

TOTAL LICENSEES

No.	Licensee	Business Registration Number	Full Address	Premises	Type of money services business (class)
1	38 Money Tower Sdn. Bhd.	795837D	No. 47, Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor	HQ	Money-changing (Class C)
2	A1 AJ Money Services Sdn. Bhd. (formerly known as Baiduri Pasifik Sdn. Bhd.)	467066X	45, Jalan Sultan Ismail, Bukit Bintang, 50250 Kuala Lumpur	HQ	Money-changing (Class C)
3	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.	474621K	Gerai No. 8, Blok 1, Pusat Perdagangan PKENJ, Jalan Niaga 3, 81900 Kota Tinggi, Johor	HQ	Money-changing (Class C)
4	Abdul Rasheed Trading (M) Sdn. Bhd.	662594P	Lot L1-21A, Level 1, Avenue K, 156, Jalan Ampang, 50450 Kuala Lumpur	HQ	Money-changing (Class C)
5	Ab-One Option (Asia) Sdn. Bhd.	506127K	Lot No. LG35, Lower Ground Floor, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
6	Access Smartstreet Sdn. Bhd.	530360T	179, Jalan Imbi, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
7	Adcrew Sdn. Bhd.	471995V	G27, Skypark Subang Terminal, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor	HQ	Money-changing (Class C)
8	Adli Teladan Sdn. Bhd. (merged with Iksan Molivai Sdn. Bhd.)	327565T	Lot P54, Ground Floor, Pandan Capital Mall, Persiaran MPAJ, Jalan Pandan Indah, Pandan Indah, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
9	Agrani Remittance House Sdn. Bhd.	706823M	No. 33, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ	Remittance (Class B)
10	Akar Warisan Sdn. Bhd.	659422P	32, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor	HQ	Money-changing (Class C)
11	Akbar Money Changer Sdn. Bhd. (merged with Q-Remit Sdn Bhd)	58973W	No. 19, Aras G, Wisma Prowara, Jalan Melaka, 50100 Kuala Lumpur	HQ	Money-changing & Remittance (Class A)
12	Al Athabiah Sdn. Bhd.	628394A	Lot 35, Maliwak Malibesi Resort, Pantai Cenang, Mukim Kedawang 07000 Langkawi, Kedah (Temporary closure)	HQ	Money-changing (Class C)
13	Al Seema Reza Sdn. Bhd.	791819D	GK 13, Level 1, Square One Mall, 1-1, Jalan Flora Utama 4, Taman Flora Utama 83000 Batu Pahat, Johor	HQ	Money-changing (Class C)
14	Alai Jutawan Sdn. Bhd.	508679T	Lot F13, Tesco Ara Damansara, No. 2, Jalan PUJ 1A/3A, Ara Damansara, PUJ 1A, 47301 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
15	Al-Fatah Sdn. Bhd. (merged with Kass Trading Sdn. Bhd. and Comfort Valley Sdn. Bhd.)	658016W	27, Jalan Maxwell, 48000 Rawang, Selangor	HQ	Money-changing (Class C)
16	Alif Money Changer Sdn. Bhd. (merged with Trade Solution Sdn. Bhd.)	299861P	Lot No. 7, Wisma MCIS, Jalan Barat, 46200 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
17	Alnoor & Sons Sdn. Bhd.	471845X	Lot C66, Tingkat Concourse, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur	HQ	Money-changing (Class C)
18	Al-Lameen World Change Centre Sdn. Bhd.	582105X	Lot 2369-1, Jalan 1A/3, Bandar Baru Sungai Buloh, 40160 Sungai Buloh, Selangor	HQ	Money-changing (Class C)
19	Al-Tamij Capital Resources Sdn. Bhd.	732180T	No. C-02-A, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS 22/23, Damansara Jaya, 47400 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
20	Ameer Sultan Sdn. Bhd.	571061U	Lot LG-12, Lower Ground Floor, No. 1, Aman Central, Lebuhraya Darul Aman, 05100 Alor Setar, Kedah	HQ	Money-changing (Class C)
21	Anjur Intan Sdn. Bhd.	607501P	K-157, Jalan Sulaimani, Chukai, 24000 Kemaman, Terengganu	HQ	Money-changing (Class C)
22	Antaradut Agensi Sdn. Bhd.	112179P	G01, Ground Floor, No. 195A, Jalan Tun Razak, 50400 Kuala Lumpur	HQ	Money-changing (Class C)
23	Apexchange Sdn. Bhd. (formerly known as Harta Julang Resources Sdn. Bhd.)	478401D	No. G43, Ground Floor, Plaza Metro Kajang, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ	Money-changing (Class C)
24	Asiah Bte Ab. Hamid Sdn. Bhd.	580077X	No. 30, Jalan Ipoh, 51200 Kuala Lumpur	HQ	Money-changing (Class C)
25	AZ Forex World Sdn. Bhd.	539247P	Lot 1-14B, Tingkat Bawah, Kompleks Jetty Point, Kuah, 07000 Langkawi, Kedah	HQ	Money-changing (Class C)
26	Bank Kerjasama Rakyat Malaysia Berhad		Tingkat 35, Menara 1, Menara kembar Bank Rakyat, 33, Jalan Travers, 50470 Kuala Lumpur	HQ	Remittance (Class B)
27	Bank Pertanian Berhad (Agrobank)		Menara Patriot, Leboh Pasar Besar, 50726 Kuala Lumpur	HQ	Remittance (Class B)
28	Bank Simpanan Nasional		Wisma BSN, 117, Jalan Ampang, 50450 Kuala Lumpur	HQ	Remittance (Class B)
29	Bella Ilusi Sdn. Bhd.	692458W	No. 29, Jalan Bunga Raya, 35900 Tanjung Malim, Perak	HQ	Money-changing (Class C)
30	Benson Money Changer Sdn. Bhd. (merged with Imperige Sdn. Bhd.)	190525A	No. 15-1-1, Jalan Setia Prima A U13/A, Setia Alam Section U13, 40170 Shah Alam, Selangor	HQ	Money-changing (Class C)
31	Benus Kapital Sdn. Bhd. (merged with Wajaman Sdn. Bhd.)	729901K	Sungei Wang Hotel, 74-76, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
32	Best Quote Sdn. Bhd.	575914T	Lot 1.54 (Tingkat Bawah), Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ	Money-changing (Class C)
33	Best Rate Galaxy Sdn. Bhd. (formerly known as Komtar Fancy Store Sdn. Bhd.)	619733P	No. 38-G, Ground Floor, Blok E, Biz Avenue II, NeoCyber, Lingkaran Cyberpoint Barat, 63000 Cyberjaya, Selangor	HQ	Money-changing (Class C)
34	BigPay Malaysia Sdn. Bhd.	719679-A	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Remittance (Class B)
35	Bijak Permata Sdn. Bhd.	694643H	No. 101 (PTD 88376), Jalan Molek 3/1, Taman Molek, 81100 Johor Bahru, Johor	HQ	Money-changing (Class C)
36	Bilion Exchange Sdn. Bhd. (formerly known as Bilion Debut Sdn. Bhd.)	762021H	Lot G-1A, Main Lobby, Crown Regency Services Suites, No. 12, Jalan P.Ramlee, 50250 Kuala Lumpur	HQ	Money-changing (Class C)
37	Bismi Enterprise Sdn. Bhd.	470983H	Lot 15, Ground Floor, Parkson Grand, Plaza OUG, Jalan Mega Mendung, Off Jalan Klang Lama (Batu 5), 58200 Kuala Lumpur	HQ	Money-changing (Class C)
38	Broadway Money Exchange Sdn. Bhd. (formerly known as Broadway Point Sdn. Bhd.) (merged with Sobida Sdn. Bhd. and Nur Daulah Sdn. Bhd.)	571687K	No. 35-F, Ground Floor, Wisma Rahmah, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HQ	Money-changing (Class C)
39	B5B Darsalam Sdn. Bhd.	690891U	Lot G.46, Ground Floor, Bintang Megamall, Jalan Miri Pujut, 98000 Miri, Sarawak (Temporary closure)	HQ	Money-changing (Class C)
40	Bumi Teraju Money Changers Sdn. Bhd.	344720P	Lot UG-5, Low Yat Plaza Shopping Centre, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
41	C & H Dominant Gerik Sdn. Bhd.	666778X	Lot No. R279, Jalan Suda Bahagia, Off Jalan Sultan Iskandar, 33300 Gerik, Perak	HQ	Money-changing (Class C)
42	Cairns Multitrade Sdn. Bhd.	603044P	33-G-70, Ground Floor, Prangin Mall, KOMTAR, Jalan Dr. Lim Chwee Cheong, 10100 Pulau Pinang	HQ	Money-changing (Class C)
43	Cash & Chip Sdn. Bhd.	473922W	Lot No. 1B, First Floor, Supermarket Block, Giant Hypermarket, Taman Permata, Hulu Klang, 53100 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
44	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50050 Kuala Lumpur	HQ	Remittance (Class B)
45	Cendral Sdn. Bhd.	475552M	No. 55, Jalan SG 3/1, Taman Seri Gombak, 68100 Batu Caves, Kuala Lumpur	HQ	Money-changing (Class C)
46	Central News Agency Sdn. Bhd.	12471P	38, Jalan 52/18, 46200 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
47	Cerah Jejaka Sdn. Bhd.	664950T	Lot 8, Block D, Ground Floor, Inanam Newtownship, 88450 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
48	Chin Guan Sdn. Bhd.	321919D	Lot 24, No. 1, High Street, 98000 Miri, Sarawak (Temporary closure)	HQ	Money-changing (Class C)
49	Chop Chuan Hin Industries (M) Sdn. Bhd.	689303W	No.32 (Plot No. 42), Jalan Pandak Mayah 4, Pusat Bandar Kuah, 07000 Pulau Langkawi, Kedah	HQ	Money-changing (Class C)
50	Chop Soon Sheng Sdn. Bhd.	616279H	No. 8, Jalan Masjid, 02100 Padang Besar, Perlis	HQ	Money-changing (Class C)

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51	Costalink Sdn. Bhd.	685904V	No. 41, Jalan Kebudayaan 12, Taman Universiti, 81300 Skudai, Johor	HQ	Money-changing (Class C)
52	Curtrade (M) Sdn. Bhd.	530575V	No. 74-1 (Ground Floor), Jalan Putra, 50350 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
53	Dean Forex (M) Sdn. Bhd.	623151M	C11-1-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang	HQ	Money-changing (Class C)
54	Definite Rich Sdn. Bhd.	523588K	Kiosk MC-1, Lower Ground Floor, Kompleks Suria Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
55	Dekad Intan Sdn. Bhd.	530887M	No. 1, Bazar Mahkota, Jalan Mahkota, 36000 Teluk Intan, Perak	HQ	Money-changing (Class C)
56	Diana Traders Sdn. Bhd.	546146P	LG 16, Lower Ground Floor, G Tower, 199 Jalan Tun Razak, 50400 Kuala Lumpur	HQ	Money-changing (Class C)
57	Dimensi Permata Sdn. Bhd. (merged with Hanifah Forex Sdn. Bhd.)	264892K	G5, Kompleks Yik Foong, Jalan Laksamana, 30300 Ipoh, Perak	HQ	Money-changing (Class C)
58	Duplex Alliance Sdn. Bhd.	586391P	No. 74-01, Jalan Nusaria 11/4, Taman Nusantara, 81550 Gelang Patah, Johor	HQ	Money-changing (Class C)
59	Durian Burung Enterprise Sdn. Bhd.	567001A	Simpang 3, Jalan Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah	HQ	Money-changing (Class C)
60	Duta Unggul Sdn. Bhd.	478530D	No. 11, Jalan Besar, 71800 Nilai, Negeri Sembilan	HQ	Money-changing (Class C)
61	Easy Pay Transfers Sdn. Bhd.	1207100-T	Unit 13A01 Tropicana Gardens Office Tower, No. 2A, Persiaran Surian Tropicana Indah, 47810 Petaling Jaya, Selangor	HQ	Remittance (Class B)
62	Easy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.)	534550A	GL 25, Plaza Kota Tinggi, No. 66, Jalan Tun Sri Lanang, 81900 Kota Tinggi, Johor (Temporary closure)	HQ	Money-changing (Class C)
63	E-Globex Sdn. Bhd.	803843P	No. 7, Jalan Rimbulan Raya 1, Laman Rimbulan, Kepong, 52100 Kuala Lumpur	HQ	Money-changing & Wholesale Currency (Class C & D)
64	Embung Mayang Sdn. Bhd.	620989P	Lot No. 3, Ground Floor, The Store, Jalan Besar, 42700 Banting, Selangor	HQ	Money-changing (Class C)
65	Era Inspirasi Sdn. Bhd.	568722T	F2-42, AEON Big Penang Prai Shopping Complex, No. 2929, Jalan Kelisa Emas 1, Seberang Jaya, 13700 Perai, Pulau Pinang	HQ	Money-changing (Class C)
66	Euromaxx FX Sdn. Bhd.	704045U	Ground Floor, Hotel Imperial, No. 76-80, Changkat Bukit Bintang, 50200 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
67	Everest Ringgit Sdn. Bhd.	784556W	Lot No. GF-18A, Ground Floor, The Waterfront @ Parkcity, No. 5, Persiaran Residen, Desa Park City, 52200 Kuala Lumpur	HQ	Money-changing (Class C)
68	Everise Money Changer Sdn. Bhd.	487345M	Lot 199, Seksyen 51, Jalan Padungan, 93100 Kuching, Sarawak	HQ	Money-changing (Class C)
69	Extra Victory Sdn. Bhd.	700803W	Lot No. 1A3, Ground Floor, North Block, Wisma Selangor Dredging, 142D, Jalan Ampang, 50450 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
70	EX-Trade Money Changer Sdn. Bhd.	569750V	Cart 'XY', Tingkat Bawah, Kompleks Kota Raya, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ	Money-changing (Class C)
71	EZ Money Express Sdn. Bhd.	786130X	Lot No 1, Ground Floor, City Parade, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah	HQ	Money-changing & Remittance (Class A)
72	Faiz Ma-al Jutawan (M) Sdn. Bhd.	797817P	No. 185, Blok 6, Jalan Bunga Pekan, 42700 Banting, Selangor	HQ	Money-changing (Class C)
73	First Million Avenue Sdn. Bhd.	734322W	Lot No. K26, Ground Floor, Alamanda Putrajaya Shopping Centre, Jalan Alamanda, Precinct 1, 62100 Putrajaya, W Persekutuan	HQ	Money-changing (Class C)
74	Fourak Services Sdn. Bhd.	524525H	BG 28, Tingkat Bawah, Fasa 2, Wisma Merdeka, Jalan Tun Fuad Stephen, 88000 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
75	Foo In Sdn. Bhd.	496880U	Shop 1, Level 1, Holiday Villa Hotel Johor Bahru, 260, Jalan Dato Sulaiman, Taman Abad, 80250 Johor Bahru, Johor	HQ	Money-changing (Class C)
76	Galaxy Pacific Sdn. Bhd. (merged with CAC Sdn. Bhd.)	427464D	Lot G00A2 & Lot G00A2B, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47170 Puchong, Selangor	HQ	Money-changing (Class C)
77	Garuda Bayana Trader Sdn. Bhd.	650144X	No. 202, Jalan Mahkota, Taman Maluri, Cheras, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
78	Garuda Cahaya Sdn. Bhd.	159505M	Lot G16, Tingkat Bawah, KK Plaza, Jalan Lapan Belas, 88000 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
79	Gaya Money Changer Sdn. Bhd. (merged with Jaya Warha Sdn. Bhd. and Proper Maju Sdn. Bhd.)	620601U	48, Tingkat Bawah, Jalan Pantai, 88805 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
80	Giat Idaman Sdn. Bhd.	668223T	Lot F03, Giant Hypermarket Putra Heights, Persiaran Putra Perdana, 47650 Subang Jaya, Selangor	HQ	Money-changing (Class C)
81	Global Ingin Sdn. Bhd.	631232A	Ground Floor, Lot 10, Block B, Bandar Passaraya, Mile 4, Jalan Utara, 90000 Sandakan, Sabah	HQ	Money-changing (Class C)
82	Global Millennium Trading Sdn. Bhd. (merged with Fairver Sdn. Bhd., Best Change Sdn. Bhd., R & R Moneyman Sdn. Bhd., Mid Right Sdn. Bhd.)	677020H	Lot 35 LG, 201, NU Sentral Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur	HQ	Money-changing (Class C)
83	Global Rate Sdn. Bhd.	514100W	Lot No. L08, First Floor, Tesco Extra, No. 2, Jalan Midah 2, Taman Midah, Cheras, 56000 Kuala Lumpur	HQ	Money-changing (Class C)
84	Glojuara (M) Sdn. Bhd.	644054W	No. 42-2, Wisma Apple, Jalan Sultan Ismail, 50250 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
85	Golden K.L. Union Sdn. Bhd.	588399H	No 10, Jalan Baru, 41300 Klang, Selangor	HQ	Remittance (Class B)
86	GPL Remittance Sdn. Bhd. (formerly known as Crystal Remi Worldwide Sdn. Bhd.)	829352K	No. 26A, Jalan 14/14, Section 14, 46100 Petaling Jaya, Selangor	HQ	Remittance (Class B)
87	Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn Bhd) (merged with 788 Star Sdn. Bhd., Sunrise Everworld Sdn. Bhd.)	269219U	K-5, Ground Floor, Centre Point, Bandar Utama, 47400 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
88	GSS Resources Sdn. Bhd.	519463V	No. 60, Jalan Changkat, Bukit Bintang, 50200 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
89	H.M.S. Trading Sdn. Bhd. (merged with Cakera Urang Sdn. Bhd.)	550690T	Gerai No. 42, Tesco Bukit Mertajam, 2323, Jalan Rozhan, Pusat Perniagaan Seri Impian, 14000 Bukit Mertajam, Pulau Pinang	HQ	Money-changing (Class C)
90	Hak Ventures Sdn. Bhd.	729187V	No. 2, Pusat Niaga Paya Keladi, 20000 Kuala Terengganu, Terengganu	HQ	Money-changing (Class C)
91	Halasuria (M) Sdn. Bhd.	509520D	B-10, Bandar Utama Shopping Centre (Fasa 2A), Persiaran Bandar Utama, 47800 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
92	Hamed Ali Traders Sdn. Bhd.	700491T	No. G-76, Plaza Idaman, Jalan 6/21D, Medan Idaman, Bt. 5, Off Jalan Gombak, 53100 Kuala Lumpur	HQ	Money-changing (Class C)
93	Hamid Bros Sdn. Bhd.	632320P	No 23, Jalan Mahkota, 25000 Kuantan, Pahang	HQ	Money-changing (Class C)
94	Hartawan Forex Sdn. Bhd. (formerly known as Hartawan Tabah Sdn. Bhd.) (merged with Revolusi Jata Sdn. Bhd.)	554345A	16, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ	Money-changing (Class C)
95	Haasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	Lot GF-TR-08, Central Square, 08000 Sungai Petani, Kedah	HQ	Money-changing (Class C)
96	Heng Loong Money Changer Sdn. Bhd.	563722U	LG 42, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor	HQ	Money-changing (Class C)
97	Hiap Lee (Johore) Sdn. Bhd.	010127X	27, Jalan Kacang Buncis, 81550 Gelang Patah, Johor	HQ	Money-changing (Class C)
98	Hijarah Traders Sdn. Bhd.	563813T	Lot 123, 1st Floor, Wisma Lim Foo Yong, 86, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ	Money-changing (Class C)
99	Hong Xi Enterprise Sdn. Bhd.	481095X	Lot 111, Level 1, Tun Jugah Centre, Padungan, 93725 Kuching, Sarawak	HQ	Money-changing (Class C)
100	Horse Image Sdn. Bhd.	750748U	No. 137, Ground Floor, Jalan NB2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ	Money-changing (Class C)

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101	Idaman RMS Sdn. Bhd.	684742P	No. G63-A, Plaza Idaman, Jalan Jemai, Medan Idaman, Gombak, 53100 Kuala Lumpur	HQ	Money-changing (Class C)
102	Imbasan Kapital (M) Sdn. Bhd.	683193W	G219B, Ground Floor Promenade, 1 Utama Shopping Centre, No. 1, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
103	IME (M) Sdn. Bhd.	562832V	Ground Floor, No. 22, Jalan Medan Pasar, 50050 Kuala Lumpur	HQ	Money-changing & Remittance (Class A)
104	Incentive Remit (M) Sdn Bhd	766276M	No. 5, Jalan Riong, Off Jalan Maarof, 59100 Bangsar, Kuala Lumpur	HQ	Remittance (Class B)
105	Inco Licenced Money Changer Sdn. Bhd.	484724T	No. 101, Jalan Sultanah, 83000 Batu Pahat, Johor	HQ	Money-changing (Class C)
106	Insa Money Changer Centre Sdn. Bhd.	607703K	TB 18, Tingkat Bawah, Jalan Dunlop, 91000 Tawau, Sabah	HQ	Money-changing (Class C)
107	Instant Produce Sdn. Bhd.	469740T	Lot 32, High Street, Miri Concession Land District, 98000 Miri, Sarawak	HQ	Money-changing (Class C)
108	NIUM Sdn. Bhd. (formerly known as InstaRem Malaysia Sdn. Bhd.)	1214517-X	Komune 2.0, Level 7-54, Vertical Corporate Tower, Lobby B, Avenue 10, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Remittance (Class B)
109	Ipo Best Changes Sdn. Bhd. (merged with Everise Future Sdn. Bhd.)	753319T	No. 22, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak	HQ	Money-changing (Class C)
110	Istiah Resources Sdn. Bhd. (merged with Karisma Berkat Sdn. Bhd.)	533722D	Lot No. BD317, Lower Floor, Dataran Pahlawan Melaka Megamall, Jalan Merdeka, 75000 Melaka	HQ	Money-changing (Class C)
111	Jadeline Exchange Sdn. Bhd.	570603X	M-10B, Mezzanine Floor, Bangi Utama Shopping Centre, Jalan Medan Bangi Off, Jalan Persiaran Kemajuan Seksyen 6, 43650 Bandar Baru Bangi, Selangor	HQ	Money-changing (Class C)
112	Jaliran Dufa Sdn. Bhd. (merged with Ciri Harapan Sdn. Bhd.)	510559T	2005-A Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
113	JB Central Trading Sdn. Bhd. (formerly known as Godhury Sdn. Bhd.)	486339M	No. 41, Jalan Persiaran Perling, Taman Perling, 81200 Johor Bahru, Johor	HQ	Money-changing (Class C)
114	Jin Cheng Gong Sdn. Bhd.	616222X	Lot 63 Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor	HQ	Money-changing (Class C)
115	K.M.Y. Traders Sdn. Bhd.	669592A	No. 45-3A, Ground Floor, Lebuhr Ampang, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
116	Kalifullah Enterprise Sdn. Bhd.	472035P	Lot F1-15, Tingkat 1, Menara Dayabumi, Kompleks Daya Bumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur	HQ	Money-changing (Class C)
117	Kanson Forex (M) Sdn. Bhd.	600379V	75, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	Money-changing (Class C)
118	Kasturi Martabat Sdn. Bhd. (merged with Ai Ahmad Trading Sdn. Bhd.)	521126X	No. 43, Jalan Mewah 25/63, Taman Sri Muda, Seksyen 25, 40400 Shah Alam, Selangor	HQ	Money-changing (Class C)
119	Kedali 88 Asli Sdn. Bhd.	491546W	TB30, Jalan Dunlop, 91007 Tawau, Sabah	HQ	Money-changing (Class C)
120	KL Forex Sdn. Bhd. (Formerly known as AFR Resources Sdn. Bhd. - merged with Metro Tech-Cash (M) Sdn. Bhd.)	765364V	Petronas Service Station, Lot 36904 (PT 27423), Taman Dato' Ahmad Razali, 68000 Ampang, Selangor	HQ	Money-changing (Class C)
121	KL Remit Exchange Sdn. Bhd. (formerly known as Direct Traders Corporation Sdn Bhd) (merged with Esacash Sdn Bhd, Menawan Juawan Sdn Bhd, Nusantara Peritwi Sdn Bhd)	476760U	Lot LTC/3 Bintang Terrace, Lot 10 Shopping Complex, No. 50, Jalan Sultan Ismail, 50250 Kuala Lumpur	HQ	Money-changing & Remittance (Class A)
122	KMA Trading Sdn. Bhd.	553491H	Ground Floor (Front Portion), No. 37A, Lebuhr Pantar, 10300 Pulau Pinang	HQ	Money-changing (Class C)
123	KNS Money Changer Sdn. Bhd.	568813A	Lot 2.3, Level 2 Podium, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur	HQ	Money-changing (Class C)
124	LAC Money Changer Sdn. Bhd.	520993T	No. 3, Jalan Bayan, Taman Bunga Raya, 81750 Masai, Johor	HQ	Money-changing (Class C)
125	Lembah Iliham Sdn. Bhd.	403084A	No. 1-82, First Floor, Sunway Velocity, Lingkaran SV, Sunway Velocity Mall, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
126	Lifetime Link Sdn. Bhd. (merged with Future Dialogues Sdn Bhd, Tourist Sarali Sdn Bhd)	537449M	No. 7-G, Jalan Puteri 1/6, Bandar Puteri, 47100 Puchong, Selangor	HQ	Money-changing (Class C)
127	Limbang Bahagia Services Sdn. Bhd.	474543D	66, Lebuhr Bank, 98700 Limbang, Sarawak	HQ	Money-changing (Class C)
128	Lotus Group Ent. Sdn. Bhd.	747923M	Lot 7.05, 7.06B, 7.06C, Tingkat 7, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur	HQ	Remittance (Class B)
129	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	Unit 2-06, Level 2, Kotaraya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ	Remittance (Class B)
130	M. Mohamed Kazim Forex Sdn. Bhd. (merged with MMK Forex Sdn. Bhd.)	616674W	47 - 49, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	Money-changing (Class C)
131	M.H. Din Sdn. Bhd. (merged with Flavion Profits Sdn. Bhd.)	666325H	No. 62, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
132	M.M. Ally's Sdn. Bhd.	478952P	No. 18, Lebuhr Pasar Besar, 50050 Kuala Lumpur	HQ	Money-changing (Class C)
133	M.M. Asian Exchange Sdn. Bhd.	1114489K	No. 99, Jalan Yam Tuan, 70000 Seremban, Negeri Sembilan	HQ	Money-changing (Class C)
134	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with Al Bakihath Forex Sdn. Bhd.)	548243H	59, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	Money-changing (Class C)
135	M.V. Forex Sdn. Bhd.	507224H	Lot LG 042, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Kuala Lumpur	HQ	Money-changing (Class C)
136	Madeen M.K.S. Sdn. Bhd. (merged with Asad M.K. Sdn. Bhd.)	544304P	No. 6, Blok 1, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang	HQ	Money-changing (Class C)
137	Maju Evershine Sdn. Bhd.	691991K	No. 19, Jalan Nusa Bestari 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ	Money-changing (Class C)
138	Maju MC Sdn. Bhd.	561064U	No. 99, Ground Floor, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ	Money-changing (Class C)
139	Makalif Corporation (M) Sdn. Bhd.	20434K	Lot LG 168, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor (Temporary closure)	HQ	Money-changing (Class C)
140	Malik Maju Sdn. Bhd.	807170T	Subang Parade Shopping Centre, Lot LG20K, Lower Ground Floor, Subang Parade, No. 5, Jalan SS 16/1, 47500 Subang Jaya, Selangor	HQ	Money-changing (Class C)
141	ManagePay Services Sdn. Bhd.	516641W	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya	HQ	Remittance (e-money) (Class B)
142	Mandiri International Remittance Sdn. Bhd.	850077P	Tingkat Bawah & Mezzanine, Wisma MEPRO, 29 & 31, Jalan Ipoh, 51200 Kuala Lumpur	HQ	Remittance (Class B)
143	Mani Traders Sdn. Bhd.	813063M	19-B, Ground Floor Semua House, Jalan Bunus 6, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
144	Marinjau Sdn. Bhd.	223531T	Lot 1.07, Tingkat Bawah, Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ	Money-changing (Class C)
145	Marhaba Enterprise Sdn. Bhd.	623940D	Lot 1-51, Tingkat 1, Fahrenheit 88, No. 179, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
146	Maxbucks Sdn. Bhd. (formerly known as Aqmar Interchange (M) Sdn. Bhd.)	613326V	Lot G-9, Ground Floor, The Linc, No.360 Jalan Tun Razak, 50400 Kuala Lumpur	HQ	Money-changing (Class C)
147	MaxMoney Sdn. Bhd. (formerly known as Max Money Sdn. Bhd.) (merged with Best Rate Sdn Bhd)	541728H	Suites 2003 & 2004-2006, 20th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ	Money-changing, Remittance & Wholesale Currency (Class A & D)
148	Mayfair Forex Sdn. Bhd. (merged with Kayfar Sdn. Bhd.)	580003P	155, Jalan Penang, 10000 Georgetown, Pulau Pinang	HQ	Money-changing (Class C)
149	Mega Changer Sdn. Bhd.	609897T	No. 41, Jalan Kuning 2, Taman Pelangi, 80400 Johor Bahru, Johor	HQ	Money-changing (Class C)

TOTAL LICENSEES

No.	Licensee	Business Registration Number	Full Address	Premises	Type of money services business (class)
150	Merchantrade Asia Sdn. Bhd. (acquired Vial Rate Sdn. Bhd. & Vayou Sdn. Bhd.)	410591T	Ground Floor, Wisma GTK, 10, Jalan Hang Leku, 50100 Kuala Lumpur	HQ	Money-changing, Remittance & Wholesale Currency (Class A & D)
151	Ace Money Exchange Sdn. Bhd. (formerly known as Metro Money Exchange Sdn. Bhd.) (merged with Previous Region Sdn. Bhd., APFT Express Sdn. Bhd.)	593826P	Lot G-05 & G-06, Wisman MPL, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ	Money-changing, Remittance & Wholesale Currency (Class A & D)
152	Millich Sdn. Bhd.	471674D	Lot No. BG 34, Phase 2, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah (Temporary closure)	HQ	Money-changing (Class C)
153	Million Change Sdn. Bhd.	801666V	Lot No. 149, C-LG Floor, Sungai Wang Plaza, Jalan Bukit Bintang, 50250 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
154	Million Rewards Sdn. Bhd.	686045W	No. 14, Jalan Johar 2, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	HQ	Money-changing (Class C)
155	Million Serenity Sdn. Bhd. (merged with Cemerlang Sdn. Bhd., Cergas Majasuria Sdn. Bhd., Uliot Sdn. Bhd.)	610836M	No 5, Common Area, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak	HQ	Money-changing (Class C)
156	Mobile Money International Sdn. Bhd.	670766W	Lot 23-24, 2nd Floor, IOI Business Park, 47100 Puchong, Selangor	HQ	Remittance (e-money) (Class B)
157	Mohamed Yahia & Sons Sdn. Bhd.	528730U	LG3, Sarawak Plaza, Jalan Tuanku Abdul Rahman, 93100 Kuching, Sarawak	HQ	Money-changing (Class C)
158	Mohd Faizhal Group Sdn. Bhd.	293591P	Lot G36A, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor	HQ	Money-changing (Class C)
159	Moneybiz Sdn. Bhd. (formerly known as Aboobahr Enterprise Sdn. Bhd.)	475779X	No. 44-G, Jalan Todak 2, Pusat Perniagaan Bandar Sunway Perdana, 13700 Seberang Jaya, Pulau Pinang (Temporary closure)	HQ	Money-changing (Class C)
160	MoneyMatch Sdn. Bhd.	113811-P	Unit 5.03, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur	HQ	Remittance (Class B)
161	Mountain Money Sdn. Bhd.	843382U	PG-05C, PJ33, Jalan Semangat, Section 13, 46200 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
162	Mubarak Forex Exchange Sdn. Bhd. (formerly known as K.N.S Global Resources Sdn. Bhd.)	625550H	No. 32, Tingkat Bawah, Jalan Putra Permai 1B, Taman Equine, 43300 Seri Kembangan, Selangor	HQ	Money-changing (Class C)
163	Munawarah Exchange Sdn. Bhd. (formerly known as Forex Munawarah Sdn. Bhd.)	556069W	Lot 20, Tingkat Bawah, Bangunan LUTH, Jalan Lumut, 32000 Sitiawan, Perak	HQ	Money-changing (Class C)
164	Musyari Trading Sdn. Bhd.	317585T	Lot G28, Paragon Point Shopping Centre, Jalan Bunga Tanjung 8, Taman Putra, 68000 Ampang, Selangor	HQ	Money-changing (Class C)
165	My Money Master Sdn. Bhd. (formerly known as B.S.N. Group Sdn Bhd)	514419W	LG 040, Centre Court Mid Valley Megamall, Lincaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur	HQ	Money-changing (Class C)
166	Mydeen Jutawan Sdn. Bhd.	779216V	No. 116, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
167	Mymoneyshop Sdn. Bhd.	718735W	Lot LG-2A, Lower Ground, 1 Mont Kiara, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur	HQ	Money-changing (Class C)
168	N.J. Forex Sdn. Bhd.	544132X	417-C, Lebuhr Chulia, 10200 Georgetown, Pulau Pinang (Temporary closure)	HQ	Money-changing (Class C)
169	Nava Trade Sdn. Bhd.	523033P	P-LG13, Lower Ground Floor, Selayang Mall, Jalan SU 9, Taman Selayang Utama, 68100 Batu Caves, Selangor	HQ	Money-changing (Class C)
170	NBL Money Transfer Sdn. Bhd.	823952T	No. 50G & 50-Z, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ	Remittance (Class B)
171	Nikmat Semarak Sdn. Bhd.	259326A	Lot 37, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak	HQ	Money-changing (Class C)
172	Niva Tech Sdn. Bhd.	613825K	No. 38, Jalan Haji Kassim, 28400 Mentakab, Pahang	HQ	Money-changing (Class C)
173	Norashekeen Sdn. Bhd. (merged with Rika Pelangi Sdn. Bhd. and Natee Resources Sdn. Bhd.)	475774A	Lot 1-21 (Tingkat Bawah), Plaza Pelangi, Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor	HQ	Money-changing (Class C)
174	NS Cashpoint Sdn. Bhd.	274631K	F-2, Tingkat 2, Jalan 15/48A, Sentul Raya Boulevard, Off Jalan Sentul, 51000 Kuala Lumpur	HQ	Money-changing, Remittance & Wholesale Currency (Class A & D)
175	Nudee Enterprise Sdn. Bhd.	473741T	23, Pekan Lama, 06010 Changlun, Kedah (Temporary closure)	HQ	Money-changing (Class C)
176	NZ Dynamic Ventures Sdn. Bhd.	650888K	Lot No. G-22C, Ground Floor, Hartamas Shopping Centre, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur	HQ	Money-changing (Class C)
177	Omar Alf Sdn. Bhd.	684826T	Lot No. 5A, Ground Floor, NSK, Plaza 393, No. 61, Jalan Peel, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
178	Omega Damai Sdn. Bhd.	562730X	Lot G1 & G2, Ground Floor, Pasaraya The Store, Pasar Besar, Jalan Tun Ismail, 25000 Kuantan, Pahang	HQ	Money-changing (Class C)
179	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remi Sdn. Bhd.)	756838K	Unit 6-G-1, Wisma LMS, No. 6, Jalan Abdul Rahman Idris, Kg. Baru, 50300 Kuala Lumpur	HQ	Remittance (Class B)
180	Oriental House Sdn. Bhd.	534469H	Unit 1.6, Level 1, 10, PNB Perdana on the Park Commercial Centre (PNB Darby Park), Jalan Binjai, 50450 Kuala Lumpur	HQ	Money-changing (Class C)
181	Original Deals Sdn. Bhd.	736339H	Lot No. 9, Ground Floor, Tesco Extra Ipo, No. 2, Laluan Tasek Timur 6, Taman Tasek Indra, Off Jalan Kg Bercham, 34100 Ipo, Perak	HQ	Money-changing (Class C)
182	Overseas Victory Sdn. Bhd.	682557T	Lot A, Unit 7-1, Tower 9, Avenue 5, Bangsar South 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Money-changing (Class C)
183	Pacific Money Exchange (formerly known as Jamiah Trading Sdn. Bhd.)	744703T	F01, First Floor, Mydin Mall, Jalan Baru, 13700 Seberang Prai, Pulau Pinang	HQ	Money-changing (Class C)
184	Pahlawan Money Changer Sdn. Bhd.	459502T	Lot KG04, Ground Floor, Ipo Parade, No. 105, Jalan Sultan Abdul Jalil Greentown, 30450 Ipo, Perak	HQ	Money-changing (Class C)
185	Pengurus Wang Cheah Ai Leng Sdn. Bhd.	590600U	No. 50 & 52, Jalan Pekan Melayu, 05000 Alor Setar, Kedah	HQ	Money-changing (Class C)
186	Pengurus Wang Kluang Sdn. Bhd.	533451M	No. 36, Ground Floor, Jalan Dato' Tan Seng Leong, 86000 Kluang, Johor	HQ	Money-changing (Class C)
187	Pengurus Wang Kukup Sdn. Bhd.	504642D	No. 7, Kukup Laut, Kukup, 82300 Pontian, Johor	HQ	Money-changing (Class C)
188	Pengurus Wang Nurazia Sdn. Bhd. (merged with Pengurus Wang Farida Sdn Bhd)	614843X	58, Jalan Ibrahim, 80000 Johor Bahru, Johor	HQ	Money-changing (Class C)
189	Pengurus Wang T & L Sdn. Bhd.	622630A	Tingkat Bawah, Fajar Centre, MDL 3310, Jalan Segama, 91100 Lahad Datu, Sabah	HQ	Money-changing (Class C)
190	Pengurus Wang Thai Hing Sdn. Bhd.	518769M	TB 4382, Lot 7, Blok A, Pasar Raya Plaza, Off Jalan Coastal Highway, 91000 Tawau, Sabah	HQ	Money-changing (Class C)
191	People's Comer Sdn. Bhd.	724979M	No. 12B, Ground Floor, Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor	HQ	Money-changing (Class C)
192	Perinaga Cemerlang Sdn. Bhd. (merged with Neraca Setia Sdn. Bhd., Bidara Cergas Sdn. Bhd., Teo Heng Sdn. Bhd.)	506883T	No. 9, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor	HQ	Money-changing (Class C)
193	Perpetual Optimum Sdn. Bhd.	471993K	No. G63, Ground Floor, Plaza Idaman, No. 70, Jalan 6/21 D, Medan Idaman, 53100 Kuala Lumpur	HQ	Money-changing (Class C)
194	Placid Express Sdn. Bhd.	765794X	No.20, Jalan Hang Kasturi, 50500 Kuala Lumpur	HQ	Money-changing & Remittance (Class A)
195	Platinum Jackpot Sdn. Bhd.	701745V	No. 29, Jalan Kebudayaan 4, Taman Universiti, 81300 Skudai, Johor	HQ	Money-changing (Class C)
196	Pontian N&C Facilities Sdn. Bhd.	566411K	20-G PTB 12835G, Ground Floor, Jalan Delima, Pusat Perdagangan Pantai Pontian, 82000 Pontian, Johor	HQ	Money-changing (Class C)
197	Popular Forex Sdn. Bhd.	631619P	Lot 1-G-7, Eden Parade, Jalan Sungai Emas, Batu Ferringhi, 11100 Pulau Pinang	HQ	Money-changing (Class C)
198	Port Store Sdn. Bhd.	537795W	Unit Kedai No. 3,4,11 & 12, Lot 17, Seksyen 16, Stesen KTMB, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor	HQ	Money-changing (Class C)
199	Pos Malaysia Berhad	229900M	Ibu Pejabat Pos Malaysia Berhad, Kompleks Dayabumi, 50670 Kuala Lumpur	HQ	Remittance (Class B)

## TOTAL LICENSEES

No.	Licensee	Business Registration Number	Full Address	Premises	Type of money services business (class)
200	Potensi Teguh Sdn. Bhd.	572597M	No. 16, Jalan Sutera 3, Taman Sentosa, 80150 Johor Bahru, Johor	HQ	Money-changing (Class C)
201	Powellence Sdn. Bhd.	774021A	Unit Kedai A, Tingkat Bawah, Kompleks MAIS Klang, Jalan Menu, 41050 Klang, Selangor	HQ	Money-changing (Class C)
202	Primasemi Corporation Sdn. Bhd. (merged with Mujo Enterprises Sdn. Bhd., Tapan Money Changer Sdn. Bhd.)	515695T	No. 36, Jalan SS 21/58, Damansara Utama, 47400 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
203	Proficient Capital Sdn. Bhd.	711861M	No. 47, Jalan Menara Gading 1, Taman Connaught, Cheras, 56000 Kuala Lumpur	HQ	Money-changing (Class C)
204	Profit Achievers Sdn. Bhd.	708583D	No. 2, Lot 50, Ground Floor, High Street, 98000 Miri, Sarawak	HQ	Money-changing (Class C)
205	Puncak Misba Sdn. Bhd.	690086P	32, Jalan Tuanku Munawir, Wisma Century, 70000 Seremban, Negeri Sembilan	HQ	Money-changing (Class C)
206	Q.N.C. Sdn. Bhd.	494811D	No 112-1, Ground Floor, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
207	Qurex Sdn. Bhd. (formerly known as OET Money Service Sdn. Bhd.)	427440H	Lot No. F114B, First Floor, Bangsar Shopping Centre, No. 285, Jalan Maarof, Bukit Bandaraya, 59000 Kuala Lumpur	HQ	Money-changing (Class C)
208	R Trader Money Changer (M) Sdn. Bhd. (formerly known as Shaik Bahudin Forex Sdn. Bhd.)	518993D	No. 41 & 43, Jalan Sultan Ismail, 50250 Kuala Lumpur	HQ	Money-changing (Class C)
209	R.S.I. Trading Sdn. Bhd.	800208U	No. 432, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur (Temporary closure)	HQ	Money-changing (Class C)
210	Rahimas Forex Sdn. Bhd. (merged with Mero Forex Sdn. Bhd.)	616408W	A Portion of Level 1, Sunshine Square Complex, No. 1, Jalan Mayang Pasir, 11950 Bayan Baru, Pulau Pinang	HQ	Money-changing (Class C)
211	Ranjit Store Sdn. Bhd.	624110H	No. U0111, Jalan OKK Awang Besar, 87008 Labuan	HQ	Money-changing (Class C)
212	Rashidiya Trading Sdn. Bhd. (merged with Jawahar Forex Sdn. Bhd.)	221223D	No. 71A, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	Money-changing (Class C)
213	Rich Feature Sdn. Bhd.	478369H	No. 14, Jalan Yahya, 84000 Muar, Johor	HQ	Money-changing (Class C)
214	Ringggit Priority Sdn. Bhd.	704108K	No. 6, Ground Floor, Jalan 23/07A, Desa Sri Hartamas, 50480 Kuala Lumpur	HQ	Money-changing (Class C)
215	RN Delima (M) Sdn. Bhd.	668284H	No. 9, Ground Floor, Persiaran Raja Muda Muda, 42000 Pelebohian Klang, Selangor	HQ	Money-changing (Class C)
216	Roz Money Changer Sdn. Bhd.	617616K	Lot G22A, Tingkat Bawah, Ampang Point Shopping Centre, Jalan Miananda 3, Ampang Point 68000 Ampang, Selangor	HQ	Money-changing (Class C)
217	Ruhannas Forex Sdn. Bhd. (merged with Sinar Forex Sdn. Bhd.)	627974P	76-C-1, Hadapan Park Royal Hotel, Jalan Batu Ferringhi, 11100 Pulau Pinang	HQ	Money-changing (Class C)
218	Rupikira Sdn. Bhd.	542024T	429, Wisma Kamdar, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
219	S & S Multimax Trade Sdn. Bhd.	796345M	Lot GK-01, Ground Floor, Wangsa Walk Mall, Wangsa Avenue, No. 9, Jalan Wangsa Perdana 1, Bandar Wangsa Maju, 53300 Kuala Lumpur	HQ	Money-changing (Class C)
220	S.M.N Shaik Mohamed Sdn. Bhd. (merged with Bismi Money Changer Sdn. Bhd.)	497392T	82, Lebuhr Pantai, 10300 Pulau Pinang	HQ	Money-changing (Class C)
221	S.S.B. Interchange Sdn. Bhd.	486140T	Lot L9, Lower Ground Floor, Kompleks Pernas SOGO, 190, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
222	Sadeq Enterprise Sdn. Bhd.	545132M	K2 (Tingkat 2), Plaza Angsana, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor	HQ	Money-changing (Class C)
223	Sami Butt & Brothers Money Changers Sdn. Bhd.	627790K	Lot 48, Block HS-4, Sandakan Harbour Square 90000 Sandakan, Sabah	HQ	Money-changing (Class C)
224	Saujana Hrisan Sdn. Bhd.	534710V	Main Place Mall, LG-02A, Lower Ground Floor, Jalan USJ 21/10, Persiaran Kewajipan, 47630 Subang Jaya, Selangor	HQ	Money-changing (Class C)
225	Segi Bintang Ganjaran Sdn. Bhd.	822481W	No. 7, Ground Floor, Long Bridge Road, 96000 Sibu, Sarawak	HQ	Money-changing (Class C)
226	Segi Ganjaran Sdn. Bhd.	679455V	No. 331-1-19, Wisma Phoenix, Lot 331, Section 47 Kuching Town Land District, Jalan Song Thian Cheek, 93250 Kuching, Sarawak	HQ	Money-changing (Class C)
227	Selayang Interchange Sdn. Bhd.	565444P	Lot 8, Ground Floor, Warta Grocer, No. 4 - 7, Jalan Sri Selayang, Taman Sri Selayang, 68100 Batu Caves, Selangor	HQ	Money-changing (Class C)
228	Seri Nilai Impian Sdn. Bhd.	473848M	Lot K-B01, Tingkat Bawah, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor	HQ	Money-changing (Class C)
229	Shafco Sdn. Bhd.	479723K	58, Jalan Besar, 25000 Kuantan, Pahang	HQ	Money-changing (Class C)
230	Shahbina Money Changers Sdn. Bhd.	449434A	Lot G10, Wisma Cooway, 88, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ	Money-changing (Class C)
231	Sharafah Ali Sdn. Bhd. (formerly known as Sharafah Jewels Sdn. Bhd.)	291810A	G 01-02, Kompleks Bukit Mertajam, Jalan Anumugam Pili, 14000 Bukit Mertajam, Pulau Pinang	HQ	Money-changing (Class C)
232	Shedah Sdn. Bhd.	375024U	78-G, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
233	Sigma Urtung Sdn. Bhd.	709531H	No. 5, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ	Money-changing (Class C)
234	Sihni Forex (M) Sdn. Bhd. (merged with Hambros Trading (Malaysia) Sdn Bhd)	627870W	3A-G-30, Kompleks Bukit Jambul, Jalan Rumbia, Bayan Lepas, 11900 Pulau Pinang	HQ	Money-changing (Class C)
235	Sky Xchange Sdn. Bhd. (formerly known as Watison Ringgit Sdn. Bhd.) (merged with ARS Sdn. Bhd. And Saruwan Sdn. Bhd.)	558410U	1002-A, Ground Floor, Selangor Mansion, Jalan Masjid India, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
236	Smart Blend Sdn. Bhd. (merged with Million Intergrate Sdn. Bhd., Pelangi Sector Sdn. Bhd.)	485917P	Lot 1.01, Level 1, Perling Mall, Jalan Persisiran, Taman Perling, 81200 Johor Bahru, Johor	HQ	Money-changing (Class C)
237	Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Pengurus Wang PM (M) Sdn. Bhd.)	627463X	484, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ	Money-changing (Class C)
238	SMJ Teratal Sdn Bhd (merged with Moncha Enterprise Sdn. Bhd.)	720053V	Lot 02-09 & Lot 03-05, Tropika Welcome Centre, No. 10, Jalan Setia Tropika 1/21, Taman Setia Tropika, 81200 Kempas, Johor Bahru, Johor	HQ	Money-changing, Remittance & Wholesale Currency
239	SMR Super Rate Sdn. Bhd.	824101T	Lot TLO 586, Ground Floor, Billion Shopping Centre (Segamat), Jalan Ros, 85000 Segamat, Johor	HQ	Money-changing (Class C)
240	SP Cemerlang Sdn. Bhd.	777437P	No. 4, Jalan Kampong Baru, 08000 Sungai Petani, Kedah	HQ	Money-changing (Class C)
241	SPAK Sdn. Bhd.	99973X	No. 10B, Jalan Laksamana, 75000 Melaka	HQ	Money-changing (Class C)
242	Spectrum Forex Sdn. Bhd. (merged with Neo-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indimar Sdn Bhd, Cameron Cash Sdn Bhd)	271800V	LL2.61, Lower Level 2, Sunway Pyramid, No.3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
243	SQ Capital Sdn. Bhd.	596607U	No. 25, Taman Kok Lian, Off Jalan Ipoh, 51200 Kuala Lumpur	HQ	Money-changing (Class C)
244	Subhiyah United Money Sdn. Bhd.	829193D	Lot 1-03, Level 1, Mercu Summer Suites, No. 8, Jalan Cendana, Off Jalan Sultan Ismail, 50250 Kuala Lumpur	HQ	Money-changing (Class C)
245	Suka Money Changers Sdn. Bhd.	097287U	95, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
246	Sumber Jalur Sdn. Bhd.	655473X	Lot No. L-4-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	HQ	Money-changing (Class C)
247	Sunris Corporation Sdn. Bhd.	691333D	G340, Ground Floor, 1 Borneo Hypermall, Jalan Sulaman, 88450 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
248	Sunway Money Sdn. Bhd.	1220176-V	Level 14, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor	HQ	Remittance (Class B)
249	Super Invention Sdn. Bhd.	550385K	G-102, Ground Floor, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13700 Seberang Jaya, Pulau Pinang	HQ	Money-changing (Class C)

## TOTAL LICENSEES

No.	Licensee	Business Registration Number	Full Address	Premises	Type of money services business (class)
250	Super Link Money Changer Sdn. Bhd.	490166T	No. 62, Jalan Indah 1, Taman Bukit Indah, 81200 Johor Bahru, Johor	HQ	Money-changing (Class C)
251	Suria Muhsabah Sdn. Bhd. (merged with Hebat Megah Sdn Bhd. Maju Jaya Interchange Sdn Bhd.)	524548D	G53, & G53A, Tingkat Bawah, South City Plaza, Taman Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor	HQ	Money-changing (Class C)
252	Swagat Enterprise Sdn. Bhd.	764013H	Shop Lot No. D005, Ground Floor, Podium Level, Ujana Kewangan, Jalan Merdeka, 87014 Labuan	HQ	Money-changing (Class C)
253	Syarikat Abdul Muthalif Sdn. Bhd.	544753D	25A, Lebuh Pantal, 10300 Pulau Pinang	HQ	Money-changing (Class C)
254	Syarikat Mushadi Ali Money Changer Sdn. Bhd.	504751K	Lot 170-G-45, Gurney Plaza, Persiaran Gurney, 10250 Pulau Pinang	HQ	Money-changing (Class C)
255	Syarikat P.A. Jafardeen Sdn. Bhd. (merged with Syarikat Mohd Rabeeq Trading Sdn. Bhd.)	626602M	14, Lebuah Pasar Besar, 50050 Kuala Lumpur	HQ	Money-changing (Class C)
256	Syarikat S.M. Ziaudeen Sdn. Bhd.	625289X	Lot-220A, Lower Ground Floor, The Gardens Mall, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur	HQ	Money-changing (Class C)
257	Syarikat Tele-Rama Sdn. Bhd.	539447X	9, Lebuah Pudu, 50050 Kuala Lumpur	HQ	Money-changing (Class C)
258	Syed Ginkouka Sdn. Bhd.	771605A	Lot No. 01-02, Wisma Air, Jalan Hang Tuah, Pusat Bandar Melaka, 75300 Melaka	HQ	Money-changing (Class C)
259	Syed Kadir (M) Sdn. Bhd.	506119M	No. 21, Jalan Sena 3/13A, 40000 Shah Alam, Selangor	HQ	Money-changing (Class C)
260	Symbolic Business Sdn. Bhd.	665002X	No. 6, Jalan Merah, Taman Bukit Pasir, 83000 Batu Pahat, Johor	HQ	Money-changing (Class C)
261	Taj Muhsabah Sdn. Bhd. (merged with Merkur Ringgit Sdn. Bhd.)	721488K	BL13, Econsave Cash & Carry, Lot 2637, Jalan Balakong, Mukim Cheras, Batu 11, 43200 Kajang, Selangor	HQ	Money-changing (Class C)
262	Tanjung Pinang Resources Sdn. Bhd.	800461H	Lot LG.06, Lower Ground Floor, The Summit Bukit Mertajam, No. 566, Jalan Arumugam Pillai, 14000 Bukit Mertajam, Pulau Pinang	HQ	Money-changing (Class C)
263	Tapak Rezeki Sdn. Bhd. (merged with Aset Anekanila Sdn. Bhd.)	554133V	Lot GL19, Ground Floor, Kompleks Shaw Centrepoint, Jalan Raja Hassan, 41400 Klang, Selangor	HQ	Money-changing (Class C)
264	Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd)	707462K	No. 35 & 44, Jalan Sulaiman, 43000 Kajang, Selangor	HQ	Money-changing (Class C)

## TOTAL LICENSEES

No.	Licensee	Business Registration Number	Full Address	Premises	Type of money services business (class)
265	Teraju Positif Sdn. Bhd.	509151M	No. 57, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HQ	Money-changing (Class C)
266	The Jasmine Sdn. Bhd.	496041V	Lot FSP01, Giant Hypermarket Kelana Jaya, No. 33, Jalan SS 6/12, Pusat Bandar Kelana Jaya, 47301 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
267	TML Remittance Center Sdn. Bhd.	668402T	14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor	HQ	Remittance (Class B)
268	TNG Digital Remittance Sdn. Bhd. (formerly known as Numon DFS Sdn. Bhd.)	773705K	Level 5, Tower 6, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Remittance (Class B)
269	Top Enterprise Capital Sdn. Bhd.	602500T	150, Jalan Bakek, 82000 Pontian, Johor	HQ	Money-changing (Class C)
270	Tranglo Sdn. Bhd.	809241-M	Ground Floor, Unit 7-1 Level 7, Unit 10-1 Level 10, Unit 11-1 Level 11, Tower 9, Avenue 5, The Horizon, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Remittance (Class B)
271	TransferWise Malaysia Sdn. Bhd.	1239463-H	Co-labs The Starling, Lot 4-401 & 4-402, Level 4, The Starling Mall, No. 6, Jalan SS21/37, Damansara Uptown, 47400 Petaling Jaya, Selangor	HQ	Remittance (Class B)
272	Travelx Currency Exchange & Payments Sdn. Bhd. (merged with Travelx Malaysia Sdn. Bhd. and UAE Exchange Malaysia Sdn. Bhd.)	818930H	Suite 1-2, Level 1, UOA Corporate Tower, Avenue 10, The Vertical, Bangsar South City, 59200 Kuala Lumpur	HQ	Money-changing, Remittance & Wholesale Currency (Class A & D)
273	Traveller's Money Changer Sdn. Bhd.	536760X	Lot AG-56 Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
274	Triple Trillion Sdn. Bhd.	799636T	No. 6994, Ground Floor, Jalan Ong Yi How, 13400 Butterworth, Pulau Pinang	HQ	Money-changing (Class C)
275	True Ringgit Sdn. Bhd.	810035H	No. 84, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ	Money-changing (Class C)
276	Tukaran Bank Sdn. Bhd.	527896W	Unit G-8A, Ground Floor, The Vertical Podium, Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ	Money-changing (Class C)
277	UBN MC (M) Sdn. Bhd.	532270H	Tingkat Bawah, UBN Office Tower, 10, Jalan P. Ramlee, 50250 Kuala Lumpur	HQ	Money-changing (Class C)
278	United Global F.X. Sdn. Bhd.	784922A	No. 94, Jalan Bendahara, 75100 Melaka	HQ	Money-changing (Class C)
279	Uptitle (M) Sdn. Bhd.	454932T	16, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur	HQ	Money-changing (Class C)
280	Ulama Wang Plaza Sdn. Bhd.	508345W	No. 33, Jalan Trus, 80000 Johor Bahru, Johor	HQ	Money-changing (Class C)
281	Asia Exchange Sdn. Bhd. (formerly known as Visionary Creation Sdn. Bhd.)	478355H	Lot MC1, Ground Floor, Plaza Shah Alam, No. 2, Jalan Tengku Ampuan Zabedah E8/E, Seksyen 9, 40100 Shah Alam, Selangor	HQ	Money-changing (Class C)
282	W. Teratal Trading Sdn. Bhd. (merged with HTWC Tanjung Sdn Bhd)	231823H	39, Jalan Jaafar, 81900 Kota Tinggi, Johor	HQ	Money-changing (Class C)
283	Wajar Klasik Sdn. Bhd.	471139D	Lot RG19, Ground Floor, Mid Point Shopping Centre, Jalan Pandan Indah 1/25, Pandah Indah, 55100 Kuala Lumpur	HQ	Money-changing (Class C)
284	Waminda Sdn. Bhd.	472260D	Lot 4B, Block 17, Ground Floor, Jalan Pryer, 90000 Sandakan, Sabah	HQ	Money-changing (Class C)
285	Wang & Company Money Changer Sdn. Bhd. (merged with Bangsan City, Symbio City, Golden Sea Capital, Dekanaku, Makmur Semus, Bandar Salem Sdn. Bhd.)	472869V	No. 26, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	HQ	Money-changing (Class C)
286	Wang S. Enterprise Sdn. Bhd.	751438H	Geral No. 7, Tingkat 1, Medan Samudera, Jalan Quayside, 75000 Bandar Hilir, Melaka	HQ	Money-changing (Class C)
287	Wangsa Interchange Sdn. Bhd. (merged with Ikentt Segatera Sdn. Bhd.)	528578K	Lot No. 90, Zone D, Terminal Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringgit, Melaka	HQ	Money-changing (Class C)
288	Warisan Biru Sdn. Bhd.	687838T	No. 159-L, Ground Floor, Jalan Tunku Putra, 09000 Kulim, Kedah	HQ	Money-changing (Class C)
289	Wawasan Itham (M) Sdn. Bhd. (merged with Abdul Rashid Enterprise (M) Sdn. Bhd.)	461633A	NSK Trade City, Lot U08 Basement 2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/27, off Jalan Kuchai Lama, 58200 Kuala Lumpur	HQ	Money-changing (Class C)
290	Western Union Payments (Malaysia) Sdn. Bhd.	970512P	Level 22.03, The Garden North Tower, Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur	HQ	Remittance (Class B)
291	World Coins Forex Sdn. Bhd.	605148P	65, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	Money-changing (Class C)
292	World Currency Sdn. Bhd.	324820U	GA 18, Aras Bawah, Bangunan Casa Limbong, Jalan Lebal Saris, Chukai, 24000 Kemaman, Terengganu	HQ	Money-changing (Class C)
293	World Forex Experts Sdn. Bhd. (merged with C.T. Change Sdn. Bhd., Highland Change Sdn. Bhd.)	520623T	42, Langkawi Mall, Arked Pokok Asam, Kuah, 07000 Langkawi, Kedah	HQ	Money-changing (Class C)
294	WorldRemit (Malaysia) Sdn. Bhd.	1237124-V	Suite 2.6, Avenue Business Centre, Block L, Plaza Damas, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur	HQ	Remittance (Class B)
295	Worldwide Superstar Money Changer Sdn. Bhd. (formerly known as BM Money Changers Sdn. Bhd.)	461930H	LG48, Kompleks Kenanga Wholesale City, No. 2, Jalan Gelugor 55200 Kuala Lumpur	HQ	Money-changing (Class C)
296	Yes Jayraya Sdn. Bhd.	625580M	No. 7, Ground Floor, Jalan PJS 11/28, Bandar Sunway, 46150 Petaling Jaya, Selangor	HQ	Money-changing (Class C)
297	Yewon Sdn. Bhd.	505485V	No. 12, Jalan Pulau, 96000 Sibul, Sarawak	HQ	Money-changing (Class C)
298	YHL Ventures Sdn. Bhd.	793650U	Unit G60A, Ground Floor, Kompleks Asia City, Jalan Asia City, 88000 Kota Kinabalu, Sabah	HQ	Money-changing (Class C)
299	Yong Yi Concept Sdn. Bhd. (merged with Gan Ong Enterprise Sdn. Bhd.)	613547W	Blok G, G-11, Jalan Manggis, Haji Manan, 86000 Kluang, Johor	HQ	Money-changing (Class C)
300	Yusuf Enterprise Sdn. Bhd. (merged with Bintang Duit Sdn. Bhd., Hikmat Terus Sdn. Bhd. and Evergreen SK Sdn. Bhd.)	475073K	Lot G7, Ground Floor, Lotuss Kepong, Bandar Menjelara, 52200 Kepong, Kuala Lumpur	HQ	Money-changing (Class C)
301	Zahar Pengunup Wang Sdn. Bhd.	107651T	KS15, Terminal Pengangkutan Awam Larkin, Jalan Garuda, 80350 Johor Bahru, Johor	HQ	Money-changing (Class C)