

List of entities issued with Court Order for carrying money services business without a licence under the Money Services Business Act 2011 (MSBA) - Contravention of section 4(1) of the MSBA

No.	Name of entities	Owner of entities	Court Order	
			Date of Order	Date Order received
1.	Rima Hidayanti Enterprise (002000916-P) No. 8, Jalan Padang, Walter Granier Imbi 55100 Kuala Lumpur	Puan Rima Hida Yanti binti Hamim (900723-14-5996)	6 January 2015	8 January 2015
2.	Nur Gemilang Jaya Enterprise (001913175-P) 505B, Jalan Kemajuan 4, Kampung Pandan, 55100 Kuala Lumpur	Encik Hajabardeen bin Hamid (740501-71-5017)	3 June 2015	5 June 2015
3.	Kedai Runcit Lima Enam (AS0274517-T) No. 5, Taman Seri Changlun 06010 Changlun, Kedah	Encik Heap Mow Yong (560806-09-5033)	7 July 2015	24 July 2015
4.	Puchong Phone Shop (001093646-A) 18, Jalan Perdana ¾ , Taman Puchong Perdana, Batu 12 ¾ , 47100 Puchong, Selangor	Encik Loo Kai Fong (651122-05-5325)	11 September 2015	14 September 2015
5.	Feminas Enterprise (002211067-T) SA-04-G, Lorong Pandan Perdana 5, Pandan Utama, 68000 Ampang, Selangor	Encik Muhammad Sultan Faizul Arafat bin Noorul Ariffin (910807-14-5487)	21 September 2015	30 September 2015
6.	S Maju Resources (002294608-P) Lot BG-32, Ground Floor, Econsave Cash & Carry (BG), Jalan Reko Sentral, 43000 Kajang, Selangor	Encik Abu Tahir bin Salleh (620101-07-5317)	21 September 2015	13 October 2015
7.	Lucky Star Creative Enterprise (002124296-M) No. 3, Jalan 2/112F Off Jalan Pantai Dalam, 59200 Kuala Lumpur	Nagore Ghani bin A.M. Abdul Majeed (770225-14-5827)	16 October 2015	29 October 2015

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8.	Al Barkath Maju Jaya Enterprise (002162591-D) No. 197, Jalan Datuk Keramat, 54000 Kuala Lumpur	Encik Mohammad Yasin bin Esmail @ Ismail (860323-38-6703)	4 May 2016	Unable to issue
9.	Shakeel Enterprise (002148232-X) No. 7 & 8, Jalan 2/116B, Kuchai Entrepreneur's Park Off Jalan Kuchai Lama, 58200 Kuala Lumpur	Encik Rafi Ahamed Kidwai bin Yunus (550413-71-5407)	4 May 2016	11 May 2016
10.	Kysl Hi Tech Enterprise (IP0173487-U) 14, Persiaran Zarib 3, Taman Pinji Mewah, 31500 Lahat, Perak	Encik Kong Kok Hoong (690130-08-5585)	14 February 2017	17 February 2017
11.	Mobilemoney Tele Enterprise (IP0417269-A) 21, Jalan Pengkalan Indah 2, Bandar Pengkalan Indah, 31650 Ipoh, Perak	Encik Siew Kok Weng (700621-08-6095) Puan Siew Wai Kuan (680710-08-5566)	8 August 2017	16 August 2017
12.	Ija Andy Enterprise (001823110-H) Lot 534, Jalan Kelapa Gading, Kg Segambut Bahagia, 51200 Kuala Lumpur	Puan Azizah binti Amran (841107-14-6226)	26 September 2017	4 October 2017
13.	CCL Communication and Computer Services Centre (002401275-W) 158B, Jalan Besar, Kampung Tanjong Sepat 42800 Tanjong Sepat Selangor	Puan Chua Sei Ne (960117-10-5462) Encik Chua Chun Ling (710301-10-5735)	26 September 2017	6 October 2017

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14.	Pagoh Teleshop Enterprise (JR0048843-W) No. 163-2, Jalan Sekolah Cina, Pagoh, 84600 Muar, Johor	Encik Dan Yuen Chuan (920412-01-5367)	2 January 2018	9 January 2018
15.	Nazurah Resources (SA0148037-P) 4, Jalan Anggerik Aranda 31/B Seksyen 31, Kota Kemuning, 40460 Shah Alam Selangor	Puan Siti Nazurah binti Abu Salihu (870930-35-5692)	17 December 2018	19 December 2018
16.	Like Power Enterprise (SA0310273-K) 27 (Bawah), Jalan Pandan, Taman Dato Hormat, 42500 Teluk Panglima Garang, Selangor	Puan Kee Lee Ching (890124-08-5518)	6 September 2019	11 September 2019
17.	Ebby Telecommunications (001508991-W) Lot 569-12, Jalan Sungai Udang, 41250 Klang Selangor	Encik Mohd Rifa'i bin Kumar (710414-71-5097)	26 September 2019	30 September 2019
18.	Helmi Jaya Trading (002541601-T) GS-09 Apartment Ara Vista Damansara, Kg. Sg. Kayu Ara 47400 Petaling Jaya Selangor	Encik Muammal Faisol bin Faisal (910920-14-6321)	16 October 2019	30 October 2019
19.	DK Galaxy Enterprise (001508991-W) No. 108, Block B Flat PKNS SS 3/39 43700 Petaling Jaya Selangor	Encik Dorairajh A/L Munusamy (890901-14-6013)	29 October 2019	31 October 2019
20.	DND Majujaya Enterprise (001831194W) 1053, Jalan Haji Mokhtar	Diana binti Nazir (851206-71-5008)	6 November 2019	8 November 2019

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	Kampung Pasir, Hulu Kelang 68000 Ampang Selangor			
21.	Perniagaan Noor Bistari (002593415-V) K1-1-K3, Blok K Pangsapuri Sri Meranti 52200 Kuala Lumpur	Puan Noor Aini binti Abu Sali (960127-10-6290)	8 November 2019	13 November 2019
22.	KI Mobile (JM 0443331A) No.7A, Jalan Denai 4, Kampung Denai Aman, Kempas Baru, 81200 Johor Bahru Johor	Norazah binti Mohd Yassin (791220-01-6092)	14 November 2019	9 January 2020
23.	M-Style Telemobile Station (IP0184442U) No. 12, Jalan Kelab 35600 Sungkai Perak	Son Kian Chee (811229-08-5647)	19 November 2019	18 December 2019
24.	Syarikat Leong Hup Cheong (000083614W) No. 46, Jalan Pasar 22300 Kuala Besut Terengganu	Chew Tock An (560926-11-5043) Chew Sok Pin (530722-11-5079)	19 November 2019	14 January 2020
25.	Hashim bin Husain (KT0229894V) PT 315, Kawasan Bebas Cukai Pengkalan Kubur 16080 Kota Bharu Kelantan	Hashim bin Hussain (640420-03-5193)	19 November 2019	31 January 2020