



MALAYSIA

Warta Kerajaan

SERI PADUKA BAGINDA

DITERBITKAN DENGAN KUASA

HIS MAJESTY'S GOVERNMENT GAZETTE

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P.U. (B) 216.

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 15 Mac 2020.

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 15 March 2020.

JADUAL/SCHEDULE

Bil./No. Pemegang Lesen/Licensees

1. 38 Money Tower Sdn. Bhd.
2. A1 AJ Money Services Sdn. Bhd.
3. Ab-One Option (Asia) Sdn. Bhd.
4. Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.
5. Abdul Rasheed Trading (M) Sdn. Bhd.

Bil./No.	Pemegang Lesen/Licensees
6.	Abmann (M) Sdn. Bhd.
7.	Access Smartstreet Sdn. Bhd.
8.	Adcrew Sdn. Bhd.
9.	Adil Teladan Sdn. Bhd.
10.	Agrani Remittance House Sdn. Bhd.
11.	Akar Warisan Sdn. Bhd.
12.	Akbar Money Changer Sdn. Bhd.
13.	Al Seema Reza Sdn. Bhd.
14.	Al-Athabia Sdn. Bhd.
15.	Al-Fattah Sdn. Bhd.
16.	Al-Lameem World Change Centre Sdn. Bhd.
17.	Al-Tamij Capital Resources Sdn. Bhd.
18.	Alaf Jutawan Sdn. Bhd.
19.	Alfa Millions Sdn. Bhd.
20.	Alif Money Changer Sdn. Bhd.
21.	Alinoor & Sons Sdn. Bhd.
22.	Alpha Tristar (M) Sdn. Bhd.
23.	Ameer Sultan Sdn. Bhd.
24.	Anjur Intan Sdn. Bhd.
25.	Antaraduit Agensi Sdn. Bhd.
26.	Apexchange Sdn. Bhd.
27.	Asia Exchange Sdn. Bhd. (dahulunya dikenali sebagai Visionary Creation Sdn. Bhd./formerly known as Visionary Creation Sdn. Bhd.)
28.	Asiah Bte Ab. Hamid Sdn. Bhd.
29.	AZ Forex World Sdn. Bhd.
30.	Ban Loong Enterprise Sdn. Bhd.
31.	Bank Kerjasama Rakyat Malaysia Berhad
32.	Bank Pertanian Malaysia Berhad (Agrobank)
33.	Bank Simpanan Nasional
34.	Bella Ilusi Sdn. Bhd.
35.	Benchmark Alliance Sdn. Bhd.
36.	Benson Money Changer Sdn. Bhd.
37.	Benua Kapital Sdn. Bhd.

<i>Bil./No.</i>	<i>Pemegang Lesen/Licensees</i>
38.	Best Quote Sdn. Bhd.
39.	Best Rate Galaxy Sdn. Bhd.
40.	BFC Exchange Malaysia Sdn. Bhd.
41.	BigPay Malaysia Sdn. Bhd.
42.	Bijak Permata Sdn. Bhd.
43.	Billion Exchange Sdn. Bhd.
44.	Bismi Enterprise Sdn. Bhd.
45.	Broadway Money Exchange Sdn. Bhd.
46.	BSB Darussalam Sdn. Bhd.
47.	Bumi Teraju Money Changers Sdn. Bhd.
48.	C & H Dominant Gerik Sdn. Bhd.
49.	Cairns Multitrade Sdn. Bhd.
50.	Cash & Chips Sdn. Bhd.
51.	CBL Money Transfer Sdn. Bhd.
52.	Cendral Sdn. Bhd.
53.	Central News Agency Sdn. Bhd.
54.	Cerah Jejaka Sdn. Bhd.
55.	Chin Guan Sdn. Bhd.
56.	Chop Chuan Hin Industries (M) Sdn. Bhd.
57.	Chop Soon Sheng Sdn. Bhd.
58.	Costalink Sdn. Bhd.
59.	Curtrade Sdn. Bhd.
60.	Dean Forex (M) Sdn. Bhd.
61.	Definite Rich Sdn. Bhd.
62.	Dekad Intan Sdn. Bhd.
63.	Diana Traders Sdn. Bhd.
64.	Dimensi Permata Sdn. Bhd.
65.	Dinar Harta Sdn. Bhd.
66.	Duplex Alliance Sdn. Bhd.
67.	Durian Burung Enterprise Sdn. Bhd.
68.	Duta Unggul Sdn. Bhd.
69.	E-Globex Sdn. Bhd.
70.	Easy Pay Transfers Sdn. Bhd.

<i>Bil./No.</i>	<i>Pemegang Lesen/Licensees</i>
71.	Easy Returns Sdn. Bhd.
72.	Embun Mayang Sdn. Bhd.
73.	Era Inspirasi Sdn. Bhd.
74.	Euromaxx FX Sdn. Bhd.
75.	Everest Ringgit Sdn. Bhd.
76.	Everrise Money Changer Sdn. Bhd.
77.	EX-Trade Money Changer Sdn. Bhd.
78.	Extra Victory Sdn. Bhd.
79.	EZ Money Express Sdn. Bhd.
80.	Faiz Ma-al Jutawan (M) Sdn. Bhd.
81.	First Million Avenue Sdn. Bhd.
82.	Focurek Services Sdn. Bhd.
83.	Foo In Sdn. Bhd.
84.	Galaxy Pacific Sdn. Bhd.
85.	Garuda Bayana Trader Sdn. Bhd.
86.	Garuda Cahaya Sdn. Bhd.
87.	Gaya Money Changer Sdn. Bhd.
88.	Giat Idaman Sdn. Bhd.
89.	Global Ingain Sdn. Bhd.
90.	Global Millenium Trading Sdn. Bhd.
91.	Global Rate Sdn. Bhd.
92.	Glojuara (M) Sdn. Bhd.
93.	Golden K.L. Union Sdn. Bhd.
94.	GPL Remittance Malaysia Sdn. Bhd.
95.	Green World Money Master Sdn. Bhd.
96.	GSS Resources Sdn. Bhd.
97.	H.M.S Trading Sdn. Bhd.
98.	Hak Ventures Sdn. Bhd.
99.	Halasuria (M) Sdn. Bhd.
100.	Hameed Ali Traders Sdn. Bhd.
101.	Hamid Bros Sdn. Bhd.
102.	Hartawan Tabah Sdn. Bhd.
103.	Hasani Bumi Identiti Sdn. Bhd.

<i>Bil./No.</i>	<i>Pemegang Lesen/Licensees</i>
104.	Heng Loong Money Changer Sdn. Bhd.
105.	Hiap Lee (Johore) Sdn. Bhd.
106.	Hijarath Traders Sdn. Bhd.
107.	HM Ghazali Ahmad Sdn. Bhd.
108.	Hong Xi Enterprise Sdn. Bhd.
109.	Horse Image Sdn. Bhd.
110.	Idaman RMS Sdn. Bhd.
111.	Imbasan Kapital (M) Sdn. Bhd.
112.	IME (M) Sdn. Bhd.
113.	Incentive Remit (M) Sdn Bhd
114.	Inco Licensed Money Changer Sdn. Bhd.
115.	Insa Money Changer Centre Sdn. Bhd.
116.	Instant Produce Sdn. Bhd.
117.	Ipoh Best Changes Sdn. Bhd.
118.	Islah Resources Sdn. Bhd.
119.	Jadeline Exchange Sdn. Bhd.
120.	Jalanan Duta Sdn. Bhd.
121.	JB Central Trading Sdn. Bhd.
122.	Jin Cheng Gong Sdn. Bhd.
123.	K.M.Y. Traders Sdn. Bhd.
124.	Kalifullah Enterprise Sdn. Bhd.
125.	Kanson Forex (M) Sdn. Bhd.
126.	Kasturi Martabat Sdn. Bhd.
127.	Kedai 88 Asli Sdn. Bhd.
128.	KL Forex Sdn. Bhd.
129.	KL Remit Exchange Sdn. Bhd
130.	KMA Trading Sdn. Bhd.
131.	KNS Money Changer Sdn. Bhd.
132.	LAC Money Changer Sdn. Bhd.
133.	Lambang Canggih Sdn. Bhd.
134.	Lembah Ilham Sdn. Bhd.
135.	Lifetime Link Sdn. Bhd.
136.	Limbang Bahagia Services Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
137.	Lotus Group Enterprise Sdn. Bhd.
138.	Lucky Money Remittance Malaysia Sdn. Bhd.
139.	M. Mohamed Kassim Forex Sdn. Bhd.
140.	M.H. Din Sdn. Bhd
141.	M.M. Ally's Sdn. Bhd.
142.	M. M. Asian Exchange Sdn. Bhd.
143.	M.S.K.M Mohamed Haniffa Forex Sdn. Bhd.
144.	M.V. Forex Sdn. Bhd.
145.	Maideen M.K.S. Sdn. Bhd.
146.	Maju Evershine Sdn. Bhd.
147.	Maju MC Sdn Bhd
148.	Makaliff Corporation (M) Sdn. Bhd.
149.	Malik Maju Sdn. Bhd.
150.	ManagePay Services Sdn. Bhd.
151.	Mandiri International Remittance Sdn. Bhd.
152.	Mani Traders Sdn. Bhd.
153.	Maninjau Sdn. Bhd.
154.	Marhaba Enterprise Sdn. Bhd.
155.	Maxbucks Sdn. Bhd.
156.	MaxMoney Sdn. Bhd. (dahulunya dikenali sebagai Max Money Sdn. Bhd./ <i>formerly known as Max Money Sdn. Bhd.</i>)
157.	Mayfair Forex Sdn. Bhd.
158.	Mega Changer Sdn. Bhd.
159.	Merchantrade Asia Sdn. Bhd.
160.	Metro Money Exchange Sdn. Bhd.
161.	Milirich Sdn. Bhd.
162.	Million Change Sdn. Bhd.
163.	Million Rewards Sdn. Bhd.
164.	Million Serenity Sdn. Bhd.
165.	Mobile Money International Sdn. Bhd.
166.	Mohamed Yahia & Sons Sdn. Bhd.
167.	Mohd Faizhal Group Sdn. Bhd.
168.	Moneybiz Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
169.	MoneyMatch Sdn. Bhd.
170.	Mountain Money Sdn. Bhd.
171.	Mubarak Forex Exchange Sdn. Bhd.
172.	Munawarah Exchange Sdn. Bhd.
173.	Musytari Trading Sdn. Bhd.
174.	My Money Master Sdn. Bhd.
175.	Mydeen Jutawan Sdn. Bhd.
176.	Mymoneyshop Sdn. Bhd.
177.	N.J. Forex Sdn. Bhd
178.	Nava Trade Sdn. Bhd.
179.	NBL Money Transfer Sdn. Bhd.
180.	Nikmat Semarak Sdn. Bhd
181.	NIUM Sdn. Bhd. (dahulunya dikenali sebagai InstaReM Malaysia Sdn. Bhd./formerly known as InstaReM Malaysia Sdn. Bhd.)
182.	Niva Tech Sdn. Bhd.
183.	Norashekeen Sdn. Bhd.
184.	NS Cashpoint Sdn. Bhd.
185.	Nudee Enterprise Sdn. Bhd.
186.	Numoni DFS Sdn. Bhd.
187.	NZ Dynamic Ventures Sdn. Bhd.
188.	Omar Alif Sdn. Bhd.
189.	Omega Damai Sdn. Bhd.
190.	One Transfer Remittance Sdn. Bhd. (dahulunya dikenali sebagai Happy Remit Sdn. Bhd./formerly known as Happy Remit Sdn. Bhd.)
191.	Oriental House Sdn. Bhd.
192.	Original Deals Sdn. Bhd.
193.	Overseas Victory Sdn. Bhd.
194.	Pacific Money Exchange Sdn. Bhd.
195.	Pahlawan Money Changer Sdn. Bhd.
196.	Pengurup Wang Cheah Ai Leng Sdn. Bhd.
197.	Pengurup Wang Kluang Sdn. Bhd.
198.	Pengurup Wang Kukup Sdn. Bhd.
199.	Pengurup Wang Nurazia Sdn. Bhd

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
200.	Pengurup Wang T & L Sdn. Bhd.
201.	Pengurup Wang Thai Hing Sdn. Bhd.
202.	People's Corner Sdn. Bhd.
203.	Perinaga Cemerlang Sdn. Bhd.
204.	Perniagaan Sri Johor Jaya Sdn. Bhd.
205.	Perpetual Optimum Sdn. Bhd.
206.	Placid Express Sdn. Bhd.
207.	Platinum Jackpot Sdn. Bhd.
208.	Pontian N&C Facilities Sdn. Bhd.
209.	Popular Forex Sdn. Bhd.
210.	Port Store Sdn. Bhd.
211.	Pos Malaysia Berhad
212.	Potensi Teguh Sdn. Bhd.
213.	Powerllence Sdn. Bhd.
214.	Premier Pyramid Sdn. Bhd.
215.	Primasemi Corporation Sdn. Bhd.
216.	Proficient Capital Sdn. Bhd.
217.	Profit Achievers Sdn. Bhd.
218.	Puncak Misba Sdn. Bhd.
219.	Q.N.C. Sdn. Bhd.
220.	Qurex Sdn. Bhd. (dahulunya dikenali sebagai OET Money Service Sdn. Bhd./ <i>formerly known as OET Money Service Sdn. Bhd.</i>)
221.	R Trader Money Changer (M) Sdn. Bhd.
222.	R.S.I. Trading Sdn. Bhd.
223.	Rahimas Forex Sdn. Bhd.
224.	Ranjit Store Sdn. Bhd.
225.	Rashidiya Trading Sdn. Bhd.
226.	Rich Feature Sdn. Bhd.
227.	Ringgit Priority Sdn. Bhd.
228.	RN Delima (M) Sdn. Bhd.
229.	Roz Money Changer Sdn. Bhd.

<i>Bil./No.</i>	<i>Pemegang Lesen/Licensees</i>
230.	Ruhanmas Forex Sdn. Bhd.
231.	Rupikira Sdn. Bhd.
232.	S & S Multimax Trade Sdn. Bhd.
233.	S.M.N Shaik Mohamed Sdn. Bhd.
234.	S.S.B. Interchange Sdn. Bhd.
235.	Sadeq Enterprise Sdn. Bhd.
236.	Safe Global Sdn. Bhd.
237.	Sami Butt & Brothers Money Changers Sdn. Bhd.
238.	Saujana Hirisan Sdn. Bhd.
239.	Segi Bintang Ganjaran Sdn. Bhd.
240.	Segi Ganjaran Sdn. Bhd.
241.	Selayang Interchange Sdn. Bhd
242.	Seri Nilai Impian Sdn. Bhd.
243.	Shafco Sdn. Bhd.
244.	Shahbina Money Changers Sdn. Bhd.
245.	Sharafath Ali Sdn. Bhd.
246.	Shedah Sdn. Bhd.
247.	Sigma Untung Sdn. Bhd
248.	Sithi Forex (M) Sdn. Bhd.
249.	Sky Xchange Sdn. Bhd.
250.	Smart Blend Sdn. Bhd.
251.	Smile Honesty Forex Sdn. Bhd.
252.	SMJ Teratai Sdn. Bhd.
253.	SMR Super Rate Sdn. Bhd.
254.	SP Cemerlang Sdn. Bhd.
255.	SPAK Sdn. Bhd.
256.	Spectrum Forex Sdn. Bhd.
257.	SQ Capital Sdn. Bhd.
258.	Subhiyah United Money Sdn. Bhd.
259.	Suka Money Changers Sdn. Bhd
260.	Sumber Jalur Sdn. Bhd

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
261.	Sunria Corporation Sdn. Bhd.
262.	Sunway Money Sdn. Bhd.
263.	Super Invention Sdn. Bhd.
264.	Super Link Money Changer Sdn. Bhd.
265.	Suria Muhabat Sdn. Bhd.
266.	Swagat Enterprise Sdn. Bhd.
267.	Syarikat Abdul Muthalif Sdn. Bhd.
268.	Syarikat Mushadi Ali Money Changer Sdn. Bhd.
269.	Syarikat P.A. Jafardeen Sdn. Bhd.
270.	Syarikat S.M. Ziaudeen Sdn. Bhd.
271.	Syarikat Tele-Rama Sdn. Bhd.
272.	Syed Ginkouka Sdn. Bhd.
273.	Syed Kadir (M) Sdn. Bhd.
274.	Symbolic Business Sdn. Bhd.
275.	Taj Muhabath Sdn. Bhd.
276.	Tanjung Pinang Resources Sdn. Bhd.
277.	Tapak Rezeki Sdn. Bhd.
278.	Team Smart Forex Sdn. Bhd.
279.	Teraju Positif Sdn. Bhd.
280.	The Jasmine Sdn. Bhd.
281.	TML Remittance Centre Sdn. Bhd.
282.	Top Enterprise Capital Sdn. Bhd.
283.	Tranglo Sdn. Bhd.
284.	TransferWise Malaysia Sdn. Bhd.
285.	Travelex Currency Exchange & Payments Sdn. Bhd. (dahulunya dikenali sebagai UAE Exchange Malaysia Sdn. Bhd./ <i>formerly known as UAE Exchange Malaysia Sdn. Bhd.</i>)
286.	Traveller's Money Changer Sdn. Bhd.
287.	Triple Trillion Sdn. Bhd.
288.	True Ringgit Sdn. Bhd.
289.	Tukaran Baik Sdn. Bhd.
290.	UBN MC (M) Sdn. Bhd.

Bil./No.	Pemegang Lesen/ <i>Licensees</i>
291.	United Global F.X. Sdn. Bhd.
292.	Uptitle (M) Sdn. Bhd.
293.	Utama Wang Plaza Sdn. Bhd.
294.	Valyou Sdn. Bhd.
295.	W. Teratai Trading Sdn. Bhd.
296.	Wajar Klasik Sdn. Bhd.
297.	Waminda Sdn. Bhd.
298.	Wang & Company Money Changer Sdn. Bhd.
299.	Wang S. Enterprise Sdn. Bhd.
300.	Wangsa Interchange Sdn. Bhd.
301.	Warisan Biru Sdn. Bhd.
302.	Wawasan Ilham Sdn. Bhd.
303.	Western Union Payments (Malaysia) Sdn. Bhd.
304.	World Coins Forex Sdn. Bhd.
305.	World Currency Sdn. Bhd.
306.	World Forex Experts Sdn. Bhd.
307.	Worldwide Superstar Money Changer Sdn. Bhd.
308.	Yes Jayaraya Sdn. Bhd.
309.	Yewon Sdn. Bhd.
310.	YHL Ventures Sdn. Bhd.
311.	Ying Zhou Corporation Sdn. Bhd.
312.	Yong Yi Concept Sdn. Bhd.
313.	Yusul Enterprise Sdn. Bhd.
314.	Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 21 April 2020

Dated 21 April 2020

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

DATUK NOR SHAMSIAH BINTI MOHD YUNUS
*Gabenor Bank Negara Malaysia/
Governor of the Central Bank of Malaysia*