



29 April 2025  
29 April 2025  
P.U. (B) 171

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT  
GAZETTE*

SENARAI PEMEGANG LESEN

*LIST OF LICENSEES*

DISIARKAN OLEH/  
PUBLISHED BY  
JABATAN PEGUAM NEGARA/  
ATTORNEY GENERAL'S CHAMBERS

AKTA PERNIAGAAN PERKHIDMATAN WANG 2011

SENARAI PEMEGANG LESEN

MENURUT subseksyen 20(1) Akta Perniagaan Perkhidmatan Wang 2011 [*Akta 731*], Bank menyiarkan dalam Jadual senarai pemegang lesen setakat 28 Februari 2025.

MONEY SERVICES BUSINESS ACT 2011

LIST OF LICENSEES

PURSUANT to subsection 20(1) of the Money Services Business Act 2011 [*Act 731*], the Bank publishes in the Schedule the list of licensees as at 28 February 2025.

JADUAL/*SCHEDULE*

<i>Bil./No.</i>	<i>Pemegang Lesen/Licensees</i>
1.	38 Money Tower Sdn. Bhd.
2.	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.
3.	Abdul Rasheed Trading (M) Sdn. Bhd.
4.	Access Smartstreet Sdn. Bhd.
5.	Ace Money Exchange Sdn. Bhd.
6.	Agrani Remittance House Sdn. Bhd.
7.	Airwallex (Malaysia) Sdn. Bhd.
8.	Akar Warisan Sdn. Bhd.
9.	Akbar Money Changer Sdn. Bhd.
10.	Al Seema Reza Sdn. Bhd.
11.	Al-Fattah Sdn. Bhd.
12.	Al-Lameem World Change Centre Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
13.	Al-Tamij Capital Resources Sdn. Bhd.
14.	Alif Money Changer Sdn. Bhd.
15.	Ameer Sultan Exchange Sdn. Bhd.
16.	Anjur Intan Sdn. Bhd.
17.	Antaraduit Agensi Sdn. Bhd.
18.	Apexchange Sdn. Bhd.
19.	Asia Exchange Sdn. Bhd.
20.	ASIAPAC FOREX Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as Al Athabia Sdn. Bhd.</i> )
21.	Asiah Bte Ab. Hamid Sdn. Bhd.
22.	AZ Forex World Sdn. Bhd.
23.	Bank Kerjasama Rakyat Malaysia Berhad
24.	Bank Pertanian Malaysia Berhad (Agrobank)
25.	Bank Simpanan Nasional
26.	Bella Ilusi Sdn. Bhd.
27.	Benson Money Changer Sdn. Bhd.
28.	BerryPay (M) Sdn. Bhd.
29.	Best Quote Sdn. Bhd.
30.	Best Rate Galaxy Sdn. Bhd.
31.	BigPay Malaysia Sdn. Bhd.
32.	Bijak Permata Sdn. Bhd.
33.	Billion Exchange Sdn. Bhd.
34.	Bismi Enterprise Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
35.	Brdgepay (Malaysia) Sdn. Bhd.
36.	C & H Dominant Gerik Sdn. Bhd.
37.	Cairns Multitrade Sdn. Bhd.
38.	CBL Money Transfer Sdn. Bhd.
39.	Cendral Sdn. Bhd.
40.	Central News Agency Sdn. Bhd.
41.	Cerah Jejaka Sdn. Bhd.
42.	Chop Chuan Hin Industries (M) Sdn. Bhd.
43.	Chop Soon Sheng Sdn. Bhd.
44.	Costalink Sdn. Bhd.
45.	Curtrade (M) Sdn. Bhd.
46.	DB Global Exchange Sdn. Bhd.
47.	Dean Forex (M) Sdn. Bhd.
48.	Definite Rich Sdn. Bhd.
49.	Dekad Intan Sdn. Bhd.
50.	Diana Traders Sdn. Bhd.
51.	Dimensi Permata Sdn. Bhd.
52.	Duta Unggul Sdn. Bhd.
53.	E-Globex Sdn. Bhd.
54.	Easy Returns Sdn. Bhd.
55.	Embun Mayang Sdn. Bhd.
56.	Era Inspirasi Sdn. Bhd.
57.	Everrise Money Changer Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
58.	EX-Trade Money Changer Sdn. Bhd.
59.	EZ Money Express Sdn. Bhd.
60.	Faiz Ma-al Jutawan (M) Sdn. Bhd.
61.	Famie Money Services Sdn. Bhd.
62.	First Million Avenue Sdn. Bhd.
63.	Focurek Services Sdn. Bhd.
64.	Foo In Sdn. Bhd.
65.	Galaxy Pacific Sdn. Bhd.
66.	Garuda Bayana Trader Sdn. Bhd.
67.	Giat Idaman Sdn. Bhd.
68.	Global Ingain Sdn. Bhd.
69.	Global Millenium Trading Sdn. Bhd.
70.	Global Rate Sdn. Bhd.
71.	Glojuara (M) Sdn. Bhd.
72.	Golden K.L. Union Sdn. Bhd.
73.	GPL Remittance Malaysia Sdn. Bhd.
74.	GSS Resources Sdn. Bhd.
75.	H.M.S Trading Sdn. Bhd.
76.	Hak Ventures Sdn. Bhd.
77.	Halasuria (M) Sdn. Bhd.
78.	Hameed Ali Traders Sdn. Bhd.
79.	Hamid Bros Sdn. Bhd.
80.	Hartawan Forex Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
81.	Hasani Munawarah Exchange Sdn. Bhd.
82.	Heng Loong Money Changer Sdn. Bhd.
83.	Hiap Lee (Johore) Sdn. Bhd.
84.	Hong Xi Enterprise Sdn. Bhd.
85.	Horse Image Sdn. Bhd.
86.	Idaman RMS Sdn. Bhd.
87.	IME (M) Sdn. Bhd.
88.	Inco Licenced Money Changer Sdn. Bhd.
89.	Infinity Exchange Sdn. Bhd.
90.	Insa Money Changer Centre Sdn. Bhd.
91.	Instapay Technologies Sdn. Bhd.
92.	Ipoh Best Changes Sdn. Bhd.
93.	JAGS Money Sdn. Bhd.
94.	Jalanan Duta Sdn. Bhd.
95.	JB Central Trading Sdn. Bhd.
96.	Jin Cheng Gong Sdn. Bhd.
97.	K.M.Y. Traders Sdn. Bhd.
98.	Kalifullah Enterprise Sdn. Bhd.
99.	Kanson Forex (M) Sdn. Bhd.
100.	Kasturi Martabat Sdn. Bhd.
101.	KL Forex Sdn. Bhd.
102.	KL Remit Exchange Sdn. Bhd.
103.	KMA Trading Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
104.	KNS Money Changer Sdn. Bhd.
105.	LAC Money Changer Sdn. Bhd.
106.	Lembah Ilham Sdn. Bhd.
107.	Lotus Group Ent. Sdn. Bhd.
108.	Lulu Money (Malaysia) Sdn. Bhd.
109.	M. Mohamed Kassim Forex Sdn. Bhd.
110.	M.H. Din Sdn. Bhd.
111.	M.M. Ally's Sdn. Bhd.
112.	M. M. Asian Exchange Sdn. Bhd.
113.	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
114.	Maideen M.K.S. Sdn. Bhd.
115.	Maju MC Sdn. Bhd.
116.	Malik Maju Sdn. Bhd.
117.	ManagePay Services Sdn. Bhd.
118.	Mandiri International Remittance Sdn. Bhd.
119.	Mani Traders Sdn. Bhd.
120.	MaxMoney Sdn. Bhd.
121.	Mayfair Forex Sdn. Bhd.
122.	MDAQ Malaysia Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as Easy Pay Transfers Sdn. Bhd.</i> )
123.	Mega Changer Sdn. Bhd.
124.	Merchantrade Asia Sdn. Bhd.
125.	Milirich Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
126.	Million Rewards Sdn. Bhd.
127.	Million Serenity Sdn. Bhd.
128.	Mobile Money International Sdn. Bhd.
129.	Mohamed Yahia & Sons Sdn. Bhd.
130.	Mohd Faizhal Group Sdn. Bhd.
131.	MoneyMatch Sdn. Bhd.
132.	Moneywave Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Adil Teladan Sdn. Bhd.)
133.	Mountain Money Sdn. Bhd.
134.	Mubarak Forex Exchange Sdn. Bhd.
135.	Musytari Trading Sdn. Bhd.
136.	My Money Master Sdn. Bhd.
137.	Mydeen Jutawan Sdn. Bhd.
138.	Mymoneyshop Sdn. Bhd.
139.	N.J. Forex Sdn. Bhd.
140.	Nava Trade Sdn. Bhd.
141.	NBL Money Transfer Sdn. Bhd.
142.	Nikmat Semarak Sdn. Bhd.
143.	NIUM Sdn. Bhd.
144.	Niva Tech Sdn. Bhd.
145.	NZ Dynamic Ventures Sdn. Bhd.
146.	Omar Alif Sdn. Bhd.
147.	Omega Damai Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
148.	ONEPIP (Malaysia) Sdn. Bhd.
149.	OneTransfer Remittance Sdn. Bhd.
150.	Original Deals Sdn. Bhd.
151.	Overseas Victory Sdn. Bhd.
152.	Pacific Money Exchange Sdn. Bhd.
153.	Pahlawan Money Changer Sdn. Bhd.
154.	Pengurup Wang Cheah Ai Leng Sdn. Bhd.
155.	Pengurup Wang Kluang Sdn. Bhd.
156.	Pengurup Wang Kukup Sdn. Bhd.
157.	Pengurup Wang T & L Sdn. Bhd.
158.	People's Corner Sdn. Bhd.
159.	Perinaga Cemerlang Sdn. Bhd.
160.	Perpetual Optimum Sdn. Bhd.
161.	Placid Express Sdn. Bhd.
162.	Platinum Jackpot Sdn. Bhd.
163.	Pontian N&C Facilities Sdn. Bhd.
164.	Popular Forex Sdn. Bhd.
165.	Port Store Sdn. Bhd.
166.	Pos Malaysia Berhad
167.	Potensi Teguh Sdn. Bhd.
168.	Primasemi Corporation Sdn. Bhd.
169.	Profit Achievers Sdn. Bhd.
170.	Puncak Misba Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
171.	QQ Pay Sdn. Bhd.
172.	Qurex Sdn. Bhd.
173.	R Trader Money Changer (M) Sdn. Bhd.
174.	Rahimas Forex Sdn. Bhd.
175.	Rashidiya Trading Sdn. Bhd.
176.	Rich Feature Sdn. Bhd.
177.	Ringgit Priority Sdn. Bhd.
178.	RN Delima (M) Sdn. Bhd.
179.	Roz Money Changer Sdn. Bhd.
180.	Ruhanmas Forex Sdn. Bhd.
181.	S & S Multimax Trade Sdn. Bhd.
182.	S.M.N Shaik Mohamed Sdn. Bhd.
183.	S.S.B. Interchange Sdn. Bhd.
184.	Sami Butt & Brothers Money Changers Sdn. Bhd.
185.	Saujana Hirisan Sdn. Bhd.
186.	Segi Bintang Ganjaran Sdn. Bhd.
187.	Segi Ganjaran Sdn. Bhd.
188.	Selayang Interchange Sdn. Bhd.
189.	Seri Nilai Impian Sdn. Bhd.
190.	Shafco Sdn. Bhd.
191.	Shahbina Money Changers Sdn. Bhd.
192.	Sharafath Ali Sdn. Bhd.
193.	Shedah Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
194.	Sigma Untung Sdn. Bhd.
195.	Sithi Forex (M) Sdn. Bhd.
196.	Smart Blend Sdn. Bhd.
197.	Smile Honesty Forex Sdn. Bhd.
198.	SMJ Teratai Sdn. Bhd.
199.	SMR Super Rate Sdn. Bhd.
200.	SP Cemerlang Sdn. Bhd.
201.	SPAK Sdn. Bhd.
202.	Spectrum Forex Sdn. Bhd.
203.	SQ Capital Sdn. Bhd.
204.	Starling Peak International Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Hijarath Traders Sdn. Bhd.)
205.	Subhiyah United Money Sdn. Bhd.
206.	Suka Money Changers Sdn. Bhd.
207.	Sunria Corporation Sdn. Bhd.
208.	Sunway Money Sdn. Bhd.
209.	Super Invention Sdn. Bhd.
210.	Super Link Money Changer Sdn. Bhd.
211.	Suria Muhabat Sdn. Bhd.
212.	Swagat Enterprise Sdn. Bhd.
213.	Syarikat Abdul Muthalif Sdn. Bhd.
214.	Syarikat Mushadi Ali Money Changer Sdn. Bhd.
215.	Syarikat P.A. Jafardeen Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
216.	Syarikat S.M. Ziaudeen Sdn. Bhd.
217.	Syarikat Tele-Rama Sdn. Bhd.
218.	Syed Ginkouka Sdn. Bhd.
219.	Syed Kadir (M) Sdn. Bhd.
220.	Taj Muhabath Sdn. Bhd.
221.	Tanjung Pinang Resources Sdn. Bhd.
222.	Tapak Rezeki Sdn. Bhd.
223.	Team Smart Forex Sdn. Bhd.
224.	Teraju Positif Sdn. Bhd.
225.	The Jasmine Sdn. Bhd.
226.	TML Remittance Center Sdn. Bhd.
227.	TNG Digital Remittance Sdn. Bhd.
228.	Top Enterprise Capital Sdn. Bhd.
229.	Tranglo Sdn. Bhd.
230.	TransferMate Malaysia Sdn. Bhd.
231.	Travelex Currency Exchange & Payments Sdn. Bhd.
232.	Triple Trillion Sdn. Bhd.
233.	True Money Malaysia Services Sdn. Bhd.
234.	True Ringgit Sdn. Bhd.
235.	Tukaran Baik Sdn. Bhd.
236.	UBN MC (M) Sdn. Bhd.
237.	United Global F.X. Sdn. Bhd.
238.	Uptitle (M) Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
239.	W. Teratai Trading Sdn. Bhd.
240.	Wajar Klasik Sdn. Bhd.
241.	Wang & Company Money Changer Sdn. Bhd.
242.	Wang S. Enterprise Sdn. Bhd.
243.	Warisan Biru Sdn. Bhd.
244.	Wawasan Ilham (M) Sdn. Bhd.
245.	Western Union Payments (Malaysia) Sdn. Bhd.
246.	Wise Payments Malaysia Sdn. Bhd.
247.	WorkerzDirect Sdn. Bhd.
248.	World Coins Forex Sdn. Bhd.
249.	World Currency Sdn. Bhd.
250.	World Forex Experts Sdn. Bhd.
251.	WorldRemit (Malaysia) Sdn. Bhd.
252.	Yes Jayaraya Sdn. Bhd.
253.	Yewon Sdn. Bhd.
254.	YHL Ventures Sdn. Bhd.
255.	Yong Yi Concept Sdn. Bhd.

Bertarikh 29 April 2025

*Dated 29 April 2025*

[BNM/JUN/1119/65/03; PN(PU2)701/JLD.6]

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*Gabenor Bank Negara Malaysia/  
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