

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Johor	1	38 Money Tower Sdn. Bhd.	795837D	No. 47, Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor	HQ
				Lot SN 11 & SN 12, Econsave Cash & Carry Sdn Bhd, 274- 1, Jalan Utama, Taman Bintang Utama, 81400 Senai, Johor	Branch
				18, Jalan Temenggong 11, Taman Ungku Tun Aminah, 81300 Skudai, Johor	Branch
	2	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.	474621K	Gerai No. 8, Blok 1, Pusat Perdagangan PKENU, Jalan Niaga 3, 81900 Kota Tinggi, Johor	HQ
				Lot No. S33A, KIP-Mart Kota Tinggi, Jalan Tun Lanang, 81900 Kota Tinggi, Johor	Branch
				Lot L2-45, Aras 2, Angsana Johor Bahru Mall, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor	Branch
	3	Akar Warisan Sdn. Bhd.	659422P	32, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor	HQ
				No 9, Jalan Pemas 10/10, Bandar Baru Pemas Jaya, 81750 Masai, Johor	Branch
	4	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
	5	Alif Money Changer Sdn. Bhd.	299861P	LG 013, The Mall Mid Valley South Key, 81100 Johor Bahru, Johor	Branch
	6	AZ Forex World Sdn. Bhd.	539247P	L2-03, Forest City Golf Resort, Perisaran Golf 5, Forest City Golf Resort, 81150 Gelang Patah, Johor Bahru, Johor	Branch
	7	Bjark Permata Sdn. Bhd.	694643H	No. 101 (PTD 88376), Jalan Molek 3/1, Taman Molek, 81100 Johor Bahru, Johor	HQ
	8	Costalink Sdn. Bhd.	685904V	No. 41, Jalan Kebudayaan 12, Taman Universiti, 81300 Skudai, Johor	HQ
	9	Duplex Alliance Sdn. Bhd.	586391P	No. 74-01, Jalan Nusaria 11/4, Taman Nusantara, 81550 Gelang Patah, Johor	HQ
10	Eazy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.)	534550A	Lot A003 - T008, Kip Mart Masai, Jalan Perisaran Dahlia 2, Taman Bukit Dahlia, 81700 Pasir Gudang, Johor	Branch	
			G19A, SKS City Mall, Ground Floor, Jalan Kempas, Taman Desaru Utama, 81930 Bandar Penawar, Johor	Branch	
			GL 25, Plaza Kota Tinggi, No. 66, Jalan Tun Sri Lanang, 81900 Kota Tinggi, Johor (Temporary closure)	HQ	
11	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	
12	H.M.S. Trading Sdn. Bhd.	550690T	Lot G-44, Ground Floor, Kluang Parade Complex, No. 2, Jalan Sentul, 86000 Kluang, Johor	Branch	
13	Heng Loong Money Changer Sdn. Bhd.	563722U	LG 42, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor	HQ	
14	Hap Lee (Johore) Sdn. Bhd.	010127X	27, Jalan Kacang Buncis, 81550 Gelang Patah, Johor	HQ	
			No. 25, Jalan Medan Nusa Perintis 7, Taman Nusa Perintis II, 81550 Gelang Patah, Johor	Branch	

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Johor	15	Horse Image Sdn. Bhd.	750748U	No. 137, Ground Floor, Jalan NB2 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ
	16	Inco Licenced Money Changer Sdn. Bhd.	484724T	No. 101, Jalan Sultanah, 83000 Batu Pahat, Johor	HQ
	17	JB Central Trading Sdn. Bhd. (merged with Goldkitty Sdn. Bhd.)	486339M	No. 41, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor No. 9 (Ground Floor), Jalan Indah 15/3, Taman Bukit Indah, 81200 Johor Bahru, Johor 110, Ground Floor, Jalan Harimau Tarum, Taman Century, 80250 Johor Bahru, Johor No. 56, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor	HQ Branch Branch Branch
	18	Jin Cheng Gong Sdn. Bhd.	616222X	Lot 63 Jalan Seri Orkid 17, Taman Seri Orkid, 81300 Skudai, Johor No. 49, Jalan Nakhoda 1, Taman Ungku Tun Aminah, 81300 Skudai, Johor Bahru, Johor	HQ Branch
	19	LAC Money Changer Sdn. Bhd.	520993T	No. 3, Jalan Bayan, Taman Bunga Raya, 81750 Masai, Johor 78, Jalan Gaya 1, Taman gaya, 81800 Ulu Tiram, Johor No. 18, Jalan Austin Heights 8/9, Taman Mount Austin, 81100 Johor Bahru, Johor Lot G161, within R&F Tanjung Puteri, 80000 Johor Bahru, Johor Petronas Seri Alam 2, Lot PTD 111519, Jalan Masai Lama, Masai 81750 Johor Bahru, Johor	HQ Branch Branch Branch Branch
	20	Maju Evershine Sdn. Bhd.	691991K	No. 19, Jalan Nusa Bestari 2/2, Taman Nusa Bestari 2, 81300 Skudai, Johor	HQ
	21	Makaliff Corporation (M) Sdn. Bhd.	20434K	Lot LG 168, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor (Temporary closure)	HQ
	22	Malik Maju Sdn. Bhd.	807170T	LG-050, The Mall Mid Valley Southkey, No. 1, Persiaran Southkey, 80150 Johor Bahru, Johor	Branch
	23	Mega Changer Sdn. Bhd.	609897T	No. 41, Jalan Kuning 2, Taman Pelangi, 80400 Johor Bahru, Johor	HQ
	24	Million Rewards Sdn. Bhd.	686045W	No. 14, Jalan Johar 2, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	HQ
	25	Norashekeen Sdn. Bhd. (merged with Reka Pelang Sdn. Bhd. and Nalwa Resources Sdn. Bhd.)	475774A	Lot 1-21 (Tingkat Bawah), Plaza Pelangi, Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor Lot J2-35, Level 2, Kompleks City Square, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor Lot No. L1-90, Southern City Hypermarket, No. 3, Jalan Suria 19, Taman Putera, 81100 Johor Bahru, Johor	HQ Branch Branch
	26	Overseas Victory Sdn. Bhd.	682557T	No. 15A, Lower Ground Floor, Block E, Kompleks Sentosa, Jalan Sutera Dua, Taman Sentosa, 80150 Johor Bahru, Johor	HQ
	27	Pengunp Wang Kluang Sdn. Bhd.	533451M	No. 36, Ground Floor, Jalan Dato' Tan Seng Leong, 86000 Kluang, Johor No. 41A, Jalan Sutera 1, Taman Sentosa, 80150 Johor Bahru, Johor No. 2-1, Jalan Sejangkat 14, Taman Bukit Dahlia, 81700 Pasir Gudang, Johor No. 40-1, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru No. 39-1, Jalan Tiliwangia 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor	HQ Branch Branch Branch Branch
	28	Pengunp Wang Kukup Sdn. Bhd.	504642D	No. 7, Kukup Laut, Kukup, 82300 Pontian, Johor No. 347A, Jalan Alsagoff, 82000 Pontian, Johor	HQ Branch
	29	Pengunp Wang Nurazia Sdn. Bhd. (merged with Pengunp Wang Farida Sdn Bhd)	614843X	4, Jalan Pasar, 80000 Johor Bahru, Johor 58, Jalan Ibrahim, 80000 Johor Bahru, Johor	Branch HQ
	30	People's Comer Sdn. Bhd.	724979M	No. 12B, Ground Floor, Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor 3rd Floor, JB Sentral, Bukit Chagar, 80300 Johor Bahru, Johor No. 2 & 3 (Lot 25231), Jalan Yahya Al-Datar, 80300 Johor Bahru, Johor	HQ Branch Branch

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Johor	31	Perinaga Cemerlang Sdn. Bhd. (merged with Neraca Setia Sdn. Bhd., Bidara Cergas Sdn. Bhd., Teo Heng Sdn. Bhd.)	506883T	No. 12F, Ground Floor, Jalan Yahya Al-Datar, Taman Century, 80250 Johor Bahru, Johor	Branch
				No. 14F, Jalan Tebrau, Kampung Wadi Hanna, 80300 Johor Bahru, Johor	Branch
				No. 15, Jalan Permas 10, Bandar Baru Permas Jaya, 81750 Masai, Johor	Branch
				No. 45, Jalan Indah 15/1, Taman Bukit Indah, 81200 Johor Bahru, Johor	Branch
				Lot No. SL31, Ground Floor, JB Sentral Building, 80300 Johor Bahru, Johor	Branch
				No. 9, Jalan Persisiran Perling, Taman Perling, 81200 Johor Bahru, Johor	HQ
				No. LG 104, Holiday Plaza, Jalan Dato Sulaiman, Taman Century, 80250 Johor Bahru, Johor	Branch
	32	Platinum Jackpot Sdn. Bhd.	701745V	No. 29, Jalan Kebudayaan 4, Taman Universiti, 81300 Skudai, Johor	HQ
				No. 21, Jalan Mutiara 1/9, Taman Mutiara Mas, 81300 Skudai, Johor	Branch
	33	Pontian N&C Facilities Sdn. Bhd.	566411K	20-G PTB 12835G, Ground Floor, Jalan Delima, Pusat Perdagangan Pantai Pontian, 82000 Pontian, Johor	HQ
	34	Potensi Teguh Sdn. Bhd.	572587M	No. 16, Jalan Sutera 3, Taman Sentosa, 80150 Johor Bahru, Johor	HQ
	35	Rich Feature Sdn. Bhd.	478369H	No. 14, Jalan Yahya, 84000 Muar, Johor	HQ
	36	Sadeq Enterprise Sdn. Bhd.	545132M	K2 (Tingkat 2), Plaza Angsana, Jalan Skudai, Pusat Bandar Tampoi, 81200 Johor Bahru, Johor	HQ
	37	Segi Ganjaran Sdn. Bhd.	679455V	L2 30, Toppen Shopping Centre, No 33A, Jalan Harmonium, Taman Desa Tebrau, 81100 Johor Bahru, Johor	Branch
	38	Smart Blend Sdn. Bhd. (merged with Million Innerge Sdn. Bhd., Pelangi Sector Sdn. Bhd.)	485917P	Lot G-01A, KSL City, No. 33, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor	Branch
				Duty Free Zone Johor Bahru, Lot S02, Level 1, Kompleks Bebas Cukai, No. 88, Jalan Ibrahim Sultan, Stulang Laut, 80300 Johor Bahru, Johor	Branch
				Lot No. F11, Level 2, Ferry Terminal, The Zon Johor Bahru, 88, Jalan Ibrahim Sultan, Stulang Laut, 80300 Johor Bahru, Johor	Branch
				Lot 2/GF, PHEFT, Pulau Harbour, Ferry Terminal, Labuh Laksamana, 79100 Nusajaya, Johor Bahru, Johor	Branch
				Lot 1.01, Level 1, Perling Mall, Jalan Persisiran, Taman Perling, 81200 Johor Bahru, Johor	HQ
				K01, No. 01-01, Beletime Mall, Ground Floor, Bay Point, Perisiran Danga Perdana, 80200 Johor Bahru, Johor	Branch
				Lot 3, Level 2, Bus and Taxi Bay, JB Sentral, 80000 Johor Bahru, Johor	Branch
				Lot TLO 586, Ground Floor, Billion Shopping Centre (Segamat), Jalan Ros, 85000 Segamat, Johor	HQ
				No. 148, Jalan Raya, 81000 Kulai, Johor	Branch
				218, Ground Floor, Jalan Kenanga, 29/2 Bandar Indahpura, 81000 Kulai, Johor	Branch
	41	Super Link Money Changer Sdn. Bhd.	490166T	No. 62, Jalan Indah 1, Taman Bukit Indah, 81200 Johor Bahru, Johor	HQ
				No. 30, Jalan Indah 5/4, Bukit Indah, 81200 Johor Bahru, Johor	Branch
	42	Sulia Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majijaya Interchange Sdn Bhd)	524540D	LG-B210, Lower Ground Floor, KSL City Mall, Jalan Seladang, Taman Abad, 80250 Johor Bahru, Johor	Branch
				Petronas Jalan Storey, Lot 367, Jalan Storey, Bukit Senyum, 80300 Johor Bahru, Johor	Branch
				No. Pop Shop 2, Mahkota Selatan, Jalan Forest City 1, Pulau Satu, Forest City, Gelang Patah 81550 Johor Bahru, Johor	Branch
	43	Symbolic Business Sdn. Bhd.	665002X	No. 6, Jalan Merah, Taman Bukit Pasir, 83000 Batu Pahat, Johor	HQ
	44	Taj Muhabath Sdn. Bhd. (merged with Merkuri Ringgit Sdn. Bhd.)	721488K	Petronas Gelang Patah, North Bound, Kawassan Rehat & Rawat Tapak B, Laluan Kedua Arah Utara, 81550 Gelang Patah, Johor	Branch
				Petron Linkedua North Bound, Kawassan R&R Gelang Patah, Lebuhraya Linkedua, 81550 Gelang Patah, Johor	Branch
				GPHE-S05, Kawassan Rawat dan Rehat, Arah Utara, Lebuhraya Linkedua, 81550 Gelang Patah, Johor (Temporary closure)	Branch
				Lot GPHEB-S14, Kawassan Rawat dan Rehat, Arah Selatan, Lebuhraya Linkedua, 81550 Gelang Patah, Johor (Temporary closure)	Branch
	45	Top Enterprise Capital Sdn. Bhd.	602500T	5B-03 (A2), Terminal Pengangkutan Awam Larikin, Jalan Garuda, 80350 Johor Bharu, Johor (Temporary closure)	Branch
				150, Jalan Bakek, 82000 Pontian, Johor	HQ
	46	Utama Wang Plaza Sdn. Bhd.	508345W	No. 33, Jalan Trus, 80000 Johor Bahru, Johor	HQ
	47	W. Teratal Trading Sdn. Bhd. (merged with HTWC Tanjung Sdn Bhd)	231823H	Lot PTB 93040, No. 47, Jalan Harmonium 23/14, Taman Desa Tebrau, Mukim Tebrau, 81100 Johor Bahru, Johor	Branch
				No. 25, Jalan Rotan Bakau, Taman Ria, Pientong, 81750 Masai, Johor	Branch
				Lot No. G17, Ground Floor, Batu Pahat Mall, Jalan Kluang, 83000 Batu Pahat, Johor	Branch
				No. 93, Jalan Duku, Taman Tiram Baru, 81800 Ulu Tiram, Johor	Branch
				No. 37, Tingkat Bawah, Jalan Koon Teck, Sungai Rengit, 81620 Pengerang, Kota Tinggi, Johor	Branch
				No. 3, Booth Perhentian Bas Dan Teksi Sungai Rengit, Sungai Rengit, 81620 Pengerang, Kota Tinggi, Johor	Branch
				39, Jalan Jaafar, 81900 Kota Tinggi, Johor	HQ

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Johor	45	Wang & Company Money Changer Sdn. Bhd. (merged with Baigan City, Bymac City, Golden Sea Capital, Dekanalu, Makmur Semua, Bandar Salam Sdn. Bhd.)	472869V	No. 26, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	HQ
				Lot. G-K-13, Ground Floor, IOI Mall, Lebuah Putra Utama, 81000 Kulai, Johor (Temporary closure)	Branch
				Lot G36, Ground Floor, Jusco Tebrau City Shopping Centre, No. 1, Jalan Desa Tebrau, 81100 Johor Bahru, Johor	Branch
				No. 16, Ground Floor, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor	Branch
				No. 29, Ground Floor, Jalan Hafimau Tarum, Century Garden, 80250 Johor Bahru, Johor	Branch
				No. 9K, Jalan Tun Abdul Razak, Susur 4, 80200 Johor Bahru, Johor	Branch
				A1, Giant Hypermarket Tampoi, No. 54, Jalan Mempetam, Tampoi, 81100 Johor Bahru, Johor	Branch
				Lot L2-020A, Level 2, Sutera Mall, Jalan Sutera Tanjung 8/4, Taman Sutera Utama, 81300 Skudai, Johor	Branch
				Lot 578, KIP Mart Tampoi, No. 35, Jalan Tiliwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor	Branch
				No. 9 (Ground Floor), Jalan Anggerik 1, Taman Kulai Utama, 81000 Kulai, Johor	Branch
				No. 53 (Ground Floor), Jalan Nakhoda 1, Taman Ungku Tun Aminah, 81300 Skudai, Johor	Branch
				Lot O2, Giant Hypermarket Plentong, No. 3, Jalan Masai Lama, Mukim Plentong, 81750 Masai, Johor	Branch
				No. 8, Jalan Suria 7, Bandar Seri Alam, 81750 Masai, Johor	Branch
				49	Yong Yi Concept Sdn. Bhd. (Merged with Gan Ong Enterprise Sdn. Bhd.)
No. 7, Jalan Bandar Baru 2, Pusat Bandar Baru 86100 Ayer Hitam, Johor	Branch				
No. 228 (Tingkat Bawah), Jalan Besar, Taman Sembrong Baru, 83700 Yong Peng, Johor	Branch				
50	Yusuf Enterprise Sdn. Bhd. (Merged with Berang Out Sdn. Bhd., Hikmat Tenis Sdn. Bhd. and Evergreen SK Sdn. Bhd.)	475073K	Lot G-12A, Wetex Parade, No. 69, Jalan Ali, 84000 Muar, Johor	Branch	
51	Zahar Pengunp Wang Sdn. Bhd.	107651T	KS15, Terminal Pengangkutan Awam Larkin, Jalan Garuda, 80350 Johor Bahru, Johor	HQ	
Kedah	1	Al Athabias Sdn. Bhd.	628394A	Lot 35, Malwalk Malibesi Resort, Pantai Cenang, Mukim Kedawang 07000 Langkawi, Kedah (Temporary closure)	HQ
				No. 6, Lot PT 892, Best Star Resort, Jalan Pantai Cenang, Mukim Kedawang, 07000 Langkawi, Kedah (Temporary closure)	Branch
	2	Ameer Sultan Sdn. Bhd.	57106IU	Lot LG-12, Lower Ground Floor, No. 1, Ansan Central, Lebuhraya Darul Aman, 05100 Alor Setar, Kedah	HQ
	3	AZ Forex World Sdn. Bhd.	539247P	Lot 1-14B, Tingkat Bawah, Kompleks Jetty Point, Kuah, 07000 Langkawi, Kedah	HQ
				Lot GF E2, Langkawi Fair Shopping Mall, Jalan Periaran Putra, 07000 Kuah, Langkawi, Kedah	Branch
	4	Hastani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	25-C, Bangunan Ban Bee, Jalan Kampung Baru, 08000 Sungai Petani, Kedah	Branch
				Lot GF-42, Ground Floor, Central Square, 08000 Sungai Petani, Kedah	HQ
				Lot GK02, Landmark Central Shopping Centre, 09000 Kulim, Kedah (Temporary Closure)	Branch
				A3, Jalan Kampung Baru, 08000 Sungai Petani, Kedah	Branch
				Lot 11, Jerai Plaza, Taman Jerai Maju, 08300 Gurun, Kedah	Branch
				No. 29, Jalan Jati 1/1, Pusat Perniagaan Amanjaya, 08000 Sungai Petani, Kedah	Branch
	5	Chop Chuan Hin Industries (M) Sdn. Bhd.	689303W	No. 250A, Jalan PJ 2/2, Pekan Jitra 2, Jalan Jitra, Kampung Tok Kesop, 06000 Jitra, Kedah Darul Aman	Branch
Petronas Service Station, Lot 1993 E1, Changlun, 06010 Changlun, Kedah (Temporary closure)				Branch	
6	Dean Forex (M) Sdn. Bhd.	623151M	33, Jalan Bستان 1, Taman Bستان, 05400 Alor Setar, Kedah (Temporary closure)	Branch	
			1, Taman Seri Astana Fasa 1, Jalan Langgar, 05460 Alor Setar, Kedah (Temporary closure)	Branch	
7	Durian Burung Enterprise Sdn. Bhd.	567001A	Lot No. 3, Telaga Arabic and Seafood Restaurant, Pantai Cenang, 07000 Langkawi, Kedah	Branch	
			No.32 (Plot No. 42), Jalan Pandak Mayah 4, Pusat Bandar Kuah, 07000 Pulau Langkawi, Kedah	HQ	
			Simpang 3, Jalan Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah	HQ	
8	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World Rate Sdn. Bhd.)	548243H	Lot 1697, Pantai Tengah, Mukim Kedawang, 07000 Langkawi, Kedah	Branch	
			Landcons Hotel and Resort, Jalan Pantai Cenang, 07000 Langkawi, Kedah	Branch	
9	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World Rate Sdn. Bhd.)	560003P	Shop Block 1-103, Oriental Village, Jalan Teluk Burau, 07000 Langkawi, Kedah	Branch	
			No. 8, Arked Pokok Assam 2, 07000 Kuah, Langkawi, Kedah	Branch	
10	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World Rate Sdn. Bhd.)	560003P	No. 4, AB Business Centre, Jalan Pantai Cenang, 07000 Langkawi, Kedah	Branch	
			G3, Ground Floor, Tesco Kulim, No. 386, Jalan Lembah Impiana 9, Lembah Impiana III, 09000 Kulim, Kedah	Branch	
11	Pangunp Wang Cheah Ai Leng Sdn. Bhd.	590600U	23, Pekan Lama, 06010 Changlun, Kedah (Temporary closure)	HQ	
			No. 50 & 52, Jalan Pekan Melayu, 05000 Alor Setar, Kedah	HQ	
12	Sharafath Ai Sdn. Bhd. (formerly known as Sharafath Jewels Sdn. Bhd.)	291810A	No. 210, Ground Floor, Kompleks Shahab Perdana, Jalan Sultanah Sambungan, 05150 Alor Setar, Kedah	Branch	
			Ground Floor, Mnat (Kulim) Supermarket Sdn. Bhd., No. 32-42, Lorong Semarak 2, Taman Semarak, 09000 Kulim, Kedah	Branch	

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Kedah	13	SP Cemerlang Sdn. Bhd.	77437P	No. 4, Jalan Kampong Baru, 08000 Sungai Petani, Kedah	HQ
	14	Warisan Biru Sdn. Bhd.	667838T	No. 159-L, Ground Floor, Jalan Tunku Putra, 09000 Kulim, Kedah	HQ
	15	World Forex Experts Sdn. Bhd. (merged with C.T. Change Sdn. Bhd., Highland Change Sdn. Bhd.)	520623T	42, Langkawi Mall, Aiked Pokok Asam, Kuah, 07000 Langkawi, Kedah	HQ
				Level 1, Langkawi Parade, Pokok Asam, Kuah, 07000 Langkawi, Kedah	Branch
				Lot A03, Oriental Village, Jalan Teluk Burau, 07100 Langkawi, Kedah	Branch
			Lot 411A, Jalan Padang Gaong, Off Taman Seri Langkawi, 07000 Langkawi, Kedah	Branch	
			Lot 1230, Jalan Pantar Cenang, 07000 Langkawi, Kedah	Branch	
Kelantan	1	KNS Money Changer Sdn. Bhd.	568813A	Kiosk GKP39, Ground Floor, KB Mall, Jalan Hamzah, 15050 Kota Bharu, Kelantan	Branch
				Lot 604, Bangunan Tiga Tingkat, Bandar Baru Rantau Panjang, 17200 Rantau panjang, Kelantan	Branch
Melaka	1	Alaf Jutawan Sdn. Bhd.	508679T	Lot G09, Ground Floor, AEON Bandariaya Melaka Shopping Centre, No. 2, Jalan Lagenda, Taman I-Lagenda, 75400 Melaka	Branch
	2	Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn Bhd)	269219U	Lot No. FG-11, Ground Floor, Dataran Pahlawan Melaka Megamall, Jalan Merdeka, 75000 Bandar Hilir, Melaka	Branch
	3	Islah Resources Sdn. Bhd. (merged with Karisma Berkat Sdn. Bhd.)	533722D	Lot No. BD37, Lower Floor, Dataran Pahlawan Melaka Megamall, Jalan Merdeka, 75000 Melaka	HQ
	4	SPAK Sdn. Bhd.	99973X	No. 10B, Jalan Laksamana, 75000 Melaka	HQ
	5	Syed Ginkouka Sdn. Bhd.	771605A	Lot No. 01-02, Wisma Air, Jalan Hang Tuah, Pusat Bandar Melaka, 75300 Melaka	HQ
	6	United Global F.X. Sdn. Bhd.	784922A	No. 94, Jalan Bendahara, 75100 Melaka	HQ
				Lot G11, Soon Seng Plaza, Jalan Tun Ali, 75300 Melaka	Branch
	7	Wang S. Enterprise Sdn. Bhd.	751438H	Gerai No. 7, Tingkat 1, Medan Samudera, Jalan Quayside, 75000 Bandar Hilir, Melaka	HQ
			Lot 5 & 6, Ground Floor, Mahkota Medical Centre, No. 3, Mahkota Melaka, Jalan Merdeka, 75000 Melaka	Branch	
	8	Wangsa Interchange Sdn. Bhd.	528578K	Lot No. 90, Zone D, Terminal Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringgit, Melaka	HQ
Negeri Sembilan	1	Apexchange Sdn. Bhd. (formerly known as Hana Jelang Resources Sdn. Bhd.)	478401D	Lot GF17, Ground Floor, Terminal One Shopping Centre, 20-B, Jalan Lintang, 70000 Seremban, Negeri Sembilan	Branch
	2	Duta Unggul Sdn. Bhd.	478530D	No. 11, Jalan Besar, 71800 Nilai, Negeri Sembilan	HQ
				No. C3-G, Gerbang Seremban, Off Jalan Sungai Ujong, 70200 Seremban, Negeri Sembilan	Branch
	3	Easy Returns Sdn. Bhd. (merged with Jewel Attraction Sdn. Bhd. and Suria Anjal Sdn. Bhd.)	534550A	7, Tingkat Bawah, Lorong 1, Jalan Chu Ward, Chu Ward, 72100 Bahau, Negeri Sembilan	Branch
	4	Glojana (M) Sdn. Bhd.	644054W	Mesa Mall, Mesa Hills, Lot 13865, Persiaran Ilmu BBN, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan	Branch
	5	M.M. Asian Exchange Sdn. Bhd.	1114498K	No. 99, Jalan Yam Tuan, 70000 Seremban, Negeri Sembilan	HQ
	6	Puncak Misba Sdn. Bhd.	690086P	32, Jalan Tuanku Munawir, Wisma Century, 70000 Seremban, Negeri Sembilan	HQ
	7	SMR Super Rate Sdn. Bhd.	824101T	Lot No. 32, Ground Floor, Palm Mall Shopping Centre, Kemayan Square, Jalan Sg. Ujong, 70200 Seremban, Negeri Sembilan	Branch
				Lot No. G36, Ground Floor, Tesco Putra Nilai, Jalan BBN 1/3, Putra Nilai, 71800 Nilai, Negeri Sembilan	Branch
	8	Spectrum Forex Sdn. Bhd. (merged with Rapid Milon Sdn. Bhd., BJ Vision Sdn. Bhd., Milenir Enterprise Sdn. Bhd., Naz Syah Trading Sdn. Bhd., Classic Roses Sdn. Bhd., Indimar Sdn. Bhd., Cameron Cash Sdn. Bhd.)	271800V	LG 07, Lower Ground Floor, Mydin Hypermarket, Senawang PN 8414, Lot 32, Mukim Ampangan, 70500 Seremban, Negeri Sembilan	Branch
				Lot No. G 28, Giant Superstore Grand Union, PT 6367, Jalan BBN 3/1, Putra Nilai, 71800 Nilai, Negeri Sembilan	Branch
9	Suria Muhabat Sdn. Bhd.	524540D	Lot G-21B, Ground Floor, Terminal One Shopping Centre, 20-B, Jalan Lintang, 70200 Seremban, Negeri Sembilan	Branch	
10	Tapak Rezeki Sdn. Bhd.	554133V	G15, KM Plaza, Jalan Munawir, 70000 Seremban, Negeri Sembilan	Branch	
11	Taj Muhabath Sdn. Bhd.	721488K	G 7B, Ground Floor, Terminal One Shopping Centre, 20B Jalan Lintang, 70000 Seremban, Negeri Sembilan	Branch	
Pahang	1	Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.)	762021H	G-P23 Tingkat Bawah, Jalan Permai 2, Genting Permai Avenue, 69000 Genting Highlands, Pahang	Branch
	2	H.M.S. Trading Sdn. Bhd.	550690T	Ground Floor, KS-Walk In Mart, No 1-27, Jalan Sudirman 6, 28000 Temerloh, Pahang	Branch
	3	Harid Bros Sdn. Bhd.	632320P	No 23, Jalan Mahkota, 25000 Kuantan, Pahang	HQ
	4	Maideen M.K.S. Sdn. Bhd. (merged with Azad M.K. Sdn. Bhd.)	544304P	No. 6, Blok 1, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang (Temporary Closure)	HQ
				No. 17, Blok 3, Jalan Jati 1, Taman Gohtong Jaya, 69000 Genting Highlands, Pahang	Branch
				Unit C-G-015, Cameron Fair, Bandar Baru Tanah Rata, 39000 Cameron Highlands, Pahang	Branch
	5	Nva Tech Sdn. Bhd.	613825K	No. 38, Jalan Haji Kassim, 28400 Mentakab, Pahang	HQ
				Stall No. 4, TF Value-Mart, Jalan Temerloh, 28400 Mentakab, Pahang	Branch
6	Omega Damai Sdn. Bhd.	562730X	Lot G1 & G2, Ground Floor, Pasaraya The Store, Pasar Besar, Jalan Tun Ismail, 25000 Kuantan, Pahang	HQ	
			B-10, Tingkat Bawah, Lorong Pandan Damai 2/201, Jalan Kuantan Gambang, 25150 Kuantan, Pahang	Branch	
7	Spectrum Forex Sdn. Bhd. (merged with Rapid Milon Sdn. Bhd., BJ Vision Sdn. Bhd., Milenir Enterprise Sdn. Bhd., Naz Syah Trading Sdn. Bhd., Classic Roses Sdn. Bhd., Indimar Sdn. Bhd., Cameron Cash Sdn. Bhd., Sen Maju Trading Sdn. Bhd.)	513332H	B106, Jalan Bukit Ubi, 25000 Kuantan, Pahang	Branch	
8	Shafco Sdn. Bhd.	479723K	58, Jalan Besar, 25000 Kuantan, Pahang	HQ	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Perak	1	Bella Ilusi Sdn. Bhd.	692458W	No. 29, Jalan Bunga Raya, 35900 Tanjung Malim, Perak	HQ
				No. 12, Jalan Stesen, 35600 Slim River, Perak	Branch
	2	C & H Dominant Gerik Sdn. Bhd.	666776X	Lot No. 6279, Jalan Suda Bahagia, Off Jalan Sultan Iskandar, 33300 Gerik, Perak	HQ
	3	Dekad Intan Sdn. Bhd.	530887M	No. 1, Bazar Mahkota, Jalan Mahkota, 36000 Teluk Intan, Perak	HQ
				No. 26, Main Road, 35500 Bidor, Perak	Branch
	4	Dimensi Permata Sdn. Bhd. (merged with Hanefah Forex Sdn. Bhd.)	264892K	No. 37, Jalan Yang Kalsom, 30250 Ipoh, Perak	Branch
				17G, Glamour Square Commercial Centre, Persiaran Bercham Selatan 20, Taman Bercham Jaya, 31400 Ipoh, Perak	Branch
	5	Ipoh Best Changes Sdn. Bhd. (merged with Everise Future Sdn. Bhd.)	753319T	G52, AEON Mall Ipoh Klebang, Lot 12080, Klebang Perdana, 31200 Chemor, Perak	Branch
				Lot G55, AEON Big Falim, No. 1, Hala Falim 1, Taman Mas Jaya, Falim, 30200 Ipoh, Perak	Branch
				Lot B02, Lower Ground Floor, AEON Mall Taiping, Jalan Kamunting, 34600 Taiping, Perak	Branch
				No. 47, Ground Floor, Jalan Dato' Onn Jaafar, 30300 Ipoh, Perak	Branch
	6	Maju MC Sdn. Bhd.	561064U	No. 22, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak	HQ
				No. 99, Ground Floor, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ
	7	Munawaroh Exchange Sdn. Bhd. (formerly known as Forex Munawaroh Sdn. Bhd.) (merged with Penguip Wang Raya Sdn. Bhd. and Forex Samudra Sdn. Bhd.)	556069W	Lot 20, Tingkat Bawah, Bangunan Tabung Haji, Jalan Lumut, 32000 Sitiawan, Perak	HQ
No. 18, Jalan 5, Kampung Batu Sepuluh Lekir, 32000 Sitiawan, Perak				Branch	
Lot G-75, AEON Seri Manjung Shopping Centre, Pusat Perniagaan Manjung Point 3, 32040 Seri Manjung, Perak				Branch	
No. 46, Ground Floor, Persiaran SCI 2/1, Sunway City Ipoh, 31150 Ipoh, Perak				Branch	
No. 301, Jalan Besar, 32400 Ayer Tawar, Perak				Branch	
No. 42, Jalan Dato Onn Jaafar, Kampung Jawa, 30300 Ipoh, Perak				Branch	
8	Oriental House Sdn. Bhd. (Merged with Az-Nur Resources Sdn. Bhd.)	534469H	No. 56, Jalan Damar Laut, 34900 Pantai Remis, Perak Darul Ridzuan	Branch	
			No. 4, Persiaran SIBC 2, Seri Iskandar Business Centre, 32610 Seri Iskandar, Perak	Branch	
			No. 45, Jalan Sultan Idris Shah, 32200 Lumut, Perak	Branch	
			Ground Floor, Pasaraya Minat (Kampar), No. 25-29, Jalan Balai, 31900 Kampar, Perak	Branch	
9	Original Deals Sdn. Bhd.	736339H	Lot 21494, Econsave Cash & Carry, Jalan Batu Karang, 31900 Kampar, Perak	Branch	
			No. 6 & 7, Pecarinya TF Value-Mart Batu Gajah, Jalan Baharu, Bandar Baru Batu Gajah, 30200 Batu Gajah, Perak	Branch	
10	Pacific Money Exchange (formerly known as Jamin Trading Sdn. Bhd.)	744703T	Lot No. 9, Ground Floor, Tesco Extra Ipoh, No. 2, Laluan Tasek Timur 6, Taman Tasek Indra, Off Jalan Kg Bercham, 34100 Ipoh, Perak	HQ	
			Lot G13, Ground Floor, Taiping Mall, Jalan Tupai, 34000 Taiping, Perak	Branch	
11	Pahlawan Money Changer Sdn. Bhd.	459502T	GPS-02, Ground Floor Taiping Sentral Mall, 34000 Taiping, Perak	Branch	
			Lot KG04, Ground Floor, Ipoh Parade, No. 105, Jalan Sultan Abdul Jalil Greentown, 30450 Ipoh, Perak	HQ	
12	S.M.N Shaik Mohamed Sdn. Bhd.	497392T	Lot 2, Ground Floor, The Store, 1352, Jalan Besar, Kampung Baharu Sungai Buloh, 31100 Sungai Siput, Perak	Branch	
			Lot G11, Mydin Wholesale Hypermarket, Kerian Sentral Mall, Lot 23252 Jalan Sekolah, 34200 Parit Buntar, Perak	Branch	
13	Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Penguip Wang PM (M) Sdn. Bhd.)	627463X	No. 717, Jalan Kuala Kangsar, Taman Tasek Jaya, 31400 Ipoh, Perak	Branch	
			G17B, Fasa 3, Bandar Baru Jalan Bendahara, 33000 Kuala Kangsar, Perak	Branch	
14	True Ringgit Sdn. Bhd.	810035H	No. 84, Jalan Sultan Idris Shah, 30000 Ipoh, Perak	HQ	
			No. 25, Medan Station 19/9, Station 18, 31650 Ipoh, Perak	Branch	
Perlis	1	Chop Soon Sheng Sdn. Bhd.	616279H	No. 8, Jalan Masjid, 02100 Padang Besar, Perlis	HQ

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Pulau Pinang	1	Al Athabia Sdn. Bhd.	628394A	No 170-B1-36G, Gurney Plaza, Persiaran Gurney Pulau Tikus, 10250 Georgetown, Pulau Pinang	Branch
	2	Broadway Money Exchange Sdn. Bhd. (formerly known as Broadway Post 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 163D-LG-13, Gurney Paragon Mall, Persiaran Gurney, 10250 Pulau Pinang LG-18, Sunway Carnival Mall, 3068 Jalan Todak, Pusat Bandar Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang 488B-G-50, Ground Floor, 1-Stop Midlands Park, Jalan Burma, 10350 Pulau Pinang	HQ Branch Branch Branch
	3	Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	No. G18, Ground Floor, Carrefour Shopping Centre, No. 1, Tingkat Bukit Minyak 9, Taman Bukit Minyak, 14000 Seberang Perai Tengah, Pulau Pinang No 15, Jalan Besar, Taman Tempua, 14100 Simpang Ampat, Pulau Pinang Lot G8, Design Village Outlet Mall, Jalan Cassia Barat 2, 14110 Bandar Cassia, Pulau Pinang Petronas Service Station, Lot 1475, Jalan Paya Terubung Relau, 11900 Bayan Lepas, Pulau Pinang Caltex Petrol Station, Lot 3263, Projek Lebuhraya Utara Selatan PLUS, Plaza To Sungai Dua Arah Selatan, Mukim 10, 13220 Seberang Perai Utara, Pulau Pinang.	Branch Branch Branch Branch Branch
	4	Cairns Multitrade Sdn. Bhd.	603044P	33-G-70, Ground Floor, Prangin Mall, KOMTAR, Jalan Dr. Lim Cheew Cheong, 10100 Pulau Pinang	HQ
	5	Dean Forex (M) Sdn. Bhd.	623151M	C11-1-04, Ground Floor, KOMTAR, Jalan Penang, Georgetown, 10000 Pulau Pinang No. 1F-143, Queensbay Mall, 100, Persiaran Bayan Indah, 11900 Bayan Lepas, Pulau Pinang	HQ Branch
	6	Durian Burung Enterprise Sdn. Bhd.	567001A	GF-46, Queensbay Mall, 100 Persiaran Bayan Indah, 11900 Bayan Lepas, Pulau Pinang	Branch
	7	Era Inspirasi Sdn. Bhd.	568722T	F2-42, AEON Big Pinang Prai Shopping Complex, No. 2929, Jalan Kelisa Emas 1, Seberang Jaya, 13700 Prai, Pulau Pinang	HQ
	8	Green World Money Master Sdn. Bhd. (formerly known as Bagok (M) Sdn Bhd)	269219U	Lot No. LG-K2A, Lower Ground Floor, Sunway Carnival Mall, Jalan Todak, Pusat Bandar Seberang Jaya, 13700 Seberang Jaya, Pulau Pinang	Branch
	9	H.M.S. Trading Sdn. Bhd. (merged with Cakera Untung Sdn. Bhd.)	550690T	Geral No. 42, Tesco Bukit Mertajam, 2323, Jalan Rozhan, Pusat Perniagaan Seri Impian, 14000 Bukit Mertajam, Pulau Pinang	HQ
	10	Kanson Forex (M) Sdn. Bhd.	600379V	75, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ
	11	KMA Trading Sdn. Bhd.	553491H	Ground Floor (Front Portion), No. 37A, Lebuh Pantai, 10300 Pulau Pinang	HQ
	12	M. Mohamed Kassim Forex Sdn. Bhd. (merged with MMK Forex Sdn. Bhd.)	616674W	47 - 49, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang 73, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang Shoplot No. 1 & 2, 1st Floor, Swettenham Pier Cruise Terminal (SPCT), Penang Port Sdn. Bhd., No. 1, Pesara King Edward, 10300 Georgetown, Pulau Pinang Shop Lot No. 3, Penang Port Sdn. Bhd., HQ Building, No. 1 Pesara King Edward, 10300 Georgetown, Pulau Pinang	HQ Branch Branch Branch
	13	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with Al-Baharu Forex Sdn. Bhd.)	548243H	59, Jalan Masjid Kapitan Keling, 10200, Pulau Pinang, Pulau Pinang No. 74, Lebuh Pantai, 10300 Georgetown, Pulau Pinang 5026, GF, Jalan Raja Uda, 12300 Butterworth, Pulau Pinang	HQ Branch Branch
	14	Mayfair Forex Sdn. Bhd. (merged with Rayfair Sdn. Bhd.)	560003P	155, Jalan Penang, 10000 Georgetown, Pulau Pinang Lot GF 11, Prangin Mall, Jalan Dr Lim Cheew Leong, 10100 Pulau Pinang Hospital Lam Wah Ee, 141, Jalan Tan Sri The Ewe Lim, 11600 Pulau Pinang No.77-G-68, Penang Times Square, Jalan Dato Karamat, 10150 Georgetown, Pulau Pinang (Temporary closure) Lot 1-G-13, Ground Floor, Tesco Penang, No. 1, Lebuh Tengku Kudin 1, Bandar Jelutong, 11700 Pulau Pinang G28 & G29 Tesco Bagan Ajam, Ceran 71105, Lot No. 2816, Seksyen 1, Bandar Butterworth, Daerah Seberang Perai Utara, 13000 Pulau Pinang	HQ Branch Branch Branch Branch
	15	Moneybiz Sdn. Bhd. (formerly known as Akorabai Enterprise Sdn. Bhd.)	475779X	No. 44-G, Jalan Todak 2, Pusat Perniagaan Bandar Sunway Perdana, 13700 Seberang Jaya, Pulau Pinang (Temporary closure)	HQ
	16	Muhawarah Exchange Sdn. Bhd. (formerly known as Forex Muhawarah Sdn. Bhd.)	556069W	Lot 01 G/11, Tingkat Bawah, Prangin Mall, 10100 Georgetown, Pulau Pinang AG/K01, Tingkat Bawah, Jalan Teck Soon, 10100 Bangunan Prangin Mall, Pulau Pinang	Branch Branch
	17	Mydeen Jutawan Sdn. Bhd.	779216V	Lot G22 & G23, Ground Floor, Tesco Tanjung Pinang, No. 1, Jalan Seri Tanjung Pinang, Tanjung Tokong, 10470 Pulau Pinang	Branch
	18	N.J. Forex Sdn. Bhd.	544132X	417-C, Lebuh Chulia, 10200 Georgetown, Pulau Pinang (Temporary closure)	HQ

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises	
Pulau Pinang	19	Nudee Enterprise Sdn. Bhd.	473741T	No. 88, Siam Road, 10400 Pulau Pinang (Temporary closure)	Branch	
	20	Pacific Money Exchange (formerly known as Jannah Trading Sdn. Bhd.)	744703T	F01, First Floor, Mydin Mall, Jalan Baru, 13700 Seberang Prai, Pulau Pinang Lot 5, Basement, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13600 Seberang Perai Tengah, Pulau Pinang	HQ Branch	
	21	Popular Forex Sdn. Bhd.	631619P	Lot 1-G-7, Eden Parade, Jalan Sungai Emas, Batu Ferringhi, 11100 Pulau Pinang	HQ	
	22	Rahimas Forex Sdn. Bhd. (merged with International Mega Forex Sdn. Bhd. & Metro Forex Sdn. Bhd.)	618408W	No. 517, Lebuah Chulia, 10200 Pulau Pinang (Temporary closure)	Branch	
				A Portion of Level 1, Sunshine Square Complex, No. 1, Jalan Mayang Pasir, 11950 Bayan Baru, Pulau Pinang (Temporary closure)	HQ	
	23	Rahidhya Trading Sdn. Bhd. (merged with Jawahari Forex Sdn. Bhd.)	221223D	51, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	Branch	
				No. 389-D, Jalan Burmah, 13500, Pulau Pinang (Temporary closure)	Branch	
	24	Ruharnas Forex Sdn. Bhd. (merged with Sinar Forex Sdn. Bhd.)	627974P	No. 71A, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	
				1C2-1-07, KOMTAR, Jalan Penang, 10000 Pulau Pinang	Branch	
	25	S.M.N Shaik Mohamed Sdn. Bhd.	497382T	Lot GK-13, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13600, Seberang Perai Jaya, Pulau Pinang	Branch	
				76-C-1, Hadapan Park Royal Hotel, Jalan Batu Ferringhi, 11100 Pulau Pinang	HQ	
	26	Sharafath Ali Sdn. Bhd. (formerly known as Sharafath Jewels Sdn. Bhd.)	291810A	82, Lebuah Pantai, 10300 Pulau Pinang	HQ	
				Lot F30 First Floor, AEON Mall Bukit Mertajam, Jalan Rozhan, 14000 Bukit Mertajam, Pulau Pinang	Branch	
	27	Sithi Forex (M) Sdn. Bhd. (merged with Hambros Trading (Malaysia) Sdn Bhd)	627870W	G 01-02, Kompleks Bukit Mertajam, Jalan Anumugam Pital, 14000 Bukit Mertajam, Pulau Pinang	HQ	
				G50 Cmart Mall, Kompleks Industri Cenderawasih, Jalan Besar, 14300 Nibong Tebal, Pulau Pinang	Branch	
	28	Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.)	627463X	3A-G-39, Kompleks Bukit Jambul, Jalan Rumbia, Bayan Lepas, 11900 Pulau Pinang	HQ	
	29	Super Invention Sdn. Bhd.	550385K	SGK13, Ground Floor, Kompleks Bukit Jambul, Jalan Rumbia, 11900 Bayan Lepas, Pulau Pinang	Branch	
	30	Sulia Muhabat Sdn. Bhd.	524549D	G-102, Ground Floor, Megamall Pinang, No. 2828, Jalan Baru, Bandar Perai Jaya, 13700 Seberang Jaya, Pulau Pinang	HQ	
				Unit No. LC-92-D, (Postal No: LG-66), Lower Ground Floor, Queensbay Mall, 100 Persiaran Bayang Indah, 11900 Bayan Lepas	Branch	
	31	Syarikat Abdul Muhalif Sdn. Bhd.	544753D	Unit No. 170-B1-40, Plaza Gurney, Persiaran Gurney, 10250 Pulau Pinang	Branch	
				25A, Lebuah Pantai, 10300 Pulau Pinang	HQ	
	32	Syarikat Mushadi Ali Money Changer Sdn. Bhd.	504751K	Lot 170-G-45, Gurney Plaza, Persiaran Gurney, 10250 Pulau Pinang	HQ	
	33	Syed Kadir (M) Sdn. Bhd.	506119M	No. 6-G-3A, Solok Beringin 1, Pematang Damar Laut, 11900 Bayan Lepas, Pulau Pinang	Branch	
	34	Tanjung Pinang Resources Sdn. Bhd.	800461H	Lot LG.06, Lower Ground Floor, The Summit Bukit Mertajam, No. 566, Jalan Anumugam Pital, 14000 Bukit Mertajam, Pulau Pinang	HQ	
	35	Teraju Positif Sdn. Bhd.	509151M	No. 57, Jalan Masjid Kapitan Keling, 10200 Georgetown, Pulau Pinang	HQ	
	36	Triple Trillion Sdn. Bhd.	799636T	No. 6994, Ground Floor, Jalan Ong Yi How, 13400 Butterworth, Pulau Pinang	HQ	
				L2-07, Terminal Pengangkutan Penang Sentral, Jalan Bagan Dalam, 12100 Butterworth, Pulau Pinang	Branch	
	37	World Coins Forex Sdn. Bhd.	605148P	65, Jalan Masjid Kapitan Keling, 10200 Pulau Pinang	HQ	
	Sabah	1	Cerah Jejeka Sdn. Bhd.	664950T	Lot 6, Block D, Ground Floor, Inanam Newtownship, 88450 Kota Kinabalu, Sabah	HQ
					Block B, Lot 5, Ground Floor, Kedai Sedco, 89107 Kota Marudu, Sabah	Branch
		2	Definite Rich Sdn. Bhd.	523588K	Kiosk MC-1, Lower Ground Floor, Kompleks Suria Sabah, Jalan Tun Fuad Stephens, 88000 Kota Kinabalu, Sabah	HQ
		3	Focurek Services Sdn. Bhd.	524525H	BG 28, Tingkat Bawah, Fasa 2, Wisma Merdeka, Jalan Tun Fuad Stephen, 88000 Kota Kinabalu, Sabah	HQ
					Lot 58 Tingkat Bawah, City Parade, Centre Point Sabah Complex, Jalan Centrepoint, 88000 Kota Kinabalu, Sabah	Branch
		4	Garuda Cahaya Sdn. Bhd.	159505M	M-O-CCK7, Ground Floor, City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah	Branch
					Lot No. 8, Ground Floor, City Parade, Centre Point Sabah, 88000 Kota Kinabalu, Sabah	Branch
		5	Gaya Money Changer Sdn. Bhd. (merged with Jaya Wanhaili Sdn. Bhd. and Propel Maju Sdn. Bhd.)	620601U	Lot G16, Tingkat Bawah, KK Plaza, Jalan Lapan Belas, 88000 Kota Kinabalu, Sabah	HQ
					AG-01(B), Ground Floor, Wisma Merdeka, Phase 1, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch
Lot BG44, Wisma Merdeka (Phase 2), Jalan Tun Razak, 88800 Kota Kinabalu, Sabah					Branch	
Lot G48, Tingkat Bawah, Centre Point, 88000 Kota Kinabalu, Sabah					Branch	
48, Tingkat Bawah, Jalan Pantai, 88805 Kota Kinabalu, Sabah (Temporary closure)					HQ	
6		Global Ingain Sdn. Bhd.	631232A	BG 23C, Ground Floor, Wisma Merdeka, Phase 2, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	Branch	
				Ground Floor, Lot 10, Block B, Bandar Pasaraya, Mile 4, Jalan Utara, 90000 Sandakan, Sabah	HQ	
7		Insa Money Changer Centre Sdn. Bhd.	607703K	TB 18, Tingkat Bawah, Jalan Dunlop, 91000 Tawau, Sabah	HQ	
8		Kedai 88 Asil Sdn. Bhd.	491546W	TB30, Jalan Dunlop, 91007 Tawau, Sabah	HQ	
9		Milorich Sdn. Bhd.	471674D	Lot No. BG 34, Phase 2, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah (Temporary closure)	HQ	
				BG51, Tingkat Bawah, Wisma Merdeka, Fasa 2, Jalan Tun Razak, 88834 Kota Kinabalu, Sabah	Branch	
10	Million Serenity Sdn. Bhd.	610836M	Unit G28, Ground Floor, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah	Branch		
			No. G-330, Ground Floor, 1 Borneo Hypermall, 88400 Kota Kinabalu, Sabah	Branch		
			Lot No. D-G-35, Ground Floor, Block D, Warisan Square, Jalan Duapuluh, 88000 Kota Kinabalu, Sabah	Branch		
11	Pengunup Wang T & L Sdn. Bhd.	622630A	Tingkat Bawah, Fajar Centre, MDLD 3310, Jalan Segama, 91100 Lahad Datu, Sabah	HQ		
12	Pengunup Wang Thai Hing Sdn. Bhd.	516769M	TB 4382, Lot 7, Blok A, Pasar Raya Plaza, Off Jalan Coastal Highway, 91000 Tawau, Sabah	HQ		
13	Sarni Butt & Brothers Money Changers Sdn. Bhd.	627790K	Lot 48, Block HS-4, Sandakan Harbour Square 90000 Sandakan, Sabah	HQ		
14	Segi Bintang Ganjaran Sdn. Bhd.	822481W	C/O Promenade Hotel, Ground Floor, No. 4, lorong Api-api 3, 88000 Kota Kinabalu, Sabah	Branch		
15	Sunvia Corporation Sdn. Bhd.	691333D	G340, Ground Floor, 1 Borneo Hypermall, Jalan Sulaman, 88450 Kota Kinabalu, Sabah	HQ		
			BG11B, Ground Floor, Phase II, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu	Branch		
16	Traveller's Money Changer Sdn. Bhd.	536760X	Kinabalu Daya Hotel, Lot 3, Jalan Pantai, 88000 Kota Kinabalu, Sabah	Branch		
			Lot AG-56 Tingkat Bawah, Wisma Merdeka, Jalan Tun Razak, 88000 Kota Kinabalu, Sabah	HQ		
17	Waminda Sdn. Bhd.	472260D	Lot M-B-2, Basement Level, City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah	Branch		
			Lot 99A, Ground Floor, Asia City Complex, Jalan Kampung Air 5, 88000 Kota Kinabalu, Sabah	Branch		
18	YHL Ventures Sdn. Bhd.	793650U	Lot 4B, Block 17, Ground Floor, Jalan Pryer, 90000 Sandakan, Sabah	HQ		
			Unit G60A, Ground Floor, Kompleks Asia City, Jalan Asia City, 88000 Kota Kinabalu, Sabah	HQ		

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Sarawak	1	BSS Darussalam Sdn. Bhd.	690891U	Lot 6/46, Ground Floor, Bintang Megamall, Jalan Miri-Pujut, 98000 Miri, Sarawak (Temporary closure)	HQ
	2	Chin Guan Sdn. Bhd.	321919D	Lot 24, No. 1, High Street, 98000 Miri, Sarawak (Temporary closure)	HQ
	3	Everrise Money Changer Sdn. Bhd.	487345M	Lot 199, Seksyen 51, Jalan Padungan, 93100 Kuching, Sarawak	HQ
	4	Hong Xi Enterprise Sdn. Bhd.	481095X	Lot 111, Level 1, Tun Jugah Centre, Jalan Tuanku Abdul Rahman, 93100 Kuching, Sarawak	HQ
	5	Instant Produce Sdn. Bhd.	469740T	Lot 32, High Street, Miri Concession Land District, 98000 Miri, Sarawak	HQ
	6	Limbang Bahagia Services Sdn. Bhd.	474543D	66, Lebuhr Bank, 98700 Limbang, Sarawak	HQ
	7	Million Serenity Sdn. Bhd. (merged with Centermas Sdn. Bhd., Cergas Majusuria Sdn. Bhd., Uhoor Sdn. Bhd.)	610836M	No. A03, Level 1, Imperial Mall & Court, Jalan Parry, 98000 Miri, Sarawak No 5, Common Area, Ground Floor, Limbang Plaza, 98700 Limbang, Sarawak Lot 2892, Block B, Phase 3, Jalan Tudan, Tudan, 98107 Miri, Sarawak Unit 01-17, Level 1, Parkcity Mall, Jalan Tun Ahmad Zaidi, 97000 Bintulu, Sarawak Lot 1285, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak Shop No. 27 on Semi-Basement, E-Mart Riam Shopping Mall, Lot 8755, Block 1, Jalan Miri-Bintulu, Lambir Land District, 98000 Miri, Sarawak Wisma Hua Fah, Lot 649, No. 168, Serian By Pass, 94700 Serian, Sarawak	HQ Branch Branch Branch Branch Branch
	8	Mohamed Yahia & Sons Sdn. Bhd.	528730U	Lot 1285, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak	HQ
	9	Nikmat Semarak Sdn. Bhd.	259326A	Lot 37, Limbang Town District, Jalan Wong Tsap En, 98700 Limbang, Sarawak	HQ
	10	Profit Achievers Sdn. Bhd.	708583D	No. 2, Lot 50, Ground Floor, High Street, 98000 Miri, Sarawak Lot 4505, Shoplot 7, Ground Floor, Junction 28 Commerce Centre, Jalan Keppel, 97000 Bintulu, Sarawak	HQ Branch
	11	Segi Bintang Garjaran Sdn. Bhd.	822481W	No. 7, Ground Floor, Long Bridge Road, 96000 Sibul, Sarawak No. 6D, Ground Floor, Kenyalang Park Shopping Centre, Jalan Datuk Amar Kheng Hong, 93550 Kuching, Sarawak	HQ Branch
	12	Segi Garjaran Sdn. Bhd.	679455V	No. 331-1-19, Wisma Phoenix, Lot 331, Section 47 Kuching Town Land District, Jalan Song Thian Cheok, 93250 Kuching, Sarawak Lot 77, Medan Sepadu, Jalan Abang Galau, 97000 Bintulu, Sarawak	HQ Branch
	13	Yewon Sdn. Bhd.	505485V	No. 12, Jalan Pulau, 96000 Sibul, Sarawak	HQ
Selangor	1	Adrew Sdn. Bhd.	471996V	G27, SkyPark Subang Terminal, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor	HQ
	2	Alaf Jutawan Sdn. Bhd.	508679T	Lot F13, Tesco Ara Damansara, No. 2, Jalan PUJ 1A/3A, Ara Damansara, PUJ 1A, 47301 Petaling Jaya, Selangor Lot B11, Giant Hypermarket Klang, Persiaran Batu Nilam, Bandar Bukit Tinggi 1, Jalan Langat, 41200 Klang, Selangor Lot F-04-12, First Floor, Tesco Bukit Tinggi, Lorong Batu Nilam, Bandar Bukit Tinggi, 41200 Klang, Selangor Lot No. F65, First Floor, Tesco Setia Alam, No. 2, Jalan Setia Prima S U13/S, Bandar Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor	HQ Branch Branch Branch
	3	Al-Fattah Sdn. Bhd.	558016W	27, Jalan Maxwell, 48000 Rawang, Selangor Lot 14B-1, Jalan 14/20, Seksyen 14, 46100 Petaling Jaya, Selangor	HQ Branch
	4	Alif Money Changer Sdn. Bhd.	299861P	Lot No. 7, Wisma MCIS, Jalan Barat, 46200 Petaling Jaya, Selangor Lot LG 11B, Subang Parade, Jalan SS16/1, 47500 Subang Jaya, Selangor No. LG 63(A) Setia City Mall, No. 7, Persiaran Setia Dagang, Bandar Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Lot CF 37, Paradigm Mall, No. 1 Jalan SS7/26A, No. 1 Jalan SS7/26A, 47301 Kelana Jaya, Selangor	HQ Branch Branch Branch
	5	Al-Lameem World Change Centre Sdn. Bhd.	582105X	Lot 2369-1, Jalan 1A/3, Bandar Baru Sungai Buloh, 40160 Sungai Buloh, Selangor	HQ
	6	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
	7	Antaradut Agensi Sdn. Bhd.	112179P	K-M01, Tingkat Satu, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor	Branch
	8	Apexchange Sdn. Bhd. (formerly known as Harta Jutang Resources Sdn. Bhd.)	478401D	No. G43, Ground Floor, Plaza Metro Kajang, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor Lot LG-25, Lower Ground, Central Plaza, I-City, 40000 Shah Alam, Selangor No. 2, Jalan PPAJ 2/2, Pusat Perdagangan Alam Jaya, 42300 Bandar Puncak Alam, Selangor 20, Jalan Besar, Pekan Bestari Jaya (Batang Berjuntai), 45600 Selangor	HQ Branch Branch Branch
	9	Bella Ilusi Sdn. Bhd.	692458W	Lot No. G62, Kipmali Kota Warisan, Jalan Warisan Sentral 3, Kip Sentral, Kota Warisan, 43900 Sepang, Selangor No. 16/GF, Jalan Warisan 1/4, Kota Warisan, 43900 Sepang, Selangor (Temporary closure)	Branch Branch
	10	Benson Money Changer Sdn. Bhd.	190525A	No. 15-1-1, Jalan Setia Prima A U13/A, Setia Alam Section U13, 40170 Shah Alam, Selangor B-08, Gamuda Walk, No. 12, Persiaran Anggerik Vanilla, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor B-G-104, Ground Floor, Block B, GM Klang Wholesale City, Jalan Kasuarina 1, Bandar Botanic Capital, 41200 Klang, Selangor	HQ Branch Branch
	11	Best Rate Galaxy Sdn. Bhd. (previously known as Komtar Fancy Store Sdn. Bhd.)	619793P	No. 38-G, Ground Floor, Blok E, Biz Avenue II, Neocyber, Lingkaran Cyberpoint Barat, 63000 Cyberjaya, Selangor	HQ
	12	Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.)	762021H	Lot 10A, Jalan Tengah, New Town Centre, 46200 Petaling Jaya, Selangor	Branch
	13	Bismi Enterprise Sdn. Bhd.	470983H	Lot 108, Blok A, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46300 Petaling Jaya, Selangor UG-40, The Link 2, No 1 Jalan Jali Perkasa 3, Bukit Jali, 67000 Kuala Lumpur	Branch Branch
	14	Cendral Sdn. Bhd.	475552M	Lot G3, Pasaraya Mustafa, Lot 619 & 620, 45000 Kuala Selangor, Selangor	Branch
	15	Central News Agency Sdn. Bhd.	12471P	38, Jalan 52/18, 46200 Petaling Jaya, Selangor K-01, Level 3M Tamarind Square, Persiaran Multimedia, 63000 Cyberjaya, Selangor S-01-30, KIP Core Sentral, Persiaran Warisan, KIP Sentral, 43900 Sepang, Selangor	HQ Branch Branch

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Selangor	16	Embung Mayang Sdn. Bhd.	620989P	Lot No. 3, Ground Floor, The Store, Jalan Besar, 42700 Banting, Selangor	HQ
	17	Everest Ringgit Sdn. Bhd.	784556W	Level B-016, Tingkat Bawah, Pusat Perniagaan Starling @ Uptown, No. 6, Jalan SS 21/37, Damansara Utama, 47400 Petaling Jaya, Selangor	Branch
	18	Faiz Ma-ai Jutawan (M) Sdn. Bhd.	797817P	No. 185, Blok 6, Jalan Bunga Pekan, 42700 Banting, Selangor	HQ
	19	First Million Avenue Sdn. Bhd.	734322W	Unit P3A-19, Shaftsbury Square, 2350, Persiaran Multimedia Cyber 6, 63000 Cyberjaya, Selangor	Branch
	20	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
				Lot 12A, Ground Floor, Tesco Puchong, Lot 148 & 149, Pusat Bandar Puchong, Jalan Bandar Puchong, Off Jalan Puchong, 47100 Puchong, Selangor	Branch
	21	Giat Idaman Sdn. Bhd.	668223T	Lot F03, Giant Hypermarket Putra Heights, Persiaran Putra Perdana, 47650 Subang Jaya, Selangor	HQ
				Lot No. F6, Tesco Rawang, No. 1, Jalan Rawang, 48000 Rawang, Selangor	Branch
				Econsave Cash & Carry (A/J) Sdn. Bhd., Lot AJ 04, Lot PT 15792, Mukim Ipoh, 42300 Bandar Puncak Alam, Selangor	Branch
	22	Global Millenium Trading Sdn. Bhd.	677020H	Lot KG-15, Ground Floor, Amcorp Mall, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor (Temporary closure)	Branch
	23	Global Rate Sdn. Bhd.	514100W	Lot LG-15, Tropicana Gardens Mall, Jalan PJU 3/21, Tropicana Indah, 47410 Petaling Jaya, Selangor	Branch
				GM-19A 5D/2, Taman Putra Perdana, 47100 Puchong, Selangor	Branch
	24	Glojara (M) Sdn. Bhd.	644054W	D'Pulze Shopping Centre, LGK-01B, Lower Ground Floor, D'Pulze, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor	Branch
	25	Green World Money Master Sdn. Bhd. (formerly known as Bayan (M) Sdn Bhd) (merged with 786 Star Sdn. Bhd., Sunrise Everworld Sdn. Bhd.)	268219U	K-5, Ground Floor, Centre Point, Bandar Utama, 47400 Petaling Jaya, Selangor	HQ
				LG-39, Lower Ground Floor, Tropicana City Mall, No. 1A, Jalan SS 20/1, Damansara Utama, 47400 Petaling Jaya, Selangor	Branch
				Lot No. LG-318, Lower Ground Floor, 1 Utama Shopping Complex, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Branch
				Lot No. LG 225A, 1 Utama Shopping Centre, Lebuhr Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor	Branch
	26	Halasuria (M) Sdn. Bhd.	509520D	K-G7-D, Ground Floor, The Curve, No. 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor	Branch
				Lot P05, Level P1, Empire Shopping Gallery, 47500 Subang Jaya, Selangor	Branch
				Lot LG07, Paradigm Mall, Kelana Jaya, Petaling Jaya, Selangor	Branch
				LG1-03, Ikano Power Centre, No.2, Jalan PJU 7/2, Mutiara Damansara, 47800 Petaling Jaya, Selangor	Branch
				B-10, Bandar Utama Shopping Centre (Fasa 2A), Persiaran Bandar Utama, 47800 Petaling Jaya, Selangor	HQ
	27	Hamied All Traders Sdn. Bhd.	700491T	Segi Cash & Carry Sdn. Bhd., Lot 2344-5, Jalan Batu Caves, Kampung Simpang Tiga, 53100 Gombak, Selangor	Branch
28	Hartawan Forex Sdn. Bhd. (formerly known as Hartawan Tabah Sdn. Bhd.) (merged with Revokasi Jusa Sdn. Bhd.)	554345A	16, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	HQ	
			Lot G56D, Ground Floor, AECN Taman Equine Shopping Centre, No.2, Jalan Equine, Taman Equine, Bandar Putra Permai, 43300 Seri Kembangan, Selangor	Branch	
			Lot No. G05A, Ground Floor, Metro Mart Kajang Mewah, Jalan Kajang Mewah 7A, 43000 Kajang, Selangor	Branch	
29	Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	Petronas Service Station, Lot PT 3906, KLIA 1, INBOUND, Jalan Terminal KLIA, 64000 Sepang, Selangor	Branch	
30	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	
			No. K-G26-D, Ground Floor, The Curve, Mutiara Damansara, 47800 Petaling Jaya, Selangor	Branch	
31	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	
			PCS, Tingkat Bawah, Kompleks PKNS, 43650 Bandar Baru Bangi, Selangor	Branch	
32	Kalifullah Enterprise Sdn. Bhd.	472035P	No. 11, Jalan SS2/55, 47300 Petaling Jaya, Selangor	Branch	
33	Kasturi Martabat Sdn. Bhd. (merged with Al-Rohmah Trading Sdn. Bhd.)	521126X	No. 43, Jalan Mewah 25/63, Taman Sri Muda, Seksyen 25, 40400 Shah Alam, Selangor	HQ	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Selangor	34	KL Forex Sdn. Bhd. (Previously known as APR 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 Lot 449, Giant Hypermarket, G34, Jalan BK5 A/1, Bandar Kinrara, 47180 Puchong, Selangor	HQ Branch
	35	Lifetime Link Sdn. Bhd. (merged with Future Daigpas Sdn Bhd, Tourist Sarafi Sdn Bhd)	537449M	G1-026B, Ground Floor, Galaxy Ampang Shopping Centre, Jalan Dagang 5, Taman Dagang, 68000 Ampang, Selangor No. 7-G, Jalan Puteri 1/6, Bandar Puteri, 47100 Puchong, Selangor	Branch HQ
	36	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
	37	Marhaba Enterprise Sdn. Bhd.	623940D	Check-In Centre, Mitsui Outlet Park, KLIA, 64000 Sepang, Selangor	Branch
	38	Mohd Faizhal Group Sdn. Bhd.	293591P	Lot G36A, Ground Floor, IOI Mall, Batu 9, Jalan Puchong, Bandar Puchong Jaya, 47100 Puchong, Selangor Lot EG12, Ground Floor, New Wing IOI Mall, Jalan Puchong, Bandar Puchong Jaya, 47170 Puchong, Selangor	HQ Branch
	39	Mountain Money Sdn. Bhd.	843382U	PG-05C, PJ33, Jalan Semangat, Section 13, 46200 Petaling Jaya, Selangor	HQ
	40	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 Lot No. G-02, Mydin Wholesale Hypermarket Subang Jaya, Lot No. 675 & 676, Persiaran Subang Jaya Permai, USJ 1, 47500 Subang Jaya, Selangor	HQ Branch
	41	Musyari Trading Sdn. Bhd.	317585T	Lot G28, Paragon Point Shopping Centre, Jalan Bunga Tanjung 8, Taman Putra, 68000 Ampang, Selangor	HQ
	42	Mydeen Jutawan Sdn. Bhd.	779216V	F5, Ground Floor, Tesco Shah Alam, 3, Jalan Aerobik 13/43, Seksyen 13, 40100 Shah Alam, Selangor Tesco Extra Kajang, Lot PT 37620, Persiaran Saujana Impian, Saujana Impian, 43000 Kajang, Selangor	Branch Branch
	43	Nava Trade Sdn. Bhd.	523033P	P-LG13, Lower Ground Floor, Selayang Mall, Jalan SU 9, Taman Selayang Utama, 68100 Batu Caves, Selangor (Temporary closure)	HQ
	44	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
	45	Powerfence Sdn. Bhd.	774021A	Unit Kedai A, Tingkat Bawah, Kompleks MAIS Klang, Jalan Meru, 41050 Klang, Selangor	HQ
	46	Primasani Corporation Sdn. Bhd. (merged with Mujib Enterprises Sdn. Bhd., Taipan Money Changer Sdn. Bhd.)	515695T	Lot F11A, 1st Floor, Block D, Sunway Giza Mall, No. 2, Jalan PJU 5/14, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor No. 36, Jalan SS 21/56, Damansara Utama, 47400 Petaling Jaya, Selangor	Branch HQ
	47	RN Delima (M) Sdn. Bhd.	668284H	No. 9, Ground Floor, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor Lot No. GF-21, Ground Floor, SACC Mall, Jalan Perbadanan 14/9, 40000 Shah Alam, Selangor	HQ Branch
	48	Roz Money Changer Sdn. Bhd.	617616K	Lot G22A, Tingkat Bawah, Ampang Point Shopping Centre, Jalan Mamanda 3, Ampang Point 68000 Ampang, Selangor Unit 1, Level G, Setia Walk (Block K), Persiaran Wawasan, Pusat Bandar Puchong, 47160 Puchong, Selangor Lot LG-06, Lower Ground Floor, eCurve, No. 2A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Lot No. G-36, Ground Floor, CITTA Mall, PJU 1A, Ara Damansara, 47301 Petaling Jaya, Selangor	HQ Branch Branch Branch
	49	Saujana Hirisan Sdn. Bhd.	534710V	Main Place Mall, LG-02A, Lower Ground Floor, Jalan USJ 21/10, Persiaran Kewajipan, 47630 Subang Jaya, Selangor No. 47, Jalan USJ 10/1G, UEP 47620 Subang Jaya, Selangor	HQ Branch
	50	Selayang Interchange Sdn. Bhd.	565444P	Lot no. S23, Giant Hypermarket USJ 672 & 673, USJ 1 Subang Jaya, Petaling Jaya, Persiaran Subang Permai, Subang Light Industrial Park, 47500 Subang Jaya, Selangor Lot 8, Ground Floor, Warta Grocer, No. 4 - 7, Jalan Sri Selayang, Taman Sri Selayang, 68100 Batu Caves, Selangor Unit 2, Lot 4675, Selayang Batu 8, Jalan Ipoh, 68100 Batu Caves, Selangor	Branch Branch Branch
	51	Seri Niai Impian Sdn. Bhd.	473848M	Lot K-B01, Tingkat Bawah, Kompleks PKNS Shah Alam, 40505 Shah Alam, Selangor No. 55, Tingkat Bawah, Jalan Teluk Pulai, 41100 Klang, Selangor	HQ Branch
	52	Sigma Untung Sdn. Bhd.	709531H	No. 5, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor Lot No. A-LG 12A, De Centrum Mall, Jalan IKRAM-LUNITEN, 43000 Kajang, Selangor	HQ Branch
	53	Sky Xchange Sdn. Bhd. (formerly known as Warisan Ringgit Sdn. Bhd.)Merged with ARS Sdn. Bhd. And Saruwan Sdn. Bhd.)	558410U	Lot G55F & G56G, Persiaran Bukit Raja 2, Bandar Baru Klang, 41150 Klang, Selangor Lot S38A, AEON Mall Shah Alam, No. 1, Jalan Akuatik 13/64, Seksyen 13, 40100 Shah Alam, Selangor	Branch Branch

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Selangor	54	Spectrum Forex Sdn. Bhd. (merged with Hanoi Milan Sdn. Bhd., BJ Vision Sdn. Bhd., Milenr Enterprise Sdn. Bhd., Naz-Syah Trading Sdn Bhd, Classic Roses Sdn Bhd, Indras Sdn Bhd, Cameron Cash Sdn Bhd)	271800V	Lot No. F26D, First Floor, AEON Cheras Selatan Shopping Centre, Lebuhr Tun Hussein Onn, 43200 Balakong, Selangor	Branch
				C17, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS22/23, Damansara Jaya, 47600 Petaling Jaya, Selangor	Branch
				Lot No. OB2 G.U5, Oasis Boulevard, Sunway Pyramid Shopping Mall, No. 3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor	Branch
				No. 40, USJ 10/1B, Talipan, 47620 Subang Jaya, Selangor	Branch
				LL2 95B, Lower Ground 2, Sunway Pyramid, No.3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor	Branch
	55	Sumber Jatur Sdn. Bhd.	655473X	No. 5, Jalan 11B, Selayang Baru, 68100 Batu Caves, Selangor	Branch
	56	Suria Muhabat Sdn. Bhd. (merged with Hebat Megah Sdn Bhd, Majujaya Interchange Sdn Bhd)	524549D	Lot F59A, AEON Bukit Tinggi Shopping Centre, Persiaran Batu Nilam 1, Bandar Bukit Tinggi 2, Bandar Di Raja Kelang, 42100 Kelang, Selangor	Branch
				No. 1, Jalan Tun Abdul Aziz, 43000 Kajang, Selangor	Branch
	57	Syarikat P.A. Jafardeen Sdn. Bhd. (merged with Syarikat Mohd Rabeek Trading Sdn. Bhd.)	626602M	G53 & G53A, Tingkat Bawah, South City Plaza, Taman Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor	HQ
				Lot No. LG-56P, Lower Ground Floor, Paradigm Mall, Petaling Jaya, Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor	Branch
	58	Syed Kadir (M) Sdn. Bhd.	506119M	No. 28, Ground Floor, Jalan USJ 10/1, 47610 Subang Jaya, Selangor	Branch
				No. 46, Ground Floor, Jalan Pasar Baru, Bandar Semenyih, 43500 Semenyih, Selangor	Branch
	59	Taj Muhabath Sdn. Bhd. (merged with Merkuri Ringgit Sdn. Bhd.)	721488K	No. 21, Jalan Sena 3/13A, 40000 Shah Alam, Selangor	HQ
				BL13, Ecosave Cash & Carry, Lot 2637, Jalan Balakong, Mukim Cheras, Batu 11, 43200 Kajang, Selangor	HQ
				AEON Big Tun Hussein Onn Complex, Lot G.34, Ground Floor, Bandar Tun Hussein Onn, 43200 Kajang, Selangor	Branch
				Lot F1.03, Lot 613, AEON Big Ampang, Taman Dagang Permai, Mukim Ampang, 68000 Ampang, Selangor	Branch
				L-014, Ground Floor, C/S Pasaraya Bangi Avenue, No. 1, Persiaran Bangi Avenue, Taman Bangi Avenue, 43000 Kajang, Selangor	Branch
	60	Tapak Rezeki Sdn. Bhd. (merged with Aset Anekanilai Sdn. Bhd.)	554133V	No. 56, Jalan Maxwell, 48000 Rawang, Selangor	Branch
	61	Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd and Mega Global Money Sdn. Bhd.)	707462K	Lot GL19, Ground Floor, Kompleks Shaw Centrepoint, Jalan Raja Hassan, 41400 Klang, Selangor	HQ
				No. 35 & 44, Jalan Sulaiman, 43000 Kajang, Selangor	HQ
Lot 30-A, Ground Floor, AEON Mahkota Cheras Shopping Centre, Jalan Temenggung 2/19, Persiaran Mahkota Cheras 1, 43200 Cheras, Selangor				Branch	
62	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	
			Lot No. F49, Giant Hypermarket Kota Damansara, 47810 Kota Damansara, Selangor	Branch	
63	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 E9/E, Seksyen 9, 40100 Shah Alam, Selangor	HQ	
			Lot LG-34B Lower Ground Level, IOI City Mall, Lebuhr IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor	Branch	
64	Wajar Klasik Sdn. Bhd.	471139D	Lot No. L2-66B, Aras 2, gateway@klia2, Terminal KLIA2, Jalan KLIA 2/1, 64000 Sepang, Selangor	Branch	
			No. 27A, Jalan Mamanda 4, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor	Branch	
65	Wawasan Itham (M) Sdn. Bhd. (Merged with Abdul Rashid Enterprise (M) Sdn. Bhd.)	461633A	NSK Kota Damansara, Lot F23, No.1, Jalan Kenyalang 11/1, Seksyen 11, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor	Branch	
			Lot No. F2B, Giant Hypermarket Seri Kembangan, Jalan Putra Permai, Bandar Putra Permai, 43300 Seri Kembangan, Selangor	Branch	
			Lot No. KG-2 & KG-3, Ground Floor, Bangi Gateway Seksyen 15, Persiaran Pekelling, Bandar Baru Bangi, 43650 Bangi, Selangor	Branch	
66	Yes Jayaraya Sdn. Bhd.	625580M	No. 7, Ground Floor, Jalan PJS 11/28, Bandar Sunway, 46150 Petaling Jaya, Selangor	HQ	
67	Yutul Enterprise Sdn. Bhd. (Merged with Bintang Dui Sdn. Bhd., Himat Tenus Sdn. Bhd. and Evergreen-SK Sdn. Bhd.)	475073K	Lot L1-07A, Level 1, Mines Shopping Fair, Jalan Dulang, Mines Resort City, 43300 Seri Kembangan, Selangor	Branch	
			Lot L1-13, Level 1, Seventeen Mall, Jalan 17/38, Seksyen 17, 46400 Petaling Jaya, Selangor	Branch	
Terengganu	1	Anjur Intan Sdn. Bhd.	607501P	K-157, Jalan Sulaimani, Chukai, 24000 Kemaman, Terengganu	HQ
	2	Easy Returns Sdn. Bhd.	534550A	PT11263 Taman Chukai Utama, Fasa 3, 24000 Kemaman, Terengganu	Branch
	3	Hak Ventures Sdn. Bhd.	729187V	No. 2, Pusat Niaga Paya Keladi, 20000 Kuala Terengganu, Terengganu	HQ
				No. 8, Taman Pinggiran Airport, 21300 Seberang Takir, Terengganu	Branch
	4	KNS Money Changer Sdn. Bhd.	568813A	Lot G-53, Ground Floor, KTCC Mall Sdn. Bhd., Jalan Sultan Zainal Abidin, 20200 Kuala Terengganu, Terengganu	Branch
	5	World Currency Sdn. Bhd.	324820U	GA 18, Aras Bawah, Bangunan Casa Limbong, Jalan Lebat Saras, Chukai, 24000 Kemaman, Terengganu	HQ
				Lot 9629, Tingkat Bawah, No. 3, Bangunan Baru Pak Sabah, Jalan Baru Pak Sabah, 23000 Dungun, Terengganu	Branch
No. 1341-4, Hadapan Sek Men Sultan Ismail, Kg. Besut, 24000 Kemaman, Terengganu				Branch	
				Lot 50098, Tingkat Bawah, Bangunan Kedai Pejabat, Pekan Kuala Berang, 21700 Hulu Terengganu, Terengganu	Branch
				No.1 A, Kaunter Ruangniaga Petbagal, Block A - Jerleh Souq, Jalan Zainal Abidin, 22200 Jerleh, Terengganu	Branch

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	1	A1 AJ Money Services Sdn. Bhd. (formerly known as Baiduri Pasifik Sdn. Bhd.)	467066X	45, Jalan Sultan Ismail, Bukit Bintang, 50250 Kuala Lumpur	HQ
	2	Abdul Rashid Enterprise (M) Sdn. Bhd.	527821K	No. 505, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
	3	Ab-One Option (Asia) Sdn. Bhd.	506127K	Lot No. LG35, Lower Ground Floor, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	HQ
	4	Access Smartstreet Sdn. Bhd.	530360T	179, Jalan Imbi, 55100 Kuala Lumpur	HQ
	5	Adil Teladan Sdn. Bhd.	327565T	Lot PS4, Ground Floor, Pandan Capital Mall, Persiaran MPAJ, Jalan Pandan Indah, Pandan Indah, 55100 Kuala Lumpur	HQ
				Lot 19, Ground Floor, Tesco Hypermarket, Ampang, 55100 Kuala Lumpur	Branch
				Lot No. 76A, Level UG 1, Publika Solaris Dutamas, Jalan Dutamas, 50480 Kuala Lumpur	Branch
	6	Alif Money Changer Sdn. Bhd.	299861P	Lot LG 3, Setapak Central Mall, Taman Danau Kota, Setapak, 53300 Kuala Lumpur	Branch
				No. 11, Lorong Ara Kir Satu, Lucky Garden, Bangsar, 59100 Kuala Lumpur	Branch
				Lot LG1 K03, Pusat Beli Belah KL Gateway, No. 2, Jalan Kerinchi, Gerbang Kerinchi Lestari, 59200 Kuala Lumpur	Branch
	7	Alinoor & Sons Sdn. Bhd.	471845X	Lot C66, Tingkat Concourse, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur	HQ
	8	Antaraduit Agensi Sdn. Bhd.	112179P	G01, Ground Floor, No. 195A, Jalan Tun Razak, 50400 Kuala Lumpur	HQ
			C-7, Concourse Level, Avenue K, Jalan Ampang, 50450 Kuala Lumpur	Branch	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	9	Asiah Bte Ab. Hamid Sdn. Bhd.	580077X	No. 30, Jalan Ipoh, 51200 Kuala Lumpur	HQ
	10	AZ Forex World Sdn. Bhd.	539247P	No 25, Jalan Melayu, 50100 Kuala Lumpur	Branch
	11	Benson Money Changer Sdn. Bhd.	190525A	No. 56G, Jalan Bukit Bintang, 55100 Kuala Lumpur	Branch
	12	Berua Kapital Sdn. Bhd. (merged with Wajaman Sdn. Bhd.)	729901K	Sungei Wang Hotel, 74-76, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
	13	Best Quote Sdn. Bhd.	575914T	Lot 1.54 (Tingkat Bawah), Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ
	14	Billion Exchange Sdn. Bhd. (formerly known as Billion Debut Sdn. Bhd.)	762021H	Lot G-1A, Main Lobby, Crown Regency Services Suites, No. 12, Jalan P.Ramlee, 50250 Kuala Lumpur	HQ
				Lot 137, Jalan Bunus, 50100 Kuala Lumpur	Branch
	15	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
				Lot 113, Jalan Mega Mendung, (Batu 5), Off Jalan Klang Lama, 58200 Kuala Lumpur	Branch
	16	Bumi Teraju Money Changers Sdn. Bhd.	344720P	Lot UG-5, Low Yat Plaza Shopping Centre, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
				Lot 28, Persiaran Ara Kiri, Lucky Garden, Bangsar, 59100 Kuala Lumpur	Branch
	17	Cash & Chip Sdn. Bhd.	473922W	Lot No. 18, First Floor, Supermarket Block, Giant Hypermarket, Taman Permata, Hulu Klang, 53100 Kuala Lumpur (Temporary closure)	HQ
				Lot M1-3A, First Floor, Giant Hypermarket Sdn. Bhd., Jalan Changkat Permata, Taman permata, 53100 Kuala Lumpur (Temporary closure)	Branch
				LG-11, Lower Ground Level, Melawati Mall, Lorong Sabah, Off Jalan Melawati, Taman Melawati, 53100 Kuala Lumpur (Temporary closure)	Branch
	18	Cendral Sdn. Bhd.	475552M	No. 55, Jalan SG 3/1, Taman Seri Gombak, 68100 Batu Caves, Kuala Lumpur	HQ
	19	Curtrade (M) Sdn. Bhd.	530575V	No. 74-1 (Ground Floor), Jalan Putra, 50350 Kuala Lumpur (Temporary closure)	HQ
	20	Diana Traders Sdn. Bhd.	546148P	LG 16, Lower Ground Floor, G Tower, 199 Jalan Tun Razak, 50400 Kuala Lumpur	HQ
	21	Euronmax FX Sdn. Bhd.	704045U	Ground Floor, Hotel Imperial, No. 76-80, Changkat Bukit Bintang, 50200 Kuala Lumpur (Temporary closure)	HQ
	22	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
				Plaza Arkadia Basement 1, Block Gurney, No. 3, Jalan Intisari Perdana, Desa Park City, 52200 Kuala Lumpur	Branch
	23	Extra Victory Sdn. Bhd.	700803W	Lot No. 1A3, Ground Floor, North Block, Wisma Selangor Dredging, 142D, Jalan Ampang, 50450 Kuala Lumpur (Temporary closure)	HQ
	24	EX-Trade Money Changer Sdn. Bhd.	569750V	Cart 'XY', Tingkat Bawah, Kompleks Kota Raya, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ
	25	Garuda Bayana Trader Sdn. Bhd.	650144X	No. 202, Jalan Mahkota, Taman Maluri, Cheras, 55100 Kuala Lumpur	HQ
				Lot No. LG58, Tingkat Bawah, EkoCheras, Taman Mutiara Barat, 56000 Cheras, Kuala Lumpur	Branch
	26	Global Millennium Trading Sdn. Bhd. (merged with Fairever Sdn. Bhd., Best Change Sdn. Bhd., R & R Money Mart Sdn. Bhd., Mid Right Sdn. Bhd.)	677020H	No. 120, Jalan Tun Sambanthan, Brickfields, 50470 Kuala Lumpur	Branch
				No. 120, Jalan Pudu, 55100 Kuala Lumpur (Temporary closure)	Branch
				Lot 35 LG, 201, NU Sentral Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur	HQ
				No. 86-88, Jalan Masjid India, 50100 Kuala Lumpur	Branch
				The Intermark, Lot C-10, Concourse Floor, 348, Jalan Tun Razak, 50400 Kuala Lumpur	Branch
	Lot C48, Concourse Level, Sungei Wang Plaza, 50250 Kuala Lumpur (Temporary closure)	Branch			
	27	Global Rate Sdn. Bhd.	514100W	Lot No. L08, First Floor, Tesco Extra, No. 2, Jalan Midah 2, Taman Midah, Cheras, 56000 Kuala Lumpur	HQ
	28	Glojuara (M) Sdn. Bhd.	644054W	No. 42-2, Wisma Apple, Jalan Sultan Ismail, 50250 Kuala Lumpur (Temporary closure)	HQ
29	GSS Resources Sdn. Bhd.	519463V	No. 60, Jalan Changkat, Bukit Bintang, 50200 Kuala Lumpur (Temporary closure)	HQ	
30	Halasuria (M) Sdn. Bhd.	509520D	LG3A, Lower Ground Floor, Bangsar Village, Jalan Telawi 1, Bangsar Baru, 59100 Kuala Lumpur	Branch	
31	Hameed All Traders Sdn. Bhd.	700491T	No. G-76, Plaza Idaman, Jalan 6/21D, Medan Idaman, Bt. 5, Off Jalan Gombak, 53100 Kuala Lumpur	HQ	
32	Hasani Bumi Identiti Sdn. Bhd. (formerly known as Bumi Identiti Sdn. Bhd.)	705053D	2, Jalan Rampai Naga 4, Rampai Business Park, Setapak, 53300 Kuala Lumpur	Branch	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	33	Hjarath Traders Sdn. Bhd.	563813T	Lot 123, 1st Floor, Wisma Lim Foo Yong, 86, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ
	34	Idaman RMS Sdn. Bhd.	664742P	No. G63-A, Plaza Idaman, Jalan Jenai, Medan Idaman, Gombak, 53100 Kuala Lumpur	HQ
	35	Jadeline Exchange Sdn. Bhd.	570603X	LG 089-C, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Mid Valley City, Kuala Lumpur	Branch
	36	Jalinan Duta Sdn. Bhd.	510559T	2005-A Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur	HQ
				LG 51, Lower Ground Floor, NU Sentral Shopping Mall, Jalan Tun Sambanthan, 50470 Kuala Lumpur	Branch
				Shop 2, 59, Jalan Sultan Ismail, 50250 Kuala Lumpur	Branch
	37	K.M.Y. Traders Sdn. Bhd.	669592A	No. 45-3A, Ground Floor, Lebuhr Ampang, 50100 Kuala Lumpur	HQ
	38	Kalifullah Enterprise Sdn. Bhd.	472035P	Lot F1-15, Tingkat 1, Menara Dayabumi, Kompleks Daya Bumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur	HQ
				Front Portion, Ground Floor, No. 42, Jalan Hang Kasturi, 50050 Kuala Lumpur	Branch
	39	Kasturi Martabat Sdn. Bhd.	521126X	Lot E-1-06, Block E, Plaza Mont' Kiara, No. 2, Jalan Kiara, Mont' Kiara, 50480 Kuala Lumpur	Branch
	40	KL Forex Sdn. Bhd. (Previously known as APR Resources Sdn. Bhd. - merged with Metro Tech-Cash (M) Sdn. Bhd.)	765364V	A & P Fee, Lot A 3, Giant Superstore Taman Connaught, Lot 11811, Jalan Cerdas, Taman Connaught, Cheras, 47100 Kuala Lumpur	Branch
				No. G07, Giant Hypermarket Setapak, No. 5, Jalan Kilang Off Jalan Genting Kelang, Taman Danau Kota, Setapak 53300 Kuala Lumpur	Branch
	41	KNS Money Changer Sdn. Bhd.	568813A	Lot 2.3, Level 2 Podium, Eliqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur	HQ
				Level 1, Bangunan Residen UTMKL, No. 8, Jalan Maktab, 54000 Kuala Lumpur	Branch
	42	Lembah Itham Sdn. Bhd.	403084A	No. 1-82, First Floor, Sunway Velocity, Lingkaran SV, Sunway Velocity Mall, 55100 Kuala Lumpur	HQ
	43	Lifetime Link Sdn. Bhd. (merged with Future Diagnostics Sdn Bhd, Toussai Sarraf Sdn Bhd)	537440M	No.2, Jalan Pasar Pudu, 55100 Kuala Lumpur	Branch
	44	M.H. Din Sdn. Bhd. (merged with acquired company; Pavilion Profiles Sdn. Bhd.)	666325H	No. 62, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
				Sidewalk Island Lot NO. S.2, c/o Ansa Hotel KL Sdn. Bhd., 101 Jalan Bukit Bintang, 55100 Kuala Lumpur	Branch
				Lot G-33, Lower Ground Floor, Sunway Putra Mall, Jalan Putra, 50350 Kuala Lumpur	Branch
	45	M.M. Ally's Sdn. Bhd.	478952P	No. 18, Lebuhr Pasar Besar, 50050 Kuala Lumpur	HQ
	46	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd. (merged with World-Raise Sdn. Bhd.)	548243H	No. 6, Jalan 1/76D, Desa Pandan, 55100 Kuala Lumpur	Branch
	47	M.V. Forex Sdn. Bhd.	507224H	Lot LG 042, Mid Valley Megamall, Lingkaran Syed Putra, 59200 Kuala Lumpur	HQ
	48	Maiden M.K.S. Sdn. Bhd.	544304P	Lot G712 Geo Hotel, Not 7, Jalan Hang Kasturi, 50050, Kuala Lumpur	Branch
	49	Maju MC Sdn. Bhd.	561064U	Lot No (Indoor): GR12-K1, Ground Floor, Ikon Connaught, No. 160, Jalan Cerdas, Taman Connaught, 56000 Kuala Lumpur (Temporary closure)	Branch
	50	Malik Maju Sdn. Bhd.	807170T	No. 26, Jalan Tun Tan Siew Lin, 50050 Kuala Lumpur	Branch
				LG-041, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur	Branch
	51	Mani Traders Sdn. Bhd.	813063M	19-B, Ground Floor Semus House, Jalan Bunus 6, 50100 Kuala Lumpur	HQ
	52	Maninjau Sdn. Bhd.	223531T	Lot 1.07, Tingkat Bawah, Wisma Central, Jalan Ampang, 50450 Kuala Lumpur	HQ
	53	Marhaba Enterprise Sdn. Bhd.	623940D	Lot 1-51, Tingkat 1, Fahrenheit 88, No. 179, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
	54	Maabucks Sdn. Bhd. (formerly known as Agmar Interchange (M) Sdn. Bhd.)	613326V	Lot G-9, Ground Floor, The Linc, No.360 Jalan Tun Razak, 50400 Kuala Lumpur	HQ
	55	Million Change Sdn. Bhd.	801666V	Lot No. 149, C-LG Floor, Sungai Wang Plaza, Jalan Bukit Bintang, 50250 Kuala Lumpur (Temporary closure)	HQ
56	My Money Master Sdn. Bhd. (formerly known as R.S.N. Groups Sdn Bhd)	514419W	LG 040, Centre Court Mid Valley Megamall, Lingkaran Syed Putra, Mid Valley City, 59200 Kuala Lumpur	HQ	
57	Mydeen Jutawan Sdn. Bhd.	779216V	No. 116, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	
			G2, Ground Floor, Tesco Extra Selayang, 1081, Jalan Sultan Azlan Shah, Mukim Batu, 51200 Kuala Lumpur	Branch	
58	Mymoneyshop Sdn. Bhd.	718735W	Lot LG-2A, Lower Ground, 1 Mont Kiara, No. 1, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur	HQ	
			LG 2-10, 163, Retail Park, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur	Branch	
59	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	
			Lot 42, Jalan Ampang. (NZ Garden Cafe), 50450 Kuala Lumpur (Temporary closure)	Branch	
60	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	
61	Omar Alf Sdn. Bhd.	664826T	Lot No. 5A, Ground Floor, NSK, Plaza 393, No. 61, Jalan Peel, 55100 Kuala Lumpur	HQ	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	62	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
	63	Perpetual Optimum Sdn. Bhd.	471993K	No. G63, Ground Floor, Plaza Idaman, No. 70, Jalan 6/21 D, Medan Idaman, 53100 Kuala Lumpur	HQ
	64	Proficient Capital Sdn. Bhd.	711861M	No. 47, Jalan Menara Gading 1, Taman Connaught, Cheras, 56000 Kuala Lumpur	HQ
	65	Q.N.C. Sdn. Bhd.	494811D	No 112-1, Ground Floor, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
	66	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
	67	R.S.I. Trading Sdn. Bhd.	800208U	No. 432, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur (Temporary closure)	HQ
	68	Ringgit Priority Sdn. Bhd.	704108K	No. 6, Ground Floor, Jalan 23/07A, Desa Sri Hartamas, 50480 Kuala Lumpur	HQ
				No. G-55, Ground Floor, Petaling Street Hotel, Jalan Petaling, 50000 Kuala Lumpur	Branch
	69	Roz Money Changer Sdn. Bhd.	617616K	LG-33A, Lower Ground Floor, Viva Home Shopping Mall, No. 85, Jalan Loke Yew, 55200 Kuala Lumpur	Branch
				L2-13 Level 2, M3 Shopping Mall, Jalan Madrasah, Jalan 1/22a, Taman Melati, Setapak Gombak, 53100 Kuala Lumpur	Branch
	70	Ruhanmas Forex Sdn. Bhd.	627974P	No. 1, Lorong Rahim Kajai 13, Taman Tun Dr Ismail, 60000 Kuala Lumpur	Branch
	71	Rupkira Sdn. Bhd.	542024T	429, Wisma Kamdar, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
	72	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
	73	S.S.B. Interchange Sdn. Bhd.	498140T	G1.08, 1, Jalan Medan Setia 1, Plaza Damansara, 50490 Kuala Lumpur (Temporary Closure)	Branch
				Lot L9, Lower Ground Floor, Kompleks Permas SOGO, 190, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
	74	Shahbina Money Changers Sdn. Bhd.	449434A	Lot G10, Wisma Cosway, 88, Jalan Raja Chulan, 50200 Kuala Lumpur	HQ
	75	Shedah Sdn. Bhd.	375024U	78-G, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ
	76	Sky Xchange Sdn. Bhd. (formerly known as Wawasan 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
				No. 2007, Malayan Mansion, Jalan Masjid India, 50100 Kuala Lumpur	Branch
	77	Smile Honesty Forex Sdn. Bhd. (formerly known as Smile Ever Service Sdn. Bhd.) (merged with Honesty Forex Sdn. Bhd., Pengurup Wang PM (M) Sdn. Bhd.)	627463X	484, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	HQ
	78	Spectrum Forex Sdn. Bhd. (merged with Rapid Milan Sdn. Bhd., BU Vision Sdn. Bhd., Milenari Enterprise Sdn. Bhd., Naz-Syah Trading Sdn. Bhd., Classic Roses Sdn. Bhd., Indimas Sdn. Bhd., Cameron Cash Sdn. Bhd.)	271800V	Lot KG E7, Ground Floor, Endah Parade, No. 1, Jalan 1/149E, Bandar Baru Sri Petaling, 57000 Kuala Lumpur	Branch
LG 11, Lower Ground Floor, NU Sentral, Jalan Sambanthan, 50470 Kuala Lumpur				Branch	
LG-013, Mid Valley Megamall, Lingkaran Syed Putra, 58000 Kuala Lumpur				Branch	
37, Jalan Thambipilly, 50470 Brickfields, Kuala Lumpur				Branch	
79	SQ Capital Sdn. Bhd.	596607U	No. 25, Taman Kok Lian, Off Jalan Ipoh, 51200 Kuala Lumpur	HQ	
			Lot No. G-18, Ground Floor, Brem Mall, Jalan Kepong, 52000 Kuala Lumpur	Branch	
80	Subhiyah United Money Sdn. Bhd.	829193D	Lot 1-03, Level 1, Mercu Summer Suites, No. 8, Jalan Cerdana, Off Jalan Sultan Ismail, 50250 Kuala Lumpur	HQ	
81	Suka Money Changers Sdn. Bhd.	097287U	85, Jalan Bukit Bintang, 55100 Kuala Lumpur	HQ	

LICENSEES CONDUCTING MONEY-CHANGING BUSINESS (class C)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	82	Sumber Jalur Sdn. Bhd.	655473X	Lot No. L-4-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	HQ
				Lot No. L3-5A, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Branch
				Lot No. L3-1/24, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur	Branch
	83	Suria Muhabath Sdn. Bhd.	524540D	L1-60, Level 1, Cheras Leisure Mall, Jalan Manis 6, Taman Segar, 56100 Kuala Lumpur	Branch
				Lot No. 01-09, First Floor, Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur	Branch
	84	Syarikat P.A. Jafardeen Sdn. Bhd. (merged with Syarikat Mohd Rabeeq Trading Sdn. Bhd.)	626602M	700-G-43, Ground Floor, Cheras Sentral Shopping Mall, KM10, Jalan Cheras, 56000 Kuala Lumpur	Branch
				14, Lebuhr Pasar Besar, 50050 Kuala Lumpur	HQ
	85	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
	86	Syarikat Tele-Rama Sdn. Bhd.	539447X	9, Lebuhr Pudu, 50050 Kuala Lumpur	HQ
	87	Syed Kadir (M) Sdn. Bhd.	506119M	No. 23, Jalan Dwtasik, Dataran Dwtasik, Bandar Sri Permaisuri, 56000 Kuala Lumpur	Branch
	88	Taj Muhabath Sdn. Bhd.	721488K	LG-07, Cheras Leisure Mall, Jalan Manis 2, Taman Segar, 56100 Kuala Lumpur	Branch
				No 143, Jalan Bonus, 50100 Kuala Lumpur	Branch
	89	Team Smart Forex Sdn. Bhd. (formerly known as Team-Activity Ventures Sdn. Bhd.) (merged with Smart Forex Sdn Bhd and Mega Global Money Sdn. Bhd.)	707462K	169-G, Jalan Radin Bagus, Bandar Baru Sri Petaling, 57000 Kuala Lumpur	Branch
				Lot No. 38, Lower Ground, Eko Cheras Mall, Taman Mutiara Barat, 56000 Cheras, Kuala Lumpur	Branch
	90	Tapak Rezeki Sdn. Bhd.	554133V	No. 521, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	Branch
	91	Tukaran Baik Sdn. Bhd.	527896W	Unit G-8A, Ground Floor, The Vertical Podium, Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	92	UBN MC (M) Sdn. Bhd.	532270H	Tingkat Bawah, UBN Office Tower, 10, Jalan P. Ramlee, 50250 Kuala Lumpur	HQ
	93	Uptitle (M) Sdn. Bhd.	454932T	16, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur	HQ
	94	Wajar Klasik Sdn. Bhd.	471138D	Lot RG19, Ground Floor, Mid Point Shopping Centre, Jalan Pandan Indah 1/25, Pandah Indah, 55100 Kuala Lumpur	HQ
	95	Wawasan Iham (M) Sdn. Bhd. (Merged with Abdu Rasheed Enterprise (M) Sdn. Bhd.)	461633A	NSK Trade City, Lot U08 Basement 2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/27, Off Jalan Kuchai Lama, 59200 Kuala Lumpur	HQ
GF 01, AJ Best Supermarket, 493, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur				Branch	
No. 505, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur				Branch	
96	World Forex Experts Sdn. Bhd.	520623T	70-72, Jalan Petaling, 50000 Kuala Lumpur	Branch	
97	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	
98	Yusal Enterprise Sdn. Bhd. (Merged with Bintang Duit Sdn. Bhd., Hikmat Yenus Sdn. Bhd. and Evergreen SK Sdn. Bhd.)	475073K	Lot G7, Ground Floor, Lotuss Kepong, Bandar Menjalara, 52200 Kepong, Kuala Lumpur	HQ	
			Lot 81, Jalan Bukit Bintang, 55100 Kuala Lumpur (Temporary closure)	Branch	
			Lot 2A, Upper Ground Floor, The Store, Pudu Plaza, Jalan Davis, Pudu, 55100 Kuala Lumpur	Branch	
Wilayah Persekutuan Labuan	1	Raraji Store Sdn. Bhd.	624110H	No. U0111, Jalan OKK Awang Besar, 87008 Labuan	HQ
	2	Swagat Enterprise Sdn. Bhd.	764013H	Shop Lot No. D005, Ground Floor, Podium Level, Ujana Kewangan, Jalan Merdeka, 87014 Labuan	HQ
Wilayah Persekutuan Putrajaya	1	Cendral Sdn. Bhd.	475552M	No. 63, Ground Floor, Jalan Diplomatik, Presint 15, 62502 Putrajaya, W Persekutuan	Branch
	2	Global Millenium Trading Sdn. Bhd.	677020H	LG-34C, Two IOI Square, IOI Resort City, 62502 Putrajaya	Branch
	3	First Million Avenue Sdn. Bhd.	734322W	Lot No. K28, Ground Floor, Alamanda Putrajaya Shopping Centre, Jalan Alamanda, Precinct 1, 62100 Putrajaya, W Persekutuan	HQ
				UG-K1, Upper Ground Floor, Shaltisbury Avenue, 62000 Putrajaya	Branch
4	Taj Muhabath Sdn. Bhd.	721488K	Lot G-56, Ground Floor, IOI City Mall, Lebuhr IRC, IOI Resort City, 62502 Putrajaya	Branch	