



28 April 2023
28 April 2023
P.U. (B) 156

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 2023.

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 2023.

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.	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.
15.	Al-Lameem World Change Centre Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
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.	Best Quote Sdn. Bhd.
31.	Best Rate Galaxy Sdn. Bhd.
32.	BigPay Malaysia Sdn. Bhd.
33.	Bijak Permata Sdn. Bhd.
34.	Billion Exchange Sdn. Bhd.
35.	Bismi Enterprise Sdn. Bhd.
36.	BSB Darussalam Sdn. Bhd.
37.	Bumi Teraju Money Changers Sdn. Bhd.
38.	C & H Dominant Gerik Sdn. Bhd.
39.	Cairns Multitrade Sdn. Bhd.
40.	CBL Money Transfer Sdn. Bhd.
41.	Cendral Sdn. Bhd.
42.	Central News Agency Sdn. Bhd.
43.	Cerah Jejaka Sdn. Bhd.
44.	Chop Chuan Hin Industries (M) Sdn. Bhd.
45.	Chop Soon Sheng Sdn. Bhd.
46.	Costalink Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
47.	Curtrade (M) Sdn. Bhd.
48.	Dean Forex (M) Sdn. Bhd.
49.	Definite Rich Sdn. Bhd.
50.	Dekad Intan Sdn. Bhd.
51.	Diana Traders Sdn. Bhd.
52.	Dimensi Permata Sdn. Bhd.
53.	Durian Burung Enterprise Sdn. Bhd.
54.	Duta Unggul Sdn. Bhd.
55.	E-Globex Sdn. Bhd.
56.	Easy Pay Transfers Sdn. Bhd.
57.	Easy Returns Sdn. Bhd.
58.	Embun Mayang Sdn. Bhd.
59.	Era Inspirasi Sdn. Bhd.
60.	Everest Ringgit Sdn. Bhd.
61.	Everrise Money Changer Sdn. Bhd.
62.	EX-Trade Money Changer Sdn. Bhd.
63.	EZ Money Express Sdn. Bhd.
64.	Faiz Ma-al Jutawan (M) Sdn. Bhd.
65.	First Million Avenue Sdn. Bhd.
66.	Focurek Services Sdn. Bhd.
67.	Foo In Sdn. Bhd.
68.	Galaxy Pacific Sdn. Bhd.
69.	Garuda Bayana Trader Sdn. Bhd.
70.	Giat Idaman Sdn. Bhd.
71.	Global Ingain Sdn. Bhd.
72.	Global Millenium Trading Sdn. Bhd.
73.	Global Rate Sdn. Bhd.
74.	Glojuara (M) Sdn. Bhd.
75.	Golden K.L. Union Sdn. Bhd.
76.	GPL Remittance Malaysia Sdn. Bhd.
77.	GSS Resources Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
78.	H.M.S Trading Sdn. Bhd.
79.	Hak Ventures Sdn. Bhd.
80.	Halasuria (M) Sdn. Bhd.
81.	Hameed Ali Traders Sdn. Bhd.
82.	Hamid Bros Sdn. Bhd.
83.	Hartawan Forex Sdn. Bhd.
84.	Hasani Munawarah Exchange Sdn. Bhd.
85.	Heng Loong Money Changer Sdn. Bhd.
86.	Hiap Lee (Johore) Sdn. Bhd.
87.	Hijarath Traders Sdn. Bhd.
88.	Hong Xi Enterprise Sdn. Bhd.
89.	Horse Image Sdn. Bhd.
90.	Idaman RMS Sdn. Bhd.
91.	IME (M) Sdn. Bhd.
92.	Inco Licenced Money Changer Sdn. Bhd.
93.	Insa Money Changer Centre Sdn. Bhd.
94.	Instant Produce Sdn. Bhd.
95.	Ipoh Best Changes Sdn. Bhd.
96.	JAGS Money Sdn. Bhd.
97.	Jalanan Duta Sdn. Bhd.
98.	JB Central Trading Sdn. Bhd.
99.	Jin Cheng Gong Sdn. Bhd.
100.	K.M.Y. Traders Sdn. Bhd.
101.	Kalifullah Enterprise Sdn. Bhd.
102.	Kanson Forex (M) Sdn. Bhd.
103.	Kasturi Martabat Sdn. Bhd.
104.	KL Forex Sdn. Bhd.
105.	KL Remit Exchange Sdn. Bhd.
106.	KMA Trading Sdn. Bhd.
107.	KNS Money Changer Sdn. Bhd.
108.	LAC Money Changer Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
109.	Lembah Ilham Sdn. Bhd.
110.	Lotus Group Ent. Sdn. Bhd.
111.	Lucky Money Remittance Malaysia Sdn. Bhd.
112.	Lulu Money (Malaysia) Sdn. Bhd.
113.	M. Mohamed Kassim Forex Sdn. Bhd.
114.	M.H. Din Sdn. Bhd.
115.	M.M. Ally's Sdn. Bhd.
116.	M. M. Asian Exchange Sdn. Bhd.
117.	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
118.	Maideen M.K.S. Sdn. Bhd.
119.	Maju Evershine Sdn. Bhd.
120.	Maju MC Sdn. Bhd.
121.	Malik Maju Sdn. Bhd.
122.	ManagePay Services Sdn. Bhd.
123.	Mandiri International Remittance Sdn. Bhd.
124.	Mani Traders Sdn. Bhd.
125.	Maxbucks 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 Change Sdn. Bhd.
132.	Million Rewards Sdn. Bhd.
133.	Million Serenity Sdn. Bhd.
134.	Mobile Money International Sdn. Bhd.
135.	Mohamed Yahia & Sons Sdn. Bhd.
136.	Mohd Faizhal Group Sdn. Bhd.
137.	Moneybiz Sdn. Bhd.
138.	MoneyMatch Sdn. Bhd.
139.	Mountain Money Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
140.	Mubarak Forex Exchange Sdn. Bhd.
141.	Musytari Trading Sdn. Bhd.
142.	My Money Master Sdn. Bhd.
143.	Mydeen Jutawan Sdn. Bhd.
144.	Mymoneyshop Sdn. Bhd.
145.	N.J. Forex Sdn. Bhd.
146.	Nava Trade Sdn. Bhd.
147.	NBL Money Transfer Sdn. Bhd.
148.	Nikmat Semarak Sdn. Bhd.
149.	NIUM Sdn. Bhd.
150.	Niva Tech Sdn. Bhd.
151.	NZ Dynamic Ventures Sdn. Bhd.
152.	Omar Alif Sdn. Bhd.
153.	Omega Damai Sdn. Bhd.
154.	ONEPIP (Malaysia) Sdn. Bhd.
155.	OneTransfer Remittance Sdn. Bhd.
156.	Original Deals Sdn. Bhd.
157.	Overseas Victory Sdn. Bhd.
158.	Pacific Money Exchange Sdn. Bhd.
159.	Pahlawan Money Changer Sdn. Bhd.
160.	Pengurup Wang Cheah Ai Leng Sdn. Bhd.
161.	Pengurup Wang Kluang Sdn. Bhd.
162.	Pengurup Wang Kukup Sdn. Bhd.
163.	Pengurup Wang T & L Sdn. Bhd.
164.	People's Corner Sdn. Bhd.
165.	Perinaga Cemerlang Sdn. Bhd.
166.	Perpetual Optimum Sdn. Bhd.
167.	Placid Express Sdn. Bhd.
168.	Platinum Jackpot Sdn. Bhd.
169.	Pontian N&C Facilities Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
170.	Popular Forex Sdn. Bhd.
171.	Port Store Sdn. Bhd.
172.	Pos Malaysia Berhad
173.	Potensi Teguh Sdn. Bhd.
174.	Primasemi Corporation Sdn. Bhd.
175.	Profit Achievers Sdn. Bhd.
176.	Puncak Misba Sdn. Bhd.
177.	QQ Pay Sdn. Bhd.
178.	Qurex Sdn. Bhd.
179.	R Trader Money Changer (M) Sdn. Bhd.
180.	Rahimas Forex Sdn. Bhd.
181.	Rashidiya Trading Sdn. Bhd.
182.	Rich Feature Sdn. Bhd.
183.	Ringgit Priority Sdn. Bhd.
184.	RN Delima (M) Sdn. Bhd.
185.	Roz Money Changer Sdn. Bhd.
186.	Ruhanmas Forex Sdn. Bhd.
187.	S & S Multimax Trade Sdn. Bhd.
188.	S.M.N Shaik Mohamed Sdn. Bhd.
189.	S.S.B. Interchange Sdn. Bhd.
190.	Sadeq Enterprise Sdn. Bhd.
191.	Sami Butt & Brothers Money Changers Sdn. Bhd.
192.	Saujana Hirisan Sdn. Bhd.
193.	Segi Bintang Ganjaran Sdn. Bhd.
194.	Segi Ganjaran Sdn. Bhd.
195.	Selayang Interchange Sdn. Bhd.
196.	Seri Nilai Impian Sdn. Bhd.
197.	Shafco Sdn. Bhd.
198.	Shahbina Money Changers Sdn. Bhd.
199.	Sharafath Ali Sdn. Bhd.
200.	Shedah Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
201.	Sigma Untung Sdn. Bhd.
202.	Sithi Forex (M) Sdn. Bhd.
203.	Smart Blend Sdn. Bhd.
204.	Smile Honesty Forex Sdn. Bhd.
205.	SMJ Teratai Sdn. Bhd.
206.	SMR Super Rate Sdn. Bhd.
207.	SP Cemerlang Sdn. Bhd.
208.	SPAK Sdn. Bhd.
209.	Spectrum Forex Sdn. Bhd.
210.	SQ Capital Sdn. Bhd.
211.	Subhiyah United Money Sdn. Bhd.
212.	Suka Money Changers Sdn. Bhd.
213.	Sunria Corporation Sdn. Bhd.
214.	Sunway Money Sdn. Bhd.
215.	Super Invention Sdn. Bhd.
216.	Super Link Money Changer Sdn. Bhd.
217.	Suria Muhabat Sdn. Bhd.
218.	Swagat Enterprise Sdn. Bhd.
219.	Syarikat Abdul Muthalif Sdn. Bhd.
220.	Syarikat Mushadi Ali Money Changer Sdn. Bhd.
221.	Syarikat P.A. Jafardeen Sdn. Bhd.
222.	Syarikat S.M. Ziaudeen Sdn. Bhd.
223.	Syarikat Tele-Rama Sdn. Bhd.
224.	Syed Ginkouka Sdn. Bhd.
225.	Syed Kadir (M) Sdn. Bhd.
226.	Taj Muhabath Sdn. Bhd.
227.	Tanjung Pinang Resources Sdn. Bhd.
228.	Tapak Rezeki Sdn. Bhd.
229.	Team Smart Forex Sdn. Bhd.
230.	Teraju Positif Sdn. Bhd.
231.	The Jasmine Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
232.	TML Remittance Center Sdn. Bhd.
233.	TNG Digital Remittance Sdn. Bhd.
234.	Top Enterprise Capital Sdn. Bhd.
235.	Tranglo Sdn. Bhd.
236.	TransferMate Malaysia Sdn. Bhd.
237.	Travelex Currency Exchange & Payments Sdn. Bhd.
238.	Triple Trillion Sdn. Bhd.
239.	True Ringgit Sdn. Bhd.
240.	Tukaran Baik Sdn. Bhd.
241.	UBN MC (M) Sdn. Bhd.
242.	United Global F.X. Sdn. Bhd.
243.	Uptitle (M) Sdn. Bhd.
244.	W. Teratai Trading Sdn. Bhd.
245.	Wajar Klasik Sdn. Bhd.
246.	Waminda Sdn. Bhd.
247.	Wang & Company Money Changer Sdn. Bhd.
248.	Wang S. Enterprise Sdn. Bhd.
249.	Warisan Biru Sdn. Bhd.
250.	Wawasan Ilham (M) Sdn. Bhd.
251.	Western Union Payments (Malaysia) Sdn. Bhd.
252.	Wise Payments Malaysia Sdn. Bhd.
253.	World Coins Forex Sdn. Bhd.
254.	World Currency Sdn. Bhd.
255.	World Forex Experts Sdn. Bhd.
256.	WorldRemit (Malaysia) Sdn. Bhd.
257.	Worldwide Superstar Money Changer Sdn. Bhd.
258.	Yes Jayaraya Sdn. Bhd.
259.	Yewon Sdn. Bhd.
260.	YHL Ventures Sdn. Bhd.
261.	Yong Yi Concept Sdn. Bhd.
262.	Yusul Enterprise Sdn. Bhd.

Bil./No. Pemegang Lesen/*Licensees*

263. Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 28 April 2023

Dated 28 April 2023

[BNM/JUN/1119/65/03; PN(PU2)701/V]

TAN SRI NOR SHAMSIAH BINTI MOHD YUNUS

Gabenor Bank Negara Malaysia/

Governor of the Central Bank of Malaysia