

TOTAL LICENSEES
[by type of money services business (class)]

Remittance business (class B)

No.	Licensee	Business Registration Number	Full Address	Premises
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
7	Easy Pay Transfers Sdn. Bhd.	1207100-T	6-3a, Oval Damansara, No. 685, Jalan Damansara, Taman Tun Dr Ismail, 60000 Kuala Lumpur	HQ
8	Golden K.L. Union Sdn. Bhd.	588399H	No 10, Jalan Baru, , 41300 Klang, Selangor	HQ
9	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
10	Incentive Remit (M) Sdn Bhd	766276M	No. 5, Jalan Riong, Off Jalan Maarof, 59100 Bangsar, Kuala Lumpur	HQ
11	NIUM Sdn. Bhd. (formerly known as InstaReM 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
12	Lotus Group Ent. Sdn. Bhd.	747923M	Lot 7.05, 7.06B, 7.06C, Tingkat 7, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur	HQ
13	Lucky Money Remittance Malaysia Sdn. Bhd.	741251H	Unit 2-06, Level 2, Kotaraya Complex, Jalan Tun Tan Cheng Lock, 50000 Kuala Lumpur	HQ
14	ManagePay Services Sdn. Bhd.	516641W	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya	HQ
15	Mandiri International Remittance Sdn. Bhd.	850077P	Tingkat Bawah & Mezzanine, Wisma MEPRO, 29 & 31, Jalan Ipoh, 51200 Kuala Lumpur	HQ
16	Mobile Money International Sdn. Bhd.	670766W	Lot 23- 24, 2nd Floor, IOI Business Park, 47100 Puchong, Selangor	HQ
17	MoneyMatch Sdn. Bhd.	1133611-P	Unit 5.03, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur	HQ
18	NBL Money Transfer Sdn. Bhd.	823952T	No. 50G & 50-2, Jalan Tun Tan Siew Sin, 50050 Kuala Lumpur	HQ
19	Numoni DFS Sdn. Bhd. (formerly known as Com2U Sdn. Bhd.)	773705K	E-3A-3, Plaza Kelana Jaya, Jalan SS7/13A, 47301 Petaling Jaya, Selangor	HQ
20	OneTransfer Remittance Sdn. Bhd. (formerly known as Happy Remit Sdn. Bhd.)	756838K	Unit 6-G-1, Wisma LMS, No. 6, Jalan Abdul Rahman Idris, Kg. Baru, 50300 Kuala Lumpur	HQ
21	Pos Malaysia Berhad	229990M	Ibu Pejabat Pos Malaysia Berhad, Kompleks Dayabumi, 50670 Kuala Lumpur	HQ
22	Sunway Money Sdn. Bhd.	1220176-V	Level 17, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor	HQ
23	TML Remittance Center Sdn. Bhd.	668402T	14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor	HQ
24	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
25	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
26	Valyou Sdn. Bhd. (formerly known as Prabhu Money Transfer Sdn. Bhd.)	766531U	Ground Floor, No. 4 Medan Pasar, 50050 Kuala Lumpur	HQ
27	Western Union Payments (Malaysia) Sdn. Bhd.	970512P	Level 22.03, The Garden North Tower, Mid Valley City, Lingkaran Syed Putra 59200 Kuala Lumpur	HQ