

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

No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
1	Al Kaban Trading (Sabah) Sdn. Bhd.	523930D	Block 47, MIDD 0369, Jalan Teratai 91108 Lahad Datu, Sabah	Money-changing & Remittance		
2	Dirair Miles Sdn. Bhd.	599498K	No. K5-03, Kompleks Pengerkutan Awan Larkin, Jalan Garuda, Larkin Jaya, 80350 Johor Bahru, Johor	Money-changing & Remittance		
3	HM Ghazali Ahmad Sdn. Bhd.	645917K	Lot No. 2008, Ground Floor, Melayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur	Money-changing & Remittance		
4	Mia High Resources Sdn. Bhd.	262924K	Lot No. H.LOT 06, Giant Hypermarket Batu Caves, Lot 10243, Jalan Batu Caves, Bandar Selayang, 68100 Batu Caves, Selangor	Money-changing & Remittance	Abjar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
5	Mubarak Barakah Sdn. Bhd.	1212038X	Lot 07-B, Ground Floor, Spectrum Shopping Mall, Jalan Wawasan Ampang 4/2, Bandar Baru Ampang, 68000 Ampang, W.P. Kuala Lumpur	Money-changing & Remittance		
6	Rashied Dawood Marketing Sdn. Bhd.	626461T	Unit No. 18, Billion Shopping Complex, No. 2, Jalan Pusat Perniagaan Siteni 2, Pusat Perniagaan Siteni 2, Jalan Jatiwang, 30100 Ipoh, Perak	Money-changing & Remittance		
7	Sankong Global Sdn. Bhd.	1210715U	No. 38, Pasar Bau, Jalan Temenggong Selau, 94000 Bau, Sarawak	Money-Changing & Remittance	E2 Money Express Sdn. Bhd. (786130X)	Money-changing & Remittance (Class A)
8	AMR Bank Sdn. Bhd.	802386H	No. 109, Pusat Pelancongan Malaysia, No. 109, Jalan Ampang, 50450 Kuala Lumpur (Temporary closure)	Money-Changing & Remittance		
9	Bumi MC Sdn. Bhd.	074351-T	No. 4-16 Jalan Pinang, G 18/G Sekekyen 18, 40200 Shah Alam, Selangor	Money-Changing & Remittance		
10	Chop Thye Hin Sdn. Bhd.	496617W	No. 7, Jalan Besar, 02000 Kuala Perlis, Perlis (Temporary closure for money-changing)	Money-Changing & Remittance		
11	ES Yong Sdn. Bhd.	715877H	No. 17, Jalan Prima Naga 1, Jalan Ulu Chuk, Taman GP Prima, 81550 Gelang Patah, Johor	Money-Changing & Remittance		
12	ES Yong Sdn. Bhd.	715877H	BH46, Jalan Pekan Nenas, Pekan Nenas, Jertam Baru, 81500 Pontian, Johor	Money-Changing & Remittance		
13	Famous N-Bothers Sdn. Bhd.	68927K	No. 23, Jalan NIM 1/1, Taman Nusa Jaya Mks, 81300 Skudai, Johor	Money-changing & Remittance		
14	FLT Enterprise Sdn. Bhd.	686346K	No. 4, Jalan Megan 1, Taman Megan, 83000 Batu Pahat, Johor	Money-Changing & Remittance		
15	GM Global Resources Sdn. Bhd.	576225W	No. 32, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor (Temporary closure)	Money-Changing & Remittance		
16	HF Tenaja Sdn. Bhd.	1329107-V	PT 23125, Trk 1, Simpang Kg Pinlu, Padang Mulin Gal, Jalan Nipa, 27000 Pasak, Pahang	Money-Changing & Remittance		
17	Hsaifa Sdn. Bhd.	109882A	25, Jalan Tengku Kalana, 41000 Klang, Selangor	Money-changing & Remittance		
18	Jahna Jasmine Sdn. Bhd.	526536T	LG 7A, Island Plaza, 118, Jalan Tanjung Tokong, 10470 Pulau Pinang	Money-changing & Remittance		
19	KMK Money Link Sdn. Bhd.	783821A	Lot G03 & G04, Wisma MPL, Jalan Raja Chulan, 50200 Kuala Lumpur (Temporary closure)	Money-changing & Remittance		
20	Lambang Canggih Sdn. Bhd.	545466D	No. 19, Jalan Harirau Tarun, Taman Century, 80250 Johor Bahru, Johor	Money-Changing & Remittance		
21	M.Zeta Solutions Sdn. Bhd.	1084566-H	S-1, P1/128, 128, Jalan Dering Klang, 53300 Kuala Lumpur (Temporary closure) No. 15, Ground Floor, Jalan Pempang, Seksyen 27, Shah Alam, Selangor (Temporary closure)	Money-changing & Remittance Money-changing & Remittance	IME (M) Sdn. Bhd. (562832Z)	Money-changing & Remittance (Class A)
22	Maxis Berkat Sdn. Bhd.	514768-M	No. 13, Jalan Sungai Batu, 34900 Pontian Rembe, Perak The Left Hand Portion of The Shop, No. 127, Jalan Kota, 34000 Tapang, Perak Ground Floor, No. 1572, Jalan Alas, 14300 Nibong Tebal, Pulau Pinang	Money-changing & Remittance Money-changing & Remittance Money-changing & Remittance		
23	Maharoz Jutawan (M) Sdn. Bhd.	816591A	1872-B, Jalan Padang Garong, 15500 Kota Bharu, Kelantan	Money-changing & Remittance		
24	Major Exclusive Sdn. Bhd.	523480U	Unit 9, OR Artival Mall, Kuala Lumpur Sentral Station, Jalan Tun Sambanthan, 50470 Kuala Lumpur	Money-changing & Remittance		
25	Mali Pavilion Sdn. Bhd.	863189-T	No. 53-07, Jalan Pelapas 3, Taman Perindustrian Tanjung Pelepas, 81550 Gelang Patah, Johor Bahru, Johor	Money-changing & Remittance		
26	Misspadi Sdn. Bhd.	630211M	Lot 4A, Mini Emporium, Jalan Pasar Lama, 89007 Tanom, Sabah (Temporary closure) Block B, Lot 3, Ground Floor, Lorong Kesapa Batu 5 1/2 Light Industrial, Jalan Tuaran, 88450 Kota Kinabalu, Sabah (Temporary closure)	Money-Changing & Remittance Money-Changing & Remittance		
27	Norul Amanah Money Changer (Langkawi) Sdn. Bhd.	575812A	No. 15, Tingkat Atas, Bangunan Campaka, 07000 Kuala, Langkawi, Kedah	Money-changing & Remittance		
28	Rentak Dewipatani Sdn. Bhd.	604296W	4, Tingkat 3, JB Sentral - Section 1, Jalan Jim Quee, 80300 Johor Bahru, Johor (Temporary closure)	Money-changing & Remittance		
29	Resticon Sdn. Bhd.	643393V	No. 88 & 88A, Jalan Dedap 4, Taman Johor Jaya, 81100 Johor Bahru, Johor	Money-changing & Remittance		
30	Skynet Worldwide Sdn. Bhd.	897493-D	No. 72, Jalan Murni 6, Taman Perindustrian Murni, 81400 Senai, Johor	Money-changing & Remittance		
31	Special One Sdn. Bhd.	826872K	208, Jalan Kenanga 29/2, Bandar Indatapura, 81000 Kulai, Johor	Money-Changing & Remittance		
32	United Benchmark Sdn. Bhd.	648129M	No. 8, Jalan Indah 54, Taman Bukit Indah, 79100 Johor Bahru, Johor	Money-changing & Remittance		

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33	A.N. Green Prosperity Sdn. Bhd.	67419H	No. 21, Lorong Biskut 1, Nadi Kota, 26400 Bandar Jengka, Pahang	Money-changing & Remittance		
34	Al Nurul Haseen Sdn. Bhd.	76038X	No. 49, Jalan Besar, Karak, 28600 Karak, Pahang	Money-changing & Remittance		
35	Alvan Permata Sdn. Bhd.	26567H	No. 43, Jalan Al Pang, 28700 Bentong, Pahang	Money-changing & Remittance		
36	Aspire Cosmos Resources Sdn. Bhd.	79278X	Front portion, Ground Floor, One Hong Building, No. 47, Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance		
37	Best Mart Forex Sdn. Bhd.	55341D	No. 1, Jalan Dato Bandar Tunggal, 70000 Seremban, Negeri Sembilan	Money-changing & Remittance		
38	Cilabam Sdn. Bhd.	295154W	NDK Trade City, Lot P28, No. 3, Jalan Hanuan 2, Medan Perdagangan Oakland, 70300 Seremban, Negeri Sembilan	Money-changing & Remittance		
39	Daily Perfect Rate Sdn. Bhd.	82717D	No. 53, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	Money-changing & Remittance		
40	Dazzling Heritage Sdn. Bhd.	55634K	3B-04 (E2), Tingkat Bawah, Kompleks Pengangkutan Awam Larkin, Jalan Ganis, 80350 Johor Bahru, Johor	Money-changing & Remittance		
41	Extra Cash Sdn. Bhd.	69098-V	Lot E-0-2, Megan Avenue, Ground Floor, Block E, Jalan Tun Razak, 50400 Kuala Lumpur	Money-changing & Remittance		
42	Foreigny Sdn. Bhd.	764856W	Lot L007, Jusco Shopping Centre, No. 4, Jalan Pendidikan, Taman Universiti, 81300 Skudai, Johor	Money-changing & Remittance		
43	GNS Revenue Sdn. Bhd.	1184555D	Lot 1, Langkawi Fair Shopping Mall, Jalan Persiaran Putra, 07000 Kuala, Langkawi, Kedah	Money-changing & Remittance		
44	Hi! Shi Sdn. Bhd.	517421K	Lot 1154, Jalan Lapangan Terbang Padang Matang, 07100 Pulau Langkawi, Kedah	Money-changing & Remittance		
45	Map Hong Trading Sdn. Bhd.	489929V	03, Block Dasha 1, Jalan Zahar 6, Taman Malim Jaya, 75250 Melaka	Money-changing & Remittance		
46	Highlanders Telecommunications Services Sdn. Bhd.	1275306-U	Lot N-10, Patisarya Pandan, Kangar Tebrau, 81100 Johor Bahru, Johor	Money-changing & Remittance		
47	Kapitel Temasek Sdn. Bhd.	660691W	No. 31A, Jalan Besar, Cameron Highlands, 39100 Brinchang, Pahang	Money-changing & Remittance		
48	Layar Miskun Sdn. Bhd.	1164739-V	No. R10, Jalan Terminal Niai 1, Pekan Niai, 71800 Niai, Negeri Sembilan	Money-changing & Remittance		
49	Maji Forex Sdn. Bhd. (formerly known as Syarikat Pasar Mohamed Sdn. Bhd.)	39279T	Lot No. G-9, Ground Floor, Tesco Bandar Puteh, Bangi, No. 2, Laman Puteh 2, Bandar Puteh Bangi, 43000 Kajang, Selangor	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
50	MJN Lagoon F.X. Sdn. Bhd.	769054W	No. 283, Persiaran Bidara 1, Desa Bidara, Danumain Utama, 09300 Kuala Kati, Kedah	Money-changing & Remittance		
51	Mycity Money Changer Sdn. Bhd.	62383X	No. 11, Jalan P. Ramlee, 50250 Kuala Lumpur	Money-changing & Remittance		
52	Ocean Dollar Sdn. Bhd. (merged with T-Power Enterprise Sdn. Bhd.)	821822V	No. 107, Jalan Sultan, 50000 Kuala Lumpur (Temporary closure)	Money-changing & Remittance		
53	Option House Sdn. Bhd.	58815H	Lot 168-1, Jalan Besar, 17200 Ranau Panjang, Kelantan	Money-changing & Remittance		
54	Pengung Wang Liza Chai Ml Sdn. Bhd.	58963T	8913, Jalan Jebak, 17500 Tanah Merah, Kelantan	Money-changing & Remittance		
55	SB P.T.P. Port Services Sdn. Bhd.	517487U	Lot G 260, Tingkat Bawah, Jusco Pemas Jaya Shopping Centre, Bandar Baru Pemas Jaya, 81750 Johor Bahru, Johor	Money-changing & Remittance		
56	S.A. Sakul Hamid Trading Sdn. Bhd.	534866A	546F, 2nd Floor, AEON Telok Ayer Shopping Centre, 81100 Johor Bahru, Johor	Money-changing & Remittance		
57	Sekangaji Money Changer Sdn. Bhd.	639899-W	Shop Unit 0069, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak	Money-changing & Remittance		
58	Sherazim Resources Sdn. Bhd.	482613-A	Lot 9, Blok 23, Ground Floor, 35, Jalan Tiga, 90712 Sandakan, Sabah	Money-changing & Remittance		
59	SKW Services Sdn. Bhd.	1205182-M	Lot 21, Jalan Puri (Off Jalan Sultan), Pasar Gudang Pasenger Terminal, Pelabuhan Pasir Gudang, 81700 Pasir Gudang, Johor (Temporary closure)	Money-changing & Remittance		
60	Top Golden Triangle Sdn. Bhd.	544163U	No. 475, Jalan Bagan Luar, 12000 Butterworth, Pulau Pinang	Money-changing & Remittance		
61	TO Digital Sdn. Bhd.	1125407V	Gerai No. A, Bangunan Perhentian Teles Larna, Jalan Baharu, Kluang Kluang, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance		
62	Warata SKOF Sdn. Bhd.	519059A	LG.23A, Ground Floor, Klang Parade Shopping Complex, No. 21 12, Jalan Meru KMD, 41050 Klang, Selangor	Money-changing & Remittance		
63	Wivving Spirit Sdn. Bhd.	645523M	No. 9, Jalan Yayasan 1/5, Taman Yayasan, Bukit Katil, 85000 Segamat, Johor	Money-changing & Remittance		
64	A&T Technical Solutions Sdn. Bhd.	1069286-K	MM69, Medan Mewah, Jalan Duta, 26700 Muar, Pahang	Money-changing & Remittance		
65	Basitix Worldwide Capital Sdn. Bhd.	714442X	8, Jalan Tampin, 73400 Gemas, Negeri Sembilan	Money-changing & Remittance		
66	New KKT Win Sdn. Bhd.	1192235-D	No. 17, Ground Floor, Jalan Gurnamed, 89000 Kemlingau, Sabah	Money-changing & Remittance		
67	Perniagaan Muzjyo Sdn. Bhd.	483948K	No. 36, Jalan Anggerik 2/3, Taman Anggerik, 81200 Johor Bahru, Johor	Money-changing & Remittance		
68	PT Asia Meranti Travel Sdn. Bhd.	1068205-U	Lot 6, Blok M, Kompleks Siruran, Jalan Siruran, 88000 Kota Kinabalu, Sabah	Money-changing & Remittance		
69	Rasky Tour & Travel Sdn. Bhd.	1089274T	1026, Ground Floor, Batu 1/2, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance		
70	S&I Idaman Travel & Tours Sdn. Bhd.	1124569-M	G-7, Regna Mall, 81 1/2, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan	Money-changing & Remittance		
			No. 140, Jalan Layang 16, Taman Perling, 81200 Johor Bahru, Johor	Money-changing & Remittance		
			GF11, Jalan Sagu 2, Taman Daya, 81100 Johor Bahru, Johor	Money-changing & Remittance		
			No. 261, Jalan Genting Klang, 53300 Setapak, Kuala Lumpur	Money-changing & Remittance		
			No. 65, Ground Floor, Jalan Tengah, Bukit Bakri, 84200 Muar, Johor	Money-changing & Remittance		
			No. 115, Jalan Jabal, 84000 Muar, Johor	Money-changing & Remittance		
			Shoplot No. 1, I-Space@Dutamas, A3-U01-09 Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Mont Kiara, Kuala Lumpur	Money-changing & Remittance	BMJ Teratai Sdn. Bhd. (720053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
			33-G-65, Prangin Mall, Jalan Dr. Im Cheew Leang, 10100 Georgetown, Pulau Pinang	Money-changing & Remittance		
			1118, Pakan Guney, 32010 Sitawan, Perak	Money-changing & Remittance		
			1127, Pakan Guney, 32010 Sitawan, Perak	Money-changing & Remittance		
			No. 76, Jalan MP2, Taman Merdeka Permai, Batu Berendam, 75300 Melaka	Money-changing & Remittance		
			100, Jalan Hang Jebat, 75200 Melaka	Money-changing & Remittance		

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71	Anugerah Aest Sdn. Bhd.	593746X	Lot G11, Ground Floor, Picas Alam Sentral, No 2, Jalan Majlis, Seksyen 14, 40000 Shah Alam, Selangor	Money-changing & Remittance	Tawalek Currency Exchange & Payments Sdn. Bhd. (8189326)	Money-changing, Remittance & Wholesale currency (Class A & D)
72	Anarsari Sdn. Bhd.	1272921-X	No. M 33, Lee Ling Commercial Centre, 4th Mile, Jalan Matang, 93050 Kuching, Sarawak	Money-changing & Remittance		
73	Fair Cap Sdn. Bhd.	1188959-H	UGF1 23, Boulevard Shopping Mall, Lot 2529, Boulevard Commercial Centre, 98000 Miri, Sarawak	Money-changing & Remittance		
74	Gaikomas Holdings Sdn. Bhd.	1317825-X	Lot 12780, Plot 31, Galaxy, Ground Floor, Sublot 79, Jalan Tun Jugah, 3 Storey Shophouse, 93250 Kuching, Sarawak	Money-changing & Remittance		
75	Goldrush Glory Sdn. Bhd.	1177530W	SMF Unit 2, General Convenience Store, Pengetang Integrated Petroleum Complex (PPIC), Kg Sungai Kapal, 81600 Pengetang, Johor	Money-changing & Remittance		
76	Legenda Berkat Sdn. Bhd.	539334T	G1, Ground Floor, Bangunan Cahaya Sula, Jalan Tun Tan Siew Sin (Jalan Sintang), 50050 Kuala Lumpur	Money-changing & Remittance		
77	Mappo Mabara (Malaysia) Sdn. Bhd.	508674A	AGK01, Tingkat Bawah Bangunan Prangin Mall, Jalan Tock Soon, 10100 Georgetown, Pulau Pinang (Temporary closure)	Money-changing & Remittance		
78	Nitel Sdn. Bhd.	486336D	179, Penang Road, 10000 Pulau Pinang	Money-changing & Remittance		
79	Piramas Holding Sdn. Bhd.	1032620P	Lot 2820, Central Park, 3rd Mile, Jalan Rock, Kuching, Sarawak	Money-changing & Remittance		
80	Rozza Saufi Sdn. Bhd.	622296H	Lot LG-K091, Lower Ground Floor, Vivacity Megamall, Kuching, Sarawak	Money-changing & Remittance		
81	Salam Jwa Sdn. Bhd.	508024-K	Unit G17, Mall 1, CityOne Megamall, No. 1, Jalan Song, 93350 Kuching, Sarawak	Money-changing & Remittance		
82	Sasar Emas Corporation Sdn. Bhd.	751485-D	G-43, Ground Floor, Bintang Megamall, 98000 Miri, Sarawak	Money-changing & Remittance		
83	Saria Emas Sdn. Bhd.	1152512-V	Lot 615, Block 7MCLD, Petta Commercial Centre, 98000 Miri Sarawak (Temporary closure)	Money-changing & Remittance		
84	Sin Lin Masters Holding Sdn. Bhd.	489528-A	No. 25, Ground Floor, Jalan 521, 46200 Putrajaya, Selangor (Temporary closure)	Money-changing & Remittance		
85	Top Form Resources Sdn. Bhd.	471336A	No. 21, Jalan PJU 9/10, Dataran Surawey, Kota Damansara, 47810 Pasing Jaya, Selangor	Money-changing & Remittance		
86	Top Form Resources Sdn. Bhd.	471336A	L3-17, Level 3, The Star Avenue Mall, No. 3, Jalan Zuhai, U5/179, Pusat Komersial Arena Bintang, Seksyen U5, 40150 Shah Alam, Selangor (Temporary Closure)	Money-changing & Remittance		
87	Universal Traders Sdn. Bhd.	750070K	G-15, Sanctuary Mall, Jalan Eco Garisan 8/3, Eco Garisan, 42500 Teluk Panglima Garang, Selangor	Money-changing & Remittance		
			L1-5053, Kip Mart Melaka, Jalan Tun Fatimah, 75250 Bachang, Melaka	Money-changing & Remittance		
			Chayaya The Lifestyle Mall, G63, lot 11430, Block 11 MTLD, Jalan Song, 93350 Kuching, Sarawak (Temporary closure)	Money-changing & Remittance		
			LG 7H, Riverside Shopping Complex, Jalan Turku Abdul Rahman, 93100 Kuching, Sarawak	Money-changing & Remittance		
			Lot 39G, Ground Floor, Jalan Sungai Burung 32/68, Seksyen 32, Bukit Rimau, 48460 Shah Alam, Selangor	Money-changing & Remittance		