



29 April 2024  
29 April 2024  
P.U. (B) 158

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 29 Februari 2024.

## 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 29 February 2024.

JADUAL/*SCHEDULE*

(1) Bil./No.	(2) Pemegang Lesen/ <i>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.	Adcrew Sdn. Bhd.
7.	Adil Teladan Sdn. Bhd.
8.	Agrani Remittance House Sdn. Bhd.
9.	Airwallex (Malaysia) Sdn. Bhd.
10.	Akar Warisan Sdn. Bhd.
11.	Akbar Money Changer Sdn. Bhd.
12.	Al Seema Reza Sdn. Bhd.
13.	Al Athabia Sdn. Bhd.
14.	Al-Fattah Sdn. Bhd.

(1) Bil./No.	(2) Pemegang Lesen/ <i>Licensees</i>
15.	Al-Lameem World Change Centre Sdn. Bhd.
16.	Al-Tamij Capital Resources Sdn. Bhd.
17.	Alif Money Changer Sdn. Bhd.
18.	Ameer Sultan Exchange Sdn. Bhd.
19.	Anjur Intan Sdn. Bhd.
20.	Antaraduit Agensi Sdn. Bhd.
21.	Apexchange Sdn. Bhd.
22.	Asia Exchange Sdn. Bhd.
23.	Asiah Bte Ab. Hamid Sdn. Bhd.
24.	AZ Forex World Sdn. Bhd.
25.	Bank Kerjasama Rakyat Malaysia Berhad
26.	Bank Pertanian Malaysia Berhad (Agrobank)
27.	Bank Simpanan Nasional
28.	Bella Ilusi Sdn. Bhd.
29.	Benson Money Changer Sdn. Bhd.
30.	BerryPay (M) Sdn. Bhd.
31.	Best Quote Sdn. Bhd.
32.	Best Rate Galaxy Sdn. Bhd.
33.	BigPay Malaysia Sdn. Bhd.
34.	Bijak Permata Sdn. Bhd.
35.	Billion Exchange Sdn. Bhd.
36.	Bismi Enterprise Sdn. Bhd.
37.	Brdgepay (Malaysia) Sdn. Bhd.
38.	BSB Darussalam Sdn. Bhd.
39.	Bumi Teraju Money Changers Sdn. Bhd.
40.	C & H Dominant Gerik Sdn. Bhd.
41.	Cairns Multitrade Sdn. Bhd.
42.	CBL Money Transfer Sdn. Bhd.
43.	Cendral Sdn. Bhd.
44.	Central News Agency Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licenseses</i>
45.	Cerah Jejak Sdn. Bhd.
46.	Chop Chuan Hin Industries (M) Sdn. Bhd.
47.	Chop Soon Sheng Sdn. Bhd.
48.	Costalink Sdn. Bhd.
49.	Curtrade (M) Sdn. Bhd.
50.	DB Global Exchange Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Durian Burung Enterprise Sdn. Bhd.)
51.	Dean Forex (M) Sdn. Bhd.
52.	Definite Rich Sdn. Bhd.
53.	Dekad Intan Sdn. Bhd.
54.	Diana Traders Sdn. Bhd.
55.	Dimensi Permata Sdn. Bhd.
56.	Duta Unggul Sdn. Bhd.
57.	E-Globex Sdn. Bhd.
58.	Easy Pay Transfers Sdn. Bhd.
59.	Easy Returns Sdn. Bhd.
60.	Embun Mayang Sdn. Bhd.
61.	Era Inspirasi Sdn. Bhd.
62.	Everest Ringgit Sdn. Bhd.
63.	Everrise Money Changer Sdn. Bhd.
64.	EX-Trade Money Changer Sdn. Bhd.
65.	EZ Money Express Sdn. Bhd.
66.	Faiz Ma-al Jutawan (M) Sdn. Bhd.
67.	First Million Avenue Sdn. Bhd.
68.	Focurek Services Sdn. Bhd.
69.	Foo In Sdn. Bhd.
70.	Galaxy Pacific Sdn. Bhd.
71.	Garuda Bayana Trader Sdn. Bhd.
72.	Giat Idaman Sdn. Bhd.
73.	Global Ingain Sdn. Bhd.

(1) Bil./No.	(2) Pemegang Lesen/ <i>Licensees</i>
74.	Global Millenium Trading Sdn. Bhd.
75.	Global Rate Sdn. Bhd.
76.	Glojuara (M) Sdn. Bhd.
77.	Golden K.L. Union Sdn. Bhd.
78.	GPL Remittance Malaysia Sdn. Bhd.
79.	GSS Resources Sdn. Bhd.
80.	H.M.S Trading Sdn. Bhd.
81.	Hak Ventures Sdn. Bhd.
82.	Halasuria (M) Sdn. Bhd.
83.	Hameed Ali Traders Sdn. Bhd.
84.	Hamid Bros Sdn. Bhd.
85.	Hartawan Forex Sdn. Bhd.
86.	Hasani Munawarah Exchange Sdn. Bhd.
87.	Heng Loong Money Changer Sdn. Bhd.
88.	Hiap Lee (Johore) Sdn. Bhd.
89.	Hijarath Traders Sdn. Bhd.
90.	Hong Xi Enterprise Sdn. Bhd.
91.	Horse Image Sdn. Bhd.
92.	Idaman RMS Sdn. Bhd.
93.	IME (M) Sdn. Bhd.
94.	Inco Licenced Money Changer Sdn. Bhd.
95.	Infinity Exchange Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Million Change Sdn. Bhd.)
96.	Insa Money Changer Centre Sdn. Bhd.
97.	Instant Produce Sdn. Bhd.
98.	Ipoh Best Changes Sdn. Bhd.
99.	JAGS Money Sdn. Bhd.
100.	Jalanan Duta Sdn. Bhd.
101.	JB Central Trading Sdn. Bhd.
102.	Jin Cheng Gong Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licensees</i>
103.	K.M.Y. Traders Sdn. Bhd.
104.	Kalifullah Enterprise Sdn. Bhd.
105.	Kanson Forex (M) Sdn. Bhd.
106.	Kasturi Martabat Sdn. Bhd.
107.	KL Forex Sdn. Bhd.
108.	KL Remit Exchange Sdn. Bhd.
109.	KMA Trading Sdn. Bhd.
110.	KNS Money Changer Sdn. Bhd.
111.	LAC Money Changer Sdn. Bhd.
112.	Lembah Ilham Sdn. Bhd.
113.	Lotus Group Ent. Sdn. Bhd.
114.	Lulu Money (Malaysia) Sdn. Bhd.
115.	M. Mohamed Kassim Forex Sdn. Bhd.
116.	M.H. Din Sdn. Bhd.
117.	M.M. Ally's Sdn. Bhd.
118.	M. M. Asian Exchange Sdn. Bhd.
119.	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
120.	Maideen M.K.S. Sdn. Bhd.
121.	Maju MC Sdn. Bhd.
122.	Malik Maju Sdn. Bhd.
123.	ManagePay Services Sdn. Bhd.
124.	Mandiri International Remittance Sdn. Bhd.
125.	Mani Traders Sdn. Bhd.
126.	MaxMoney Sdn. Bhd.
127.	Mayfair Forex Sdn. Bhd.
128.	Mega Changer Sdn. Bhd.
129.	Merchantrade Asia Sdn. Bhd.
130.	Milirich Sdn. Bhd.
131.	Million Rewards Sdn. Bhd.
132.	Million Serenity Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licensees</i>
133.	Mobile Money International Sdn. Bhd.
134.	Mohamed Yahia & Sons Sdn. Bhd.
135.	Mohd Faizhal Group Sdn. Bhd.
136.	MoneyMatch Sdn. Bhd.
137.	Mountain Money Sdn. Bhd.
138.	Mubarak Forex Exchange Sdn. Bhd.
139.	Musytari Trading Sdn. Bhd.
140.	My Money Master Sdn. Bhd.
141.	Mydeen Jutawan Sdn. Bhd.
142.	Mymoneyshop Sdn. Bhd.
143.	N.J. Forex Sdn. Bhd.
144.	Nava Trade Sdn. Bhd.
145.	NBL Money Transfer Sdn. Bhd.
146.	Nikmat Semarak Sdn. Bhd.
147.	NIUM Sdn. Bhd.
148.	Niva Tech Sdn. Bhd.
149.	NZ Dynamic Ventures Sdn. Bhd.
150.	Omar Alif Sdn. Bhd.
151.	Omega Damai Sdn. Bhd.
152.	ONEPIP (Malaysia) Sdn. Bhd.
153.	OneTransfer Remittance Sdn. Bhd.
154.	Original Deals Sdn. Bhd.
155.	Overseas Victory Sdn. Bhd.
156.	Pacific Money Exchange Sdn. Bhd.
157.	Pahlawan Money Changer Sdn. Bhd.
158.	Pengurup Wang Cheah Ai Leng Sdn. Bhd.
159.	Pengurup Wang Kluang Sdn. Bhd.
160.	Pengurup Wang Kukup Sdn. Bhd.
161.	Pengurup Wang T & L Sdn. Bhd.
162.	People's Corner Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licensees</i>
163.	Perinaga Cemerlang Sdn. Bhd.
164.	Perpetual Optimum Sdn. Bhd.
165.	Placid Express Sdn. Bhd.
166.	Platinum Jackpot Sdn. Bhd.
167.	Pontian N&C Facilities Sdn. Bhd.
168.	Popular Forex Sdn. Bhd.
169.	Port Store Sdn. Bhd.
170.	Pos Malaysia Berhad
171.	Potensi Teguh Sdn. Bhd.
172.	Primasemi Corporation Sdn. Bhd.
173.	Profit Achievers Sdn. Bhd.
174.	Puncak Misba Sdn. Bhd.
175.	QQ Pay Sdn. Bhd.
176.	Qurex Sdn. Bhd.
177.	R Trader Money Changer (M) Sdn. Bhd.
178.	Rahimas Forex Sdn. Bhd.
179.	Rashidiya Trading Sdn. Bhd.
180.	Rich Feature Sdn. Bhd.
181.	Ringgit Priority Sdn. Bhd.
182.	RN Delima (M) Sdn. Bhd.
183.	Roz Money Changer Sdn. Bhd.
184.	Ruhanmas Forex Sdn. Bhd.
185.	S & S Multimax Trade Sdn. Bhd.
186.	S.M.N Shaik Mohamed Sdn. Bhd.
187.	S.S.B. Interchange Sdn. Bhd.
188.	Sadeq Enterprise Sdn. Bhd.
189.	Sami Butt & Brothers Money Changers Sdn. Bhd.
190.	Saujana Hirisan Sdn. Bhd.
191.	Segi Bintang Ganjaran Sdn. Bhd.
192.	Segi Ganjaran Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licensees</i>
193.	Selayang Interchange Sdn. Bhd.
194.	Seri Nilai Impian Sdn. Bhd.
195.	Shafco Sdn. Bhd.
196.	Shahbina Money Changers Sdn. Bhd.
197.	Sharafath Ali Sdn. Bhd.
198.	Shedah Sdn. Bhd.
199.	Sigma Untung Sdn. Bhd.
200.	Sithi Forex (M) Sdn. Bhd.
201.	Smart Blend Sdn. Bhd.
202.	Smile Honesty Forex Sdn. Bhd.
203.	SMJ Teratai Sdn. Bhd.
204.	SMR Super Rate Sdn. Bhd.
205.	SP Cemerlang Sdn. Bhd.
206.	SPAK Sdn. Bhd.
207.	Spectrum Forex Sdn. Bhd.
208.	SQ Capital Sdn. Bhd.
209.	Subhiyah United Money Sdn. Bhd.
210.	Suka Money Changers Sdn. Bhd.
211.	Sunria Corporation Sdn. Bhd.
212.	Sunway Money Sdn. Bhd.
213.	Super Invention Sdn. Bhd.
214.	Super Link Money Changer Sdn. Bhd.
215.	Suria Muhabat Sdn. Bhd.
216.	Swagat Enterprise Sdn. Bhd.
217.	Syarikat Abdul Muthalif Sdn. Bhd.
218.	Syarikat Mushadi Ali Money Changer Sdn. Bhd.
219.	Syarikat P.A. Jafardeen Sdn. Bhd.
220.	Syarikat S.M. Ziaudeen Sdn. Bhd.
221.	Syarikat Tele-Rama Sdn. Bhd.
222.	Syed Ginkouka Sdn. Bhd.

(1)	(2)
Bil./No.	Pemegang Lesen/ <i>Licensees</i>
223.	Syed Kadir (M) Sdn. Bhd.
224.	Taj Muhabath Sdn. Bhd.
225.	Tanjung Pinang Resources Sdn. Bhd.
226.	Tapak Rezeki Sdn. Bhd.
227.	Team Smart Forex Sdn. Bhd.
228.	Teraju Positif Sdn. Bhd.
229.	The Jasmine Sdn. Bhd.
230.	TML Remittance Center Sdn. Bhd.
231.	TNG Digital Remittance Sdn. Bhd.
232.	Top Enterprise Capital Sdn. Bhd.
233.	Tranglo Sdn. Bhd.
234.	TransferMate Malaysia Sdn. Bhd.
235.	Travelex Currency Exchange & Payments Sdn. Bhd.
236.	Triple Trillion Sdn. Bhd.
237.	True Ringgit Sdn. Bhd.
238.	Tukaran Baik Sdn. Bhd.
239.	UBN MC (M) Sdn. Bhd.
240.	United Global F.X. Sdn. Bhd.
241.	Uptitle (M) Sdn. Bhd.
242.	W. Teratai Trading Sdn. Bhd.
243.	Wajar Klasik Sdn. Bhd.
244.	Waminda Sdn. Bhd.
245.	Wang & Company Money Changer Sdn. Bhd.
246.	Wang S. Enterprise Sdn. Bhd.
247.	Warisan Biru Sdn. Bhd.
248.	Wawasan Ilham (M) Sdn. Bhd.
249.	Western Union Payments (Malaysia) Sdn. Bhd.
250.	Wise Payments Malaysia Sdn. Bhd.
251.	WorkerzDirect Sdn. Bhd.
252.	World Coins Forex Sdn. Bhd.

(1) Bil./No.	(2) Pemegang Lesen/ <i>Licensees</i>
253.	World Currency Sdn. Bhd.
254.	World Forex Experts Sdn. Bhd.
255.	WorldRemit (Malaysia) Sdn. Bhd.
256.	Worldwide Superstar Money Changer Sdn. Bhd.
257.	Yes Jayaraya Sdn. Bhd.
258.	Yewon Sdn. Bhd.
259.	YHL Ventures Sdn. Bhd.
260.	Yong Yi Concept Sdn. Bhd.

Bertarikh 25 April 2024

*Dated 25 April 2024*

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

DATUK ABDUL RASHEED GHAFfour  
*Gabenor Bank Negara Malaysia/  
Governor of the Central Bank of Malaysia*