

MONEY-CHANGING AND REMITTANCE AGENTS
(by state)

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Johor	1	AET Technical Solutions Sdn. Bhd.	106038-K	No. 140, Jalan Layang 16, Taman Perling, 81200 Johor Bahru, Johor	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Oklimon Sdn. Bhd.	2951549F	SF 11, Jalan Sagu 2, Taman Daya, 81100 Johor Bahru, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	3	Daunting Heritage Sdn. Bhd.	565342K	Lot 1207, Jasin Shopping Centre, No. 4, Jalan Pendidikan, Taman Universiti, 81300 Skudai, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	4	Dinar Mula Sdn. Bhd.	599408K	No. K3-0, Kompleks Pergagalan Awam Larkin, Jalan Garuda, Larkin Jaya, 80300 Johor Bahru, Johor	Money-charging & Remittance	Albar Money Changer Sdn. Bhd. (568973V)	Money-charging & Remittance (Class A)
	5	ES Yong Sdn. Bhd.	715877H	No. 17, Jalan Pina Naga 1, Jalan Liu Chu, Taman GP Pina, 81500 Gelang Patah, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	6	Ferrous Members Sdn. Bhd.	689237K	[S]46, Jalan Peka Nenas, Peka Nenas, Jasin Bani, 81500 Pontian, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	7	FLY Enterprise Sdn. Bhd.	666346K	No. 4, Jalan Masjid 1, Taman Masjid, 83000 Batu Pahat, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	8	GM Global Resources Sdn. Bhd.	576229F	No. 32, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor (Temporary closure)	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	9	ONS Revenue Sdn. Bhd.	118455SD	Lot 10-16, Pasaaya Perdana, Kertajaya, 81100 Johor Bahru, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	10	Siddhant Gary Sdn. Bhd.	1177330V	SRI 148-2, General Commerce Store, Pergasper Integrated Petroleum Complex (PIPC), Kg Sungai Kapil, 81600 Pengangra, Johor	Money-charging & Remittance	Trinxex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-charging, Remittance & Wholesale currency (Class A & D)
	11	Lembang Canggih Sdn. Bhd.	54439SD	No. 19, Jalan Helmar Tarun, Taman Century, 80200 Johor Bahru, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	12	M&M Paykon Sdn. Bhd.	962893T	No. 53-01, Jalan Peka 3, Taman Pendidikan Tarjeng Peka 3, 81500 Gelang Patah, Johor Bahru, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	13	New KOT Win Sdn. Bhd.	115225-D	No. 65, Ground Floor, Jalan Tengah, Bukit Bani, 84020 Muar, Johor	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	14	Ocean Dollar Sdn. Bhd. (merged with T Power Enterprise Sdn. Bhd.)	821822V	No. 115, Jalan Abdullah, 84000 Muar, Johor	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	15	Rehka Dejepona Sdn. Bhd.	644269F	Lot G 280, Tingkat Bawah, Jusco Pemas Jaya Shopping Centre, Bandar Baru Pemas Jaya, 81750 Johor Bahru, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	16	Relacoin Sdn. Bhd.	642329Y	S&F, 2nd Floor, AECON Telok Ciliy Shopping Centre, 81100 Johor Bahru, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	17	Byway Worldwide Sdn. Bhd.	857493-D	4, Tingkat 3, J&S Bantel - Seberit 1, Jalan Jati Quek, 80300 Johor Bahru, Johor (Temporary closure)	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	18	BCW Services Sdn. Bhd.	1205162-M	No. 8, Jalan Yusoff 15, Taman Yusoff, Bukit Kapor, 80000 Segamat, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	19	Special One Sdn. Bhd.	828872K	209, Jalan Kenanga 26/2, Bandar Indahpura, 81000 Kulai, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	20	BS P.T.P. Post Services Sdn. Bhd.	517467Q	Lot 21, Jalan Fau (D) Jalan Swami, Pasir Gudang Passanger Terminal, Pelabuhan Pasir Gudang, 81700 Pasir Gudang, Johor (Temporary closure)	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	21	TO Digital Sdn. Bhd.	1125407V	No. 36, Jalan Negeri 2/3, Taman Angkrek, 81200 Johor Bahru, Johor	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	22	United Bercham Sdn. Bhd.	648712M	No. 8, Jalan Indah S4, Taman Bukit Indah, 72100 Johor Bahru, Johor	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
Kedah	1	Easa Cash Sdn. Bhd.	690056-V	Lot 11, Langkat Fair Shopping Mall, Jalan Peraniaran Patah, 07000 Kuala Langkat, Langkat, Kedah	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Jaya Meranti Sdn. Bhd.	1164730-V	Lot 115A, Jalan Lipungan Terbang Padang Melintang, 07100 Paka Langkat, Kedah	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
Kerantan	1	Nepal Anam Money Changer (Langkat) Sdn. Bhd.	575812A	No. 263, Perumahan Bidadari 1, Desa Bidadari, Desakan Bidadari, 02000 Kuala Kedah, Kedah	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Mahaboo Jawatan (M) Sdn. Bhd.	816591A	187-B, Jalan Pasang Gasing, 15000 Kota Bharu, Kelantan	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
Melaka	1	Medy Money Changer Sdn. Bhd.	623283K	Lot 168-1, Jalan Besar, 17200 Rantau Panjang, Kelantan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Fonagery Sdn. Bhd.	754856F	8013, Jalan Janda, 77000 Tanah Merak, Kelantan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
Negeri Sembilan	1	Sel Idaman Travel & Tours Sdn. Bhd.	1134599-M	03, Block Datin 1, Jalan Zahir 6, Taman Mela Jaya, 75200 Melaka	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Sin Lun Masters Holding Sdn. Bhd.	489528-A	No. 76, Jalan MP2, Taman Merdeka Permata, Batu Berendam, 75300 Melaka	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	3	Aspeo Cosmos Resources Sdn. Bhd.	752787E	100, Jalan Hang Jebat, 75200 Melaka	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
Pahang	1	Agree Cosmos Resources Sdn. Bhd.	752787E	L1-2055, Kip Mat Melaka, Jalan Tun Fatimah, 75200 Bachang, Melaka	Money-charging & Remittance	Trinxex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Kejari Perdana Sdn. Bhd.	699919Y	No. 1, Jalan Duta Bandar Tunggol, 70000 Seremban, Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	3	Behrang Money Changer Sdn. Bhd.	808999-W	N&S Trade City, Lot P26, No. 3, Jalan Hevan 2, Medan Perdagangan Oakland, 70300 Seremban, Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	4	BCW Services Sdn. Bhd.	1205162-M	No. 810, Jalan Terminal Nisa 1, Pekan Nisa, 71600 Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	5	Wingway Sport Sdn. Bhd.	645228M	Desa No. A, Bangunan Perhentian Taka Lama, Jalan Bahau, Khoo Kae Wah, 71000 Port Dickson, Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
Perak	1	A.N. Crown Property Sdn. Bhd.	674160I	8, Jalan Tempin, 73400 Gemas, Negeri Sembilan	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Al Nour Heaven Sdn. Bhd.	760388-K	1026, Ground Floor, Baka 12, Jalan Pesta, 71000 Port Dickson, Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	3	HF Temp Sdn. Bhd.	1329107-V	G-7, Regalia Mall, Bt 12, Jalan Pesta, 71000 Port Dickson, Negeri Sembilan	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	4	Highlander Telecommunications Services Sdn. Bhd.	1273306-J	No. 21, Lorong Badeli 1, Nadi Kota, 26400 Bandar Jergah, Pahang	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	5	Rahweh Diamond Marketing Sdn. Bhd.	626495T	No. 49, Jalan Besar, Kaseh, 28600 Kaseh, Pahang	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
Puan	1	Mias Bekas Sdn. Bhd.	514768-A	No. 43, Jalan Al-Ping, 39700 Bentong, Pahang	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Masarak Berkat Sdn. Bhd.	121238A	1880, Medan Newell, Jalan Dava, 28700 Muarban Shah, Pahang	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging & Remittance & Wholesale currency (Class A & D)
	3	Risakky Tour & Travel Sdn. Bhd.	108274T	No. 13, Jalan Sungai Baka, 34300 Pematang Raman, Perak	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
Pulau Pinang	1	Chap Thea Hn Sdn. Bhd.	4968178F	The Left Hand Portion of The Shop, No. 127, Jalan Kota, 34300 Taping, Perak	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	2	Best Mart Fares Sdn. Bhd.	582410D	J&M No. 16, Billion Shopping Complex, No. 2, Jalan Pagar Perang Sili 2, Pusat Perdagangan Sili 2, Jalan Jilapang, 30100 Sili, Perak	Money-charging & Remittance	Albar Money Changer Sdn. Bhd. (568973V)	Money-charging & Remittance (Class A)
	3	Jainee Jewmire Sdn. Bhd.	520525T	1116, Pagan Curvey, 32510 Sikuasen, Perak	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	4	Liganda Bekas Sdn. Bhd.	532324T	1127, Pagan Curvey, 32510 Sikuasen, Perak	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	5	Mias Bekas Sdn. Bhd.	514768-A	Lot 7A, Island Plaza, 118, Jalan Tanjung Tokong, 10475 Pulau Pinang	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	6	Mias Bekas Sdn. Bhd.	514768-A	AG001, Tingkat Bawah Bangunan Prangin Mall, Jalan Terek Soon, 10100 Georgetown, Pulau Pinang (Temporary closure)	Money-charging & Remittance	Trinxex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-charging, Remittance & Wholesale currency (Class A & D)
Selangor	1	Mias Bekas Sdn. Bhd.	514768-A	Ground Floor, No. 1572, Jalan Asej, 14300 Hong Tzei, Pulau Pinang	Money-charging & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-charging & Remittance (Class A)
	2	Mias Bekas Sdn. Bhd.	508974A	178, Pulau Rusa, 10000 Pulau Pinang	Money-charging & Remittance	Trinxex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-charging, Remittance & Wholesale currency (Class A & D)
	3	PT Asia Mestari Travel Sdn. Bhd.	1062025-J	33-G-65, Prangin Mall, Jalan Dr. In Chiew Leong, 10100 Georgetown, Pulau Pinang	Money-charging & Remittance	SMJ Taraneh Sdn. Bhd. (720032V)	Money-charging, Remittance & Wholesale currency (Class A & D)
	4	S.A. Sahid Hamid Trading Sdn. Bhd.	534886A	No. 4775, Jalan Bagan Loh, 12000 Butterworth, Pulau Pinang	Money-charging & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-charging, Remittance & Wholesale currency (Class A & D)

MONEY-CHANGING AND REMITTANCE AGENTS
(by state)

State	No.	Agency	Business Registration Number	Address	Type of Services Offered by Agent	Principal Licensee	Licensed Money Services Business
Sabah	1	At Jalan Trading (Galeri) Sdn. Bhd.	525936D	Block 47, MCLD 0380, Jalan Tasek 21108 Labud Dam, Sabah	Money-changing & Remittance	Albar Money Changer Sdn. Bhd. (568973W)	Money-changing & Remittance (Class A)
	2	Haz Hong Trading Sdn. Bhd.	489229V	Block A, Lot 1, Kedai LPPR, Spang, 89957 Sabah	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Mooapat Sdn. Bhd.	630231M	Lot 44, Mini Emporium, Jalan Pasar Lama, 89007 Tenom, Sabah (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	4	Pengurus Wang Lee Chun M. Sdn. Bhd.	589635T	Block B, Lot 3, Ground Floor, Looing Kaligab Bata 1 1/2 Light Industrial, Jalan Tuaran, 88405 Kota Kinabalu, Sabah (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	5	Top Golden Triangle Sdn. Bhd.	544183U	Lot 9, Blok 23, Ground Floor, 35, Jalan Tiga, 90712 Sandakan, Sabah	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Sarawak	1	Wanaka SKW Sdn. Bhd.	519055A	Lot 4, Blok M, Kompleks Sinaran, Jalan Sinaran, 88000 Kota Kinabalu, Sabah	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Intenar Sdn. Bhd.	127221-X	No. M 32, Low Ling Commercial Centre, 4th Mile, Jalan Melayu, 93000 Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Far Cap Sdn. Bhd.	1186809-H	U071-23, Boulevard Shopping Mall, Lot 2528, Boulevard Commercial Centre, 96000 Miri, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Galam Holdings Sdn. Bhd.	1317825-X	Lot 12780, Plot 31, Galaksi, Ground Floor, Sublot 79, Jalan Tan Jugh, 3 Storey Shophouse, 93250 Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Haz Hong Trading Sdn. Bhd.	489229V	No. 13, Lot 218, Jalan Tuaran 98850 Lundu, Sarawak	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	NAM Sdn. Bhd.	486336D	Lot 282D, Central Park, 3rd Mile, Jalan Rock, Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Optim House Sdn. Bhd.	586815H	Lot 10, Lower Ground Floor, Viceroy Megamall, Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	8	Optim House Sdn. Bhd.	586815H	Shop U04 D068, Ground Floor, Limbong Park, 98100 Limbong, Sarawak	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	9	Phenex Holding Sdn. Bhd.	1032620P	J&F D17, Mal 1, CityOne Megamall, No. 1, Jalan Dong, 93300 Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	10	Ricpac Sdn. Bhd.	822296H	G-42, Ground Floor, Bintang Megamall, 98001 Miri, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
Selangor	1	Banking Global Sdn. Bhd.	1219795U	No. 36, Pasar Baru, Jalan Temenggong Sutan, 94000 Batu, Sarawak	Money-changing & Remittance	EZ Money Express Sdn. Bhd. (786130C)	Money-changing & Remittance (Class A)
	2	Top Form Resources Sdn. Bhd.	471336A	Changkat The Lifestyle Mall, G&S, lot 11436, Block 11 MFLD, Jalan Dong, 93300 Kuching, Sarawak (Temporary closure)	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	Top Form Resources Sdn. Bhd.	471336A	Lot 7H, Rowenda Shopping Complex, Jalan Tunas Abadi Rhatman, 93100 Kuching, Sarawak	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	4	Anugerah AMF Sdn. Bhd.	592743X	Lot 011, Ground Floor, Plaza Alam Sentral, No. 2, Jalan Malja, Seksyen 14, 40000 Shah Alam, Selangor	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Bumi SAC Sdn. Bhd.	0746351-T	No. 4-16 Jalan Pwang, G 18/C Seksyen 18, 40200 Shah Alam, Selangor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	6	Kapitel Temasek Sdn. Bhd.	8609319T	Lot No. G-6, 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)
	7	Hai Dhai Sdn. Bhd.	517421K	Lot No. G, 08, Ground Floor, AEON Big Shopping Centre, Puchong Utama, 47100 Puchong, Selangor	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	8	HM Dhaqi Ahmad Sdn. Bhd.	645817K	Lot No. 14/OT 06, Giant Hypermarket Batu Caves, Lot 10243, Jalan Batu Caves, Bandar Batu Caves, Selangor	Money-changing & Remittance	Albar Money Changer Sdn. Bhd. (568973W)	Money-changing & Remittance (Class A)
	9	Hearta Sdn. Bhd.	198862A	25, Jalan Tengku Kelana, 41000 Klang, Selangor	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	10	M Zeta Solutions Sdn. Bhd.	1064566-H	No. 15, Ground Floor, Jalan Pagar, Seksyen 27, Shah Alam, Selangor (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	11	Saban Jee Sdn. Bhd.	508024-K	No. 25, Ground Floor, Jalan S21, 45220 Pelanduk Jaya, Selangor (Temporary closure)	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	12	Sasar Emas Corporation Sdn. Bhd.	751465-D	No. 21, Jalan P&J 5/10, Dataran Sunway, Kota Damansara, 47810 Pelanduk Jaya, Selangor	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	13	Satika Emas Sdn. Bhd.	1152512-V	13-17, Level 3, The Star Avenue Mall, No. 3, Jalan 2/261, LD1178, Pusat Komersial Aneka Bintang, Seksyen 18, 40150 Shah Alam, Selangor (Temporary closure)	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	14	Dharmen Resources Sdn. Bhd.	482813-A	LG 23A, Ground Floor, Klang Parade Shopping Complex, No. 2112, Jalan Meru KM2, 41050 Klang, Selangor	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
Wilayah Persekutuan Kuala Lumpur	1	Universal Travels Sdn. Bhd.	750079W	Lot 392, Ground Floor, Jalan Sungai Burang 2036, Seksyen 32, Bukit Rimau, 48460 Shah Alam, Selangor	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	2	Aman Permata Sdn. Bhd.	285647H	Flora portico, Ground Floor, Ghee Hong Building, No. 47, Jalan Ampang, 50450 Kuala Lumpur	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	3	AMR Barakat Sdn. Bhd.	802386H	No. 109, Pusat Pelancangan Malaysia, No. 109, Jalan Ampang, 50450 Kuala Lumpur (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	4	Bankin Worldwide Capital Sdn. Bhd.	714442X	No. 261, Jalan Genting Klang, 53300 Selayang, Kuala Lumpur	Money-changing & Remittance	SMJ Tarakan Sdn. Bhd. (720033V)	Money-changing, Remittance & Wholesale currency (Class A & D)
	5	Dady Perfect Raka Sdn. Bhd.	827217D	Lot E-6-2, Megan Avenue, Ground Floor, Block E, Jalan Tun Razak, 53400 Kuala Lumpur	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	6	Goldrush Glory Sdn. Bhd.	117735W	D1, Ground Floor, Bangunan Cahaya Suria, Jalan Tun Tan Siew Sin (Jalan Selang), 50050 Kuala Lumpur	Money-changing & Remittance	Travlex Currency Exchange & Payments Sdn. Bhd. (818309E)	Money-changing, Remittance & Wholesale currency (Class A & D)
	7	Hai Dhai Sdn. Bhd.	517421K	Lot G-31, AEON Big Shopping Centre, No. 6, Jalan 9/27A, Wangsa Maju, 53300 Kuala Lumpur	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	8	HM Dhaqi Ahmad Sdn. Bhd.	645817K	Lot 011, Ground Floor, AEON BIG JM Shopping Centre, Taman Damansara, Kuala Lumpur	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	9	IMK Money Link Sdn. Bhd.	783821A	Lot No. 2008, Ground Floor, Malayan Mercantile, Jalan Masjid India, 50100 Kuala Lumpur	Money-changing & Remittance	Albar Money Changer Sdn. Bhd. (568973W)	Money-changing & Remittance (Class A)
	10	M Zeta Solutions Sdn. Bhd.	1064566-H	Lot 033 & G04, Wisma MP, Jalan Raja Chulan, 50000 Kuala Lumpur (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	11	M Zeta Solutions Sdn. Bhd.	1064566-H	S-1, PVT 38, 138, Jalan Genting Klang, 53300 Kuala Lumpur (Temporary closure)	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	12	Majid Fozza Sdn. Bhd. (formerly known as Syarikat Pinar Mohamed Sdn. Bhd.)	382738T	No. 11, Jalan P. Rimbek, 50250 Kuala Lumpur	Money-changing & Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)
	13	Major Exclusive Sdn. Bhd.	523485U	J&H 9, Off Atrium Hill, Kuala Lumpur Sentral Station, Jalan Tun Sambanthan, 50470 Kuala Lumpur	Money-changing & Remittance	IME (M) Sdn. Bhd. (562832V)	Money-changing & Remittance (Class A)
	14	Mis High Resources Sdn. Bhd.	28224-K	Lot 07-B, Ground Floor, Spectrum Shopping Mall, Jalan Wawasan Ampang 42, Bandar Baru Ampang, 68000 Ampang, W.P. Kuala Lumpur	Money-changing & Remittance	Albar Money Changer Sdn. Bhd. (568973W)	Money-changing & Remittance (Class A)
15	AMN Legon F. J. Sdn. Bhd.	7605646V	No. 107, Jalan Suban, 50000 Kuala Lumpur (Temporary closure)	Remittance	Merchandise Asia Sdn. Bhd. (410591T)	Money-changing, Remittance & Wholesale currency (Class A & D)	
16	Pemegang Malaysia Sdn. Bhd.	483848K	Blocklet No. 1, 1-Space @Dutamas, A3-U01-09 Sdara Dutamas, No. 1, Jalan Dutamas 1, 50480 Merit Kuala Lumpur	Money-changing & Remittance	SMJ Tarakan Sdn. Bhd. (720033V)	Money-changing, Remittance & Wholesale currency (Class A & D)	