

LICENSEES CONDUCTING REMITTANCE BUSINESS (class B)
(by state)

State	No.	Licensee	Business Registration Number	Full Address	Premises
Johor	1	Agrini Remittance House Sdn. Bhd.	706223M	No. 65 (Ground Floor) Jalan Wong Ah Fook, 80000 Johor Bahru, Johor	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 154, Jalan Raya Main Road, Senai, 81400 Johor Bahru, Johor	Branch
				Lot No. SN 23 & 24, 274-1, Jalan Utama, Taman Bintang Utama, 81400 Senai, Johor	Branch
				No. 14, Jalan 9/9, Taman Air Biru, Pasir Gudang, 81700 Johor	Branch
	3	GPL Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	G49 & C50, Pasar Raya Besar Paragon, No. 135, Jalan Tampoi, Taman Mulla, 81200 Johor Bahru, Johor	Branch
				No. 11, Jalan Medan Nusa Perintis 6, Taman Nusa Perintis 2, 81550 Gelang Patah, Johor	Branch
	4	Lotus Group Ent Sdn Bhd	747923M	No. 22, Jalan 9/9, Perjiran 9, 81700 Pasir Gudang, Johor	Branch
	5	Mandiri International Remittance Sdn Bhd	850077P	Lot R-21, Jalan Suria 1, Bandar Seri Alam, 81750 Masai Johor Bahru, Johor	Branch
				No. 253, Jalan Utama 1, Taman Bintang, 81400 Senai, Johor Bahru, Bahru	Branch
	6	NBL Money Transfer Sdn. Bhd.	823952T	12, Jalan Medan Nusa Perintis 3, Taman Nusa Perintis, 81550 Gelang Patah, Johor	Branch
	7	TML Remittance Center Sdn. Bhd.	668402T	Shoptel No. G-2 Ground Floor, Lian Hoe Plaza, Jalan Abu Bakar, 83000 Batu Pahat, Johor	Branch
				14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor	HQ
				Ground Floor of Plot 21, Jalan Naga 11, Kota Sentral II, 81900 Kota Tinggi, Johor	Branch
				No. 285, Jalan Utama 2, Taman Bintang Utama, 81400 Senai, Johor	Branch
				No. 9, Jalan Kilang, Kawasan Perindustrian Tongkang Pechah, 83000 Batu Pahat, Johor	Branch
				4, Jalan Mutiara 1, Taman Mutiara 1, 83000 Batu Pahat, Johor	Branch
				7, Jalan Dato Rauf, 86000 Kluang, Johor	Branch
				No. 208, Jalan Pengerang, Sungai Rengit, 81620 Pengerang, Johor	Branch
				No. 8, Jalan Besar, Perhentian Kereta Sewa, Felda Papan Timur, 81930 Kota Tinggi, Johor	Branch
				No. 15, Jalan Johor 3, Taman Desa Cemerlang, 81800 Ulu Tiram, Johor	Branch
No. 13, Jalan Omar, Parit Jawa, 84150 Muar, Johor				Branch	
No. 11, Jalan Pasar, 81750 Masai, Johor				Branch	
No. 83, Jalan Tepi Pasar, Bukit Bakri, 84200, Johor				Branch	
8	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756838K	NO. S-72, Jalan Ikan Merah 2, Kahang, 86700, Kluang, Johor	Branch	
Kedah	1	Lotus Group Ent Sdn Bhd	747923M	No. 80, Jalan Abdullah, 84000 Muar, Johor	Branch
				No. 62-2, Jalan Sultanah 83000 Batu Pahat Johor	Branch
Melaka	1	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 162, Jalan Tunku Petra 09000 Kulim, Kedah	Branch
	2	Mandiri International Remittance Sdn Bhd	850077P	No. 45, Ground Floor, Jalan PMS 1, Plaza Melaka Sentral, 74500 Melaka	Branch
	3	NBL Money Transfer Sdn. Bhd.	823952T	No. 253, Jalan Utama 1, Taman Bintang, 81400 Senai, Johor Bahru, Bahru	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	Lot No. 51, Zone D, Melaka Sentral, Jalan Tun Abdul Razak, 75300 Peringkat, Melaka	Branch
				Lot No. 64A & 64B, Zon D, Melaka Sentral, Jalan Tun Abdul Razak 75300 Peringkat, Melaka	Branch
				J-24, Jalan Kesang, Bandar Jasin, Jasin, 77000 Melaka	Branch

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State	No.	Licensee	Business Registration Number	Full Address	Premises
Negeri Sembilan	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 2 (1st Floor), Jalan Dato' Sheikh Ahmad, 70000 Seremban, Negeri Sembilan	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	First Floor PT 20589, Tingkat Bawah Jalan Taman Semarak 2, 71800 Nilai, Negeri Sembilan	Branch
	3	NBL Money Transfer Sdn. Bhd.	823952T	No. 67 (Ground Floor), Jalan Dato' Bandar Tunggal, 70000 Seremban, Negeri Sembilan	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	PT 20587 (Lot 27), Ground Floor, Jalan TS2/1F, Taman Semarak, 71800 Nilai, Negeri Sembilan 33-G, Jalan Taman Komersial Senawang 7, Senawang Commercial Park, 70450 Seremban, Negeri Sembilan	Branch
Pahang	1	TML Remittance Center Sdn. Bhd.	668402T	37, Jalan Wawasan, Bandar Baru Rompin, 26800 Kuala Rompin, Pahang	Branch
Perak	1	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	Lot No. 165, Jalan Raja Omar, 32000 Sitawan, Perak	Branch
	2	Lotus Group Ent Sdn Bhd	747923M	1C, Ground Floor New World Shopping Mall No. 2, Jalan Foo Yee Kai 30300 Ipoh, Perak	Branch
	3	Mandiri International Remittance Sdn Bhd	850077P	No. 6, Jalan Mustapha Al-Bakri, 30300 Ipoh, Perak	Branch
	4	TML Remittance Center Sdn. Bhd.	668402T	No. 15, Lorong 1, Taman Seri Iskandar, 36400 Hutan Melintang, Perak	Branch
				Ground Floor of No. 2413, Taman Samudera, 32040 Sri Manjung, Perak	Branch
				No. 10-Y-1, Komplek Menara Condong, Jalan Bandar, 36000 Teluk Intan, Perak	Branch
			No. 13, Jalan Bunga Raya, Taman Bunga Raya, 35900 Tanjung Malim, Perak	Branch	
			No. 13, Jalan Dato Onn Jaafar, 30000 Ipoh, Perak	Branch	
Pulau Pinang	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 50 (Ground Floor), Jalan Aston, 14000 Bukit Mertajam, Pulau Pinang	Branch
	2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	No. 10F, Ground Floor, Jalan Tun Dr. Awang, 11900 Bukit Jambul, Penang	Branch
				3A-G-17, Kompleks Bukit Jambul, Jalan Rumbia, Bayan Lepas, 11900 Pulau Pinang	Branch
	3	Lotus Group Ent Sdn Bhd	747923M	12G-G, Jalan Tun Dr Awang 11900 Bayan Lepas, Pulau Pinang	Branch
				A1-01 KOMTAR, Jalan Penang, 10000 Georgetown, Pulau Pinang	Branch
				No. 158, Jalan Datuk Ooh Choo Cheng 14000 Bukit Mertajam, Pulau Pinang	Branch
	4	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	2B-4-3, KOMTAR, Jalan Penang, 10000 Pulau Pinang	Branch
	5	Mandiri International Remittance Sdn Bhd	850077P	12H, Ground Floor, Jalan Rumbia, Relau, 11900 Bayan Lepas, Pulau Pinang	Branch
lot G-24, Megamal Pinang, 2828, Jalan Baru, Bandar Prai Jaya, 13600 Pulau Pinang				Branch	
6	NBL Money Transfer Sdn. Bhd.	823952T	No. 452, Jalan Penang, 10000 Georgetown, Pulau Pinang	Branch	
7	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756839K	No. 6, Jalan Besar, Taman Gamelan, Sungai Bakap, 14200 Seberang Perak, Pulau Pinang	Branch	
8	TML Remittance Center Sdn. Bhd.	668402T	No. 1-1-31, Kompleks Ideal Avenue, Medan Kampung Relau 1, 11900 Bayan Lepas, Pulau Pinang Komtar C2-1.02 & C2-1.13, Ground Floor, Penang Road, 10000 Georgetown, Pulau Pinang	Branch	

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Sabah	1	TML Remittance Center Sdn. Bhd.	668402T	Ground Floor Block 44, Lot 2, Jalan Singapore, 90739 Sandakan, Sabah	Branch
				Blok E, Lot 29, Tingkat 1, Papar Century Plaza, Pekan Papar, 89600 Papar, Sabah	Branch
				Ground Floor TB 4281 & 4286, Lot 2 Blok A, Jalan Masjid, 91000 Tawau, Sabah	Branch
				Ground Floor, Block C, Lot 6, Arsad Shopping Complex, Jalan OKK Sodomom, 89008 Keningau, Sabah	Branch
				MDLD 4617, Lot 16 Jalan Teratal, 91100 Lahad Datu, Sabah	Branch
				No. 25, Jalan Lo Thien Chok, 89550 Kudat, Sabah	Branch
				Lot 18, Block C, Semporna Sea Front New Township, 91300 Semporna, Sabah	Branch
				Lot No. 12, Block S, Phase 6, Bandar Cenderawasih, 91150 Lahad Datu, Sabah	Branch
				Shop No. 6, Ground Floor, Menggatal Township, 88804 Kota Kinabalu, Sabah	Branch
				MDKNK 2631 Bangunan Kedai, P/S 108, Jalan Sapang 4, 91207 Kunak, Sabah	Branch
				Lot No. 1, Blok C, Bangunan Tokogaya, Pekan Ranau, 89308 Ranau, Sabah	Branch
				Lot No. 6, Kg. Paris 3, Fasa 1, Kinabatangan, 90200 Lahad Datu, Sabah	Branch
				Lot 238327/230912, Jalan Jambatan, Kampung Murut Kalsabakan, 91010Tawau, Sabah	Branch
				Lot No. G8, Ground Floor, One Place Mall @ Putatan Square, Jalan Putatan, 88200 Putatan, Kota Kinabalu, Sabah	Branch
				Ground Floor Lot 3, Blok D, SUDC Building 89857 Siptang Sabah	Branch
				Lot 3, Batu 13, Jalan Lahad Datu / Sandakan, 91115 Lahad Datu, Sabah	Branch
				Lot 43A, Ground Floor, Centre Point Sabah, 88000 Kota Kinabalu, Sabah	Branch
				Ground Floor, TB 1027, Jalan Dunlop, 91000 Tawau, 91000 Tawau, Sabah	Branch
				Lot 88, Blok A, Jalan Ranau-Sandakan, Taman Monogun, Pekan Telupid, Telupid, 88320 Sandakan, Sabah	Branch
				No. 1, Ground Floor, Block B, Phase 3, Inanam, 88857 Kota Kinabalu, Sabah	Branch
Sibuga Jaya II, Batu 8, Jalan Labuk, 9000 Sandakan, Sabah	Branch				
Blok B, Lot 5, Kedai Sedco, Kota Marudu, 89100 Kudat, Sabah	Branch				
Sabah	2	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	G32, Lot 10 Centre Point, No. 1, Jalan Centre Point, 88000 Kota Kinabalu, Sabah	Branch
Sarawak	1	TML Remittance Center Sdn. Bhd.	668402T	Lot 2892, Emart Commercial Centre, Permaisjaya Technology Park, Jalan Tudan, 98000 Miri, Sarawak	Branch
				No. 8, Lorong Ban Hook, 93000 Kuching, Sarawak	Branch
				Lot 3056, Jalan Chambers, Ground Floor of Sibü Chinese Chamber of Commerce & Industry Building, 96007 Sibü, Sarawak	Branch
				No. 88, Jalan Kappel, 97000 Bintulu, Sarawak	Branch
				No. 170, Lot 258, Serlian Bazaar, 94700 Serlian, Sarawak	Branch
				Unit No. 1, 2, 3 Samalaju Lodge, Samalaju Industrial park, 97000 Bintulu, Sarawak	Branch
				Shop Lot 05, Lot 288 Block 20 Land Niah District, Batu Niah, 98200 Niah, Sarawak	Branch
				Sublot No. 9, Ground Floor, Wisma Megah, 96800 Kapit, Sarawak	Branch
				Unit 3, Blok 15, Lorong Bellan 2A, Selangau Bazaar, 96000 Sibü, Sarawak	Branch
				No. 45, Jalan Masjid Lama, Bandar Sarikei, 96100 Sarikei, Sarawak	Branch
				Lot 603, Jalan Trusan, 98850 Lawas, Sarawak	Branch
				Medan Setia Raja, Ground Floor, Sublot 9, Jalan Boulevard, 96400 Mukah, Sarawak	Branch
				Selangor	1
No. 41, Ground Floor, Terrace Garden, Jalan Batu Tiga Lama, Klang Bandar Diraja, 41300 Klang, Selangor	Branch				
2	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	GF-04, Paragon @PANGAEA, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor		Branch
3	Easy Pay Transfers Sdn. Bhd.	1207100-T	Unit 13A01 Tropicana Gardens Office Tower, No. 2A, Persiaran Surian Tropicana Indah, 47810 Petaling Jaya, Selangor		HQ
4	Golden K.L. Union Sdn. Bhd.	588399H	No. 10, Jalan Baru, 41300 Klang, Selangor		HQ
			No. 88, Jalan Maxwell, Pekan Rawang, 48000 Rawang, Selangor		Branch
			Blok L-002, Shop Vista Apartment, Jalan PUJ 10/2A, Damansara Damai, 47830 Petaling Jaya, Selangor		Branch
			628, Jalan Besar, Sungai Way, 47300 Petaling Jaya, Selangor		Branch
			No. 8, Jalan Besar, 43000 Kajang, Selangor		Branch
5	CPL Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	G-13A, Lot 41296, Persiaran Eco Sanctuary, Telok Panglima Garang, 42500 Shah Alam, Selangor		Branch
			No. 13 G (Ground Floor), Jalan Orkid 2B, Seksyen BS 2, Bukit Sentosa, 48300 Bukit Beruntung, Selangor		Branch
6	Lotus Group Ent. Sdn Bhd	747923M	No. 13 G, Blok 10, Jalan Pahlai J 15/J, Dataran Otomobil, Seksyen 15, 40200 Shah Alam, Selangor	Branch	
			Ground Floor No 19, Jalan Pos Baru, 41000 Klang, Selangor	Branch	
			Lot No. 98, Jalan SBC 3, Taman Sri Batu Caves, 68100 Selangor	Branch	
			Ground Floor No. 18, Jalan Murni 25/61, Taman Sri Muda, 40400 Shah Alam, Selangor	Branch	
			No. 17, Jalan Bandar Rawang 12, Bandar Baru Rawang, 48000 Rawang, Selangor	Branch	
			Units B-05, B-06 and B-07, Lot 525, Persiaran Subang permai, Taman Perindustrian Sungai Penaga, 47500 Subang Jaya, Selangor	Branch	

LICENSEES CONDUCTING REMITTANCE BUSINESS (class B)
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State	No.	Licensee	Business Registration Number	Full Address	Premises
Selangor	7	ManagePay Services Sdn. Bhd.	516641W	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya	HQ
	8	Mandiri International Remittance Sdn Bhd	850077P	Ground Floor, Lot G13A, Spectrum Shopping Mall, Jalan Wawasan Ampang 4/2, Bandar Baru Ampang 68000 Ampang, Selangor	Branch
				Ground Floor, No. 617, SS9A/1, Seri Setia 47300 Petaling Jaya, Selangor	Branch
				No. 45, Jalan Mewah 25/63, Taman Sri Muda, 40400 Shah Alam, Selangor	Branch
				No. 58, Jalan Besar, 43000 Kajang, Selangor	Branch
	9	Mobile Money International Sdn. Bhd.	670766W	Lot 23- 24, 2nd Floor, IOI Business Park, 47100 Puchong, Selangor	HQ
	10	NBL Money Transfer Sdn. Bhd.	823952T	No. 2, Jalan Ria 25/62, Taman Sri Muda, Seksyen 25, 40400 Shah Alam, Selangor	Branch
				Ground Floor, No. 35, Persiaran Sultan Ibrahim, Off Lintang Batu 3, 41300 Klang, Selangor	Branch
				No. 13-1, Jalan Pasar Baru 2, 43500 Semenyih, Selangor	Branch
	11	Surway Money Sdn. Bhd.	1220176-V	Level 14, Menara Surway, Jalan Lagoon Timur, Bandar Surway, 47500 Subang Jaya, Selangor	HQ
	12	TML Remittance Center Sdn. Bhd.	668402T	No. 7, Jalan Pos Baru, 41300 Klang, Selangor	Branch
				No. 5, Jalan Besar, Kg Baru Sg. Buloh, 47000 Sg. Buloh, Selangor	Branch
				No. 163, Jalan Sultan Abdul Samad, 42700 Banting, Selangor	Branch
No. 18, Jalan Medan Taming 2, Taman Taming Jaya, 43300 Seri Kembangan, Selangor				Branch	
No. 15, Jalan Meranti, Off Jalan menu, 41050 Klang, Selangor				Branch	
No. 31, Jalan Haji Muhammad, 45200 Sabak Bernam, Selangor				Branch	
G17 (B) Jalan Putra Perdana SE, Taman Putra Perdana, 47130 Puchong, Selangor				Branch	
No. 11-G & 11-1, Jalan Sunsuria 1B/2, Jasper Square, Bandar Sunsuria, 43900 Sepang, Selangor				Branch	
No. 31, Jalan Utama 2/1, Maju Jaya, 47140 Puchong, Selangor				Branch	
No. 49, Jalan Mewah 25/63, Seksyen 25, Taman Sri Muda, 40400 Shah Alam, Selangor				Branch	
No. 27A, Jalan Besar Kapar, Kapar, 42200 Klang, Selangor	Branch				
25-2 (1st Floor), Jalan Cecawi 6/19a, Kota Damansara, Petaling Jaya, 47810 Petaling, Selangor	Branch				
No. 14 (Ground Floor), Block C, Jalan K U6/K, Pusat Bandar Subang Utama, Kampung Baru Subang, Seksyen U6, Shah Alam, 40150 Selangor	Branch				
13	TransferWise Malaysia Sdn. Bhd.	1239463-H	Co-labs The Starling, Lot 4-401 & 4-402, Level 4, The Starling Mall, No. 6, Jalan SS21/37, Damansara Uptown, 47400 Petaling Jaya, Selangor	HQ	
Wilayah Persekutuan Kuala Lumpur	1	Agrani Remittance House Sdn. Bhd.	706823M	No. 33, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ
	2	Bank Kerjasama Rakyat Malaysia Berhad		Tingkat 35, Menara 1, Menara kembar Bank Rakyat, 33, Jalan Travers, 50470 Kuala Lumpur	HQ
	3	Bank Pertanian Berhad (Agrobank)		Menara Patriot, Leboh Pasar Besar, 50726 Kuala Lumpur	HQ
	4	Bank Simpanan Nasional		Wisma BSN, 117, Jalan Ampang, 50450 Kuala Lumpur	HQ
	5	BigPay Malaysia Sdn. Bhd.	719679-A	Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	6	CBL Money Transfer Sdn. Bhd. (formerly known as Rush Money Express (M) Sdn. Bhd.)	769212M	Ground Floor, Loke Yew Building, No. 2, Leboh Pasar Besar, 50050 Kuala Lumpur	HQ
				No. 39, Jalan Leboh Pudu, 50050 Kuala Lumpur	Branch
	7	Golden K.L. Union Sdn. Bhd.	588399H	452, G#01, Plaza TAR, Jalan Tuanku Abdul Rahman, 51000 Kuala Lumpur	Branch
	8	GPL Remittance Sdn. Bhd. (formerly known as Crystal Remit Worldwide Sdn. Bhd.)	829352K	No. 26A, Jalan 14/14, Section 14, 46100 Petaling Jaya, Selangor	HQ
	9	Incentive Remit (M) Sdn Bhd	766276M	No. 5, Jalan Riung, Off Jalan Maarof, 59100 Bangsar, Kuala Lumpur	HQ
	10	NIUM Sdn. Bhd. (formerly known as IristaREMI Malaysia Sdn. Bhd.)	1214517-X	Komune 2.0, Level 7-54, Vertical Corporate Tower, Lobby B, Avenue 10, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	11	Lotus Group Ent. Sdn Bhd	747923M	No. 436, Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur	Branch
A-15 & A-17 CMC, Connaught Market Center, Jalan Cerdas, Taman Connaught Cheras, 56000 Kuala Lumpur				Branch	
			Lot 7.05, 7.06B, 7.06C, Tingkat 7, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur	HQ	
12	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	Unit 2-06, Level 2, Kotaraya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ	

LICENSEES CONDUCTING REMITTANCE BUSINESS (class B)
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State	No.	Licensee	Business Registration Number	Full Address	Premises
Wilayah Persekutuan Kuala Lumpur	13	Mandiri International Remittance Sdn Bhd	850077P	Tingkat Bawah & Mezzanine, Wisma MEPRO, 29 & 31, Jalan Ipoh, 51200 Kuala Lumpur Kedai Grapari, Lot 455, Tingkat Bawah, Jalan Tuanku Abdul Rahman, 50480 Kuala Lumpur No. 22-B, Jalan Hang Kasturi, 50050 Kuala Lumpur	HQ Branch Branch
	14	MoneyMatch Sdn. Bhd.	1133611-P	Unit 5.03, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur	HQ
	15	NBL Money Transfer Sdn. Bhd.	823952T	No. 50G & 50-2, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ
	16	Pos Malaysia Berhad	229990M	Ibu Pejabat Pos Malaysia Berhad, Kompleks Dayabumi, 50670 Kuala Lumpur	HQ
	17	Tranglo Sdn. Bhd.	809241-M	Ground Floor, Unit 7-1 Level 7, Unit 10-1 Level 10, Unit 11-1 Level 11, Tower 9, Avenue 5, The Horizon, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	18	TML Remittance Center Sdn. Bhd.	668402T	Lot 2.07, 2nd Floor, Kota Raya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur Lot G08 & Lot G09, No. 3, Jalan Raja Alang, Chow Kit, 50300 Kuala Lumpur	Branch Branch
	19	TNG Digital Remittance Sdn. Bhd. (formerly known as Numoni DFS Sdn. Bhd.)	773705K	Level 5, Tower 6, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur	HQ
	20	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756839K	Unit 6-Q-1, Wisma LMS, No. 6, Jalan Abdul Rahman Idris, Kg. Baru, 50300 Kuala Lumpur E-OG-08A, Plaza Mont Kiara, No. 2, Jalan Kiara Mont Kiara, 50480 Kuala Lumpur	HQ Branch
	21	Western Union Payments (Malaysia) Sdn. Bhd.	970512P	Level 22.03, The Garden North Tower, Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur	HQ
	22	WorldRemit (Malaysia) Sdn. Bhd.	1237124-V	Suite 2.6, Avenue Business Centre, Block L, Plaza Damas, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur	HQ
Wilayah Persekutuan Labuan	1	TML Remittance Center Sdn. Bhd.	668402T	Ground Floor, Lot E & F, Victoria Point, Jalan OKK Awang Besar, 87007 Wilayah Persekutuan Labuan	Branch