Sdn. Bhd. (166473T)
33. Relayan Jaya Sdn. Bhd. (348616U)
34. Rezeki Lumayan Sdn. Bhd. (619591W)
35. S.E.J. Trading Sdn. Bhd. (668822T)
36. Salamath Ali Money Changer Sdn. Bhd. (509134M)
37. Seri Intan Resources Sdn. Bhd. (495127W)
38. Sri Panju Sdn. Bhd. (701705H)
39. SS International Capital Ventures (M) Sdn. Bhd. (701873U)
40. Sunrise Aim Sdn. Bhd. (480690T)
41. Tanco Resorts Berhad (237900H)
42. Tanjung Intelek Sdn. Bhd. (654578T)
43. Thaj Trading Co. Sdn. Bhd. (543524A)
44. THR Hotel (KL) Sdn. Bhd. (078532V)
45. THR Hotel (Penang) Sdn. Bhd. (186670A)
46. Towards Century Sdn. Bhd. (559680H)

47. Tunjang Lima Sdn. Bhd. (575033D)
48. Unibeam Sdn. Bhd. (479598M)
49. V.M.M Enterprise Sdn. Bhd. (640886M)
50. Wirama Alam Sdn. Bhd. (626385A)

Members of the public are advised not to conduct money-changing transactions with these companies as they are no longer licensed to conduct such business in Malaysia.

The revocations should not unduly inconvenience members of the public as currently there are about 900 licensed money-changers in operation throughout the country and are adequate to serve the needs of tourists and travellers.

The list of licensed money-changers can be obtained from Bank Negara Malaysia's website (www.bnm.gov.my).

For further enquiries, members of the public can contact Bank Negara Malaysia at the following contact points:

Laman Informasi Nasihat dan Khidmat (BNMLINK)
(Walk-in Customer Service Centre)
Ground Floor, Block D
Jalan Dato' Onn
50480 Kuala Lumpur

BNMTELELINK (Customer Service Call Centre)
1-300-88-5465 or
E-mail: bnmtelelink@bnm.gov.my

Bank Negara Malaysia
1 September 2010