

**MONEY-CHANGING AGENTS
(by principal)**

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
1	Acehmed Corporation Sdn. Bhd.	188850M	Pulman Kuala Lumpur City Centre Hotel & Residences, No. 4, Jalan Conlay, 50450 Kuala Lumpur	Money-Changing (Buy only)	Abak Money Changer Sdn. Bhd. (S88973W)	Money-changing & Remittance (Class A)
2	Arabkasia Hjhah Exchange Sdn. Bhd. (Formerly known as Arabkasia Hjhah Sdn. Bhd.)	1209011T	No. 21, Jalan 1/76, Desa Pandan, Kampung Pandan, 55100 Kuala Lumpur	Money-changing		
3	Berjaya Hospitality Services Sdn. Bhd.	441043-A	TA Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 146 Floor, West Wing, Berjaya Times Square Kuala Lumpur, 55100 Kuala Lumpur	Money-Changing (Buy only)		
4	Bukit Jambul Hotel Development Sdn. Bhd.	103259X	TA Hotel Equatorial Penang, No. 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Pulau Pinang	Money-changing		
5	CDL Hotels (Malaysia) Sdn. Bhd.	259593W	TA Grand Merium Kuala Lumpur, No. 160, Jalan Bukit Bintang, 55100 Kuala Lumpur	Money-changing		
6	Dato Asia Development (M) Sdn. Bhd.	414439-A	Le Meridien Hotel Kuala Lumpur, No. 2, Jalan Ssesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-Changing (Buy only)		
7	Evergreen Laurel Hotel (M) Sdn. Bhd.	288310D	TA Evergreen Laurel Hotel Penang, 53, Persiaran Gurney, 10250 Pulau Pinang	Money-Changing (Buy only)		
8	Golden Sands Beach Resort Sdn. Bhd.	013283H	TA Shangri-La's Golden Sands Resort, No. 87, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-Changing (Buy only)		
9	KOMTAR Hotel Sdn. Bhd.	086133A	Hotel Jen Penang, Magazine Road, 10300 Pulau Pinang	Money-changing		
10	Kumpulan Hartanah Keang Hing Realty Sdn. Bhd.	11274-H	TA Pacific Regency Hotel Suites, Level 9, KH Tower, Jalan Puchak Off Jalan P. Ramlee, 50250 Kuala Lumpur	Money-Changing (Buy only)		
11	LPY Money Changer Sdn. Bhd.	525744V	76, Jalan Bunga Raya, 75100 Melaka	Money-changing		
12	One World Hotel Sdn. Bhd.	413467A	TA One World Hotel, First Avenue, Off Dataran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Money-Changing (Buy only)		
13	One IFC Hotel Sdn. Bhd.	788298	The St. Regis Kuala Lumpur, No. 6, Jalan Basan Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-Changing (Buy only)		
14	Penthouse Suites Sdn. Bhd.	188340A	Oakwood Hotel & Residence Kuala Lumpur, No. 222, Jalan Ampang, 50450 Kuala Lumpur	Money-Changing (Buy only)		
15	President Hotel Sdn. Bhd.	006325-U	TA Parkroyal Penang Resort, Batu Ferringhi Beach, 11100 Batu Ferringhi, Penang TA Parkroyal Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-Changing (Buy only) Money-changing		
16	Shangri-La Hotel (M) Sdn. Bhd.	009159V	TA Shangri-La Hotel, No. 11, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-changing		
17	Shangri-La Hotels (Malaysia) Bhd.	010889J	TA Shangri-La's Rasa Sayang Resort & Spa, 10th Mile, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-changing		
18	Subway Hotel (Penang) Sdn. Bhd.	153036-T	TA Subway Hotel Georgetown, No. 33, New Lane Off Macalister Road, 10400 Georgetown, Penang	Money-Changing (Buy only)		
19	Hiranandani Hotels Sdn. Bhd.	1087081K	Doubtree by Hilton Kuala Lumpur, 348 Jalan Tun Razak, 50400 Kuala Lumpur	Money-changing		
20	THR Hotel (Selangor) Bhd.	16410-P	Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor	Money-Changing (Buy only)		
21	THR Hotel (KL) Sdn. Bhd.	79532-V	TA Hotel Istana Kuala Lumpur, No. 73, Jalan Raja Chulan, 50200 Kuala Lumpur	Money-Changing (Buy only)		
22	Advanced Prestige Sdn. Bhd.	262386A	No. 1 TIA The Magellan Sutera Hotel, Sutera Harbour Boulevard, 88100 Kota Kinabalu, Sabah	Money-changing		
23	Andaman Resorts Sdn. Bhd.	335479A	The Andaman, A Luxury Collection Resort, Jalan Teluk Dawai, 0700 Langkawi, Kedah	Money-Changing	Merchantrade Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
24	Benua Perdana Sdn. Bhd.	337514T	The Danne Langkawi, Telaga Harbour Park Pantai Kok, 07000 Langkawi, Kedah	Money-changing (Buy only)		
25	Capejaya Sdn. Bhd.	134191K	Lot 2224, Kompleks Bebas Cukai, Zon Bebas Cukai, Bukit Kayu Hitam, 06050 Jitra, Kedah	Money-changing		
26	Eastworth Source Sdn. Bhd.	262901T	The Pacific Sutera, 1 Sutera Harbour Boulevard, Sutera Harbour, 88100 Kota Kinabalu, Sabah	Money-changing (Buy only)		

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27	Lecture Ventures Langkawi Sdn. Bhd.	194016X	TIA Four Seasons Resort Langkawi, Jalan Tanjung Rhu, Mukim Ayer Hengal, 07000 Langkawi, Kedah	Money-changing	Merchante Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
28	Pantai Dahl Beach Resort Sdn. Bhd.	201033K	TIA Shangri-La's Rasa Ria Resort, Pantai Dahl, 89208 Tuaran, Sabah	Money-changing		
29	RHR Hospitality Sdn. Bhd.	287299T	Residence Hotels & Resorts, Lantai Kijang, No. 2, Jalan Berjaya, 50480 Kuala Lumpur	Money-changing		
30	Tanjung Aru Hotel Sdn. Bhd.	76802-H	Shangri-La's Tanjung Aru Resort and Spa, Kota Kinabalu, 20 Jalan Aru, Tanjung Aru, 88100 Kota Kinabalu, Sabah	Money-changing (Buy only)		
31	TAR PH Sdn. Bhd.	876141-U	Hotel Jen Puteri Harbour, Puncak Puteri Selatan, Puteri Harbour, 79000 Nusajaya, Johor	Money-changing (Buy only)		
32	Tekah Datar Resorts Sdn. Bhd.	123085-M	Jalan Tekah Datar 07000 Pulau Langkawi, 07000 Kedah	Money-changing (Buy only)		
33	Yuanming Construction Properties Sdn. Bhd.	887814T	Ming Garden Hotel and Residences, Lorong Ming Garden, Jalan Coastal, 88000 Kota Kinabalu, Sabah	Money-changing (Buy only)	NS Coupoint Sdn. Bhd. (274631K)	Money-changing, Remittance & Wholesale currency (Class A & D)
34	CSL Money Transfer Sdn. Bhd.	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50059 Kuala Lumpur	Money-changing		
35	Chong Kim Seng Money Changer Sdn. Bhd.	508342H	G-04, Tingkat Bawah, Merlin Tower, Jalan Mekhru, 80000 Johor Bahru, Johor	Money-changing	BMJ Teratai Sdn. Bhd. (720053V)	Money-changMoney-changing, Remittance & Wholesale currency (Class A & D)
36	Fortune 100 Sdn. Bhd.	1014732A	Langgusa Baron Resort Sdn. Bhd., Lor 2608, Tanjung Malu, Jalan Pantai Cenang, Mukim Kedawang, 07000 Langkawi, Kedah (Temporary closure) Mallbest Resort Sdn. Bhd., Pantai Cenang, 07100 Mukim Kedawang, Langkawi, Kedah (Temporary closure)	Money-changing	Tavellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changMoney-changing, Remittance & Wholesale currency (Class A & D)
37	Raffles (Borneo) Resources Sdn. Bhd.	792581X	No. 136/138, Jalan Bukit Bintang, 55100 Kuala Lumpur (Temporary closure)	Money-changing		
38	Travelers Gain Sdn. Bhd.	1212692-V	Lot 25, KM 7.2, Labuhaya Utara Selatan, 06050 Bukit Kayu Hitam, Kedah (Temporary closure) No. 12, Jln Hang Kasturi, 50050 Kuala Lumpur (Temporary closure)	Money-changing		
Horizon Remit Sdn. Bhd.	631086P	106, Ground Floor, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur (Temporary closure)	Money-changing			
		No. 146, Jalan Bunsu, Off Jalan Masjid India, 50100 Kuala Lumpur (Temporary closure)	Money-changing			
		Ground Floor, Lot G-02, KOTA RAYA COMPLEX, Jalan Tun Tan Cheng Lock 50000 Kuala Lumpur (Temporary closure)	Money-changing			
		No. 1-9A-1, Jalan Desa 1/5, Taman Desa Aman Puti, 51200 Kepong, Kuala Lumpur (Temporary closure)	Money-changing			
		No.464, Jalan Tunku Abdul Rahman, 50100 Kuala Lumpur (Temporary closure)	Money-changing			
		Lot G7-2, Ground Floor, No. 92 BB Market, Jalan Bukit Bintang, 55100 Bukit Bintang, Kuala Lumpur (Temporary closure)	Money-changing			
		No. 26, Ground Floor, Jalan Besar, 43000 Kajang, Selangor	Money-changing			
		No. 10-1, Jalan SP 2/2, Taman Sembang Perdana, 43300 Seri Kembangan, Selangor (Temporary closure)	Money-changing			
		Lot G1, Plaza MPK, Jalan Pos Baru, 41300 Klang Selangor (Temporary closure)	Money-changing			
		Ground Floor, No. 109, Jalan Dato' Bandar Tunjugal, 70000 Seremban, Negeri Sembilan (Temporary closure)	Money-changing			
		PT 20595, Jalan TS 2/1E Taman Semarak 71800 Nilai, Negeri Sembilan (Temporary closure)	Money-changing			
		358, Jalan Wong Ah Fook 80000 Johor Bharu, Johor (Temporary closure)	Money-changing			
No. 1128, Jalan Besar, 81750 Masai, Johor (Temporary closure)	Money-changing					
No. 167, Jalan Raya 81400 Senai, Johor (Temporary closure)	Money-changing					
Lot 559, KIP Mar, Jalan Suakul Lama Taman Tampoi Indah 81200 Johor Bahru, Johor (Temporary closure)	Money-changing					
Shop Lot 3, Ground Floor/Blk L, Kompleks Sireusan 88300 Kota Kinabalu, Sabah (Temporary closure)	Money-changing					
39	Sadya Neqa Sdn. Bhd.	203805-K	No. 110, Jalan Murni Abdullah, 75100 Melaka	Money-changing		