



28 April 2017
28 April 2017
P.U. (B) 213

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 Mac 2017.

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 March 2017.

JADUAL/*SCHEDULE*

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
1.	38 Money Tower Sdn. Bhd.
2.	A1 AJ Money Services Sdn. Bhd.
3.	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.
4.	Abdul Rasheed Trading (M) Sdn. Bhd.
5.	Abdul Rashid Enterprise (M) Sdn. Bhd.
6.	Abmann (M) Sdn. Bhd.
7.	Ab-One Option (Asia) Sdn. Bhd.
8.	Access Smartstreet Sdn. Bhd.
9.	Adcrew Sdn. Bhd.
10.	Adil Teladan Sdn. Bhd.
11.	AFR Resources Sdn. Bhd.
12.	Agrani Remittance House Sdn. Bhd.
13.	Akar Warisan Sdn. Bhd.
14.	Akbar Money Changer Sdn. Bhd.
15.	Al Athabia Sdn. Bhd.
16.	Al Seema Reza Sdn. Bhd.
17.	Alaf Jutawan Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
18.	Alfa Millions Sdn. Bhd.
19.	Al-Fattah Sdn. Bhd.
20.	Alif Money Changer Sdn. Bhd.
21.	Alinoor & Sons Sdn. Bhd.
22.	Al-Lameem World Change Centre Sdn. Bhd.
23.	Alpha Tristar (M) Sdn. Bhd.
24.	Al-Tamij Capital Resources Sdn. Bhd.
25.	Amaha Resources Sdn. Bhd.
26.	Ameer Sultan Sdn. Bhd.
27.	Anjur Intan Sdn. Bhd.
28.	Antaraduit Agensi Sdn. Bhd.
29.	Apexchange Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Harta Julang Resources Sdn. Bhd.)
30.	Asiah Bte Ab. Hamid Sdn. Bhd.
31.	AZ Forex World Sdn. Bhd.
32.	Az Nur Resources Sdn. Bhd.
33.	Ban Loong Enterprise Sdn. Bhd.
34.	Bank Kerjasama Rakyat Malaysia Berhad
35.	Bank Pertanian Malaysia Berhad
36.	Bank Simpanan Nasional
37.	Bella Ilusi Sdn. Bhd.
38.	Benchmark Alliance Sdn. Bhd.
39.	Benson Money Changer Sdn. Bhd.
40.	Benua Kapital Sdn. Bhd.
41.	Best Quote Sdn. Bhd.
42.	BFC Exchange Malaysia Sdn. Bhd.
43.	Bijak Permata Sdn. Bhd.
44.	Billion Debut Sdn. Bhd.
45.	Bismi Enterprise Sdn. Bhd.
46.	Broadway Money Exchange Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Broadway Point Sdn. Bhd.)

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
47.	BSB Darussalam Sdn. Bhd.
48.	Bumi Teraju Money Changers Sdn. Bhd.
49.	C & H Dominant Gerik Sdn. Bhd.
50.	Cairns Multitrade Sdn. Bhd.
51.	Cash & Chip Sdn. Bhd.
52.	CBL Money Transfer Sdn. Bhd.
53.	Cendral Sdn. Bhd.
54.	Central News Agency Sdn. Bhd.
55.	Cerah Jejaka Sdn. Bhd.
56.	Chin Guan Sdn. Bhd.
57.	Chop Chuan Hin Industries (M) Sdn. Bhd.
58.	Chop Soon Sheng Sdn. Bhd.
59.	Chop Thye Hin Sdn. Bhd.
60.	Costalink Sdn. Bhd.
61.	Curtrade (M) Sdn. Bhd.
62.	Dean Forex (M) Sdn. Bhd.
63.	Definite Rich Sdn. Bhd.
64.	Dekad Intan Sdn. Bhd.
65.	Diana Traders Sdn. Bhd.
66.	Dimensi Permata Sdn. Bhd.
67.	Dinar Harta Sdn. Bhd.
68.	Duplex Alliance Sdn. Bhd.
69.	Durian Burung Enterprise Sdn. Bhd.
70.	Duta Unggul Sdn. Bhd.
71.	EasternUnion F.X. Sdn. Bhd.
72.	Easy Returns Sdn. Bhd.
73.	E-Globex Sdn. Bhd.
74.	Embun Mayang Sdn. Bhd.
75.	Era Inspirasi Sdn. Bhd.
76.	Euromaxx FX Sdn. Bhd.
77.	Everest Ringgit Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
78.	Evergreen SK Sdn. Bhd.
79.	Everrise Money Changer Sdn. Bhd.
80.	Excel Curex Sdn. Bhd.
81.	Extra Victory Sdn. Bhd.
82.	Ex-Trade Money Changer Sdn. Bhd.
83.	EZ Money Express Sdn. Bhd.
84.	Faiz Ma-al Jutawan (M) Sdn. Bhd.
85.	First Million Avenue Sdn. Bhd.
86.	Focurek Services Sdn. Bhd.
87.	Foo In Sdn. Bhd.
88.	Fresh Capital Sdn. Bhd.
89.	FX Trading Sdn. Bhd.
90.	Galaxy Pacific Sdn. Bhd.
91.	Garuda Bayana Trader Sdn. Bhd.
92.	Garuda Cahaya Sdn. Bhd.
93.	Gaya Money Changer Sdn. Bhd.
94.	Giat Idaman Sdn. Bhd.
95.	Global Ingain Sdn. Bhd.
96.	Global Millenium Trading Sdn. Bhd.
97.	Global Rate Sdn. Bhd.
98.	Glojuara (M) Sdn. Bhd.
99.	GM Global Resources Sdn. Bhd.
100.	Golden K.L. Union Sdn. Bhd.
101.	GPL Remittance Sdn. Bhd.
102.	Green World Money Master Sdn. Bhd.
103.	GSS Resources Sdn. Bhd.
104.	H.M.S. Trading Sdn. Bhd.
105.	Hak Ventures Sdn. Bhd.
106.	Halasuria (M) Sdn. Bhd.
107.	Hameed Ali Traders Sdn. Bhd.
108.	Hamid Bros Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
109.	Hartawan Tabah Sdn. Bhd.
110.	Hasani Bumi Identiti Sdn. Bhd.
111.	Heng Loong Money Changer Sdn. Bhd.
112.	Hiap Lee (Johore) Sdn. Bhd.
113.	Hijarath Traders Sdn. Bhd.
114.	HM Ghazali Ahmad Sdn. Bhd.
115.	Hong Xi Enterprise Sdn. Bhd.
116.	Horse Image Sdn. Bhd.
117.	Idaman RMS Sdn. Bhd.
118.	Imbasan Kapital (M) Sdn. Bhd.
119.	IME (M) Sdn. Bhd.
120.	Incentive Remit (M) Sdn. Bhd.
121.	Inco Licenced Money Changer Sdn. Bhd.
122.	Insa Money Changer Centre Sdn. Bhd.
123.	Instant Produce Sdn. Bhd.
124.	Ipoh Best Changes Sdn. Bhd.
125.	Islah Resources Sdn. Bhd.
126.	Jadeline Award Sdn. Bhd.
127.	Jaleel BC Sdn. Bhd.
128.	Jalanan Duta Sdn. Bhd.
129.	JB Central Trading Sdn. Bhd.
130.	Jin Cheng Gong Sdn. Bhd.
131.	K.L. Ilham Holdings (M) Sdn. Bhd.
132.	K.M.Y. Traders Sdn. Bhd.
133.	Kalifullah Enterprise Sdn. Bhd.
134.	Kanson Forex (M) Sdn. Bhd.
135.	Kasturi Martabat Sdn. Bhd.
136.	KB Leisure (M) Sdn. Bhd.
137.	Kedai 88 Asli Sdn. Bhd.
138.	KL Remit Exchange Sdn. Bhd.
139.	KMA Trading Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
140.	KNS Money Changer Sdn. Bhd.
141.	Komtar Fancy Store Sdn. Bhd.
142.	LAC Money Changer Sdn. Bhd.
143.	Lambang Canggih Sdn. Bhd.
144.	Lembah Ilham Sdn. Bhd.
145.	Lifetime Link Sdn. Bhd.
146.	Limbang Bahagia Services Sdn. Bhd.
147.	Lotus Group Ent. Sdn. Bhd.
148.	Lucky Money Changer Sdn. Bhd.
149.	Lucky Money Remittance Malaysia Sdn. Bhd.
150.	M. Mohamed Kassim Forex Sdn. Bhd.
151.	M.H. Din Sdn. Bhd.
152.	M.M. Ally's Sdn. Bhd.
153.	M.M. Asian Exchange Sdn. Bhd.
154.	M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
155.	M.V. Forex Sdn. Bhd.
156.	Maideen M.K.S. Sdn. Bhd.
157.	Major Exclusive Sdn. Bhd.
158.	Maju Evershine Sdn. Bhd.
159.	Maju MC Sdn. Bhd.
160.	Makaliff Corporation (M) Sdn. Bhd.
161.	Malik Maju Sdn. Bhd.
162.	ManagePay Services Sdn. Bhd.
163.	Mandiri International Remittance Sdn. Bhd.
164.	Mani Traders Sdn. Bhd.
165.	Maninjau Sdn. Bhd.
166.	Marhaba Enterprise Sdn. Bhd.
167.	Max Money Sdn. Bhd.
168.	Maxbucks Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Aqmar Interchange (M) Sdn. Bhd.)
169.	Mayfair Forex Sdn. Bhd

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
170.	Mega Changer Sdn. Bhd.
171.	Mega Global Money Sdn. Bhd.
172.	Merchantrade Asia Sdn. Bhd.
173.	Metro Money Exchange Sdn. Bhd.
174.	Metro Tech-Cash (M) Sdn. Bhd.
175.	Mile High Resources Sdn. Bhd.
176.	Milirich Sdn. Bhd.
177.	Million Change Sdn. Bhd.
178.	Million Rewards Sdn. Bhd.
179.	Million Serenity Sdn. Bhd.
180.	Mobile Money International Sdn. Bhd.
181.	Modal Agresif (M) Sdn. Bhd.
182.	Mohamed Haniffa Money Changers (M) Sdn. Bhd.
183.	Mohamed Yahia & Sons Sdn. Bhd.
184.	Mohd Faizhal Group Sdn. Bhd.
185.	Moneybiz Sdn. Bhd.
186.	Mountain Money Sdn. Bhd.
187.	Mubarak Forex Exchange Sdn. Bhd.
188.	Munawarah Exchange Sdn. Bhd.
189.	Musytari Trading Sdn. Bhd.
190.	My Money Master Sdn. Bhd.
191.	Mydeen Jutawan Sdn. Bhd.
192.	Mymoneyshop Sdn. Bhd.
193.	N.J. Forex Sdn. Bhd.
194.	Nava Trade (M) Sdn. Bhd.
195.	NBL Money Transfer Sdn. Bhd.
196.	Nikmat Semarak Sdn. Bhd.
197.	Niva Tech Sdn. Bhd.
198.	Noon Enterprise Sdn. Bhd.
199.	Norashekeen Sdn. Bhd.
200.	NS Cashpoint Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
201.	Nudee Enterprise Sdn. Bhd.
202.	Numoni DFS Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Com2U Sdn. Bhd.)
203.	NZ Dynamic Ventures Sdn. Bhd.
204.	OET Money Service Sdn. Bhd.
205.	Omar Alif Sdn. Bhd.
206.	Omega Damai Sdn. Bhd.
207.	Optimum Reserves Sdn. Bhd.
208.	Oriental House Sdn. Bhd.
209.	Original Deals Sdn. Bhd.
210.	Overseas Remittance Sdn. Bhd.
211.	Overseas Victory Sdn. Bhd.
212.	Pacific Money Exchange Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Jamiah Trading Sdn. Bhd.)
213.	Pahlawan Money Changer Sdn. Bhd.
214.	Pengurup Wang Cheah Ai Leng Sdn. Bhd.
215.	Pengurup Wang Kluang Sdn. Bhd.
216.	Pengurup Wang Kukup Sdn. Bhd.
217.	Pengurup Wang NBL Sdn. Bhd.
218.	Pengurup Wang Nurazia Sdn. Bhd.
219.	Pengurup Wang T & L Sdn. Bhd.
220.	Pengurup Wang Thai Hing Sdn. Bhd.
221.	People's Corner Sdn. Bhd.
222.	Perinaga Cemerlang Sdn. Bhd.
223.	Perniagaan Sri Johor Jaya Sdn. Bhd.
224.	Perpetual Optimum Sdn. Bhd.
225.	Placid Express Sdn. Bhd.
226.	Platinum Jackpot Sdn. Bhd.
227.	Pontian N&C Facilities Sdn. Bhd.
228.	Popular Forex Sdn. Bhd.
229.	Port Store Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
230.	Pos Malaysia Berhad
231.	Potensi Teguh Sdn. Bhd.
232.	Powerllence Sdn. Bhd.
233.	Premier Pyramid Sdn. Bhd.
234.	Primasemi Corporation Sdn. Bhd.
235.	Proficient Capital Sdn. Bhd.
236.	Profit Achievers Sdn. Bhd.
237.	Prosperous Fountain Sdn. Bhd.
238.	Puncak Misba Sdn. Bhd.
239.	Q.N.C. Sdn. Bhd.
240.	R Trader Money Changer (M) Sdn. Bhd.
241.	R.S.I. Trading Sdn. Bhd.
242.	Rahimas Forex Sdn. Bhd.
243.	Ramadhan Minda Sdn. Bhd.
244.	Ranjit Store Sdn. Bhd.
245.	Rashidiya Trading Sdn. Bhd.
246.	Region Eminence Sdn. Bhd.
247.	Retailcoin Sdn. Bhd.
248.	Rich Feature Sdn. Bhd.
249.	Ringgit Priority Sdn. Bhd.
250.	RN Delima (M) Sdn. Bhd.
251.	Roz Money Changer Sdn. Bhd.
252.	Rubiy Traders Sdn. Bhd.
253.	Ruhanmas Forex Sdn. Bhd.
254.	Rupikira Sdn. Bhd.
255.	S & S Multimax Trade Sdn. Bhd.
256.	S.M.N Shaik Mohamed Sdn. Bhd.
257.	S.S.B. Interchange Sdn. Bhd.
258.	Sadeq Enterprise Sdn. Bhd.
259.	Safe Global Sdn. Bhd.
260.	Sami Butt & Brothers Money Changers Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
261.	Saujana Hirisan Sdn. Bhd.
262.	Segi Bintang Ganjaran Sdn. Bhd.
263.	Segi Ganjaran Sdn. Bhd.
264.	Selayang Interchange Sdn. Bhd.
265.	Seri Maju Trading Sdn. Bhd.
266.	Seri Nilai Impian Sdn. Bhd.
267.	Shafco Sdn. Bhd.
268.	Shahbina Money Changers Sdn. Bhd.
269.	Sharafath Ali Sdn. Bhd.
270.	Shedah Sdn. Bhd.
271.	Sigma Untung Sdn. Bhd.
272.	Sithi Forex (M) Sdn. Bhd.
273.	Sitiawan Forex Sdn. Bhd.
274.	Sky Xchange Sdn. Bhd.
275.	Smart Blend Sdn. Bhd.
276.	Smile Honesty Forex Sdn. Bhd.
277.	SMJ Teratai Sdn. Bhd.
278.	SMR Super Rate Sdn. Bhd.
279.	SP Cemerlang Sdn. Bhd.
280.	SPAK Sdn. Bhd.
281.	Spectrum Forex Sdn. Bhd.
282.	SQ Capital Sdn. Bhd.
283.	Subhiyah United Money Sdn. Bhd.
284.	Success Matters Sdn. Bhd.
285.	Suka Money Changers Sdn. Bhd.
286.	Sumber Jalur Sdn. Bhd.
287.	Sunria Corporation Sdn. Bhd.
288.	Super Invention Sdn. Bhd.
289.	Super Link Money Changer Sdn. Bhd.
290.	Suria Muhabat Sdn. Bhd.
291.	Swagat Enterprise Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
292.	Syarikat Abdul Muthalif Sdn. Bhd.
293.	Syarikat Mohd Rabeek Trading Sdn. Bhd.
294.	Syarikat Mushadi Ali Money Changer Sdn. Bhd.
295.	Syarikat P.A. Jafardeen Sdn. Bhd.
296.	Syarikat S.M. Ziaudeen Sdn. Bhd.
297.	Syarikat Tele-Rama Sdn. Bhd.
298.	Syed Ginkouka Sdn. Bhd.
299.	Syed Kadir (M) Sdn. Bhd.
300.	Symbolic Business Sdn. Bhd.
301.	Taipan Boulevard Sdn. Bhd.
302.	Taj Muhabath Sdn. Bhd.
303.	Tanjung Pinang Resources Sdn. Bhd.
304.	Tapak Rezeki Sdn. Bhd.
305.	Team Smart Forex Sdn. Bhd.
306.	Teraju Positif Sdn. Bhd.
307.	The Jasmine Sdn. Bhd.
308.	TML Remittance Center Sdn. Bhd.
309.	Top Enterprise Capital Sdn. Bhd.
310.	Travelex Malaysia Sdn. Bhd.
311.	Traveller's Money Changer Sdn. Bhd.
312.	Triple Trillion Sdn. Bhd.
313.	True Ringgit Sdn. Bhd.
314.	Tukaran Baik Sdn. Bhd.
315.	UAE Exchange Malaysia Sdn. Bhd.
316.	UBN MC (M) Sdn. Bhd.
317.	Unique Change Sdn. Bhd.
318.	Unison Sdn. Bhd.
319.	United Global F.X. Sdn. Bhd.
320.	Uptitle (M) Sdn. Bhd.
321.	Usha Anang Sdn. Bhd.
322.	Utama Wang Plaza Sdn. Bhd.

Bil./No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>
323.	Valyou Sdn. Bhd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Prabhu Money Transfer Sdn. Bhd.)
324.	Visionary Creation Sdn. Bhd.
325.	VSL Venture Sdn. Bhd.
326.	W. Teratai Trading Sdn. Bhd.
327.	Wajar Klasik Sdn. Bhd.
328.	Waminda Sdn. Bhd.
329.	Wang & Company Money Changer Sdn. Bhd.
330.	Wang S. Enterprise Sdn. Bhd.
331.	Wangsa Interchange Sdn. Bhd.
332.	Warisan Biru Sdn. Bhd.
333.	Wawasan Ilham (M) Sdn. Bhd.
334.	Western Union Payments (Malaysia) Sdn. Bhd.
335.	World Coins Forex Sdn. Bhd.
336.	World Currency Sdn. Bhd.
337.	World Forex Experts Sdn. Bhd.
338.	World Rate Sdn. Bhd.
339.	Worldwide Superstar Money Changer Sdn. Bhd.
340.	Xinren Capital Sdn. Bhd.
341.	Yes Jayaraya Sdn. Bhd.
342.	Yewon Sdn. Bhd.
343.	YHL Ventures Sdn. Bhd.
344.	Ying Zhou Corporation Sdn. Bhd.
345.	Yong Yi Concept Sdn. Bhd.
346.	Yusul Enterprise Sdn. Bhd.
347.	Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 21 April 2017

Dated 21 April 2017

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

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