



29 April 2015
29 April 2015
P.U. (B) 212

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 31 Mac 2015.

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 31 March 2015.

JADUAL/*SCHEDULE*

<i>Bil./No.</i>	<i>Nama Pemegang Lesen/ Name of Licensees</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 Bakihath Forex Sdn. Bhd.
17. Al Seema Reza Sdn. Bhd.
18. Alaf Jutawan Sdn. Bhd.
19. Alfa Millions Sdn. Bhd.
20. Al-Fattah Sdn. Bhd.
21. Alif Money Changer Sdn. Bhd.
22. Alinoor & Sons Sdn. Bhd.
23. All Up Money Changer Sdn. Bhd.
24. Al-Lameem World Change Centre Sdn. Bhd.
25. Alpha Tristar (M) Sdn. Bhd.
26. Al-Tamij Capital Resources Sdn. Bhd.
27. Alunan Permata Sdn. Bhd.
28. Amaha Resources Sdn. Bhd.
29. Ameer Sultan Sdn. Bhd.
30. AMR Berkat Sdn. Bhd.
31. Anjur Intan Sdn. Bhd.
32. Antaraduit Agensi Sdn. Bhd.
33. Aqmar Interchange (M) Sdn. Bhd.
34. Asiah Bte Ab. Hamid Sdn. Bhd.
35. AZ Forex World Sdn. Bhd.
36. Az Nur Resources Sdn. Bhd.
37. Ban Loong Enterprise Sdn. Bhd.
38. Bank Kerjasama Rakyat Malaysia Berhad
39. Bank Pertanian Malaysia Berhad
40. Bank Simpanan Nasional
41. Bella Ilusi Sdn. Bhd.
42. Benchmark Alliance Sdn. Bhd.
43. Benson Money Changer Sdn. Bhd.
44. Benua Kapital Sdn. Bhd.
45. Best Quote Sdn. Bhd.
46. Bestlink Worldwide Capital Sdn. Bhd.
47. BFC Exchange Malaysia Sdn. Bhd.

48. Bijak Permata Sdn. Bhd.
49. Billion Debut Sdn. Bhd.
50. Bintang Duit Sdn. Bhd.
51. Bismi Enterprise Sdn. Bhd.
52. BJ Vision Sdn. Bhd.
53. Broadway Point Sdn. Bhd.
54. BSB Darussalam Sdn. Bhd.
55. Bumi MC Sdn. Bhd.
56. Bumi Teraju Money Changers Sdn. Bhd.
57. C & H Dominant Gerik Sdn. Bhd.
58. Cairns Multitrade Sdn. Bhd.
59. Capital Generation Sdn. Bhd.
60. Cash & Chip Sdn. Bhd.
61. CBL Money Transfer Sdn. Bhd.
62. Cendral Sdn. Bhd.
63. Central News Agency Sdn. Bhd.
64. Cerah Jejaka Sdn. Bhd.
65. Chin Guan Sdn. Bhd.
66. Chong Kim Seng Money Changer Sdn. Bhd.
67. Chop Chuan Hin Industries (M) Sdn. Bhd.
68. Chop Soon Sheng Sdn. Bhd.
69. Chop Thye Hin Sdn. Bhd.
70. Com2U Sdn. Bhd.
71. Costalink Sdn. Bhd.
72. Curtrade (M) Sdn. Bhd.
73. Damansara Forex Sdn. Bhd.
74. Dean Forex (M) Sdn. Bhd.
75. Definite Rich Sdn. Bhd.
76. Dekad Intan Sdn. Bhd.
77. Dhiana Mart Sdn. Bhd.
78. Diana Traders Sdn. Bhd.
79. Dimensi Permata Sdn. Bhd.
80. Dinar Harta Sdn. Bhd.

81. Duplex Alliance Sdn. Bhd.
82. Durian Burung Enterprise Sdn. Bhd.
83. Duta Unggul Sdn. Bhd.
84. EasternUnion F.X. Sdn. Bhd.
85. Easy Returns Sdn. Bhd.
86. E-Globex Sdn. Bhd.
87. Embun Mayang Sdn. Bhd.
88. Era Inspirasi Sdn. Bhd.
89. ES Yong Sdn. Bhd.
90. Euromaxx FX Sdn. Bhd.
91. Everest Ringgit Sdn. Bhd.
92. Evergreen SK Sdn. Bhd.
93. Everrise Money Changer Sdn. Bhd.
94. Excel Curex Sdn. Bhd.
95. Extra Victory Sdn. Bhd.
96. EX-Trade Money Changer Sdn. Bhd.
97. EZ Money Express Sdn. Bhd.
98. Faiz Ma-al Jutawan (M) Sdn. Bhd.
99. First Million Avenue Sdn. Bhd.
100. Focurek Services Sdn. Bhd.
101. Foo In Sdn. Bhd.
102. Forex Munawarah Sdn. Bhd.
103. Forward Image Sdn. Bhd.
104. Fresh Capital Sdn. Bhd.
105. FX Trading Sdn. Bhd.
106. Galaxy Pacific Sdn. Bhd.
107. Garuda Bayana Trader Sdn. Bhd.
108. Garuda Cahaya Sdn. Bhd.
109. Gaya Money Changer Sdn. Bhd.
110. Giat Idaman Sdn. Bhd.
111. Gigantic Eminence Enterprise Sdn. Bhd.
112. GKK Money Changers Sdn. Bhd.
113. Global Ingain Sdn. Bhd.

114. Global Millenium Trading Sdn. Bhd.
115. Global Rate Sdn. Bhd.
116. Glojuara (M) Sdn. Bhd.
117. GM Global Resources Sdn. Bhd.
118. Golden K.L. Union Sdn. Bhd.
119. GPL Remittance Sdn. Bhd.
120. Green World Money Master Sdn. Bhd.
121. GSS Resources Sdn. Bhd.
122. H.M.S. Trading Sdn. Bhd.
123. Hai Shai Sdn. Bhd.
124. Hak Ventures Sdn. Bhd.
125. Halasuria (M) Sdn. Bhd.
126. Hameed Ali Traders Sdn. Bhd.
127. Hamid Bros Sdn. Bhd.
128. Harta Julang Resources Sdn. Bhd.
129. Hartawan Tabah Sdn. Bhd.
130. Hasani Bumi Identiti Sdn. Bhd. (dahulu dikenali sebagai Bumi Identiti Sdn. Bhd. / *formerly known as Bumi Identiti Sdn. Bhd.*)
131. Heng Loong Money Changer Sdn. Bhd.
132. Hiap Lee (Johore) Sdn. Bhd.
133. Hijarath Traders Sdn. Bhd.
134. Hikmat Terus Sdn. Bhd.
135. HM Ghazali Ahmad Sdn. Bhd.
136. Hong Xi Enterprise Sdn. Bhd.
137. Horse Image Sdn. Bhd.
138. Idaman Motivasi Sdn. Bhd.
139. Idaman RMS Sdn. Bhd.
140. Ikbal Farwin Money Changers Sdn. Bhd.
141. Ikhlas-Ed Marketing Sdn. Bhd.
142. Imbasan Kapital (M) Sdn. Bhd.
143. IME (M) Sdn. Bhd.
144. Incentive Remit (M) Sdn. Bhd.
145. Inco Licenced Money Changer Sdn. Bhd.

146. Insa Money Changer Centre Sdn. Bhd.
147. Instant Produce Sdn. Bhd.
148. International Mega Forex Sdn. Bhd.
149. Ipoh Best Changes Sdn. Bhd.
150. Islah Resources Sdn. Bhd.
151. Jadeline Award Sdn. Bhd.
152. Jaleel BC Sdn. Bhd.
153. Jalinan Duta Sdn. Bhd.
154. Jamiah Trading Sdn. Bhd.
155. Jawahari Forex Sdn. Bhd.
156. Jaya Wanhasil Sdn. Bhd.
157. JB Central Trading Sdn. Bhd.
158. Jin Cheng Gong Sdn. Bhd.
159. K.L. Ilham Holdings (M) Sdn. Bhd.
160. K.M.Y. Traders Sdn. Bhd.
161. Kalifullah Enterprise Sdn. Bhd.
162. Kam Yau Enterprise Sdn. Bhd.
163. Kanson Forex (M) Sdn. Bhd.
164. Kasturi Martabat Sdn. Bhd.
165. KB Leisure (M) Sdn. Bhd.
166. Kedai 88 Asli Sdn. Bhd.
167. KL Remit Exchange Sdn. Bhd.
168. KMA Trading Sdn. Bhd.
169. KNK Money Link Sdn. Bhd.
170. KNS Money Changer Sdn. Bhd.
171. Komtar Fancy Store Sdn. Bhd.
172. LAC Money Changer Sdn. Bhd.
173. Lambang Canggih Sdn. Bhd.
174. Lembah Ilham Sdn. Bhd.
175. Lifetime Link Sdn. Bhd.
176. Limbang Bahagia Services Sdn. Bhd.
177. Lotus Group Ent. Sdn. Bhd.
178. Lucky Money Changer Sdn. Bhd.

179. Lucky Money Remittance Malaysia Sdn. Bhd.
180. M. Mohamed Kassim Forex Sdn. Bhd.
181. M.H. Din Sdn. Bhd.
182. M.M. Ally's Sdn. Bhd.
183. M.M. Asian Exchange Sdn. Bhd.
184. M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
185. M.V. Forex Sdn. Bhd.
186. Ma'as Berkat Sdn. Bhd.
187. Maideen M.K.S. Sdn. Bhd.
188. Major Exclusive Sdn. Bhd.
189. Maju Evershine Sdn. Bhd.
190. Maju MC Sdn. Bhd.
191. Makaliff Corporation (M) Sdn. Bhd.
192. Malik Maju Sdn. Bhd.
193. Mandiri International Remittance Sdn. Bhd.
194. Mani Traders Sdn. Bhd.
195. Maninjau Sdn. Bhd.
196. Marhaba Enterprise Sdn. Bhd.
197. Max Money Sdn. Bhd.
198. Maxis Mobile Services Sdn. Bhd.
199. Mayfair Forex Sdn. Bhd.
200. Mega Changer Sdn. Bhd.
201. Mega Global Money Sdn. Bhd.
202. Merchantrade Asia Sdn. Bhd.
203. Metro Money Exchange Sdn. Bhd.
204. Metro Tech-Cash (M) Sdn. Bhd.
205. Mile High Resources Sdn. Bhd.
206. Milirich Sdn. Bhd.
207. Million Change Sdn. Bhd.
208. Million Rewards Sdn. Bhd.
209. Million Serenity Sdn. Bhd.
210. Mobile Money International Sdn. Bhd.
211. MobilityOne Sdn. Bhd.

212. Modal Agresif (M) Sdn. Bhd.
213. Mohamed Haniffa Money Changers (M) Sdn. Bhd.
214. Mohamed Ibrahim & Son Sdn. Bhd.
215. Mohamed Yahia & Sons Sdn. Bhd.
216. Mohd Faizhal Group Sdn. Bhd.
217. Moneybiz Sdn. Bhd. (dahulu dikenali sebagai Aboothahir Enterprise Sdn. Bhd. / *formerly known as Aboothahir Enterprise Sdn. Bhd.*)
218. Mosara Money Changers Sdn. Bhd.
219. Mountain Money Sdn. Bhd.
220. Mubarak Forex Exchange Sdn. Bhd.
221. Musytari Trading Sdn. Bhd.
222. My Money Master Sdn. Bhd.
223. Mydeen Jutawan Sdn. Bhd.
224. Mymoneyshop Sdn. Bhd.
225. N.J. Forex Sdn. Bhd.
226. N.R. Extrade Sdn. Bhd.
227. Nafee Resources Sdn. Bhd.
228. Nation Avenue Sdn. Bhd.
229. Nava Trade Sdn. Bhd.
230. Navrose Trading Sdn. Bhd.
231. Nazar Store Sdn. Bhd.
232. NBL Money Transfer Sdn. Bhd.
233. Nikmat Semarak Sdn. Bhd.
234. Nile Money Changer Sdn. Bhd.
235. Niva Tech Sdn. Bhd.
236. Noon Enterprise Sdn. Bhd.
237. Norashekeen Sdn. Bhd.
238. NS Cashpoint Sdn. Bhd.
239. Nudee Enterprise Sdn. Bhd.
240. Nur Daulah Sdn. Bhd.
241. NZ Dynamic Ventures Sdn. Bhd.
242. Ocean Dollar Sdn. Bhd.
243. OET Money Service Sdn. Bhd.

244. OK Money Sdn. Bhd.
245. Omar Alif Sdn. Bhd.
246. Omega Damai Sdn. Bhd.
247. Optimum Reserves Sdn. Bhd.
248. Option House Sdn. Bhd.
249. Oriental House Sdn. Bhd.
250. Original Deals Sdn. Bhd.
251. Overseas Remittance Sdn. Bhd.
252. Overseas Victory Sdn. Bhd.
253. P.I. Muhibbah Money Changer Enterprise Sdn. Bhd.
254. Pahlawan Money Changer Sdn. Bhd.
255. Pengurup Wang Cheah Ai Leng Sdn. Bhd.
256. Pengurup Wang Kluang Sdn. Bhd.
257. Pengurup Wang Kukup Sdn. Bhd.
258. Pengurup Wang Liau Chun Mii Sdn. Bhd.
259. Pengurup Wang NBL Sdn. Bhd.
260. Pengurup Wang Nurazia Sdn. Bhd.
261. Pengurup Wang T & L Sdn. Bhd.
262. Pengurup Wang Thai Hing Sdn. Bhd.
263. People's Corner Sdn. Bhd.
264. Perinaga Cemerlang Sdn. Bhd.
265. Perniagaan Sri Johor Jaya Sdn. Bhd.
266. Perpetual Optimum Sdn. Bhd.
267. Placid Express Sdn. Bhd.
268. Platinum Jackpot Sdn. Bhd.
269. Pontian N&C Facilities Sdn. Bhd.
270. Popular Forex Sdn. Bhd.
271. Port Store Sdn. Bhd.
272. Pos Malaysia Berhad
273. Potensi Teguh Sdn. Bhd.
274. Powerllence Sdn. Bhd.
275. Prabhu Money Transfer Sdn. Bhd.
276. Premier Pyramid Sdn. Bhd.

277. Primasemi Corporation Sdn. Bhd.
278. Proficient Capital Sdn. Bhd.
279. Profit Achievers Sdn. Bhd.
280. Propel Maju Money Changer Sdn. Bhd.
281. Prosperous Fountain Sdn. Bhd.
282. Puncak Misba Sdn. Bhd.
283. Q.N.C. Sdn. Bhd.
284. R Trader Money Changer (M) Sdn. Bhd. (dahulu dikenali sebagai Shaik Bahrudin Forex Sdn. Bhd. / *formerly known as Shaik Bahrudin Forex Sdn. Bhd.*)
285. R.S.I. Trading Sdn. Bhd.
286. Rabiul Awal Sdn. Bhd.
287. Rahimas Forex Sdn. Bhd.
288. Ramadhan Minda Sdn. Bhd.
289. Ranjit Store Sdn. Bhd.
290. Rapid Million Sdn. Bhd.
291. Rashidiya Trading Sdn. Bhd.
292. Region Eminence Sdn. Bhd.
293. Retailcoin Sdn. Bhd.
294. Rich Feature Sdn. Bhd.
295. Ringgit Priority Sdn. Bhd.
296. Ritz And Partners Sdn. Bhd.
297. RN Delima (M) Sdn. Bhd.
298. Roz Money Changer Sdn. Bhd.
299. Rubiy Traders Sdn. Bhd.
300. Ruhanmas Forex Sdn. Bhd.
301. Rupikira Sdn. Bhd.
302. S & S Multimax Trade Sdn. Bhd.
303. S.A. Sahul Hamid Trading Sdn. Bhd.
304. S.M.N Shaik Mohamed Sdn. Bhd.
305. S.S.B. Interchange Sdn. Bhd.
306. Sadeq Enterprise Sdn. Bhd.
307. Safe Global Sdn. Bhd.

308. Sami Butt & Brothers Money Changers Sdn. Bhd.
309. Sasar Emas Corporation Sdn. Bhd.
310. Saujana Hirisan Sdn. Bhd.
311. Segi Bintang Ganjaran Sdn. Bhd.
312. Segi Ganjaran Sdn. Bhd.
313. Selayang Interchange Sdn. Bhd.
314. Seri Maju Trading Sdn. Bhd.
315. Seri Nilai Impian Sdn. Bhd.
316. Seyedu (M) Sdn. Bhd.
317. Shafco Sdn. Bhd.
318. Shahbina Money Changers Sdn. Bhd.
319. Sharafath Ali Sdn. Bhd.
320. Shedah Sdn. Bhd.
321. Sigma Money Changer Sdn. Bhd.
322. Sigma Untung Sdn. Bhd.
323. Sithi Forex (M) Sdn. Bhd.
324. Sitiawan Forex Sdn. Bhd.
325. Sky Xchange Sdn. Bhd. (dahulu dikenali sebagai Warisan Ringgit Sdn. Bhd. / *formerly known as Warisan Ringgit Sdn. Bhd.*)
326. Smart Blend Sdn. Bhd.
327. Smile Honesty Forex Sdn. Bhd.
328. SMJ Teratai Sdn. Bhd.
329. SMR Super Rate Sdn. Bhd.
330. SMS Mutiara Sdn. Bhd.
331. Sobida Enterprise Sdn. Bhd.
332. SP Cemerlang Sdn. Bhd.
333. SPAK Sdn. Bhd.
334. Special One Sdn. Bhd.
335. Spectrum Forex Sdn. Bhd.
336. SQ Capital Sdn. Bhd.
337. SS P.T.P. Port Services (M) Sdn. Bhd.
338. Subhiyah United Money Sdn. Bhd.
339. Success Matters Sdn. Bhd.

340. Suka Money Changers Sdn. Bhd.
341. Sumber Jalur Sdn. Bhd.
342. Sunria Corporation Sdn. Bhd.
343. Super Invention Sdn. Bhd.
344. Super Link Money Changer Sdn. Bhd.
345. Suria Muhabat Sdn. Bhd.
346. Swagat Enterprise Sdn. Bhd.
347. Syarikat Abdul Muthalif Sdn. Bhd.
348. Syarikat Mohd Rabeek Trading Sdn. Bhd.
349. Syarikat Mushadi Ali Money Changer Sdn. Bhd.
350. Syarikat P.A. Jafardeen Sdn. Bhd.
351. Syarikat S.M. Ziaudeen Sdn. Bhd.
352. Syarikat Tele-Rama Sdn. Bhd.
353. Syed Ginkouka Sdn. Bhd.
354. Syed Kadir (M) Sdn. Bhd.
355. Symbolic Business Sdn. Bhd.
356. Taipan Boulevard Sdn. Bhd.
357. Taj Muhabath Sdn. Bhd.
358. Tanjung Pinang Resources Sdn. Bhd.
359. Tapak Rezeki Sdn. Bhd.
360. Tatal Enterprise Sdn. Bhd.
361. Team Smart Forex Sdn. Bhd.
362. Teraju Positif Sdn. Bhd.
363. The Jasmine Sdn. Bhd.
364. TML Remittance Center Sdn. Bhd.
365. Top Enterprise Capital Sdn. Bhd.
366. Travelex Malaysia Sdn. Bhd.
367. Traveller's Money Changer Sdn. Bhd.
368. Triple Trillion Sdn. Bhd.
369. True Ringgit Sdn. Bhd.
370. Tukaran Baik Sdn. Bhd.
371. UAE Exchange Malaysian Sdn. Bhd.
372. UBN MC (M) Sdn. Bhd.

373. Unique Change Sdn. Bhd.
374. Unison Sdn. Bhd.
375. United Fairway Sdn. Bhd.
376. United Global F.X. Sdn. Bhd.
377. Universal Traders Sdn. Bhd.
378. Uptitle (M) Sdn. Bhd.
379. Usha Anang Sdn. Bhd.
380. Utama Wang Plaza Sdn. Bhd.
381. Verrimax Sdn. Bhd.
382. Visionary Creation Sdn. Bhd.
383. Vital Rate Sdn. Bhd.
384. VSL Venture Sdn. Bhd.
385. W. Teratai Trading Sdn. Bhd.
386. Wajaman Sdn. Bhd.
387. Wajar Klasik Sdn. Bhd.
388. Waminda Sdn. Bhd.
389. Wang & Company Money Changer Sdn. Bhd.
390. Wang S. Enterprise Sdn. Bhd.
391. Wangsa Interchange Sdn. Bhd.
392. Warisan Biru Sdn. Bhd.
393. Wawasan Ilham (M) Sdn. Bhd.
394. Western Union Payments (Malaysia) Sdn. Bhd.
395. World Coins Forex Sdn. Bhd.
396. World Currency Sdn. Bhd.
397. World Forex Experts Sdn. Bhd.
398. World Rate Sdn. Bhd.
399. Worldwide Superstar Money Changer Sdn. Bhd.
400. Xinren Capital Sdn. Bhd.
401. Yes Jayaraya Sdn. Bhd.
402. Yewon Sdn. Bhd.
403. YHL Ventures Sdn. Bhd.
404. Ying Zhou Corporation Sdn. Bhd.
405. Yong Yi Concept Sdn. Bhd.

- 406. Yusul Enterprise Sdn. Bhd.
- 407. Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 29 April 2015

Dated 29 April 2015

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

TAN SRI DATO' SRI DR. ZETI AKHTAR AZIZ
*Gabenor Bank Negara Malaysia/
Governor of the Central Bank of Malaysia*