



27 April 2018
27 April 2018
P.U. (B) 219

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 16 Mac 2018.

MONEY SERVICES BUSINESS ACT 2011

LIST OF LICENSEES

PURSUANT to subsection 20(1) of the Money Services Business Act 201 [*Act 731*], the Bank publishes in the Schedule the list of licensees as at 16 March 2018.

JADUAL/*SCHEDULE*

Pemegang Lesen/*Licensee*

38 Money Tower Sdn. Bhd.

A1 AJ Money Services Sdn. Bhd.

Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.

Abdul Rasheed Trading (M) Sdn. Bhd.

Abdul Rashid Enterprise (M) Sdn. Bhd.

Abmann (M) Sdn. Bhd.

Ab-One Option (Asia) Sdn. Bhd.

Access Smartstreet Sdn. Bhd.

Adcrew Sdn. Bhd.

Adil Teladan Sdn. Bhd.

AFR Resources Sdn. Bhd.

Agrani Remittance House Sdn. Bhd.

Akar Warisan Sdn. Bhd.

Akbar Money Changer Sdn. Bhd.
Al Athabia Sdn. Bhd.
Al Seema Reza Sdn. Bhd.
Alaf Jutawan Sdn. Bhd.
Alfa Millions Sdn. Bhd.
Al-Fattah Sdn. Bhd.
Alif Money Changer Sdn. Bhd.
Alinoor & Sons Sdn. Bhd.
Al-Lameem World Change Centre Sdn. Bhd.
Alpha Tristar (M) Sdn. Bhd.
Al-Tamij Capital Resources Sdn. Bhd.
Amaha Resources Sdn. Bhd.
Ameer Sultan Sdn. Bhd.
Anjur Intan Sdn. Bhd.
Antaraduit Agensi Sdn. Bhd.
Apexchange Sdn. Bhd.
Asiah Bte Ab. Hamid Sdn. Bhd.
AZ Forex World Sdn. Bhd.
Az Nur Resources Sdn. Bhd.
Ban Loong Enterprise Sdn. Bhd.
Bank Kerjasama Rakyat Malaysia Berhad
Bank Pertanian Malaysia Berhad
Bank Simpanan Nasional
Bella Ilusi Sdn. Bhd.
Benchmark Alliance Sdn. Bhd.
Benson Money Changer Sdn. Bhd.

Benua Kapital Sdn. Bhd.

Best Quote Sdn. Bhd.

Best Rate Galaxy Sdn. Bhd. (dahulunya dikenali sebagai/
formerly known as Komtar Fancy Store Sdn. Bhd.)

BFC Exchange Malaysia Sdn. Bhd.

Bijak Permata Sdn. Bhd.

Billion Debut Sdn. Bhd.

Bismi Enterprise Sdn. Bhd.

Broadway Money Exchange Sdn. Bhd.

BSB Darussalam Sdn. Bhd.

Bumi Teraju Money Changers Sdn. Bhd.

C & H Dominant Gerik Sdn. Bhd.

Cairns Multitrade Sdn. Bhd.

Cash & Chip Sdn. Bhd.

CBL Money Transfer Sdn. Bhd.

Cendral Sdn. Bhd.

Central News Agency Sdn. Bhd.

Cerah Jejaka Sdn. Bhd.

Chin Guan Sdn. Bhd.

Chop Chuan Hin Industries (M) Sdn. Bhd.

Chop Soon Sheng Sdn. Bhd.

Chop Thye Hin Sdn. Bhd.

Costalink Sdn. Bhd.

Curtrade (M) Sdn. Bhd.

Dean Forex (M) Sdn. Bhd.

Definite Rich Sdn. Bhd.

Dekad Intan Sdn. Bhd.
Diana Traders Sdn. Bhd.
Dimensi Permata Sdn. Bhd.
Dinar Harta Sdn. Bhd.
Duplex Alliance Sdn. Bhd.
Durian Burung Enterprise Sdn. Bhd.
Duta Unggul Sdn. Bhd.
EasternUnion F.X. Sdn. Bhd.
Easy Pay Transfers Sdn. Bhd.
Easy Returns Sdn. Bhd.
E-Globex Sdn. Bhd.
Embun Mayang Sdn. Bhd.
Era Inspirasi Sdn. Bhd.
Euromaxx FX Sdn. Bhd.
Everest Ringgit Sdn. Bhd.
Evergreen SK Sdn. Bhd.
Everrise Money Changer Sdn. Bhd.
Excel Curex Sdn. Bhd.
Extra Victory Sdn. Bhd.
EX-Trade Money Changer Sdn. Bhd.
EZ Money Express Sdn. Bhd.
Faiz Ma-al Jutawan (M) Sdn. Bhd.
First Million Avenue Sdn. Bhd.
Focurek Services Sdn. Bhd.
Foo In Sdn. Bhd.
Galaxy Pacific Sdn. Bhd.

Garuda Bayana Trader Sdn. Bhd.

Garuda Cahaya Sdn. Bhd.

Gaya Money Changer Sdn. Bhd.

Giat Idaman Sdn. Bhd.

Global Ingain Sdn. Bhd.

Global Millenium Trading Sdn. Bhd.

Global Rate Sdn. Bhd.

Glojuara (M) Sdn. Bhd.

Golden K.L. Union Sdn. Bhd.

GPL Remittance Sdn. Bhd.

Green World Money Master Sdn. Bhd.

GSS Resources Sdn. Bhd.

H.M.S. Trading Sdn. Bhd.

Hak Ventures Sdn. Bhd.

Halasuria (M) Sdn. Bhd.

Hameed Ali Traders Sdn. Bhd.

Hamid Bros Sdn. Bhd.

Happy Remit Sdn. Bhd. (dahulunya dikenali sebagai/
formerly known as Unique Change Sdn. Bhd.)

Hartawan Tabah Sdn. Bhd.

Hasani Bumi Identiti Sdn. Bhd.

Heng Loong Money Changer Sdn. Bhd.

Hiap Lee (Johore) Sdn. Bhd.

Hijarath Traders Sdn. Bhd.

HM Ghazali Ahmad Sdn. Bhd.

Hong Xi Enterprise Sdn. Bhd.

Horse Image Sdn. Bhd.

Idaman RMS Sdn. Bhd.

Imbasan Kapital (M) Sdn. Bhd.

IME (M) Sdn. Bhd.

Incentive Remit (M) Sdn Bhd

Inco Licenced Money Changer Sdn. Bhd.

Insa Money Changer Centre Sdn. Bhd.

Instant Produce Sdn. Bhd.

InstaReM Malaysia Sdn. Bhd.

Ipoh Best Changes Sdn. Bhd.

Islah Resources Sdn. Bhd.

Jadeline Exchange Sdn. Bhd. (dahulunya dikenali sebagai/*formerly known as* Jadeline Award Sdn. Bhd.)

Jalanan Duta Sdn. Bhd.

JB Central Trading Sdn. Bhd.

Jin Cheng Gong Sdn. Bhd.

K.M.Y. Traders Sdn. Bhd.

Kalifullah Enterprise Sdn. Bhd.

Kanson Forex (M) Sdn. Bhd.

Kasturi Martabat Sdn. Bhd.

Kedai 88 Asli Sdn. Bhd.

KL Remit Exchange Sdn. Bhd.

KMA Trading Sdn. Bhd.

KNS Money Changer Sdn. Bhd.

LAC Money Changer Sdn. Bhd.

Lambang Canggih Sdn. Bhd.

Lembah Ilham Sdn. Bhd.
Lifetime Link Sdn. Bhd.
Limbang Bahagia Services Sdn. Bhd.
Lotus Group Ent. Sdn. Bhd.
Lucky Money Changer Sdn. Bhd.
Lucky Money Remittance Malaysia Sdn. Bhd.
M. Mohamed Kassim Forex Sdn. Bhd.
M.H. Din Sdn. Bhd.
M.M. Ally's Sdn. Bhd.
M.M. Asian Exchange Sdn. Bhd.
M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
M.V. Forex Sdn. Bhd.
Maideen M.K.S. Sdn. Bhd.
Major Exclusive Sdn. Bhd.
Maju Evershine Sdn. Bhd.
Maju MC Sdn. Bhd.
Makaliff Corporation (M) Sdn. Bhd.
Malik Maju Sdn. Bhd.
ManagePay Services Sdn. Bhd.
Mandiri International Remittance Sdn. Bhd.
Mani Traders Sdn. Bhd.
Maninjau Sdn. Bhd.
Marhaba Enterprise Sdn. Bhd.
Max Money Sdn. Bhd.
Maxbucks Sdn. Bhd.
Mayfair Forex Sdn. Bhd

Mega Changer Sdn. Bhd.
Mega Global Money Sdn. Bhd.
Merchantrade Asia Sdn. Bhd.
Metro Money Exchange Sdn. Bhd.
Metro Tech-Cash (M) Sdn. Bhd.
Milirich Sdn. Bhd.
Million Change Sdn. Bhd.
Million Rewards Sdn. Bhd.
Million Serenity Sdn. Bhd.
Mobile Money International Sdn. Bhd.
Modal Agresif (M) Sdn. Bhd.
Mohamed Haniffa Money Changers (M) Sdn. Bhd.
Mohamed Yahia & Sons Sdn. Bhd.
Mohd Faizhal Group Sdn. Bhd.
Moneybiz Sdn. Bhd.
Mountain Money Sdn. Bhd.
Mubarak Forex Exchange Sdn. Bhd.
Munawarah Exchange Sdn. Bhd.
Musytari Trading Sdn. Bhd.
My Money Master Sdn. Bhd.
Mydeen Jutawan Sdn. Bhd.
Mymoneyshop Sdn. Bhd.
N.J. Forex Sdn. Bhd.
Nava Trade (M) Sdn. Bhd.
NBL Money Transfer Sdn. Bhd.
Nikmat Semarak Sdn. Bhd.

Niva Tech Sdn. Bhd.
Noon Enterprise Sdn. Bhd.
Norashekeen Sdn. Bhd.
NS Cashpoint Sdn. Bhd.
Nudee Enterprise Sdn. Bhd.
Numoni DFS Sdn. Bhd.
NZ Dynamic Ventures Sdn. Bhd.
OET Money Service Sdn. Bhd.
Omar Alif Sdn. Bhd.
Omega Damai Sdn. Bhd.
Optimum Reserves Sdn. Bhd.
Oriental House Sdn. Bhd.
Original Deals Sdn. Bhd.
Overseas Victory Sdn. Bhd.
Pacific Money Exchange Sdn. Bhd.
Pahlawan Money Changer Sdn. Bhd.
Pengurup Wang Cheah Ai Leng Sdn. Bhd.
Pengurup Wang Kluang Sdn. Bhd.
Pengurup Wang Kukup Sdn. Bhd.
Pengurup Wang NBL Sdn. Bhd.
Pengurup Wang Nurazia Sdn. Bhd.
Pengurup Wang T & L Sdn. Bhd.
Pengurup Wang Thai Hing Sdn. Bhd.
People's Corner Sdn. Bhd.
Perinaga Cemerlang Sdn. Bhd.
Perniagaan Sri Johor Jaya Sdn. Bhd.

Perpetual Optimum Sdn. Bhd.
Placid Express Sdn. Bhd.
Platinum Jackpot Sdn. Bhd.
Pontian N&C Facilities Sdn. Bhd.
Popular Forex Sdn. Bhd.
Port Store Sdn. Bhd.
Pos Malaysia Berhad
Potensi Teguh Sdn. Bhd.
Powerllence Sdn. Bhd.
Premier Pyramid Sdn. Bhd.
Primasemi Corporation Sdn. Bhd.
Proficient Capital Sdn. Bhd.
Profit Achievers Sdn. Bhd.
Puncak Misba Sdn. Bhd.
Q.N.C. Sdn. Bhd.
R Trader Money Changer (M) Sdn. Bhd.
R.S.I. Trading Sdn. Bhd.
Rahimas Forex Sdn. Bhd.
Ranjit Store Sdn. Bhd.
Rashidiya Trading Sdn. Bhd.
Region Eminence Sdn. Bhd.
Retailcoin Sdn. Bhd.
Rich Feature Sdn. Bhd.
Ringgit Priority Sdn. Bhd.
RN Delima (M) Sdn. Bhd.
Roz Money Changer Sdn. Bhd.

Rubiy Traders Sdn. Bhd.
Ruhanmas Forex Sdn. Bhd.
Rupikira Sdn. Bhd.
S & S Multimax Trade Sdn. Bhd.
S.M.N Shaik Mohamed Sdn. Bhd.
S.S.B. Interchange Sdn. Bhd.
Sadeq Enterprise Sdn. Bhd.
Safe Global Sdn. Bhd.
Sami Butt & Brothers Money Changers Sdn. Bhd.
Saujana Hirisan Sdn. Bhd.
Segi Bintang Ganjaran Sdn. Bhd.
Segi Ganjaran Sdn. Bhd.
Selayang Interchange Sdn. Bhd.
Seri Maju Trading Sdn. Bhd.
Seri Nilai Impian Sdn. Bhd.
Shafco Sdn. Bhd.
Shahbina Money Changers Sdn. Bhd.
Sharafath Ali Sdn. Bhd.
Shedah Sdn. Bhd.
Sigma Untung Sdn. Bhd.
Sithi Forex (M) Sdn. Bhd.
Sitiawan Forex Sdn. Bhd.
Sky Xchange Sdn. Bhd.
Smart Blend Sdn. Bhd.
Smile Honesty Forex Sdn. Bhd.
SMJ Teratai Sdn. Bhd.

SMR Super Rate Sdn. Bhd.
SP Cemerlang Sdn. Bhd.
SPAK Sdn. Bhd.
Spectrum Forex Sdn. Bhd.
SQ Capital Sdn. Bhd.
Subhiyah United Money Sdn. Bhd.
Success Matters Sdn. Bhd.
Suka Money Changers Sdn. Bhd.
Sumber Jalur Sdn. Bhd.
Sunria Corporation Sdn. Bhd.
Sunway Money Sdn. Bhd.
Super Invention Sdn. Bhd.
Super Link Money Changer Sdn. Bhd.
Suria Muhabat Sdn. Bhd.
Swagat Enterprise Sdn. Bhd.
Syarikat Abdul Muthalif Sdn. Bhd.
Syarikat Mohd Rabeek Trading Sdn. Bhd.
Syarikat Mushadi Ali Money Changer Sdn. Bhd.
Syarikat P.A. Jafardeen Sdn. Bhd.
Syarikat S.M. Ziaudeen Sdn. Bhd.
Syarikat Tele-Rama Sdn. Bhd.
Syed Ginkouka Sdn. Bhd.
Syed Kadir (M) Sdn. Bhd.
Symbolic Business Sdn. Bhd.
Taipan Boulevard Sdn. Bhd.
Taj Muhabath Sdn. Bhd.

Tanjung Pinang Resources Sdn. Bhd.

Tapak Rezeki Sdn. Bhd.

Team Smart Forex Sdn. Bhd.

Teraju Positif Sdn. Bhd.

The Jasmeen Sdn. Bhd.

Tik FX Malaysia Sdn. Bhd. (dahulunya dikenali sebagai/
formerly known as Overseas Remittance Sdn. Bhd.)

TML Remittance Center Sdn. Bhd.

Top Enterprise Capital Sdn. Bhd.

Travelex Malaysia Sdn Bhd

Traveller's Money Changer Sdn. Bhd.

Triple Trillion Sdn. Bhd.

True Ringgit Sdn. Bhd.

Tukaran Baik Sdn. Bhd.

UAE Exchange Malaysian Sdn. Bhd.

UBN MC (M) Sdn. Bhd.

Unison Sdn. Bhd.

United Global F.X. Sdn. Bhd.

Uptitle (M) Sdn. Bhd.

Utama Wang Plaza Sdn. Bhd.

Valyou Sdn. Bhd.

Visionary Creation Sdn. Bhd.

W. Teratai Trading Sdn. Bhd.

Wajar Klasik Sdn. Bhd.

Waminda Sdn. Bhd.

Wang & Company Money Changer Sdn. Bhd.

Wang S. Enterprise Sdn. Bhd.
Wangsa Interchange Sdn. Bhd.
Warisan Biru Sdn. Bhd.
Wawasan Ilham (M) Sdn. Bhd.
Western Union Payments (Malaysia) Sdn. Bhd.
World Coins Forex Sdn. Bhd.
World Currency Sdn. Bhd.
World Forex Experts Sdn. Bhd.
Worldwide Superstar Money Changer Sdn. Bhd.
Xinren Capital Sdn. Bhd.
Yes Jayaraya Sdn. Bhd.
Yewon Sdn. Bhd.
YHL Ventures Sdn. Bhd.
Ying Zhou Corporation Sdn. Bhd.
Yong Yi Concept Sdn. Bhd.
Yusul Enterprise Sdn. Bhd.
Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 26 April 2018

Dated 26 April 2018

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

MUHAMMAD BIN IBRAHIM
*Gabenor Bank Negara Malaysia/
Governor of the Central Bank of Malaysia*