



29 April 2013
29 April 2013
P.U. (B) 198

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 Negara Malaysia menyiarkan dalam Jadual senarai pemegang lesen setakat 31 Mac 2013.

MONEY SERVICES BUSINESS ACT 2011

LIST OF LICENSEES

PURSUANT to subsection 20(1) of the Money Services Business Act 2011 [*Act 731*], the Central Bank of Malaysia publishes in the Schedule the list of licensees as at 31 March 2013.

JADUAL/*SCHEDULE*

<i>Bil./No.</i>	<i>Nama Pemegang Lesen/ Name of Licensees</i>
1.	38 Money Tower Sdn. Bhd.
2.	786 Star Sdn. Bhd.
3.	888 Resources Sdn. Bhd.
4.	A.M.A Mohd Ameerdeen Sdn. Bhd.
5.	A.N. Green Prosperity Sdn. Bhd.
6.	Abd. Wahab Bin M. Abu Bakar Sdn. Bhd.
7.	Abda Industries Sdn. Bhd.
8.	Abdul Rasheed Holdings Sdn. Bhd.
9.	Abdul Rasheed Trading (M) Sdn. Bhd.
10.	Abdul Rashid Enterprise (M) Sdn. Bhd.
11.	Abmann (M) Sdn. Bhd.

12. Ab-One Option (Asia) Sdn. Bhd.
13. Aboothahir Enterprise Sdn. Bhd.
14. Access Smartstreet Sdn. Bhd.
15. Adcrew Sdn. Bhd.
16. Adil Teladan Sdn. Bhd.
17. Advantage Angle Sdn. Bhd.
18. AFR Resources Sdn. Bhd.
19. Agrani Remittance House Sdn. Bhd.
20. Ajmir Sdn. Bhd.
21. Akar Warisan Sdn. Bhd.
22. Akbar Money Changer Sdn. Bhd.
23. Aktif Saudara Sdn. Bhd.
24. Al Athabia Sdn. Bhd.
25. Al Bakihath Forex Sdn. Bhd.
26. Al Nurul Haseen Sdn. Bhd.
27. Al Seema Reza Sdn. Bhd.
28. Alaf Jutawan Sdn. Bhd.
29. Alawdeen Store Sdn. Bhd.
30. Alfa Millions Sdn. Bhd. (dahulunya dikenali sebagai Steamship Cash Sdn. Bhd. / *formerly known as Steamship Cash Sdn. Bhd.*)
31. Al-Fattah Sdn. Bhd.
32. Ali Ahmad Trading Sdn. Bhd.
33. Alif Money Changer Sdn. Bhd.
34. Alinoor & Sons Sdn. Bhd.
35. All Up Money Changer Sdn. Bhd.
36. Al-Lameem World Change Centre Sdn. Bhd.
37. Alpha Tristar (M) Sdn. Bhd.
38. Al-Tamij Capital Resources Sdn. Bhd.
39. Alunan Permata Sdn. Bhd.
40. Amaha Resources Sdn. Bhd.
41. Ambang Waja Sdn. Bhd.
42. Ameer Sultan Sdn. Bhd.

43. Amero Capital Holdings Sdn. Bhd.
44. AMR Berkat Sdn. Bhd.
45. Anfath Global Sdn. Bhd.
46. Anjur Intan Sdn. Bhd.
47. Antaraduit Agensi Sdn. Bhd.
48. APFT Express Sdn. Bhd.
49. Aqmar Interchange (M) Sdn. Bhd.
50. Arah Untung Sdn. Bhd.
51. Arcade Money Changers (Labuan) Sdn. Bhd.
52. ARS Sdn. Bhd.
53. Aset Anekanilai Sdn. Bhd.
54. Asia Gangsa Sdn. Bhd.
55. Asiah Bte Ab. Hamid Sdn. Bhd.
56. Aspire Cosmos Resources Sdn. Bhd.
57. Austral Wealth Sdn. Bhd.
58. AZ Forex World Sdn. Bhd.
59. Az Nur Resources Sdn. Bhd.
60. Azad M.K. Sdn. Bhd.
61. B. Mohamed Ibrahim Sdn. Bhd.
62. Bagok (M) Sdn. Bhd.
63. Baiduri Pasifik Sdn. Bhd.
64. Bakti Advances Sdn. Bhd.
65. Ban Loong Enterprise Sdn. Bhd.
66. Bank Kerjasama Rakyat Malaysia Berhad
67. Bank Simpanan Nasional Berhad
68. Baram Jaya Sdn. Bhd.
69. Beijing Synergy Sdn. Bhd.
70. Bella Ilusi Sdn. Bhd.
71. Benchmark Alliance Sdn. Bhd.
72. Benson Money Changer Sdn. Bhd.
73. Benua Kapital Sdn. Bhd.
74. Berkath Money Changers Sdn. Bhd.
75. Best Change Sdn. Bhd.

76. Best Kind 2000 Sdn. Bhd.
77. Best Mart Forex Sdn. Bhd.
78. Best Quote Sdn. Bhd.
79. Bestlink Worldwide Capital Sdn. Bhd.
80. BFC Exchange Malaysia Sdn. Bhd. (dahulunya dikenali sebagai Gorkha Remit International Sdn. Bhd. / *formerly known as Gorkha Remit International Sdn. Bhd.*)
81. Bijak Permata Sdn. Bhd.
82. Billion Best Sdn. Bhd.
83. Billion Debut Sdn. Bhd.
84. Bintang Duit Sdn. Bhd.
85. Bismi Enterprise Sdn. Bhd.
86. BJ Vision Sdn. Bhd.
87. Brilworth Trading Sdn. Bhd.
88. Broadway Point Sdn. Bhd.
89. BSB Darussalam Sdn. Bhd.
90. Bumi Identiti Sdn. Bhd.
91. Bumi MC Sdn. Bhd.
92. Bumi Teraju Money Changers Sdn. Bhd.
93. C & H Dominant Gerik Sdn. Bhd.
94. C A B Services Sdn. Bhd.
95. C.T. Majujaya Sdn. Bhd.
96. CAC Money Changer Sdn. Bhd.
97. Cahaya Awan Sdn. Bhd.
98. Cahaya Utara Sdn. Bhd.
99. Cairns Multitrade Sdn. Bhd.
100. Cakera Ringgit Sdn. Bhd.
101. Cakera Untung Sdn. Bhd.
102. Capital Generation Sdn. Bhd.
103. Capital Web (M) Sdn. Bhd.
104. Cash & Chips Sdn. Bhd.
105. Celcom Multimedia (Malaysia) Sdn. Bhd.

106. Cendral Sdn. Bhd.
107. Centenmas Sdn. Bhd.
108. Central News Agency Sdn. Bhd.
109. Cerah Jejaka Sdn. Bhd.
110. Cergas Majusuria Sdn. Bhd.
111. Chetar Sdn. Bhd.
112. Chin Guan Sdn. Bhd.
113. Chong Kim Seng Money Changer Sdn. Bhd.
114. Chong Ling Management Services Sdn. Bhd.
115. Chop Chuan Hin Industries (M) Sdn. Bhd.
116. Chop Soon Sheng Sdn. Bhd.
117. Chop Thye Hin Sdn. Bhd.
118. Ciri Harapan Sdn. Bhd.
119. Citrarena Sdn. Bhd.
120. City Leap Sdn. Bhd.
121. Com2U Sdn. Bhd.
122. Costalink Sdn. Bhd.
123. Crystal Remit Worldwide Sdn. Bhd.
124. Curtrade (M) Sdn. Bhd.
125. Daily Perfect Rate Sdn. Bhd.
126. Damansara Forex Sdn. Bhd.
127. Dazzling Heritage Sdn. Bhd.
128. Dean Forex (M) Sdn. Bhd.
129. Definite Rich Sdn. Bhd.
130. Dekad Intan Sdn. Bhd.
131. Dhiana Mart Sdn. Bhd.
132. Diana Traders Sdn. Bhd.
133. Dimensi Permata Sdn. Bhd.
134. Dinar Harta Sdn. Bhd.
135. Dinar Mulia Sdn. Bhd.
136. Duplex Alliance Sdn. Bhd.
137. Durian Burung Enterprise Sdn. Bhd.
138. Duta Unggul Sdn. Bhd.

139. Easternunion F.X. Sdn. Bhd.
140. Easy Returns Sdn. Bhd.
141. E-Globex Sdn. Bhd.
142. Embun Mayang Sdn. Bhd.
143. Endanmas Sdn. Bhd.
144. Era Inspirasi Sdn. Bhd.
145. ES Yong Sdn. Bhd. (dahulunya dikenali sebagai Ah Teng Enterprise Sdn. Bhd. / *formerly known as Ah Teng Enterprise Sdn. Bhd.*)
146. Esnergy Gaya Sdn. Bhd.
147. Euromaxx FX Sdn. Bhd.
148. Everest Ringgit Sdn. Bhd.
149. Evergreen Potentials Sdn. Bhd.
150. Evergreen SK Sdn. Bhd.
151. Evertime Money Changer Sdn. Bhd.
152. Excel Curex Sdn. Bhd.
153. Extra Cash Sdn. Bhd.
154. Extra Victory Sdn. Bhd.
155. EX-Trade Money Changer Sdn. Bhd.
156. EZ Money Express Sdn. Bhd.
157. Fair Rate Sdn. Bhd.
158. Fairever Sdn. Bhd.
159. Faiz Ma-al Jutawan (M) Sdn. Bhd.
160. First Million Avenue Sdn. Bhd.
161. First Trade Sdn. Bhd.
162. FLT Enterprise Sdn. Bhd.
163. Focurek Services Sdn. Bhd.
164. Foo In Sdn. Bhd.
165. Forex Munawarah Sdn. Bhd.
166. Forward Image Sdn. Bhd.
167. Forward Term Sdn. Bhd.
168. Fresh Capital Sdn. Bhd.

169. FX Trading Sdn. Bhd.
170. Galaxy Pacific Sdn. Bhd.
171. Garuda Bayana Trader Sdn. Bhd.
172. Garuda Cahaya Sdn. Bhd.
173. Gaya Money Changer Sdn. Bhd.
174. Giat Idaman Sdn. Bhd.
175. Gigantic Eminence Enterprise Sdn. Bhd.
176. GKK Money Changers Sdn. Bhd.
177. Global Ingain Sdn. Bhd.
178. Global Millenium Trading Sdn. Bhd.
179. Global Payments Sdn. Bhd.
180. Global Rate Sdn. Bhd.
181. Globatani Sdn. Bhd.
182. Glojuara (M) Sdn. Bhd.
183. GM Global Resources Sdn. Bhd.
184. Golden K.L. Union Sdn. Bhd.
185. Golden Kind Sdn. Bhd.
186. Golden Satisfy Resources Sdn. Bhd.
187. GSS Resources Sdn. Bhd.
188. H.M.S. Trading Sdn. Bhd.
189. Habeeb Gemilang Sdn. Bhd.
190. Hafsah Bee Trading Sdn. Bhd.
191. Hai Shai Sdn. Bhd.
192. Hak Ventures Sdn. Bhd.
193. Halasuria (M) Sdn. Bhd.
194. Hameed Ali Traders Sdn. Bhd.
195. Hamid Bros Sdn. Bhd.
196. Harta Julang Resources Sdn. Bhd.
197. Hartawan Tabah Sdn. Bhd.
198. Hasani Money Changer Sdn. Bhd.
199. Heng Loong Money Changer Sdn. Bhd.
200. Hiap Hong Trading Sdn. Bhd.
201. Hiap Lee (Johore) Sdn. Bhd.

202. Hidayah Money Changers Sdn. Bhd.
203. Hijarath Traders Sdn. Bhd.
204. Hikmat Terus Sdn. Bhd.
205. HM Ghazali Ahmad Sdn. Bhd.
206. Honesty Forex Sdn. Bhd.
207. Hong Xi Enterprise Sdn. Bhd.
208. Hoo Li Trading Sdn. Bhd.
209. Horse Image Sdn. Bhd.
210. Hozefa Sdn. Bhd.
211. Idaman Motivasi Sdn. Bhd.
212. Idaman RMS Sdn. Bhd.
213. Ikbal Farwin Money Changers Sdn. Bhd.
214. Ikhlas-Ed Marketing Sdn. Bhd.
215. Imbasan Kapital (M) Sdn. Bhd.
216. IME (M) Sdn. Bhd.
217. Imperiage Holdings Sdn. Bhd.
218. Incentive Remit (M) Sdn. Bhd.
219. Inco Licenced Money Changer Sdn. Bhd.
220. Insa Money Changer Centre Sdn. Bhd.
221. Instant Produce Sdn. Bhd.
222. Intelmewah Sdn. Bhd.
223. International Mega Forex Sdn. Bhd.
224. Ipoh Best Changes Sdn. Bhd.
225. Islah Resources Sdn. Bhd.
226. Isle Makmur Sdn. Bhd.
227. Itrade Solution Sdn. Bhd.
228. J.E.S Enterprise Sdn. Bhd.
229. Jadeline Award Sdn. Bhd.
230. Jaleel BC Sdn. Bhd.
231. Jalinan Duta Sdn. Bhd.
232. Jamiah Trading Sdn. Bhd.
233. Jarina Jasmine Sdn. Bhd.
234. Jawahari Forex Sdn. Bhd.

235. Jaya Wanhasil Sdn. Bhd.
236. JB Central Trading Sdn. Bhd.
237. JB Global Resources Sdn. Bhd.
238. Jin Cheng Gong Sdn. Bhd.
239. JS Maju Sdn. Bhd.
240. Jurus Mesra Sdn. Bhd.
241. K.L. Ilham Holdings (M) Sdn. Bhd.
242. K.M.Y. Traders Sdn. Bhd.
243. K.N.S Global Resources Sdn. Bhd.
244. K.O. Peer Mohamed Forex Sdn. Bhd.
245. Kalifullah Enterprise Sdn. Bhd.
246. Kam Yau Enterprise Sdn. Bhd.
247. Kaneza Ringgit Sdn. Bhd.
248. Kanson Forex (M) Sdn. Bhd.
249. Kapital Temasek Sdn. Bhd.
250. Kasturi Martabat Sdn. Bhd.
251. Kawayi Collection Sdn. Bhd.
252. KB Leisure (M) Sdn. Bhd.
253. Kedai 88 Asli Sdn. Bhd.
254. Kinsakaya Sdn. Bhd.
255. KL Remit Exchange Sdn. Bhd. (dahulunya dikenali sebagai Dinar Traders Corporation Sdn. Bhd. / *formerly known as Dinar Traders Corporation Sdn. Bhd.*)
256. KMA Trading Sdn. Bhd.
257. KNK Money Link Sdn. Bhd.
258. KNS Money Changer Sdn. Bhd.
259. Komtar Best Rate Sdn. Bhd.
260. Komtar Fancy Store Sdn. Bhd.
261. L & H Rakan-Rakan Sdn. Bhd.
262. LAC Money Changer Sdn. Bhd.
263. Lambang Canggih Sdn. Bhd.
264. Lautwang Bayas Sdn. Bhd.

- 265. Legenda Berkat Sdn. Bhd.
- 266. Lembah Ilham Sdn. Bhd.
- 267. Lenient Enterprise Sdn. Bhd.
- 268. Lifetime Link Sdn. Bhd.
- 269. Limbang Bahagia Services Sdn. Bhd.
- 270. Little Taipan Sdn. Bhd.
- 271. Lotus Group Ent. Sdn. Bhd.
- 272. Lucky Money Changer Sdn. Bhd.
- 273. Lucky Money Remittance Malaysia Sdn. Bhd.
- 274. Luxury Star Sdn. Bhd.
- 275. M. Mohamed Kassim Forex Sdn. Bhd.
- 276. M.H. Din Sdn. Bhd.
- 277. M.M. Ally's Sdn. Bhd.
- 278. M.M. Mohamed Ebrahim Sdn. Bhd.
- 279. M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
- 280. M.V. Forex Sdn. Bhd.
- 281. Ma'as Berkat Sdn. Bhd.
- 282. Madina (M) Sdn. Bhd.
- 283. Mahaboob Jutawan (M) Sdn. Bhd.
- 284. Maideen M.K.S. Sdn. Bhd.
- 285. Majid Forex Sdn. Bhd. (dahulunya dikenali sebagai Syarikat Peer Mohamed Sdn. Bhd. / *formerly known as Syarikat Peer Mohamed Sdn. Bhd.*)
- 286. Major Exclusive Sdn. Bhd.
- 287. Maju Evershine Sdn. Bhd.
- 288. Maju MC Sdn. Bhd.
- 289. Makaliff Corporation (M) Sdn. Bhd.
- 290. Malik Maju Sdn. Bhd.
- 291. Mandiri International Remittance Sdn. Bhd.
- 292. Mani Traders Sdn. Bhd.
- 293. Maninjau Sdn. Bhd.
- 294. Mapco Mutiara (Malaysia) Sdn. Bhd.
- 295. Marhaba Enterprise Sdn. Bhd.

296. Masai Money Changer Sdn. Bhd.
297. Max Money Sdn. Bhd. (dahulunya dikenali sebagai Remit Master Sdn. Bhd. / *formerly known as Remit Master Sdn. Bhd.*)
298. Maxis Mobile Services Sdn. Bhd.
299. Mayfair Forex Sdn. Bhd.
300. Mega Changer Sdn. Bhd.
301. Mega Global Money Sdn. Bhd.
302. Merchantrade Asia Sdn. Bhd.
303. Met Mint (M) Sdn. Bhd.
304. Metro Forex Sdn. Bhd.
305. Metro Money Exchange Sdn. Bhd.
306. Metro Sun Wise Leisure Sdn. Bhd.
307. Metro Tech-Cash (M) Sdn. Bhd.
308. Micaland Sdn. Bhd.
309. Micopadu Sdn. Bhd.
310. Mid Right Sdn. Bhd.
311. Mid Valley City Enterprise Sdn. Bhd.
312. Midas Benchmark Sdn. Bhd.
313. Mile High Resources Sdn. Bhd.
314. Milirich Sdn. Bhd.
315. Millenir Enterprise (M) Sdn. Bhd.
316. Million Change Sdn. Bhd.
317. Million Planner Sdn. Bhd.
318. Million Rewards Sdn. Bhd.
319. Million Serenity Sdn. Bhd.
320. Miri Metro Sdn. Bhd.
321. Mitra Deli Sdn. Bhd.
322. MJN Lagoon F.X. Sdn. Bhd.
323. Mobile Money International Sdn. Bhd.
324. MobilityOne Sdn. Bhd.
325. Modal Agresif (M) Sdn. Bhd.
326. Mohamed Haniffa Money Changers (M) Sdn. Bhd.

- 327. Mohamed Ibrahim & Son Sdn. Bhd.
- 328. Mohamed Yahia & Sons Sdn. Bhd.
- 329. Mohd Faizhal Group Sdn. Bhd.
- 330. Money Line Asia Sdn. Bhd.
- 331. Mosara Money Changers Sdn. Bhd.
- 332. Mountain Money Sdn. Bhd.
- 333. MTA Ventures Sdn. Bhd.
- 334. Musytari Trading Sdn. Bhd.
- 335. My Money Master Sdn. Bhd. (dahulunya dikenali sebagai R.S.N. Groups Sdn. Bhd. / *formerly known as R.S.N. Groups Sdn. Bhd.*)
- 336. My Top Rate Sdn. Bhd.
- 337. Mydeen Jutawan Sdn. Bhd.
- 338. Mymoneyshop Sdn. Bhd.
- 339. N.J. Forex Sdn. Bhd.
- 340. N.R. Extrade Sdn. Bhd.
- 341. Nafee Resources Sdn. Bhd.
- 342. Nation Avenue Sdn. Bhd.
- 343. Nava Trade Sdn. Bhd.
- 344. Navrose Trading Sdn. Bhd.
- 345. Nazar Store Sdn. Bhd.
- 346. Nazir Hussain Sdn. Bhd.
- 347. NBL Money Transfer Sdn. Bhd.
- 348. Neraca Setia Sdn. Bhd.
- 349. NF Maju Sdn. Bhd.
- 350. NHI Prima Sdn. Bhd.
- 351. Nikmat Semarak Sdn. Bhd.
- 352. Nile Money Changer Sdn. Bhd.
- 353. Niva Tech Sdn. Bhd.
- 354. Noon Enterprise Sdn. Bhd.
- 355. Noorul Ameen Money Changer (Langkawi) Sdn. Bhd.
- 356. Norashekeen Sdn. Bhd.
- 357. NS Cashpoint Sdn. Bhd.

- 358. Nudee Enterprise Sdn. Bhd.
- 359. Nur Daulah Sdn. Bhd.
- 360. NZ Dynamic Ventures Sdn. Bhd.
- 361. Ocean Dollar Sdn. Bhd.
- 362. OES Shiek Sdn. Bhd.
- 363. OET Money Service Sdn. Bhd. (dahulunya dikenali sebagai Orient Escape Travel Sdn. Bhd. / *formerly known as Orient Escape Travel Sdn. Bhd.*)
- 364. OK FX Sdn. Bhd. (dahulunya dikenali sebagai Rapid MC Sdn. Bhd. / *formerly known as Rapid MC Sdn. Bhd.*)
- 365. Omar Alif Sdn. Bhd.
- 366. Omega Damai Sdn. Bhd.
- 367. Optimum Reserves Sdn. Bhd.
- 368. Option House Sdn. Bhd.
- 369. Oriental House Sdn. Bhd.
- 370. Oriental Trade Brokers Sdn. Bhd.
- 371. Original Deals Sdn. Bhd.
- 372. OSB Enterprise Sdn. Bhd.
- 373. Overseas Remittance Sdn. Bhd.
- 374. Overseas Victory Sdn. Bhd.
- 375. P.I. Muhibbah Money Changer Enterprise Sdn. Bhd.
- 376. Pahlawan Money Changer Sdn. Bhd.
- 377. PD Resort Sdn. Bhd.
- 378. Pengurup Wang Cheah Ai Leng Sdn. Bhd.
- 379. Pengurup Wang Kluang Sdn. Bhd.
- 380. Pengurup Wang Kukup Sdn. Bhd.
- 381. Pengurup Wang Liau Chun Mii Sdn. Bhd.
- 382. Pengurup Wang Mersing Sdn. Bhd.
- 383. Pengurup Wang NBL Sdn. Bhd.
- 384. Pengurup Wang Nurazia Sdn. Bhd.
- 385. Pengurup Wang P.H. Sdn. Bhd.
- 386. Pengurup Wang PM (M) Sdn. Bhd.

- 387. Pengurup Wang T & L Sdn. Bhd.
- 388. Pengurup Wang Tampoi Sdn. Bhd.
- 389. Pengurup Wang Thai Hing Sdn. Bhd.
- 390. People's Corner Sdn. Bhd.
- 391. Perinaga Cemerlang Sdn. Bhd.
- 392. Perniagaan Hazizah Sdn. Bhd.
- 393. Perniagaan Mazjaya Sdn. Bhd.
- 394. Perniagaan Sri Johor Jaya Sdn. Bhd.
- 395. Perpetual Optimum Sdn. Bhd.
- 396. Placid Express Sdn. Bhd.
- 397. Platinum Jackpot Sdn. Bhd.
- 398. Plus Thousand Stars Sdn. Bhd.
- 399. PMA Goldcash (M) Sdn. Bhd.
- 400. Pontian N&C Facilities Sdn. Bhd.
- 401. Popular Forex Sdn. Bhd.
- 402. Port Store Sdn. Bhd.
- 403. Pos Malaysia Berhad
- 404. Potensi Teguh Sdn. Bhd.
- 405. Powerllence Sdn. Bhd.
- 406. Prabhu Money Transfer Sdn. Bhd.
- 407. Precious Region Sdn. Bhd.
- 408. Premier Pyramid Sdn. Bhd.
- 409. Primasemi Corporation Sdn. Bhd.
- 410. Prinsip Lengkap Sdn. Bhd.
- 411. Proficient Capital Sdn. Bhd.
- 412. Profit Achievers Sdn. Bhd.
- 413. Profit Fortune Sdn. Bhd.
- 414. Propel Maju Money Changer Sdn. Bhd.
- 415. Prosperous Fountain Sdn. Bhd.
- 416. Puncak Misba Sdn. Bhd.
- 417. Purnama Intelek Sdn. Bhd.
- 418. Q.N.C. Sdn. Bhd.
- 419. R & R Moneymart Sdn. Bhd.

420. R.M. Commerce Sdn. Bhd.
421. R.S.I. Trading Sdn. Bhd.
422. Rabiul Awal Sdn. Bhd.
423. Raffles Resources Sdn. Bhd.
424. Rahimas Forex Sdn. Bhd.
425. Ramadhan Minda Sdn. Bhd.
426. Ranjit Store Sdn. Bhd.
427. Rapid Million Sdn. Bhd.
428. Rasheed Dawood Marketing Sdn. Bhd.
429. Rashidiya Trading Sdn. Bhd.
430. Rediken Corporation Sdn. Bhd.
431. Region Eminence Sdn. Bhd.
432. Reliance Effect Sdn. Bhd.
433. Renyi Holdings Sdn. Bhd.
434. Retailcoin Sdn. Bhd.
435. Revolusi Juta Sdn. Bhd.
436. Rich Feature Sdn. Bhd.
437. Ringgit Priority Sdn. Bhd.
438. Ritz And Partners Sdn. Bhd.
439. RN Delima (M) Sdn. Bhd.
440. Roz Money Changer Sdn. Bhd.
441. Rubaneka Sedia Sdn. Bhd.
442. Rubiy Traders Sdn. Bhd.
443. Ruhanmas Forex Sdn. Bhd.
444. Rupikira Sdn. Bhd.
445. Rush Money Express (M) Sdn. Bhd.
446. S & S Multimax Trade Sdn. Bhd.
447. S.A. Sahul Hamid Trading Sdn. Bhd.
448. S.M.N Shaik Mohamed Sdn. Bhd.
449. S.S.B. Interchange Sdn. Bhd.
450. Sadaya Niaga Sdn. Bhd.
451. Sadeq Enterprise Sdn. Bhd.
452. Safe Global Sdn. Bhd.

- 453. Salam Jiwa Sdn. Bhd.
- 454. Salkhan Sdn. Bhd.
- 455. Samadram Enterprise Sdn. Bhd.
- 456. Sami Butt & Brothers Money Changers Sdn. Bhd.
- 457. Sanubari Kapital Sdn. Bhd.
- 458. Saruwan (M) Sdn. Bhd.
- 459. Sasar Emas Corporation Sdn. Bhd.
- 460. Sasaran Angkasa CeraH Sdn. Bhd.
- 461. Saujana Hirisan Sdn. Bhd.
- 462. Segi Ganjaran Sdn. Bhd.
- 463. Selayang Interchange Sdn. Bhd.
- 464. Selvarajah Money Changer Sdn. Bhd.
- 465. Sentosa Money Changer Sdn. Bhd.
- 466. Seri Maju Trading Sdn. Bhd.
- 467. Seri Nilai Impian Sdn. Bhd.
- 468. Seyedu (M) Sdn. Bhd.
- 469. Shadani Mesra Sdn. Bhd.
- 470. Shafco Sdn. Bhd.
- 471. Shahbina Money Changers Sdn. Bhd.
- 472. Shaik Bahrudin Forex Sdn. Bhd.
- 473. Sharafath Ali Sdn. Bhd. (dahulunya dikenali sebagai Sharafath Jewels Sdn. Bhd. / *formerly known as Sharafath Jewels Sdn. Bhd.*)
- 474. Sharazmin Resources Sdn. Bhd.
- 475. Shedah Sdn. Bhd.
- 476. Sigma Money Changer Sdn. Bhd.
- 477. Sigma Untung Sdn. Bhd.
- 478. Silver Gift Sdn. Bhd.
- 479. Silver Stream Sdn. Bhd.
- 480. Sin Lin Master Holdings Sdn. Bhd.
- 481. Sithi Forex (M) Sdn. Bhd.
- 482. Sitiawan Forex Sdn. Bhd.
- 483. Smart Blend Sdn. Bhd.

484. Smart Forex Sdn. Bhd. (dahulunya dikenali sebagai Pyramid Triway Sdn. Bhd. / *formerly known as Pyramid Triway Sdn. Bhd.*)
485. Smile Ever Service Sdn. Bhd.
486. SMJ Teratai Sdn. Bhd.
487. SMR Super Rate Sdn. Bhd.
488. SMS Mutiara Sdn. Bhd.
489. Sobida Enterprise Sdn. Bhd.
490. SP Cemerlang Sdn. Bhd.
491. SPAK Sdn. Bhd.
492. Special One Sdn. Bhd.
493. Spectrum Forex Sdn. Bhd.
494. Spring Inspiration Sdn. Bhd.
495. SQ Capital Sdn. Bhd.
496. Sri Puspa Sdn. Bhd.
497. SRN Niaga Sdn. Bhd.
498. SS P.T.P. Port Services (M) Sdn. Bhd.
499. ST Sim Sdn. Bhd.
500. Subhiyah United Money Sdn. Bhd.
501. Success Matters Sdn. Bhd.
502. Suka Money Changers Sdn. Bhd.
503. Sumber Jalur Sdn. Bhd.
504. Sunria Corporation Sdn. Bhd.
505. Sunrise Everworld Sdn. Bhd.
506. Super Invention Sdn. Bhd.
507. Super Link Money Changer Sdn. Bhd.
508. Supreme Zone Sdn. Bhd.
509. Suria Muhabat Sdn. Bhd.
510. Sutera Cerdas Sdn. Bhd.
511. Swagat Enterprise Sdn. Bhd.
512. Syarikat Abdul Muthalif Sdn. Bhd.
513. Syarikat Mohd Rabeek Trading Sdn. Bhd.
514. Syarikat Mushadi Ali Money Changer Sdn. Bhd.

515. Syarikat P.A. Jafardeen Sdn. Bhd.
516. Syarikat S.M. Ziaudeen Sdn. Bhd.
517. Syarikat Tele-Rama Sdn. Bhd.
518. Syed Ginkouka Sdn. Bhd.
519. Syed Kadir (M) Sdn. Bhd.
520. Symbolic Business Sdn. Bhd.
521. Syukur Mulia (M) Sdn. Bhd.
522. Taipan Boulevard Sdn. Bhd.
523. Taj Muhabath Sdn. Bhd.
524. Takrif Unggul Sdn. Bhd.
525. Takzim Travel & Tours Sdn. Bhd.
526. Tanah Permata Sdn. Bhd.
527. Tanjung Pinang Resources Sdn. Bhd.
528. Tapak Rezeki Sdn. Bhd.
529. Tatal Enterprise Sdn. Bhd.
530. Team-Activity Ventures Sdn. Bhd.
531. Teck Soon Enterprise Sdn. Bhd.
532. Temateguh Sdn. Bhd.
533. Teraju Positif Sdn. Bhd.
534. The Jasmine Sdn. Bhd.
535. THR Hotel (Langkawi) Sdn. Bhd.
536. TML Remittance Center Sdn. Bhd.
537. Top Enterprise Capital Sdn. Bhd.
538. Top Form Resources Sdn. Bhd.
539. Top Golden Triangle Sdn. Bhd.
540. Travelex Malaysia Sdn. Bhd.
541. Traveller's Money Changer Sdn. Bhd.
542. Triple Trillion Sdn. Bhd.
543. Tropiwang Sdn. Bhd.
544. True Ringgit Sdn. Bhd.
545. Tukaran Baik Sdn. Bhd.
546. UAE Exchange Malaysia Sdn. Bhd. (dahulunya dikenali sebagai Fast Remit Sdn. Bhd. / *formerly*

known as Fast Remit Sdn. Bhd.)

- 547. UBN MC (M) Sdn. Bhd.
- 548. Ultra Alam Sdn. Bhd.
- 549. Uni-Line Enterprise Sdn. Bhd.
- 550. Unique Change Sdn. Bhd.
- 551. Unique Money Changer Sdn. Bhd.
- 552. Unison Sdn. Bhd.
- 553. United Benchmark Sdn. Bhd.
- 554. United Fairway Sdn. Bhd.
- 555. United Global F.X. Sdn. Bhd.
- 556. Universal Traders Sdn. Bhd.
- 557. Uptitle (M) Sdn. Bhd.
- 558. Usha Anang Sdn. Bhd.
- 559. Utama Wang Plaza Sdn. Bhd.
- 560. Utilot Sdn. Bhd.
- 561. V.A.H. Money Changer Sdn. Bhd.
- 562. Verrimax Sdn. Bhd.
- 563. Virgo Sea Sdn. Bhd.
- 564. Visi Cemerlang Sdn. Bhd.
- 565. Visionary Creation Sdn. Bhd.
- 566. Vital Rate Sdn. Bhd.
- 567. VSL Venture Sdn. Bhd.
- 568. W. Teratai Trading Sdn. Bhd.
- 569. Wahab Forex Sdn. Bhd.
- 570. Wajaman Sdn. Bhd.
- 571. Wajar Klasik Sdn. Bhd.
- 572. Waminda Sdn. Bhd.
- 573. Wanatuna SKW Sdn. Bhd.
- 574. Wang & Company Money Changer Sdn. Bhd.
- 575. Wang S. Enterprise Sdn. Bhd.
- 576. Wangsa Interchange Sdn. Bhd.
- 577. Warisan Biru Sdn. Bhd.
- 578. Warisan Ringgit Sdn. Bhd.

- 579. Wawasan Ilham (M) Sdn. Bhd.
- 580. Western Union Payments (Malaysia) Sdn. Bhd.
- 581. Wide Collection Sdn. Bhd.
- 582. Winning Spirit Sdn. Bhd.
- 583. World Coins Forex Sdn. Bhd.
- 584. World Currency Sdn. Bhd.
- 585. World Forex Experts Sdn. Bhd.
- 586. World Rate Sdn. Bhd.
- 587. Worldwide Superstar Money Changer Sdn. Bhd.
(dahulunya dikenali sebagai BM Money Changers
Sdn. Bhd. / *formerly known as BM Money Changers
Sdn. Bhd.*)
- 588. Xinren Capital Sdn. Bhd.
- 589. Y & T Forever Sdn. Bhd.
- 590. Ya Moula Sdn. Bhd.
- 591. Yes Jayaraya Sdn. Bhd.
- 592. Yewon Sdn. Bhd.
- 593. YHL Ventures Sdn. Bhd.
- 594. Ying Zhou Corporation Sdn. Bhd.
- 595. Yong Yi Concept Sdn. Bhd.
- 596. Yusul Enterprise Sdn. Bhd.
- 597. Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 25 April 2013

Dated 25 April 2013

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

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