

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

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
Johor	1	Chong Kim Sang Money Changer Sdn. Bhd.	508342H	G-04, Tingkat Bawah, Merini Tower, Jalan Meldrum, 80000 Johor Bahru, Johor	Money-changing	BMJ Tarbat Sdn. Bhd. (20053V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Horizon Remit Sdn. Bhd.	631085P	35B, Jalan Wong Ah Fook 80000 Johor Baru, Johor (Temporary closure) No. 112B, Jalan Besar, 81750 Masai, Johor (Temporary closure) No. 167, Jalan Raya 81400 Senai, Johor (Temporary closure) Lot 559, KP Mart, Jalan Skudai Lama Taman Tempo Indah 81200 Johor Bahru, Johor (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	M-Nexus Kubah Sdn. Bhd. (Previously known as Kubah Network Sdn. Bhd.)	667117M	No. 4-22, Paradigm Mall Johor Bahru, Jalan Skudai, 81200 Johor Bahru, Johor	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	TAR PH Sdn. Bhd.	876141-U	Hotel Jen Puteri Harbour, Persiaran Puteri Selatan, Puteri Harbour, 79000 Nusajaya, Johor	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Kedah	1	Andaman Resorts Sdn. Bhd.	325475A	The Andaman, A Luxury Collection Resort, Jalan Telok Dato, 0700 Langkawi, Kedah	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Benua Perdana Sdn. Bhd.	337514T	The Darna Langkawi, Telaga Harbour Park Pantai Kak, 07000 Langkawi, Kedah	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Cergayasa Sdn. Bhd.	134191K	Lot 2224, Komplek Bebas Cukai, Zon Bebas Cukai, Bukit Kayu Hitam, 06550 Jitra, Kedah	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Fortune 100 Sdn. Bhd.	1014732A	Langgata Beach Resort Sdn. Bhd., Lot 2608, Tanjung Malu, Jalan Pantai Cerang, Mukim Kedawang, 07000 Langkawi, Kedah (Temporary closure) Maddeset Resort Sdn. Bhd., Pantai Cerang, 07100 Mukim Kedawang, Langkawi, Kedah (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Lakuna Vertaris Langkawi Sdn. Bhd.	194016X	T/A Four Seasons Resort Langkawi, Jalan Tanjung Rhu, Mukim Ayer Hangat, 07000 Langkawi, Kedah	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	Tiaka Datar Resorts Sdn. Bhd.	123068-M	Jalan Telok Dato 07000 Pulau Langkawi, 07000 Kedah	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Travelers Dan Sdn. Bhd.	1212692-V	Lot 25, KM 7.2, Lebuhraya Uluu Seremban, 06550 Bukit Kayu Hitam, Kedah (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
Melaka	1	LPY Money Changer Sdn. Bhd.	525764V	76, Jalan Bunga Raya, 75100 Melaka	Money-changing	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Sednya Hage Sdn. Bhd.	202692-K	No. 110, Jalan Murni Abdullah, 75100 Melaka	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
Negeri Sembilan	1	Horizon Remit Sdn. Bhd.	631085P	Ground Floor, No. 109, Jalan Dato Bandar Tunjag, 70000 Seremban, Negeri Sembilan (Temporary closure) PT 20596, Jalan TS 21/E Taman Semarak 71800 Nibai, Negeri Sembilan (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Bukit Jambul Hotel Development Sdn. Bhd.	103255X	T/A Hotel Equatorial Penang, No. 1, Jalan Bukit Jambul, Bayan Lepas, 11900 Pulau Pinang	Money-changing	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
Pulau Pinang	2	Evergreen Laurel Hotel (M) Sdn. Bhd.	288310D	T/A Evergreen Laurel Hotel Penang, 53, Persiaran Cumey, 10250 Pulau Pinang	Money-changing (buy only)	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	3	Golden Sands Beach Resort Sdn. Bhd.	012329H	T/A Shangri-La's Golden Sands Resort, No. 87, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-changing (buy only)	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	4	KOMTAR Hotel Sdn. Bhd.	086133A	Hotel Jen Penang, Magazine Road, 10300 Pulau Pinang	Money-changing	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	5	Shangri-La Hotels (Malaysia) Bhd.	010889J	T/A Shangri-La's Rasa Sayang Resort & Spa, 10th Mile, Batu Ferringhi Beach, 11100 Pulau Pinang	Money-changing	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	6	Surway Hotel (Penang) Sdn. Bhd.	130380-T	T/A Surway Hotel Georgetown, No. 33, New Lane Off Macalister Road, 10400 Georgetown, Penang	Money-changing (buy only)	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	7	President Hotel Sdn. Bhd.	6325-U	T/A Parkroyal Penang Resort, Batu Ferringhi Beach, 11100 Batu Ferringhi, Penang	Money-changing (buy only)	Albar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)

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State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business (Class)
Sabah	1	Advanced Prestige Sdn. Bhd.	262386A	No. 17/A The Magellan, Sutera Hotel, Sutera Harbour Boulevard, 88100 Kota Kinabalu, Sabah	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Horizon Remit Sdn. Bhd.	Sabah	Shop Lot 3, Ground Floor/Block L, Kompleks Sinaran 88300 Kota Kinabalu, Sabah (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Pantai Dahi Beach Resort Sdn. Bhd.	201033K	TIA Shangri-La's Rasa Ria Resort, Pantai Dahi, 86208 Tuaran, Sabah	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Yuanming Construction Properties Sdn. Bhd.	887814T	Ming Garden Hotel and Residences, Lorong Ming Garden, Jalan Coastal, 88000 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Eastwest Source Sdn. Bhd.	262801T	The Pacific, Sutera, 1 Sutera Harbour Boulevard, Sutera Harbour, 88100 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	Tanjung Aru Hotel Sdn. Bhd.	75802 H	Shangri-La's Tanjung Aru Resort and Spa, Kota Kinabalu, 20 Jalan Aru, Tanjung Aru, 88100 Kota Kinabalu, Sabah	Money-changing (buy only)	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Selangor	1	One World Hotel Sdn. Bhd.	413487A	TIA One World Hotel, First Avenue, Off Dataran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Horizon Remit Sdn. Bhd.	631085P	No. 26, Ground Floor, Jalan Besar, 43000 Kajang, Selangor No. 10-1, Jalan SP 2/2, Taman Serdang Perdana, 43300 Seri Kembangan, Selangor (Temporary closure) Lot G1, Plaza MPK, Jalan Poo Senu, 41300 Klang Selangor (Temporary closure)	Money-changing Money-changing Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D)
	3	THR Hotel (Selangor) Bhd.	16410 P	Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
Wilayah Persekutuan Kuala Lumpur	1	Andersen Corporation Sdn. Bhd.	188650M	Pulman Kuala Lumpur City Centre Hotel & Residences, No. 4, Jalan Conlay, 50450 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	2	Andalasia Hybrid Exchange Sdn. Bhd. (formerly known as Andalusia Hybrid Sdn. Bhd.)	1209011 T	No. 21, Jalan 17/6, Desa Pandan, Kampung Pandan, 56100 Kuala Lumpur	Money-changing	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	3	Berjaya Hospitality Services Sdn. Bhd.	441043 A	TIA Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Intri, 148 Floor, West Wing, Berjaya Times Square Kuala Lumpur, 50100 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	4	CSL Money Transfer Sdn. Bhd.	789212M	Ground Floor, Lake View Building, No. 2, Laboh Pasar Besar, 50350 Kuala Lumpur	Money-changing	NS Cashpoint Sdn. Bhd. (274631K)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	CDL Hotels (Malaysia) Sdn. Bhd.	259593W	TIA Grand Millennium Kuala Lumpur, No. 160, Jalan Bukit Bintang, 55100 Kuala Lumpur	Money-changing	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	6	Dato Asia Development (M) Sdn. Bhd.	414420 A	La Meridien Hotel Kuala Lumpur, No. 2, Jalan Sinsen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	7	Horizon Remit Sdn. Bhd.	631085P	No. 12, Jln Hang Kasturi, 50950 Kuala Lumpur (Temporary closure) 106, Ground Floor, Jalan Tun Sambanthan, Brickfields 50470 Kuala Lumpur (Temporary closure) No. 146, Jalan Bunus, Off Jalan Masjid India, 50100 Kuala Lumpur (Temporary closure) Ground Floor, Lot G.02, Kota Raya Complex, Jalan Tun Tan Cheng Lock 50000 Kuala Lumpur (Temporary closure) No. 1-8A-1, Jalan Desa 1/5, Taman Desa Aman Puri, 51200 Kajang, Kuala Lumpur (Temporary closure) No. 464, Jalan Turku Abdul Rahman, 50100 Kuala Lumpur (Temporary closure) Lot G7-0, Ground Floor, No. 92-98 Market, Jalan Bukit Bintang, 55100 Bukit Bintang, Kuala Lumpur (Temporary closure)	Money-changing Money-changing Money-changing Money-changing Money-changing Money-changing Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R) Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D) Money-changing, Remittance & Wholesale currency (Class A & D)
	8	MyNews Kuala Sdn. Bhd. (formerly known as Kuluh Network Sdn. Bhd.)	667117M	Spice No. 81210, 1211 & 1212, Level 1, KL Sentral Station, 50470 Kuala Lumpur (Temporary Closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)
	9	Kumpulan Hartanah Kwong Hing Realty Sdn. Bhd.	112744 H	TIA Pacific Regency Hotel Suites, Level 9, KHi Tower, Jalan Puncak Off Jalan P Ramlee, 50250 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	10	Perleuda Suites Sdn. Bhd.	188340A	Oakwood Hotel & Residence Kuala Lumpur, No. 222, Jalan Ampang, 50450 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
11	President Hotel Sdn. Bhd.	006325-U	TIA Parkroyal Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-changing	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)	
Wilayah Persekutuan Kuala Lumpur	12	Shangri-La Hotel (KL) Sdn. Bhd.	609159V	TIA Shangri-La Hotel, No. 11, Jalan Sultan Ismail, 50250 Kuala Lumpur	Money-changing	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	13	Hiranandini Hotels Sdn. Bhd.	1087061K	Doubletree by Hilton Kuala Lumpur, 348 Jalan Tun Razak, 50400 Kuala Lumpur	Money-changing	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	14	THR Hotel (KL) Sdn. Bhd.	7830-V	TIA Hotel Istana Kuala Lumpur, No. 73, Jalan Raja Chulan, 50200 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	15	One IFC Hotel Sdn. Bhd.	788286	The St. Regis Kuala Lumpur, No. 6, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur	Money-changing (buy only)	Abbar Money Changer Sdn. Bhd. (588973W)	Money-changing & Remittance (Class A)
	16	RHR Hospitality Sdn. Bhd.	267290T	Residence Hotels & Resorts, Lantai KJiang No. 2, Jalan Berjaya, 50480 Kuala Lumpur	Money-changing	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	17	Raffles (Borneo) Resources Sdn. Bhd.	792526X	No. 136/138, Jalan Bukit Bintang, 55100 Kuala Lumpur (Temporary closure)	Money-changing	Travellex Currency Exchange & Payments Sdn. Bhd. (818930R)	Money-changing, Remittance & Wholesale currency (Class A & D)