

Rank	No.	Agency	Business Registration Number	Address	Type of Remittance (Domestic/Foreign)	Principal Location	Current Money Services Business
Paling	1	U.S. Green Payments Ltd. Sdn. Bhd.	0201947	No. 16, Jalan Melaik Street 8, 47000 Serdang Serdang, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	2	Asia Remit Sdn. Bhd.	1300006	No. 02, Jalan Medan Barat 1, Pusat Komersial Nanyang, 20001 Nanyang, Pulau Pinang	Remittance	80 Money Express Sdn. Bhd. (100108)	Money Transfer & Remittance (Class 4)
	3	Global Exchange Ltd. (Malaysia Branch) (Sdn. Bhd.)	0202070	17-17, Tingkat 17, Jalan Persekutuan, 10000 Kuala Lumpur, 50000 (Selayang) Selayang, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	4	Asia Remit Sdn. Bhd.	1300007	No. 10, Jalan High Street, 10000 Kuala Lumpur	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	5	Asia Remit Sdn. Bhd.	1300008	No. 40, Jalan Persekutuan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	1001 Trade Sdn. Bhd. (100001)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	6	Asia Remit Sdn. Bhd.	1300009	No. 48, Jalan Medan, Lintang 1/1, 1, Taman Selayang (Jalan), Jalan Jambak Selayang, 11000 Selayang, Pulau Pinang	Remittance	800 Sdn. Bhd. (080001)	Money Transfer & Remittance (Class 4)
	7	U.S. Green Payments Ltd. Sdn. Bhd.	0202070	Second Floor, 43 Jalan 4, Medan 10/1, Jalan Sultanah 4, 10000 Selayang, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	8	Remittance Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	9	U.S. Green Payments Ltd. Sdn. Bhd.	1300010	No. 2, Jalan Persekutuan, Medan 10/1, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	10	U.S. Green Payments Ltd. Sdn. Bhd.	1300011	No. 11/1, Pusat Komersial Nanyang, Jalan Persekutuan, 20000 Nanyang, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	11	U.S. Green Payments Ltd. Sdn. Bhd.	0202070	No. 8, Medan 10/1, 10000 Selayang (Selayang), Pulau Pinang	Remittance	800 Sdn. Bhd. (080001)	Money Transfer & Remittance (Class 4)
	12	Asia Remit Sdn. Bhd.	0300000	Second Floor, 43 Jalan 4, Medan 10/1, 10000 Selayang (Selayang), Pulau Pinang	Remittance	800 Sdn. Bhd. (080001)	Money Transfer & Remittance (Class 4)
	13	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	14	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	15	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	16	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	17	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	18	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	19	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)
	20	Asia Remit Sdn. Bhd.	0300000	No. 10, Jalan Medan, 10000 Kuala Lumpur, Pulau Pinang	Remittance	Malacca Straits Ave. Sdn. Bhd. (110815)	Money Transfer, Remittance & Withdrawal (Class 4 & 5)

REMITTANCE AGENTS
By NINJA

Bank	No.	Agency	Remittance Registration Number	Address	Type of Remittance (NINJA/ATM)	Principal Currency	Correspondent Money Services Institution
Bank of Indonesia (BOI)	1	Bank Mandiri Syariah Tbk. Tbk.	7512228	44 Jln. CDR. Grand Park Plazadale Pondok-Pringrejo Cirebon, Jember, Jember, Pasuruan, 1. 12121 Pasuruan, 10 Pasuruan	Remittance	Indonesian Rupiah (Rp.)	Bank Mandiri Syariah Tbk. Tbk.
	2	Bank Mandiri Syariah Tbk. Tbk.	8775991	25-61, Jalan Grand Park, Pondok-Pringrejo, Cirebon, Jember, Jember, Pasuruan, 1. 12121 Pasuruan, 10 Pasuruan	Remittance	Indonesian Rupiah (Rp.)	Bank Mandiri Syariah Tbk. Tbk.
Bank of Indonesia (BOI)	3	Bank Mandiri Syariah Tbk. Tbk.	7512228	44 Jln. CDR. Grand Park Plazadale Pondok-Pringrejo Cirebon, Jember, Jember, Pasuruan, 1. 12121 Pasuruan, 10 Pasuruan	Remittance	Indonesian Rupiah (Rp.)	Bank Mandiri Syariah Tbk. Tbk.
	4	Bank Mandiri Syariah Tbk. Tbk.	8775991	25-61, Jalan Grand Park, Pondok-Pringrejo, Cirebon, Jember, Jember, Pasuruan, 1. 12121 Pasuruan, 10 Pasuruan	Remittance	Indonesian Rupiah (Rp.)	Bank Mandiri Syariah Tbk. Tbk.