

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
1.	Thaj Travel & Tours Sdn. Bhd.	No. 2-8, Jalan Kem 42000 Pelabuhan Klang, Selangor	18 July 2013
2.	Kedai Runcit (Seksyen 30, Shah Alam)	Batu 7, Jalan Kebun, Seksyen 30, 40460 Shah Alam, Selangor	18 July 2013
3.	As Subuh Enterprise	88, Jalan BPU 1, Bandar Puchong Utama, 47100 Puchong, Selangor	18 July 2013
4.	Call & Call Telecommunications	PP-LG-23, Kompleks Puchong Perdana, Jalan Perdana 3/1, 47100 Puchong, Selangor	18 July 2013
5.	Kedai Runcit Lima Enam	No. 5, Rumah Kedai, Taman Seri Changlun 06010 Changlun, Kedah	25 July 2013
6.	Asia Supreme Fx Sdn. Bhd.	7-08, Kompleks Kenanga Wholesale City, No. 2, Jalan Gelugor, 55200 Kuala Lumpur	31 Oct 2013
7.	Nur Gemilang Jaya Enterprise	505B, Jalan Kemajuan, Kampung Pandan, 55100 Kuala Lumpur	23 Jan 2014

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8.	Vin Resources	GS-08, Sri Ara Vista Damansara, Kampung Sungai Kayu Ara, Jalan Cempaka, 47400 Petaling Jaya, Selangor	23 Jan 2014
9.	Rima Hidayanti Enterprise	No. 8, Jalan Padang, Walter Grenier Imbi 55100 Kuala Lumpur	23 Jan 2014
10.	Jamalusadique Trading	No. 12, Jalan Pos Baru, Jalan Meru, 41050 Klang, Selangor	24 Jan 2014
11.	All In All Trading	10-C-G, Jalan Tun Dr. Awang, Bukit Jambul, 11900 Bayan Lepas, Pulau Pinang	28 Jan 2014
12.	A & Z Barkat Marketing	A-G11, Blok A, Apartmen Idaman, No. 9, Jalan PJU 10/1 PJU10, Damansara Damai, 47830 Petaling Jaya, Selangor	20 Mar 2014
13.	Puchong Phone Shop	18, Jalan Perdana, Taman Puchong Perdana, Batu 12, 47100 Puchong, Selangor	21 Mar 2014

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14.	S Maju Resources	Lot BG-32, Ground Floor, Econsave Cash & Carry Bangi, Jalan Reko Sentral, 43000 Kajang, Selangor	24 April 2014
15.	Shakeel Enterprise	No. 7 & 8, Jalan 2/116B, Kuchai Entrepreneur's Park Off Jalan Kuchai Lama, 58200 Kuala Lumpur	24 April 2014
16.	Al Barkath Maju Jaya Enterprise	No. 197, Jalan Datuk Keramat, 54000 Kuala Lumpur	24 April 2014
17.	Pusat Internet Mah Mutiara Global	No. 2, Lorong Keramat Dalam 2, Jalan Datuk Keramat, 54000 Kuala Lumpur	24 April 2014
18.	Lucky Star Creative Enterprise	No. 3, Jalan 2/112F Off Jalan Pantai Dalam, 59200 Kuala Lumpur	25 April 2014
19.	Kubra Trading	G90, Ground Floor, Pertama Complex, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	25 April 2014
20.	Noor Nisha Trading	No. 14, Jalan Pos Baru, 41050 Klang, Selangor	25 April 2014

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21.	Pagoh Teleshop	No. 163-2, Jalan Sekolah Cina, Pagoh, 84600 Muar, Johor	27 April 2014
22.	Feminas Enterprise	SA-04-G, Lorong Pandan Pertama 5, Pandan Utama, 68000 Ampang, Selangor	28 April 2014
23.	Kedai Telekomunikasi BC	6G, Jalan UP 1/7, Taman Ukay Perdana, 68000 Ampang, Selangor	1 July 2014
24.	KBS Sayan Enterprise	No. 1-G, Jalan Hentian-5, Pusat Hentian Kajang, Jalan Reko, 43000 Kajang, Selangor	2 July 2014
25.	Shaik Dawood Enterprise	No. 482, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	2 July 2014
26.	T & Y Communication Enterprise	No. 7, Jalan Besar, Medan Permai, 31700 Malim Mawar, Perak	9 July 2014
27.	Ashika Resources Sdn. Bhd	No. 533, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	4 September 2014
28.	Wotel Phone Shop	Lot 17, Terminal Feri, Jalan Foreshore, 42000 Pelabuhan Klang, Selangor	8 September 2014

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No.	Name of Company	Address	Date of Warning Letter Sent
29.	Bina Niaga Impian Enterprise	Blok N-1-09, Taman Pelangi, 13600 Perai, Pulau Pinang	29 August 2014
30.	Kysl Hi Tech Enterprise	14, Persiaran Zarib 3, Taman Pinji Mewah, 31500 Lahat, Perak	7 November 2014
31.	Mobilemoney Enterprise	21, Jalan Pengkalan Indah 2, Bandar Pengkalan Indah, 31650 Ipoh, Perak	7 November 2014
32.	Kedai Jamu Air Mancur 2	No. 221, Jalan Jambatan, Kampung Bakar Batu, 80150 Johor Bahru	11 December 2014
33.	G.U.S. (Tg. Malim) Sdn. Bhd.	Pasaraya Grand Union, Jalan Bunga Raya, 35900 Tanjung Malim, Perak	12 December 2014
34.	BRI Net Service	24, Jalan Horley, 30300 Ipoh, Perak	12 December 2014
35.	Nasrina Maju Enterprise	Lot G-F-11, Billion Shopping Centre Sdn. Bhd., Jalan Lumut, 32040 Seri Manjung, Perak	12 December 2014

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No.	Name of Company	Address	Date of Warning Letter Sent
36.	Unknown	Jalan Jambatan Kampung Bakar Batu Johor Bahru	18 December 2014
37.	Varman Global Trading	No. 2085, Jalan Besar Nilai, 71800 Nilai Negeri Sembilan	9 January 2015
38.	Ija Andy Enterprise	Lot 534, Jalan Kelapa Gading, Kampung Segambut Bahagia, 51200 Kuala Lumpur	13 January 2015
39.	Azarudeen Enterprise	27G, Jalan PGN 1A/1, Pinggiran Batu Caves, 68100 Batu Caves Selangor	13 January 2015
40.	Rizwan Cahaya Enterprise	No. 5, Jalan Raja Muda Aziz, 50300 Kuala Lumpur	9 January 2015
41.	BRI Western Link Enterprise	No. 488B, Jalan Tuanku Abdul Rahman 50300 Kuala Lumpur	13 January 2015
42.	Damai Telcom Marketing	F2-C3A, Plaza 393 No. 61, Jalan Peel, 55100 Kuala Lumpur	10 March 2015

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No.	Name of Company	Address	Date of Warning Letter Sent
43.	HP Yen Enterprise	No. 8, Jalan ½, Seksyen 1, Bandar Teknologi, 43500 Semenyih Selangor	13 March 2015
44.	M-Style Telemobile Station	12, Jalan Kelab, 35600 Sungkai, Perak	23 July 2015
45.	AMRA Mag & News	No 4, Jalan Pelapik CU 8/C, Bukit Jelutong, 40150 Shah Alam Selangor	28 June 2016
46.	Desaru Fruit Farm Trading	Hentian Penawar, No 1, Sungai Cemaran, Desaru, 81900 Kota Tinggi Johor	16 August 2016
47.	Excellent Telecommunication Enterprise	No 41, Jalan Medan Nusa Perintis 6, Taman Nusa Perintis 2, Gelang Patah 81550 Gelang Patah Johor	16 August 2016
48.	Ho Wang Enterprise	51, Medan Nusa Perintis 6, Taman Nusa Perintis 2, Gelang Patah, 81550 Gelang Patah Johor	16 August 2016

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No.	Name of Company	Address	Date of Warning Letter Sent
49.	Kedai Kopi dan Makanan Lima dan Lima	No. 6, Taman Seri Changloon, Jalan Pauh 06010 Changloon, Kedah	16 August 2016
50.	Unknown	Kedai Jamu Pintu masuk Fresh Hub Trading, Jalan 10/28, Jalan Taman Air Biru, 81700 Pasir Gudang Johor	16 August 2016
51.	M & L Technology Solutions	MM20, Medan Mewah, 26700 Muadzam Shah Pahang	1 July 2016
52.	Mask Maju Jaya Enterprise	No.10C-G, Jalan Tun Dr. Awang, Bukit Jambul, 11900 Bayan Lepas Pulau Pinang	16 August 2016
53.	Rizzah Enterprise	No.20 Saujana Puchong, Jalan SP3/11, 47120 Puchong Selangor	29 June 2016

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No.	Name of Company	Address	Date of Warning Letter Sent
54.	Tunas Rupert Follow Me Express Sdn Bhd	Kompleks ICQS, Pelabuhan Muara Sungai Melaka, Taman Kota Laksamana 75250 Melaka	28 June 2016
55.	K Mann Mobile Communication	531 B, Jalan Besar, Kampung Tanjong Sepat, 42800 Tanjong Sepat, Selangor	27 September 2016
56.	Lily Communication	158 B, Jalan Besar Kampung Tanjong Sepat 42800 Tanjong Sepat Selangor	27 September 2016
57.	3N Enterprise	7 Jalan Pos Baharu (Lorong Stesen Bas) 41300 Klang Selangor	27 September 2016
58.	Ulee Gunong Enterprise	No 19, Bandar Seri Ehsan Jalan BSE 4/45, Bukit Changgang Kuala Langat 42700 Banting Selangor	27 September 2016

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No.	Name of Company	Address	Date of Warning Letter Sent
59.	Kedai Runcit Lageina	Simpang Empat, Jalan Berlian Kiri Kampung Bukit Changgang 42700 Banting Selangor	27 September 2016
60.	Kedai Runcit Lageina	G-1-4, Blok G, Pangsapuri Enggang, Jalan BK 6F, Bandar Kinrara 47180 Puchong Selangor	27 September 2016
61.	Kedai Runcit Lageina	No 193-G, Jalan LP 7/2 Taman Lestari Perdana Bandar Putra Permai 43300 Seri Kembangan Selangor	27 September 2016
62.	Nazurah Resources	Pasaraya Econsave, Lot Asal 9900, Jalan Batu Empat, Seksyen 36, 40470 Shah Alam Selangor	27 September 2016
63.	Nazurah Resources	No 4, Jalan Anggerik Aranda 31/B Seksyen 31, Kota Kemuning, Selangor	27 September 2016

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64.	Hashim Bin Husain (KT0229894-V)	PT 315 Kaw. Bebas Cukai Pengkalan Kubor, 16080 Kota Bharu, Kelantan	29 May 2017
65.	Lim Kim Poh	249, Jalan Merdeka, 17200 Rantau Panjang, Kelantan	29 May 2017
66.	Mohamed Abd Fatah	Depan Kompleks ICQS, 17200 Rantau Panjang, Kelantan	29 May 2017
67.	Choo Photo Studio/Happy Honey Photo (KT0168965-U)	562-H, Jalan Lebuhraya, 17200 Rantau Panjang, Kelantan	29 May 2017
68.	Chop Eng Hin	40 Jalan Pasar, 22300 Kuala Besut, Terengganu	30 May 2017
69.	Syarikat Leong Hup Cheong (000083614-W)	46, Kuala Besut, 22300 Kuala Besut, Terengganu	30 May 2017
70.	3G Mobile Enterprise	Ground Floor, Sublot 5, Lot 424, Mukah New Township, 96500 Mukah, Sarawak	31 May 2017

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

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No.	Name of Company	Address	Date of Warning Letter Sent
71.	DT Telecommunication	Sublot No. 1, Lot 424, Block 68, 96400 Mukah, Sarawak	31 May 2017
72.	Mei Hua Trading (7612006)	Sublot No. 5, Lot 1240, Block 68, Boulevard Setiaraja, 96400 Mukah, Sarawak	31 May 2017
73.	Fook Ann Enterprise (QP19591SWK)	Lot 35, Ground Floor, 98150 Bekenu, Sarawak	1 June 2017
74.	Soon Hock & Company (1488)	No. 26, Main Bazaar, 96700 Kanowit, Sarawak	1 June 2017
75.	Fei Mobile	No. 18, Back Portion, Market Road, 96000 Sibu, Sarawak	1 June 2017
76.	BNI Co. (SA20121352)	No. 21, Jalan Channel, 96000 Sibu, Sarawak	1 June 2017
77.	999 Mobile Telecommunication (SA20151635)	No. 24, Ground Floor, Khoo Peng Loong Road, 96000 Sibu, Sarawak	1 June 2017

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78.	B.R. Internet Services (SBU/SA201001198)	No. 9, Front Portion, Jalan Channel, 96000 Sibuluan, Sarawak	1 June 2017
79.	Kedai Runcit KM (SA0394895-H)	Blok 11-1-13 Pangsapuri Sri Nervilla, 31/166 Kota Kemuning, 40460 Shah Alam, Selangor	7 June 2017
80.	Bismi Teguh Enterprise (002505957-X)	Lot 1037, Jalan Cempaka, Kpg. Sungai Kayu Ara, 47400 Petaling Jaya, Selangor	7 June 2017
81.	Helmi Jaya Trading (002541601-T) [Kedai Jamu sebelah kedai baju]	GS-09, Apartment Sri Ara Vista Damansara, KG. SG. Kayu Ara, 47400 Petaling Jaya, Selangor	7 June 2017
82.	Emam Marketing (002165913-D)	No. 514, Jalan PJU 1/5 Kampung Cempaka, 47301 Petaling Jaya, Selangor	7 June 2017
83.	Rasik Enterprise (002349898-H)	NO. 7-8, Jalan 2/116B Kuchai Entrepreneur's Park, Off Jalan Kuchai Lama, 58200 Kuala Lumpur	8 June 2017

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No.	Name of Company	Address	Date of Warning Letter Sent
84.	Jos Gadget Store (002528091-W)	No. 25, Jalan SS25/23, Taman Plaza, 47301 Petaling Jaya, Selangor	8 June 2017
85.	SMJ Mulya Enterprise (002291458-U)	No. 7, Jalan Melur 45, 68000 Ampang, Selangor	8 June 2017
86	SMJ Mulya Enterprise (002291458-U)	No. 335, Jalan TP-01, Kampung Tasek Permai, 68000 Ampang, Selangor	8 June 2017
87.	Broadsky Mobile & Services (002306014-P)	No. 4, Jalan 3/2, Kg. Tasek Tambahan, 68000 Ampang, Selangor	8 June 2017
88.	Sheik Sejahtera Resources (002536241-W)	No. A-G01, Jalan Puncak Desa 1, Kepong, 52100 Kuala Lumpur	9 June 2017
89.	VJ Technologies Sdn Bhd 721183-K	385A Jalan SS 9A/s, Seri Setia Sg Way, 47300 Petaling Jaya, Selangor	1 November 2016

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90.	DK Galaxy Enterprise 002080507-A	No. 108, Block B, Flat PKNS, SS 3/39, 43700 Petaling Jaya, Selangor	1 November 2016
91.	JF Teleshop (MA0091115-X)	No.41A, Jalan Besar Gersik, 84700 Muar, Johor	19 July 2017
92.	ST Selamat Enterprise (JM0676127-M)	No. 2, Kg. Pasir, Jalan Durian, 81400 Johor Bahru, Johor	20 July 2017 30 Sept 2020
93.	AS Nagu Enterprise (IP0007696-V)	No. 34, Jalan Besar, 35600 Sungkai, Perak	16 July 2017
94.	DG Tele Enterprise (0228184-A)	No. 38, Jalan Tun Saban, 33300 Gerik, Perak	9 August 2017
95.	Heng Heng Mobile (JM0595258-T)	Plot 596, Jalan Persiaran Saujana, Taman Saujana, 81100 Johor Bahru, Johor	20 July 2017
96.	E Twenty Teleshop (JR0007321-H)	No. 2, Jalan Besar, Parit Sulong, 83500 Batu Pahat, Johor	20 July 2017

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No.	Name of Company	Address	Date of Warning Letter Sent
97.	Sabrinah Resources	No. 8, Jalan Seri Putra 3/10, Bandar Seri Putra, 43000 Bangi, Selangor	24 January 2018
98.	Shazimo Resources	Lot 1-5, Pangsapuri Impian Seri Setia, 51, Jalan SS 9A/14 Sungei Way, 47300 Petaling Jaya, Selangor	24 January 2018
99.	CM Talk Teleshop CA0116005-P	No. A15, Big 10 Super Store Sdn. Bhd. PASaraya Komersial Emas, Pusat Komersial Emas, 28200 Bandar Baru Bera, Pahang	29 January 2018
100.	Jaya Stationery & Photo Copy CA0128484-W	No. 1, Bangunan LKNP Bilik Belakang, Jerantut, Pahang	29 January 2018
101.	M & Y Convenience Store JM0636449P	No. 6, Jalan Permas 10, Bandar Baru Permas Jaya, 81750 Masai, Johor	29 January 2018
102.	S & C Mobile Service	No. 01-03, Blok 12, Taman Cempaka, 81200 Johor Bahru, Johor	29 January 2018
103.	Besout Maju Cekal IP0391967	Jalan Telekom, Felda Trolak Selata, 35600 Sungkai, Perak	29 January 2018

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104.	Besout Maju Cekal IP0391967	F6, Felda Gunung Besout, 35600 Sungkai, Perak	29 January 2018
105.	Besout Maju Cekal IP0391967	Pekan Sungkai (next to bus station), 35600 Sungkai, Perak	29 January 2018
106.	T&K Star Sdn. Bhd.	No. 62, Jalan Indah 8/15, Taman Bukit Indah, 81200 Johor Bahru, Johor	29 January 2018
107.	TYS Communicationn JM0380809-V	No. 18, Bunga Raya 3, Pekan Baru Layang- Layang, 81850 Johor	29 January 2018
108.	Perkhidmatan Motosikal Heng Huat	No. 4 Bandar Baru Kota Puri, Jalan Jelatang 14/1, Taman Megah Ria, 81750 Johor Bahru, Johor	8 February 2018
109.	Three G Phone Enterprise (NS0039588H)	529, Jalan TTJ 1/3, Taman Tuanku Jaafar 71450 Sungai Gadut Negeri Sembilan	3 April 2018
110.	Mulieng Enterprise (001717777K)	101 Block C, Damai Apartment Jalan PJS 8/9 46000 Petaling Jaya Selangor	3 April 2018
111.	Setia Damai Enterprise	G219, Kg. Batu Satu,	23 April 2018

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	(CA0051331V)	Jalan Mentakab 28000 Temerloh Pahang	
112.	MCT Mobile Com (001515735V)	No. 64, Jalan Besar Karak 28600 Karak Pahang	23 April 2018
113	A & Jack Telecommunication (KC0018018M)	No. 254, Taman Desa Bidara, 09300 Kuala Ketil, Kedah	26 April 2018
114.	Lucky City Mobile Concept (MA2110415H)	Lot GS 4, No. 35, Jalan DS 2/2, Dataran Satria 2, TF Value-Mart Sdn. Bhd. 73400 Gemas, Negeri Sembilan	15 May 2018
115.	Mini Mart Nyalas (MA0199429K)	J 3569 Pekan Nyalas 77100 Asahan Melaka	15 May 2018
116.	Al Zain Phone Centre (NS0178774V)	No. 7, Jalan Seri Pandan 1 Taman Seri Pandan, Sikamat 70400 Seremban Negeri Sembilan	15 May 2018
117.	U & Me Teleshop (NS0040852P)	No. 7, Jalan Besar 71600 Kuala Klawang Negeri Sembilan	22 May 2018
118.	TYS Telecommunication Enterprise (NS0064941A)	No. 4, GF, Jalan DS 1/1 Bandar Dataran Segar 71010 Lukut	22 May 2018

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		Port Dickson Negeri Sembilan	
119.	Top Zone Communication (MA0060647D)	No. 147-A, Jalan Besar 71200 Rantau Negeri Sembilan	22 May 2018
120.	Dnd Majujaya Enterprise (0011831194W)	1053, Jalan Haji Mokhtar Kampung Pasir Hulu Kelang 68000 Ampang Selangor	22 May 2018
121.	NHY Sinar Enterprise (UT0025244T)	1219, Jalan Seri Pelangi 1 Taman Seri Pelangi 78000 Alor Gajah Melaka	22 May 2018
122.	Rizkia Anindya Resources (1143175K)	No. F-G-2, Residensi Bistaria Jalan Ukay Bistari 68000 Ampang Selangor	22 May 2018
123.	Kedai Dobi Sungai Long (18854665W)	No. 9, Jalan SL ¼ Bandar Sungai Long 43200 Kajang Selangor	22 May 2018
124.	KI Mobile (JM0443331A)	No. 7A, Jalan Denai 4 Kg. Denai Aman Kempas Baru 81200 Johor Bahru Johor	22 May 2018

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125.	Kedai Serbaneka Ustaz Abbas (SA0350410A)	No. 12, Jalan Timun 24/E, Seksyen 24, 40300 Shah Alam Selangor	12 June 2018
126.	Restoren Zulia Ayam Penyet Suramadu (SA0367207A)	No. 21, Ground Floor, Jalan Opera D U2/D, Seksyen U2, TTDI Jaya 40150 Shah Alam Selangor	12 June 2018
127.	Hani Nabila Enterprise (002261855T)	No. 4, Jalan 1/76D, Desa Pandan 55100 Kuala Lumpur	29 June 2018
128.	Taqwa Mini Mart (002453266V)	E2-0-17 OUG Parklane, Jalan Puchong, Off Jalan Klang Lama 58200 Kuala Lumpur	29 June 2018
129.	Voon SP Communication Sdn. Bhd. (1115322M)	No. 9, ½ Ground Floor, Jalan Bunga Raya 2, Taman Bunga Raya, Bandar Baru Salak Tinggi 43900 Sepang Selangor	4 July 2018
130.	Pasaraya Emam (002484979W)	No. 514, Kampung Cempaka, Jalan PJU 1/5, 47301 Petaling Jaya Selangor	10 July 2018
131.	Kedai Runcit Hj. Baharum	6471, Jalan Simpang 3, Taman Desa Jenderam Hilir, 43800 Dengkil	10 July 2018

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		Selangor	
132.	Tel Zone Communication (NS0040523U)	61, Kawasan Biru 71700 Mantin Negeri Sembilan	27 August 2018
133.	Segar Mini Market (NS0051485W)	No. 6, GF, Jalan DS 1/1 Bandar Dataran Segar Lukut 71010 Port Dickson Negeri Sembilan	27 August 2018
134.	Parkflora (M) Sdn. Bhd. (761758T)	A-0-27, Apartment Sri Penara, Block A Bandar Sri Pemasuri 56000 Cheras Kuala Lumpur	24 August 2018
135.	TT Phone Communication (001820102K)	10A, Jalan Besar Semenyih 43500 Semenyih Selangor	24 August 2018
136.	Sulaiga Beevi Trading (002776524V)	Blok A9-G-20 Jalan Mewah 4 Taman Pandan Mewah 68000 Ampang Selangor	24 August 2018
137.	MTA Arman Enterprise (001944653P)	No. 27 Jalan Besar Semenyih 43500 Kajang Selangor	24 August 2018
138.	Kedai Runcit Ranto (001386457U)	Blok A1-G-15 Jalan Mewah 4 Taman Pandan Mewah	24 August 2018

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		55100 Kuala Lumpur	
139.	Endang Baiduri Enterprise (002297088H)	No. 26, Jalan Putra Perdana 2/3, Taman Putra Perdana 47100 Puchong Selangor	27 August 2018
140.	Maliki Iman Enterprise (002666048X)	Lot 3043-10 Kampung Sungai Penchala 60000 Kuala Lumpur	27 August 2018
141.	Ebby Telecommunication (001508991W)	Lot 569-12 Jalan Sungai Udang 41250 Klang Selangor	27 August 2018
142.	Oscar Saloon Photo Studio (000683517W)	41, Ground Floor Jalan 45/26 Sri Rampai 53300 Setapak Kuala Lumpur	7 September 2018
143.	Perniagaan Noor Bistari (002593415V)	K1-1-K3, Blok K, Pangsapuri Sri Meranti, 52200 Kuala Lumpur	7 September 2018
144.	Smart Link Commuication Sales & Services (BC0001131D)	No. 20A, Jalan Berjantai 1 Pusat Perniagaan Batang Berjantai 45600 Bestari Jaya Selangor	26 September 2018
145.	Smart Link Commuication Sales & Services (BC0001131D)	No. 95G, Jalan 7A/3 Bandar Tasik Puteri 48020 Rawang Selangor	26 September 2018

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
146.	Kedai Runcit Tijara (001906821U)	No. 19, Jalan Cahaya 14 Taman Cahaya 68000 Ampang Selangor	26 September 2018
147.	Walk in Bazaar (001506394H)	D-G-3A Jalan Indah 2/6 Taman Universiti Indah 43300 Seri Kembangan Selangor	24 October 2018
148.	Like Power Enterprise (SA0310273K)	27 (Bawah), Jalan Pandan Taman Dato Hormat 42500 Teluk Panglima Garang Selangor	24 October 2018
149.	Like Kopitiam (SA0287212D)	No. 79-G, Jalan Pandan Taman Dato Hormat 42500 Teluk Panglima Garang Selangor	24 October 2018
150.	We Mobile Network (002311241U)	No. 17, Jalan Seksyen 3/12 Taman Kajang Utama 43000 Kajang Selangor	24 October 2018
151.	MPS Communication (SA0121527U)	Lot 1082, Jalan Kapar Kg. Rantau Panjang 42100 Klang Selangor	24 October 2018
152.	Al-Ain Maju Enterprise (002672590M)	No. 1A, Jalan PJS 6/3G Kampung Lindungan	24 October 2018

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
		46150 Petaling Jaya Selangor	
153.	YSM Two Enterprise (PG0382374H)	No. 46, Jalan Besar 34100 Selama Perak	25 October 2018
154.	Kedai Runcit Ilaahdaya (001588788T)	Lot 1112, Jalan Genting Kg. Rantau Panjang, Jalan Wan Hassan, off Jalan Kapar 42100 Klang Selangor	29 November 2018
155.	Perniagaan Sim Kheong (AS0189777K)	111 – 113, Jalan Kaki Bukit 02200 Kaki Bukit Perlis	20 December 2018
156.	Kedai Runcit Hj. Baharum	No. 111, Kampung Sg. Merab 43000 Kajang Selangor	20 December 2018
157.	Rifqanah Travel & Tours Sdn. Bhd. (001047802H)	No. 1, Jalan Irong 27000 Jerantut Pahang	20 December 2018
158.	Taqwa Ameera Market (002577328D)	C-G-06, 07, 08 Residensi Bistari Jalan Ukay Bistari 68000 Ampang Selangor	21 December 2018
159.	Pustaka Lak West	20-A, Dataran Ocean	26 February 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
	(SA0020748D)	Leboh Gopeng/KU1 41400 Klang Selangor	
160.	Rifaz Maju Enterprise (002781647M)	No. 32A-GM Jalan Perdana 4/8 Pandan Perdana 55100 Kuala Lumpur	26 February 2019
161.	Sin Hock Huat (000203191D)	33 – 34, Pekan Lama Changloon 06010 Changlun Kedah	3 March 2019
162.	Two Five Star Enterprise (AS0373676T)	25, Pekan Lama Changloon 06010 Changlun Kedah	3 March 2019
163.	Chop Chin Hin (000294501P)	No. 19, Pekan Lama Changloon 06010 Changlun Kedah	3 March 2019
164.	Northern Venkats Store (UA0017065M)	No. 4A, Pekan Lama Changloon 06010 Changlun Kedah	3 March 2019
165.	Pasar Mini RAR Sdn. Bhd. (A0008988U)	No. 38, Lorong Gapura Square 02100 Padang Besar Perlis	3 March 2019
166.	Sin Kuang Huat Mini Market (AS0101199A)	No. 37, Main Road 02100 Padang Besar Perlis	3 March 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
167.	Tan Tek Beng (AS0247054P)	No. 39, Jalan Padang Besar 02100 Padang Besar Perlis	3 March 2019
168.	Lam Seng Huat (AS0049263B)	No. 11, Jalan Station 02100 Padang Besar (U) Perlis	3 March 2019
169.	Pin Xiang Nice Restaurant (AS0368656X)	Lot 5612, Kampung Mempelam, Jalan Bukit Kayu Hitam 06010 Changlun Kedah	3 March 2019
170.	I Generation Communication (IP0171982U)	No. 58, Jalan MKJ/2 Medan Kamunting Jaya Kamunting, Taiping 34600 Kamunting Perak	6 March 2019
171.	Rasik Global Enterprise (002531659A)	No. 7 & 8, Jalan 2/116B Kuchai Entrepreneur's Park Off Jalan Kuchai Lama 58200 Kuala Lumpur	8 March 2019
172.	Best Rate Resources (IP0419202A)	Lot 9120, Jalan Tepi Sungai 36400 Hutang Melintang Perak	8 March 2019
173.	Joo Seng Chan (AS0001398X)	No. 7, Jalan Station, Padang Besar, Perlis	14 March 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
174.	Afham Maju Enterprise (001934527P)	450, Ground Floor, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur	14 March 2019
175.	KNT Phone Resources (002436678A)	Lot 852, Jalan Teratai, Kg. Kayu Ara Damansara, 47400 Petaling Jaya, Selangor	14 March 2019
176.	Azai Jaya Enterprise (KT0205847X)	No. 91, Kg. Padang Luas, 22000 Jerneh, Terengganu	14 March 2019
177.	Pasar Mini Azam Baruna (002646884W)	28, Jalan Perdana 4/8, Taman Pandan Perdana, 55300 Cheras, Kuala Lumpur	14 March 2019
178.	Aisyigir Firash Enterprise (CA0112760V)	No. 5 Kedai Mara Felda Tersang 1 27600 Raub Pahang	14 March 2019
179.	Lee Bai Bai Enterprise (SA0020748D)	No. 11, Jalan Meranti, Taman Meru, 41050 Klang Selangor	14 March 2019
180.	Kemang Phone Shop (NS0012122W)	No. 4, Jalan Besar, Lukut, 71010 Port Dickson, N. Sembilan	15 March 2019
181.	Smart Communication Enterprise (MA0079127W)	No. 1356, Lorong Chegal 3/2, Taman Ampangan, 70400 Seremban, N. Sembilan	15 March 2019
182.	Dewanbag Sdn. Bhd.	CLQ U203 IJM, Jalan Subang Sungai Buloh,	26 March 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
	(974663X)	Seksyen U4, Sungai Buloh, 40160 , Selangor	
183.	Irisha Beauty (002810563P)	74A-GA, Jalan Pandan Cahaya 2/5, Taman Pandan Cahaya, 68000 Ampang, Selangor	27 March 2019
184.	Ribaya Enterprise (002480324D)	A 14-0-8, Jalan Permai 1/1, Taman Puchong Permai, 47100 Puchong, Selangor	12 April 2019
185.	Iza Man Maju Enterprise (002213565W)	B1, Plaza Mara Koyan 1 Sungai Koyan 27650 Kuala Lipis Pahang	16 April 2019
186.	Seri Lapang Enterprise (001924536T)	Blok A9 G21, Jalan Mewah 4, Taman Pandan Mewah, 68000 Ampang, Selngor	16 May 2019
187.	Ribaya Enterprise (002480324D)	Lot 80-4, Lorong Bunga Tanjung, Kampung Baru Hicom, Seksyen 26, 40400 Shah Alam, Selangor	16 May 2019
188.	All In One Communication (MA0127041P)	No. 4545, Taman Sri Intan, 73200 Gemencheh, Negeri Sembilan	22 May 2019
189.	Perniagaan KRF (001323566K)	A-G03, Blok D, Apartment Idaman, Jalan PJU 10/1, Damansara Damai, 47830 Petaling Jaya Selangor	14 June 2019
190.	ED Communication Centre (CT0012749V)	No. 20, Jalan Silang 27200 Kuala Lipis Pahang	14 June 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
191.	Pasar Mini KSM (IP014603X)	No. 27, Jalan Besar Padang Rengas 33700 Perak	14 June 2019
192.	Jeans House	No. 6, Jalan Pedada, 97000 Bintulu Sarawak	19 June 2019
193.	Nam Seng Fashion Trading (BTU/52/95)	No.17 Main Bazaar 97000 Bintulu Sarawak	19 June 2019
194.	Golden City Time	Jalan Abang Galau 97000 Bintulu Sarawak	19 June 2019
195.	Ngui Trading Company	Ground Floor, 62 Jalan Main Bazaar 97000 Bintulu Sarawak	19 June 2019
196.	Nice Telecommunication & Services	No.24 Main Bazaar Road 97000 Bintulu Sarawak	19 June 2019
197.	Nice Telecommunication & Services	90, Medan Sepadu, Jalan Abang Galau, 97000 Bintulu, Sarawak	19 June 2019
198.	Fakhrullah Café (BTU/294/2014)	Ground Floor Lot 3557 Bintulu Town District, No. 21 Main Bazaar Road, 97000 Bintulu Sarawak	19 June 2019
199.	Kinbol Elektronik Enterprise (MRI/132/2003)	Ground Floor, No.121 Taman Sri Dagang, Jalan Masjid 97000 Bintulu Sarawak	19 June 2019
200.	Natural Photo Studio (BTU/500/75)	No.6 Jalan Temple, 97000 Bintulu Sarawak	19 June 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
201.	Master Trading Company (BTU/27/2017)	Jalan Keppel 97000 Bintulu Sarawak	19 June 2019
202.	Leong Seng Enterprise	No. 88 Medan Sepadu, Jalan Abang Galau, 97000 Bintulu, Sarawak	19 June 2019
203.	Soon Hing Watch Dealers	Jalan Abang Galau, 97000 Bintulu, Sarawak	19 June 2019
204.	CK Communication and Accessories Sdn Bhd	S/Lot 10A, Ground Floor, Li Hua Plaza, Jalan Main Bazaar, 97000 Bintulu, Sarawak	19 June 2019
205.	Public Goldsmith	Jalan Keppel, 97000 Bintulu, Sarawak	19 June 2019
206.	Hi-Tech Mobile Repair Centre (BTU/799/2017)	No.39 Ground Floor, Parkcity Commerce Square, Phase 5, Jalan Tun Ahmad Zaidi, 97000 Bintulu Sarawak	20 June 2019
207.	7'Teen Hours Convenience Store (BTU/417/2011)	The Whole Ground Floor of Shoplot No.16, Survey Lot 7237 of Parent Lot 4976, Block 31, Kemena Land District, 97000 Bintulu Sarawak	20 June 2019
208.	Y2J Trading (BTU/45/2010)	No.9 Ground Floor, Jalan Pedada 97000 Bintulu Sarawak	20 June 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
209.	J & J Pet Lovers (BTU/515/2007)	101, Food Court No.56, S/Lot 8129 Bintulu Sentral, Jalan Tg. Kidurung 97000 Bintulu Sarawak	20 June 2019
210.	JAK Mobile Sales and Services (BTU/706/2009)	Ground Floor, No. 397 Lot 4052, Parkcity Commercial Square, Phase 5, Jalan Tun Ahmad Zaidi, 97000 Bintulu Sarawak	20 June 2019
211.	E Qube Mobiles (SA0464653M)	GS – 08 Rumah Pangsa Sri Ara Vista Damansara No. 5 Jalan Kenanga Kampung Sungai Kayu Ara 47400 Petaling Jaya Selangor	8 July 2019
212.	Eqal Enterprise (001860985W)	No. 5, Jalan Sri Intan 5, Taman Sri Intan, Lembah Jaya, 68000 Ampang, Selangor	9 July 2019
213.	NRZR Wartel Enterprise (001448482T)	7 R/P 4-10, Taman Lembah Maju, Jalan Maju Utama, 56100 Kuala Lumpur	9 July 2019
214.	AS Global Resources (001727900M)	No. 508C, Jalan SS 9A/11, Sungai Way 47300 Petaling Jaya Selangor	10 July 2019
215.	AJ Golden Enterprise (002732024D)	No. 508C, Jalan SS 9/3, Sungai Way 47300 Petaling Jaya Selangor	11 July 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
216.	ASGR Enterprise (SA0394095V)	107 Block A Flat PKNS, Jalan SS 8/1 47300 Petaling Jaya Selangor	11 July 2019
217.	Kemilau Senja Kosmetik Enterprise (JM0886380K)	3-9 Jalan Perniagaan 2 Off Jalan Sg. Abong 84000 Muar Johor	16 July 2019
218.	Hui HuangTeleshop Trading (JM0465598V)	No. 5 Jalan Senggarang Jaya 1 Taman Senggarang 83200 Senggarang Batu Pahat Johor	22 July 2019
219.	Yee Sen Enterprise (115368P)	Econsave Klebang Putra (KLE 02) 31200 Chemor Perak	31 July 2019
220.	Yee Sen Enterprise (115368P)	1, Laluan Naga Kathan 1 Desa Naga Kathan 31200 Chemor Perak	31 July 2019
221.	RFK Trading (002358820K)	Bazar 2, Lot 264 Jalan Besar 28600 Karak Pahang	22 August 2019
222.	Montrel Marketing (001156196M)	Lot 15, Gerai Luar Pasar Lama Besar 27000 Jerantut Pahang	22 August 2019
223.	Eqal Enterprise (0011860985W)	3G, Tingkat Bawah Jalan Mulia 3/1 Taman Mulia Jaya 68000 Ampang Selangor	26 Sept 2019

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
224.	NRZR Wartel Enterprise (001448482T)	16G, Jalan Pandan Indah 3/3B, Pandan Indah 55100 Kuala Lumpur	26 Sept 2019
225.	Reem Fathimah Enterprise (002851150H)	No. 29G, Jalan 18/34, Taman Seri Serdang, 43000 Seri Kembangan Selangor	5 Dec 2019
226.	WST Communication Sales & Services (002070017X)	F-48-A, Jalan Tepi Sungai 36400 Hutan Melintang Perak	6 Dec 2019
227.	Cahaya Belia Trading (CT0004537V)	Kedai No. 6, Simpang Empat Tembangau 5 28380 Kemayan Pahang	12 Dec 2019
228.	Bina Tiga Sekawan (002693430X)	A1-G-17, Jalan Mewah 4, Taman Pandan Mewah 68000 Ampang Selangor	3 Feb 2020
229.	Multi GLO Marketing (001289099P)	19 Jalan Wawasan 2/22 Pusat Bandar Puchong 47100 Selangor	28 Feb 2020
230.	Zitron Smart Phone Telecommunication (IP0411816H)	25A, Jalan Belakang Pekan 35600 Sungkai Perak	28 Feb 2020
231.	All & Isra Enterprise (SA0175116W)	L1-9, Block C Jalan Teluk 1/11F Taman Kinrara 47180 Puchong Selangor	28 Feb 2020
232.	TT One Mobile (SA0193653V)	No. 3A, Jalan Nakhoda Yusuf 1 Taman Nakhoda Yusuf Kampung Jawa 41000 Klang, Selangor	10 March 2020

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
233.	Thajun Enterprise (002220566U)	Kiosk inside The Store Jalan Semenyih Sentral 3 Semenyih Sentral 43500 Semenyih Selangor	10 March 2020
234.	Jasa QTec (JM0717513V)	H, DG, 06 Blok D'Aman Harmoni No. 1, Jalan PJU 1A-41A 47301 Petaling Jaya Selangor	10 March 2020
235.	Raisen Zillion Resources (002884087K)	10-1, Jalan PP 16/2 Perdana Industrial Park Taman Putra Perdana 47310 Puchong Selangor	10 March 2020
236.	Mobile United (SA0191672W)	No. 51, Jalan Mewah 25/63 Taman Sri Muda 40400 Shah Alam Selangor	10 March 2020
237.	Mekar Mara Enterprise (002273233W)	No. 54D, Jalan Ikan Jelawat Ampang Campuran 68000 Ampang Selangor	10 March 2020
238.	Nur Aliya Resources (002523054K)	Block A-G-7, PPR Seri Sentosa Taman Sri Sentosa Jalan Klang Lama 58000 Kuala Lumpur	10 March 2020
239.	Tip Top Best Services (002426760W)	G027, Season Square Jalan PJU 10/3C, Damansara Damai 47380 Petaling Jaya Selangor	22 May 2020
240.	Telekomunikasi Garuda Jaya (001681902V)	No. 11, PPS Food Court Jalan Wawasan 3/8 68000 Ampang	22 May 2020

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
		Selangor	
241.	Hanaa Haja Enterprise (002979845W)	507, Jalan Tuanku Abdul Rahman 50100 Kuala Lumpur	22 May 2020
242.	One Two Six Marketing (IP0209942D)	No. 8, Jalan Masjid 32800 Parit Perak	3 June 2020
243.	Lions Fast Enterprise (001869479D)	No. 97 Pasar Sementara Sri Muda Seksyen 25 40400 Shah Alam Selangor	20 July 2020
244.	Iskandar Muda bin Faudy (JM0717513V)	No. 1, Lot 627A Jalan Mat Raji Padang Jawa 40200 Shah Alam Selangor	20 July 2020
245.	Golden Helios Sales & Services (002870155W)	No. 220 Jalan 18/23 Taman Seri Serdang 43300 Seri Kembangan Selangor	21 July 2020
246.	E4 Telecommunication Enterprise (002549703W)	No D.G.03, Jalan PP32 Seksyen 2 Taman Pinggiran Putra 43300 Seri Kembangan Selangor	21 July 2020
247.	Mobi Tech Resources 002891479A	3043-10, Kampung Sungai Penchala 60000 Jalan Damansara Kuala Lumpur	22 July 2020
248.	Rodziah Abdul Hamid (002368432A)	No. 34, Jalan Pinggiran 2/2 Taman Pinggiran Batu Caves	22 July 2020

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
		68100 Batu Caves Selangor	
249.	Reem Fathima Enterprise (002851150H)	Block C-0-9 Apartment Sri Rakyat Jalan 14/155C Bukit Jalil 57000 Kuala Lumpur	22 July 2020
250.	Jovetech Sdn. Bhd. (1081173H)	Lot 638D, Jalan Mat Raji Kampung Padang Jawa 41300 Klang Selangor	23 July 2020
251.	Sepakat Network (001702436W)	No. 27G Jalan Pinggiran 1A/1 Pinggiran Batu Caves 68100 Batu Caves Selangor	1 September 2020
252.	Little Gift House Enterprise (001630301W)	No. 3, Off Jalan Kuala Kali 44200 Rasa Selangor	1 September 2020
253.	Hajun Enterprise (002945474D)	No. 59 Gerai Pantai Dalam Half Tengah 59200 Pantai Dalam Kuala Lumpur	1 September 2020
254.	LSP Punitha Enterprise (003045839H)	No. 107, Block B Flat PKNS SS3/39 47300 Petaling Jaya Selangor	1 September 2020
255.	Vickey Computer Service and Repair (560772V)	Block B-0-7, Apartment Sri Rakyat Jalan 14/155C, Bukit Jalil 57000 Kuala Lumpur	2 September 2020
256.	Balkees Enterprise	No. 18, Jalan 3/116B, Off Jalan Kuchai Lama	2 September 2020

List of Entities Issued Warning Letter by Bank Negara Malaysia for Conducting Illegal Money Services Business (Money Changing and Remittance Services)

- Contravention of section 4(1) of the Money Services Business Act 2011

No.	Name of Company	Address	Date of Warning Letter Sent
	(001753625H)	Kuchai Enterprenuer Park 58200 Kuala Lumpur	
257.	Balkees Enterprise (001753625H)	No. 6,8, Jalan Sri Sentosa 1A/133 Taman Sri Sentosa Jalan Klang Lama Batu 6 ½ 58000 Kuala Lumpur	2 September 2020
258.	Sheikh Abdullah Enterprise	No. 37, Tingkat Bawah Jalan 2/116B Jalan Kuchai Lama Enterprises Park 58200 Kuala Lumpur	2 September 2020
259.	Arman Asad Enterprise (CAD288782T)	Unit 1-A, Jalan Kulai Raya Kulai Jaya 81000 Kulai Johor	29 September 2020
260.	Southern Network Enterprise Sdn. Bhd. (656108K)	Plaza Kota Permai Lorong Kota Permai 13 Taman Kota Permai 14000 Bukit Mertajam Pulau Pinang	19 November 2020
261	Telechoice Communication Enterprise (IP0181193H)	A-27, Jalan Besar 36700 Langkap Perak	21 January 2021