

TOTAL LICENSEES
(By State)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service business
AZ	1	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
				Lot 20 & 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000		
	2	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	3	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	4	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	5	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	6	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	7	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	8	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	9	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	10	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	11	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	12	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	13	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	14	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	15	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	16	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	17	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	18	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
	19	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing
20	18 Money Transfer Sdn. Bhd.	70881010	No. 47, Jalan Seri Denda 01, Taman Seri Denda, 47000 Seremban, JKR	42	Money-Changing	

TOTAL LICENSEES
(By Firm)

State	No.	Licensee	Business Registration Number	Full Address	Premises	Type of money service activities
Pula Ping	14	Lotus Money Business Services Sdn. Bhd.	1019141	28-2, KOTAJAYA, Jalan Perang, 10000 Pulau Pinang	Branch	Remittance
	15	Lotus Group Sdn Bhd	7972280	22-15, Jalan Tan Di Pagar, 11000 Bukit Mertajam, Pulau Pinang	Branch	Remittance
	16	Mohamed Asyraf Finance Sdn. Bhd.	6184740	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	17	Mohamed International Remittance Sdn Bhd	8007777	10, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Remittance
	18	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	19	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	20	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	21	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	22	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	23	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	24	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	25	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	26	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	27	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	28	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	29	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	30	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	31	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	32	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	33	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	34	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	35	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	36	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	37	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	38	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	39	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	40	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	41	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing
	42	Lotus Group Sdn Bhd	7972280	11, Jalan Masjid Melayu, 10000 Georgetown, Pulau Pinang	Branch	Money-Changing

TOTAL LICENSEES
(By State)

State	No.	Licensee	Business Registration	Full Address	Premises	Type of money services business
Palo Alto	14	Palmer Consulting & Financial Services, Inc. 10000 Santa Monica Blvd., Suite 1000 Beverly Hills, CA 90210	4100000	147 W. Leland Blvd., 10000 Santa Monica Beverly Hills, CA 90210	Branch	Money Transmittal, Payment of Prepaid Invoices
	15	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	CA	Money Transmittal
	16	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	17	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	18	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	19	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	20	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	21	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	22	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
	23	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal
San Jose	1	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	2	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	3	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	4	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	5	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	6	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	7	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	8	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	9	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices
	10	Palmer Financial Services, Inc.	4100000	147 W. Leland Blvd., Suite 1000, 10000 Santa Monica, Beverly Hills, CA 90210	Branch	Money Transmittal & Payment of Prepaid Invoices

TOTAL LICENSEES
(by state)

State	No.	Licensee	Business Registration	Full Address	Premises	Type of money service business
Oregon	14	Armed Money Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	15	Bullseye Coin Exchange Svc. Inc. (Formerly known as Bullseye Coin Exchange Svc. Inc.)	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	16	Bullseye Coin Exchange Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	17	Capital Exchange Svc. Inc.	7792761	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	18	New Trade Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	19	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	20	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	21	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	22	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	23	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	24	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	25	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	26	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	27	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	28	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	29	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	30	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	31	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	32	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	33	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	34	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	35	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	36	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	37	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing
	38	Old Money Transfer Svc. Inc.	6328242	101021, 1021, John Swanson, 10101 10101 Portland, OR 97201	142	Money-Changing

