



30 April 2012
30 April 2012
P.U. (B) 170

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 2012.

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 2012.

JADUAL/*SCHEDULE*

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

15. Aboothahir Enterprise Sdn. Bhd.
16. Access Remittance Sdn Bhd
17. Access Smartstreet Sdn. Bhd.
18. Adcrew Sdn. Bhd.
19. Adil Teladan Sdn. Bhd.
20. Advanced Prestige Sdn. Bhd.
21. Advantage Angle Sdn. Bhd.
22. AFR Resources Sdn. Bhd.
23. Agrani Remittance House Sdn Bhd
24. AJ Resorts Sdn Bhd
25. Ajmir Sdn. Bhd.
26. Akar Warisan Sdn. Bhd.
27. Akbar Money Changer Sdn. Bhd.
28. Aktif Saudara Sdn. Bhd.
29. Al Athabia Sdn. Bhd.
30. Al Auliah Trading (Sabah) Sdn. Bhd.
31. Al Bakihath Forex Sdn. Bhd.
32. Al Nurul Haseen Sdn. Bhd.
33. Al Seema Reza Sdn. Bhd.
34. Alaf Jutawan Sdn. Bhd.
35. Al-Ain Enterprise (M) Sdn. Bhd.
36. Alawdeen Store Sdn. Bhd.
37. Al-Fattah Sdn. Bhd.
38. Ali Ahmad Trading Sdn. Bhd.
39. Alif Money Changer Sdn. Bhd.
40. Alinoor & Sons Sdn. Bhd.
41. All Up Money Changer Sdn. Bhd.
42. Al-Lameem World Change Centre Sdn. Bhd.
43. Alpha Tristar (M) Sdn. Bhd.
44. Alsafa Resources Sdn. Bhd.
45. Al-Tamij Capital Resources Sdn. Bhd.
46. Alunan Permata Sdn. Bhd.
47. Amaha Resources Sdn. Bhd.

48. Ambang Waja Sdn. Bhd.
49. Ameer Sultan Sdn. Bhd.
50. Amero Capital Holdings Sdn. Bhd.
51. AMR Berkat Sdn. Bhd.
52. Anfath Global Sdn. Bhd.
53. Anjur Intan Sdn. Bhd.
54. Antaraduit Agensi Sdn. Bhd.
55. Anugerah Aktif Sdn. Bhd.
56. APFT Express Sdn. Bhd.
57. Aqmar Interchange (M) Sdn. Bhd.
58. Arah Untung Sdn. Bhd.
59. Arcade Money Changers (Labuan) Sdn. Bhd.
60. ARS Sdn. Bhd.
61. Aset Anekanilai Sdn. Bhd.
62. Asia Gangsa Sdn. Bhd.
63. Asiah Bte Ab. Hamid Sdn. Bhd.
64. Aspire Cosmos Resources Sdn. Bhd.
65. Austral Wealth Sdn. Bhd.
66. AZ Forex World Sdn. Bhd.
67. Az Nur Resources Sdn. Bhd.
68. Azad M.K. Sdn. Bhd.
69. Azam Money Changer (Kota Bharu) Sdn. Bhd.
70. Azam Money Changer Sdn. Bhd.
71. Azaniif Resources Sdn. Bhd.
72. Azzar Trading (Ipoh) Sdn. Bhd.
73. B. Mohamed Ibrahim Sdn. Bhd.
74. Bagok (M) Sdn. Bhd.
75. Baiduri Pasifik Sdn. Bhd.
76. Bakti Advances Sdn. Bhd.
77. Ban Loong Enterprise Sdn. Bhd.
78. Bandar Salam Sdn. Bhd.
79. Baram Jaya Sdn. Bhd.
80. Baraqah Biru Sdn. Bhd.

81. Bargain City Sdn. Bhd.
82. Bayu Beach Resort Sdn. Bhd.
83. BCA Remittance Sdn Bhd
84. Beijing Synergy Sdn. Bhd.
85. Bella Ilusi Sdn. Bhd.
86. Benchmark Alliance Sdn. Bhd.
87. Benson Money Changer Sdn. Bhd.
88. Benua Kapital Sdn. Bhd.
89. Berkath Money Changers Sdn. Bhd.
90. Berlin Services Sdn. Bhd.
91. Bertam Capital Resources Sdn. Bhd.
92. Bertam Mass Sdn. Bhd.
93. Best Change Sdn. Bhd.
94. Best Kind 2000 Sdn. Bhd.
95. Best Mart Forex Sdn. Bhd.
96. Best Quote Sdn. Bhd.
97. Best Rate Sdn. Bhd.
98. Bestlink Worldwide Capital Sdn. Bhd.
99. Bidara Cergas Sdn. Bhd.
100. Bijak Permata Sdn. Bhd.
101. Billion Best Sdn. Bhd.
102. Billion Debut Sdn. Bhd.
103. BIMB Foreign Currency Clearing Agency Sdn. Bhd.
104. Bintang Duit Sdn. Bhd.
105. Bismi Enterprise Sdn. Bhd.
106. Bismi Money Changer Sdn. Bhd.
107. Bitara Meriah Sdn. Bhd.
108. BJ Vision Sdn. Bhd.
109. BM Money Changers Sdn. Bhd.
110. Bright City Money Changer Sdn. Bhd.
111. Brilworth Trading Sdn. Bhd.
112. Broadway Point Sdn. Bhd.
113. Brymac City Sdn. Bhd.

114. BSB Darussalam Sdn. Bhd.
115. Bukit Jambul Hotel Development Sdn. Bhd.
116. Bumi Identiti Sdn. Bhd.
117. Bumi MC Sdn. Bhd.
118. Bumi Teraju Money Changers Sdn. Bhd.
119. C & H Dominant Gerik Sdn. Bhd.
120. C A B Services Sdn. Bhd.
121. C.T. Change Sdn. Bhd.
122. C.T. Majujaya Sdn. Bhd.
123. CAC Money Changer Sdn. Bhd.
124. Cahaya Awan Sdn. Bhd.
125. Cahaya Utara Sdn. Bhd.
126. Cairns Multitrade Sdn. Bhd.
127. Cakera Ringgit Sdn. Bhd.
128. Cakera Untung Sdn. Bhd.
129. Cameron Cash Sdn. Bhd.
130. Capital Generation Sdn. Bhd.
131. Capital Web (M) Sdn. Bhd.
132. Cash & Chips Sdn. Bhd.
133. CDL Hotels (Malaysia) Sdn. Bhd.
134. Celcom Multimedia (Malaysia) Sdn. Bhd.
135. Cendral Sdn. Bhd.
136. Centenmas Sdn. Bhd.
137. Central News Agency Sdn. Bhd.
138. Cerah Jejaka Sdn. Bhd.
139. Cergas Majusuria Sdn. Bhd.
140. Cergasjaya Sdn. Bhd.
141. Chetar Sdn. Bhd.
142. Chin Guan Sdn. Bhd.
143. Chin Lian Sdn. Bhd.
144. Chong Kim Seng Money Changer Sdn. Bhd.
145. Chong Ling Management Services Sdn. Bhd.
146. Chop Chuan Hin Industries (M) Sdn. Bhd.

147. Chop Soon Sheng Sdn. Bhd.
148. Chop Thye Hin Sdn. Bhd.
149. Ciri Harapan Sdn. Bhd.
150. Citibloom Sdn. Bhd.
151. Citra Kirana Sdn. Bhd.
152. Citrarena Sdn. Bhd.
153. City Billion Sdn. Bhd.
154. City Leap Sdn. Bhd.
155. Classic Roses Sdn. Bhd.
156. Com2u Sdn. Bhd.
157. Comfort Valley Sdn. Bhd.
158. Costalink Sdn. Bhd.
159. Craft Dynamics Sdn. Bhd.
160. Crystal Remit World Sdn. Bhd.
161. Curtrade (M) Sdn. Bhd.
162. Daily Perfect Rate Sdn. Bhd.
163. Damansara Forex Sdn. Bhd.
164. Dazzling Heritage Sdn. Bhd.
165. Dean Forex (M) Sdn. Bhd.
166. Definite Rich Sdn. Bhd.
167. Dekad Intan Sdn. Bhd.
168. Dekanalu Sdn. Bhd.
169. Delta International Money Express Sdn. Bhd.
170. Dhiana Mart Sdn. Bhd.
171. Diana Traders Sdn. Bhd.
172. Dimensi Permata Sdn. Bhd.
173. Dinar Harta Sdn. Bhd.
174. Dinar Mulia Sdn. Bhd.
175. Dinar Traders Corporation Sdn. Bhd.
176. Dino-Soar Corporation Sdn. Bhd.
177. Dord Trader Sdn. Bhd.
178. Double Summit Sdn. Bhd.
179. Duplex Alliance Sdn. Bhd.

180. Durian Burung Enterprise Sdn. Bhd.
181. Duta Unggul Sdn. Bhd.
182. Dynawell Corporation (M) Sdn. Bhd.
183. Eastern & Oriental Hotel Sdn. Bhd.
184. Easternunion F.X. Sdn. Bhd.
185. Easy Returns Sdn. Bhd.
186. Edaran Tahb Sdn. Bhd.
187. E-Globex Sdn. Bhd.
188. Emas Kerajang Sdn. Bhd.
189. Embun Mayang Sdn. Bhd.
190. Endanmas Sdn. Bhd.
191. Era Inspirasi Sdn. Bhd.
192. ES Yong Sdn Bhd
193. Esacash Sdn. Bhd.
194. Esnergy Gaya Sdn. Bhd.
195. EUPE Golf Recreation & Tour Sdn. Bhd.
196. Euromaxx FX Sdn. Bhd.
197. Everest Ringgit Sdn. Bhd.
198. Evergreen Laurel Hotel (M) Sdn. Bhd.
199. Evergreen Potentials Sdn. Bhd.
200. Evergreen SK Sdn. Bhd.
201. Everise Future Sdn. Bhd.
202. Everrise Money Changer Sdn. Bhd.
203. Excel Curex Sdn. Bhd.
204. Excellent Leisure Sdn. Bhd.
205. Extra Cash Sdn. Bhd.
206. Extra Victory Sdn. Bhd.
207. EX-Trade Money Changer Sdn. Bhd.
208. EZ Money Express Sdn. Bhd.
209. Fair Rate Sdn. Bhd.
210. Fairever Sdn. Bhd.
211. Faiz Ma-al Jutawan (M) Sdn. Bhd.
212. Famous N-Brothers Sdn. Bhd.

213. Fast Remit Sdn. Bhd.
214. First Million Avenue Sdn. Bhd.
215. First Trade Sdn. Bhd.
216. FLT Enterprise Sdn. Bhd.
217. Focurek Services Sdn. Bhd.
218. Foo In Sdn. Bhd.
219. Foreigncy Sdn. Bhd.
220. Forex Munawarah Sdn. Bhd.
221. Forex Samudera Sdn. Bhd.
222. Forward Image Sdn. Bhd.
223. Forward Term Sdn. Bhd.
224. Fresh Capital Sdn. Bhd.
225. Fulham Enterprise Sdn. Bhd.
226. Future Dialogues Sdn. Bhd.
227. FX Trading Sdn. Bhd.
228. FZ Success Sdn. Bhd.
229. Gain Season Resources Sdn. Bhd.
230. Galaxy Pacific Sdn. Bhd.
231. Gan Ong Enterprise Sdn. Bhd.
232. Ganthavee Properties Management Sdn. Bhd.
233. Garuda Bayana Trader Sdn. Bhd.
234. Garuda Cahaya Sdn. Bhd.
235. Gaya Money Changer Sdn. Bhd.
236. Giat Idaman Sdn. Bhd.
237. Gigantic Eminence Enterprise Sdn. Bhd.
238. GKK Money Changers Sdn. Bhd.
239. Global Ingain Sdn. Bhd.
240. Global Millenium Trading Sdn. Bhd.
241. Global Money Changer Sdn. Bhd.
242. Global Payments Sdn. Bhd.
243. Global Rate Sdn. Bhd.
244. Global Upline Hotels & Resorts Sdn. Bhd.
245. Globatani Sdn. Bhd.

246. Glojuara (M) Sdn. Bhd.
247. GM Global Resources Sdn. Bhd.
248. Golden Globe Resources Sdn. Bhd.
249. Golden Kind Sdn. Bhd.
250. Golden KL Union Sdn. Bhd.
251. Golden Sands Beach Resort Sdn. Bhd.
252. Golden Satisfy Resources Sdn. Bhd.
253. Golden Sea Capital Sdn. Bhd.
254. Golden World Forex Sdn. Bhd.
255. Goldfully Sdn. Bhd.
256. Gorkha Remit International Sdn. Bhd.
257. Grand Field Services Sdn. Bhd.
258. Great Future Trading Sdn. Bhd.
259. Great Union Properties Sdn. Bhd.
260. GSS Resources Sdn. Bhd.
261. H.M.S. Trading Sdn. Bhd.
262. Habeeb Gemilang Sdn. Bhd.
263. Hafisah Bee Trading Sdn. Bhd.
264. Hai Shai Sdn. Bhd.
265. Hak Ventures Sdn. Bhd.
266. Halasuria (M) Sdn. Bhd.
267. Hambros Trading (Malaysia) Sdn. Bhd.
268. Hameed Ali Traders Sdn. Bhd.
269. Hamid Bros Sdn. Bhd.
270. Hanefah Forex Sdn. Bhd.
271. Harta Julang Resources Sdn. Bhd.
272. Hartawan Tabah Sdn. Bhd.
273. Hasani Money Changer Sdn. Bhd.
274. Hebat Megah Sdn. Bhd.
275. Heng Loong Money Changer Sdn. Bhd.
276. Hercules Global Services Sdn. Bhd.
277. Hiap Hong Trading Sdn. Bhd.
278. Hiap Lee (Johore) Sdn. Bhd.

279. Hidayah Money Changers Sdn. Bhd.
280. Highland Change Sdn. Bhd.
281. Hijarath Traders Sdn. Bhd.
282. Hikmat Terus Sdn. Bhd.
283. HM Ghazali Ahmad Sdn. Bhd.
284. Honesty Forex Sdn. Bhd.
285. Hong Xi Enterprise Sdn. Bhd.
286. Hoo Li Trading Sdn. Bhd.
287. Horizon Remit Sdn. Bhd.
288. Horse Image Sdn. Bhd.
289. Hotel Equatorial (M) Sdn. Bhd.
290. Hozefa Sdn. Bhd.
291. HTWC Tanjung Sdn. Bhd.
292. Idaman Motivasi Sdn. Bhd.
293. Idaman Putrajaya Sdn. Bhd.
294. Idaman RMS Sdn. Bhd.
295. Identiti Sejahtera Sdn. Bhd.
296. Identiti Wawasan Sdn. Bhd.
297. Ikbal Farwin Money Changers Sdn. Bhd.
298. Ikhlas-Ed Marketing Sdn. Bhd.
299. Imbasan Kapital (M) Sdn. Bhd.
300. IME (M) Sdn. Bhd.
301. Imperiage Holdings Sdn. Bhd.
302. Incentive Remit (M) Sdn. Bhd.
303. Inco Licenced Money Changer Sdn. Bhd.
304. Inderapura Makmur Sdn. Bhd.
305. Indimas Sdn. Bhd.
306. Insa Money Changer Centre Sdn. Bhd.
307. Instant Produce Sdn. Bhd.
308. Intelmewah Sdn. Bhd.
309. International Mega Forex Sdn. Bhd.
310. Ipoh Best Changes Sdn. Bhd.
311. Islah Resources Sdn. Bhd.

312. Isle Makmur Sdn. Bhd.
313. Itrade Solution Sdn. Bhd.
314. J.E.S Enterprise Sdn. Bhd.
315. Jadeline Award Sdn. Bhd.
316. Jafex Sdn. Bhd.
317. Jalal Deen (M) Sdn. Bhd.
318. Jaleel's Baby Centre Sdn. Bhd.
319. Jalinan Duta Sdn. Bhd.
320. Jamiah Trading Sdn. Bhd.
321. Jarina Jasmine Sdn. Bhd.
322. Jasa Duty Free Sdn. Bhd.
323. Jawahari Forex Sdn. Bhd.
324. Jaya Wanhasil Sdn. Bhd.
325. JB Central Trading Sdn. Bhd.
326. JB Global Resources Sdn. Bhd.
327. Jelita Raya Sdn. Bhd.
328. Jetty Forex Sdn. Bhd.
329. Jewel Attraction Sdn. Bhd.
330. Jin Chang Enterprise Sdn. Bhd.
331. Jin Cheng Gong Sdn. Bhd.
332. JMC Management Sdn. Bhd.
333. JS Maju Sdn. Bhd.
334. Jurus Mesra Sdn. Bhd.
335. K.I. Pengurusan Progresif Sdn. Bhd.
336. K.I.M.C. Trading Sdn. Bhd.
337. K.L. Ilham Holdings (M) Sdn. Bhd.
338. K.L. Ling & Sons Sdn. Bhd.
339. K.M.Y. Traders Sdn. Bhd.
340. K.N.S Global Resources Sdn. Bhd.
341. K.O. Peer Mohamed Forex Sdn. Bhd.
342. Kalifullah Enterprise Sdn. Bhd.
343. Kam Yau Enterprise Sdn. Bhd.
344. Kaneza Ringgit Sdn. Bhd.

- 345. Kanson Forex (M) Sdn. Bhd.
- 346. Kapital Temasek Sdn. Bhd.
- 347. Karisma Berkat Sdn. Bhd.
- 348. Kass Trading Sdn. Bhd.
- 349. Kasturi Martabat Sdn. Bhd.
- 350. Kawayi Collection Sdn. Bhd.
- 351. KB Leisure (M) Sdn. Bhd.
- 352. Kedai 88 Asli Sdn. Bhd.
- 353. Kemboja Juara Travel & Tours Sdn. Bhd.
- 354. Keris Travel & Tour Sdn. Bhd.
- 355. Kinsakaya Sdn. Bhd.
- 356. KMA Trading Sdn. Bhd.
- 357. KNK Money Link Sdn. Bhd.
- 358. KNS Money Changer Sdn. Bhd.
- 359. Komtar Best Rate Sdn. Bhd.
- 360. Komtar Fancy Store Sdn. Bhd.
- 361. KOMTAR Hotel Sdn. Bhd.
- 362. Kulai Money Changer Sdn. Bhd.
- 363. Kumpulan Murni Plus Sdn. Bhd.
- 364. L & H Rakan-Rakan Sdn. Bhd.
- 365. LAC Money Changer Sdn. Bhd.
- 366. Lambang Canggih Sdn. Bhd.
- 367. Lautwang Bayas Sdn. Bhd.
- 368. Le Tian Enterprise Sdn. Bhd.
- 369. Lectro Trading Sdn. Bhd.
- 370. Lee Kui Kiaw Money Changer Sdn. Bhd.
- 371. Legenda Berkat Sdn. Bhd.
- 372. Lembah Ilham Sdn. Bhd.
- 373. Lenient Enterprise Sdn. Bhd.
- 374. Libra-Jaya Sdn. Bhd.
- 375. Lifetime Link Sdn. Bhd.
- 376. Lim Zhen Fu Enterprise Sdn. Bhd.
- 377. Limbang Bahagia Services Sdn. Bhd.

378. Little Taipan Sdn. Bhd.
379. Longterm Venture Sdn. Bhd.
380. Lotus Group Ent. Sdn. Bhd.
381. LPY Money Changer Sdn. Bhd.
382. Lucky Money Changer Sdn. Bhd.
383. Lucky Money Remittance Malaysia Sdn. Bhd.
384. Luxury Star Sdn. Bhd.
385. M. Mohamed Kassim Forex Sdn. Bhd.
386. M.H.Din Sdn. Bhd.
387. M.M. Ally's Sdn. Bhd.
388. M.M. Mohamed Ebrahim Sdn. Bhd.
389. M.S.K.M. Mohamed Haniffa Forex Sdn. Bhd.
390. M.V. Best Deals Sdn. Bhd.
391. M.V. Forex Sdn. Bhd.
392. Ma'as Berkat Sdn. Bhd.
393. Mackt Sdn. Bhd.
394. Madina (M) Sdn. Bhd.
395. Mahaboob Jutawan (M) Sdn. Bhd.
396. Maideen M.K.S. Sdn. Bhd.
397. Major Exclusive Sdn. Bhd.
398. Maju Evershine Sdn. Bhd.
399. Maju MC Sdn. Bhd.
400. Majujaya Interchange Sdn. Bhd.
401. Makaliff Corporation (M) Sdn. Bhd.
402. Makmur Semua Sdn. Bhd.
403. Malik Maju Sdn. Bhd.
404. Mamlaka Langkawi Sdn. Bhd.
405. Mandiri International Remittance Sdn. Bhd.
406. Mani Traders Sdn. Bhd.
407. Maninjau Sdn. Bhd.
408. Mapco Mutiara (Malaysia) Sdn. Bhd.
409. Marhaba Enterprise Sdn. Bhd.
410. Masai Money Changer Sdn. Bhd.

411. Maxis Mobile Services Sdn. Bhd.
412. Mayfair Forex Sdn. Bhd.
413. Mecca Store Sdn. Bhd.
414. Mega Changer Sdn. Bhd.
415. Mega Global Money Sdn. Bhd.
416. Menawan Jutawan Sdn. Bhd.
417. Merchantrade Asia Sdn. Bhd.
418. Merit One Money Changers Sdn. Bhd.
419. Merkuri Ringgit Sdn. Bhd.
420. Met Mint (M) Sdn. Bhd.
421. Metro Forex Sdn. Bhd.
422. Metro Money Exchange Sdn. Bhd.
423. Metro Sun Wise Leisure Sdn. Bhd.
424. Metro Tech-Cash (M) Sdn. Bhd.
425. Micaland Sdn. Bhd.
426. Micopadu Sdn. Bhd.
427. Mid Right Sdn. Bhd.
428. Mid Valley City Enterprise Sdn. Bhd.
429. Midas Benchmark Sdn. Bhd.
430. Mile High Resources Sdn. Bhd.
431. Milirich Sdn. Bhd.
432. Millenir Enterprise (M) Sdn. Bhd.
433. Million Change Sdn. Bhd.
434. Million Inmerge Sdn. Bhd.
435. Million Planner Sdn. Bhd.
436. Million Rewards Sdn. Bhd.
437. Million Serenity Sdn. Bhd.
438. Miri Metro Sdn. Bhd.
439. Mitra Deli Sdn. Bhd.
440. MJN Lagoon F.X. Sdn. Bhd.
441. MMK Forex Sdn. Bhd.
442. Mobile Money International Sdn. Bhd.
443. MobilityOne Sdn. Bhd.

- 444. Modal Agresif (M) Sdn. Bhd.
- 445. Mohamed Haniffa Money Changers (M) Sdn. Bhd.
- 446. Mohamed Ibrahim & Son Sdn. Bhd.
- 447. Mohamed Yahia & Sons Sdn. Bhd.
- 448. Mohd Faizhal Group Sdn. Bhd.
- 449. Moncha Enterprise Sdn. Bhd.
- 450. Money Line Asia Sdn. Bhd.
- 451. Mosara Money Changers Sdn. Bhd.
- 452. Mountain Money Sdn. Bhd.
- 453. MTA Ventures Sdn. Bhd.
- 454. MTB Realty Sdn. Bhd.
- 455. Mujib Enterprises Sdn. Bhd.
- 456. Mustani Enterprise Sdn. Bhd.
- 457. Musytari Trading Sdn. Bhd.
- 458. My Top Rate Sdn. Bhd.
- 459. Mycity Money Changer Sdn. Bhd.
- 460. Mydeen Jutawan Sdn. Bhd.
- 461. Mymoneyshop Sdn. Bhd.
- 462. N. J. Forex Sdn. Bhd.
- 463. N.R. Extrade Sdn. Bhd.
- 464. Nafee Resources Sdn. Bhd.
- 465. Nation Avenue Sdn. Bhd.
- 466. Nava Trade (M) Sdn. Bhd.
- 467. Navrose Trading Sdn. Bhd.
- 468. Nazar Store Sdn. Bhd.
- 469. Nazir Hussain Sdn. Bhd.
- 470. Naz-Syah Trading Sdn. Bhd.
- 471. NBL Money Transfer Sdn. Bhd.
- 472. Nebula Star Sdn. Bhd.
- 473. Neraca Setia Sdn. Bhd.
- 474. NF Maju Sdn. Bhd.
- 475. NHI Prima Sdn. Bhd.
- 476. Nikmat Semarak Sdn. Bhd.

- 477. Nile Money Changer Sdn. Bhd.
- 478. Niva Tech Sdn. Bhd.
- 479. Noon Enterprise Sdn. Bhd.
- 480. Noorul Ameen Money Changer (Langkawi) Sdn. Bhd.
- 481. Norashekeen Sdn. Bhd.
- 482. Nova Mission Sdn. Bhd.
- 483. NS Cashpoint Sdn. Bhd.
- 484. Nudee Enterprise Sdn. Bhd.
- 485. Numerous Values Sdn. Bhd.
- 486. Nur Daulah Sdn. Bhd.
- 487. Nusantara Pertiwi Sdn. Bhd.
- 488. NZ Dynamic Ventures Sdn. Bhd.
- 489. Ocean Dollar Sdn. Bhd.
- 490. OES Shiek Sdn. Bhd.
- 491. OK FX Sdn. Bhd.
- 492. Omar Alif Sdn. Bhd.
- 493. Omega Damai Sdn. Bhd.
- 494. One World Hotel Sdn. Bhd.
- 495. Ong Hong Shing Enterprise Sdn. Bhd.
- 496. Optimum Reserves Sdn. Bhd.
- 497. Option House Sdn. Bhd.
- 498. Orient Escape Travel Sdn. Bhd.
- 499. Oriental House Sdn. Bhd.
- 500. Oriental Trade Brokers Sdn. Bhd.
- 501. Original Deals Sdn. Bhd.
- 502. OSB Enterprise Sdn. Bhd.
- 503. Overseas Remittance Sdn. Bhd.
- 504. Overseas Victory Sdn. Bhd.
- 505. P.I. Muhibbah Money Changer Enterprise Sdn. Bhd.
- 506. Padang Besar Resources Sdn. Bhd.
- 507. Padang Utara Enterprise Sdn. Bhd.
- 508. Pahlawan Money Changer Sdn. Bhd.

- 509. Pantai Dalit Beach Resort Sdn. Bhd.
- 510. Pavilion Profits Sdn. Bhd.
- 511. PD Resort Sdn. Bhd.
- 512. Pelangi Sector Sdn. Bhd.
- 513. Pengurup Wang Asing T.T.S. Sdn. Bhd.
- 514. Pengurup Wang Cheah Ai Leng Sdn. Bhd.
- 515. Pengurup Wang Farida Sdn. Bhd.
- 516. Pengurup Wang Kluang Sdn. Bhd.
- 517. Pengurup Wang Kukup Sdn. Bhd.
- 518. Pengurup Wang Liau Chun Mii Sdn. Bhd.
- 519. Pengurup Wang Mersing Sdn. Bhd.
- 520. Pengurup Wang NBL Sdn. Bhd.
- 521. Pengurup Wang Nurazia Sdn. Bhd.
- 522. Pengurup Wang P.H. Sdn. Bhd.
- 523. Pengurup Wang PM (M) Sdn. Bhd.
- 524. Pengurup Wang Raya Sdn. Bhd.
- 525. Pengurup Wang T & L Sdn. Bhd.
- 526. Pengurup Wang Tampoi Sdn. Bhd.
- 527. Pengurup Wang Thai Hing Sdn. Bhd.
- 528. Pengurup Wang Yak Hong (Sandakan) Sdn. Bhd.
- 529. Penukar Wang Tawakkal Sdn. Bhd.
- 530. People's Corner Sdn. Bhd.
- 531. Perdana Restu Sdn. Bhd.
- 532. Perfect Profit Capital Sdn. Bhd.
- 533. Perhentian Island Resort Sdn. Bhd.
- 534. Perinaga Cemerlang Sdn. Bhd.
- 535. Permas Camar Sdn. Bhd.
- 536. Perniagaan AYS Sdn. Bhd.
- 537. Perniagaan Hazizah Sdn. Bhd.
- 538. Perniagaan Mazjaya Sdn. Bhd.
- 539. Perniagaan Sri Johor Jaya Sdn. Bhd.
- 540. Perpetual Optimum Sdn. Bhd.
- 541. PJ Forex Traders Sdn. Bhd.

- 542. Placid Express Sdn. Bhd.
- 543. Platinum Jackpot Sdn. Bhd.
- 544. Plus Thousand Stars Sdn. Bhd.
- 545. PMA Goldcash (M) Sdn. Bhd.
- 546. Poly-Travels Sdn. Bhd.
- 547. Pontian N&C Facilities Sdn. Bhd.
- 548. Popular Forex Sdn. Bhd.
- 549. Port Store Sdn. Bhd.
- 550. Pos Malaysia Berhad
- 551. Potensi Teguh Sdn. Bhd.
- 552. Powerllence Sdn. Bhd.
- 553. Prabhu Money Transfer Sdn. Bhd.
- 554. Precious Region Sdn. Bhd.
- 555. Premier Pyramid Sdn. Bhd.
- 556. President Hotel Sdn. Bhd.
- 557. Pride Express Sdn. Bhd.
- 558. Primasemi Corporation Sdn. Bhd.
- 559. Prinsip Lengkap Sdn. Bhd.
- 560. Proficient Capital Sdn. Bhd.
- 561. Profit Achievers Sdn. Bhd.
- 562. Profit Fortune Sdn. Bhd.
- 563. Pronto Success Sdn. Bhd.
- 564. Propel Maju Money Changer Sdn. Bhd.
- 565. Prosperous Fountain Sdn. Bhd.
- 566. Puncak Misba Sdn. Bhd.
- 567. Purnama Intelek Sdn. Bhd.
- 568. Q.N.C. Sdn. Bhd.
- 569. Q-Remit Sdn. Bhd.
- 570. R & R Moneymart Sdn. Bhd.
- 571. R.M. Commerce Sdn. Bhd.
- 572. R.S.I. Trading Sdn. Bhd.
- 573. Rabiul Awal Sdn. Bhd.
- 574. Raffles (Borneo) Resources Sdn. Bhd.

- 575. Raffles Resources Sdn. Bhd.
- 576. Rahimas Forex Sdn. Bhd.
- 577. Ramadhan Minda Sdn. Bhd.
- 578. Rampai Ganda Sdn. Bhd.
- 579. Ranjit Store Sdn. Bhd.
- 580. Rapid Million Sdn. Bhd.
- 581. Rasheed Dawood Marketing Sdn. Bhd.
- 582. Rashidiya Trading Sdn. Bhd.
- 583. Rawang Interchange Sdn. Bhd.
- 584. RBFE Resources Sdn. Bhd.
- 585. RBS Resources Sdn. Bhd.
- 586. Rediken Corporation Sdn. Bhd.
- 587. Region Deal Sdn. Bhd.
- 588. Region Eminence Sdn. Bhd.
- 589. Reka Pelangi Sdn. Bhd.
- 590. Reliance Effect Sdn. Bhd.
- 591. Remit Master Sdn. Bhd.
- 592. Remit Money International Sdn. Bhd.
- 593. Renyi Holdings Sdn. Bhd.
- 594. Residence Hotels & Resorts Sdn. Bhd.
- 595. Retailcoin Sdn. Bhd.
- 596. Revolusi Juta Sdn. Bhd.
- 597. Ribuan Bistari Sdn. Bhd.
- 598. Rich Bliss Sdn. Bhd.
- 599. Rich Feature Sdn. Bhd.
- 600. Riezqa Saufi Sdn. Bhd.
- 601. Riha Jaya Sdn. Bhd.
- 602. Ringgit Priority Sdn. Bhd.
- 603. Ritz And Partners Sdn. Bhd.
- 604. RN Delima (M) Sdn. Bhd.
- 605. Roz Money Changer Sdn. Bhd.
- 606. RP Express Sdn. Bhd.
- 607. RSN Groups Sdn. Bhd.

608. Rubaneka Sedia Sdn. Bhd.
609. Rubiy Traders Sdn. Bhd.
610. Ruhanmas Forex Sdn. Bhd.
611. Rupikira Sdn. Bhd.
612. Rush Money Express Sdn. Bhd.
613. S & S Multimax Trade Sdn. Bhd.
614. S.A. Sahul Hamid Trading Sdn. Bhd.
615. S.M.N Shaik Mohamed Sdn. Bhd.
616. S.S.B. Interchange Sdn. Bhd.
617. Sadaya Niaga Sdn. Bhd.
618. Sadeq Enterprise Sdn. Bhd.
619. Safe Global Sdn. Bhd.
620. SAK Capital Sdn. Bhd.
621. Salam Jiwa Sdn. Bhd.
622. Salkhan Sdn. Bhd.
623. Samadram Enterprise Sdn. Bhd.
624. Sami Butt & Brothers Money Changers Sdn. Bhd.
625. Sanubari Kapital Sdn. Bhd.
626. Sara Emas (M) Sdn. Bhd.
627. Saruwan (M) Sdn. Bhd.
628. Sasar Emas Corporation Sdn. Bhd.
629. Sasaran Angkasa CeraH Sdn. Bhd.
630. Saujana Hirisan Sdn. Bhd.
631. Seafest Tourism Sdn. Bhd.
632. Segi Bintang Ganjaran Sdn. Bhd.
633. Segi Ganjaran Sdn. Bhd.
634. Selayang Interchange Sdn. Bhd.
635. Selvarajah Money Changer Sdn. Bhd.
636. Sentosa Money Changer Sdn. Bhd.
637. Seri Maju Trading Sdn. Bhd.
638. Seri Niamat Sdn. Bhd.
639. Seri Nilai Impian Sdn. Bhd.
640. Seruntun Maju Sdn. Bhd.

641. Seyedu (M) Sdn. Bhd.
642. Shadani Mesra Sdn. Bhd.
643. Shafco Sdn. Bhd.
644. Shahbina Money Changers Sdn. Bhd.
645. Shaik Bahrudin Forex Sdn. Bhd.
646. Shangri-La Hotel (KL) Sdn. Bhd.
647. Shangri-La Hotels (Malaysia) Bhd
648. Sharafath Jewels Sdn. Bhd.
649. Sharazmin Resources Sdn. Bhd.
650. Shedah Sdn. Bhd.
651. Sigma Money Changer Sdn. Bhd.
652. Sigma Untung Sdn. Bhd.
653. Silver Gift Sdn. Bhd.
654. Silver Stream Sdn. Bhd.
655. Sin Lin Master Holdings Sdn. Bhd.
656. Sinar Forex Sdn. Bhd.
657. Sithi Forex (M) Sdn. Bhd.
658. Sitiawan Forex Sdn. Bhd.
659. Smart Blend Sdn. Bhd.
660. Smart Forex Sdn. Bhd.
661. Smile Ever Service Sdn. Bhd.
662. SMJ Teratai Sdn. Bhd.
663. SMR Super Rate Sdn. Bhd.
664. SMS Mutiara Sdn. Bhd.
665. Sobida Enterprise Sdn. Bhd.
666. Southern Jeju Enterprise Sdn. Bhd.
667. Southern Pursuit Sdn. Bhd.
668. SP Cemerlang Sdn. Bhd.
669. SPAK Sdn. Bhd.
670. Special One Sdn. Bhd.
671. Spectrum Cellular Corporation (M) Sdn. Bhd.
672. Spring Inspiration Sdn. Bhd.
673. SQ Capital Sdn. Bhd.

- 674. Sri America Travel Corporation Sdn. Bhd.
- 675. Sri Puspa Sdn. Bhd.
- 676. SRN Niaga Sdn. Bhd.
- 677. SS P.T.P. Port Services (M) Sdn. Bhd.
- 678. ST Sim Sdn. Bhd.
- 679. Steamship Cash Sdn. Bhd.
- 680. Subhiyah United Money Sdn. Bhd.
- 681. Success Matters Sdn. Bhd.
- 682. Suka Money Changers Sdn. Bhd.
- 683. Sumber Jalur Sdn. Bhd.
- 684. Sunria Corporation Sdn. Bhd.
- 685. Sunrise Everworld Sdn. Bhd.
- 686. Super Invention Sdn. Bhd.
- 687. Super Link Money Changer Sdn. Bhd.
- 688. Superside Growth Sdn. Bhd.
- 689. Supreme Zone Sdn. Bhd.
- 690. Suria Anjal Sdn. Bhd.
- 691. Suria Muhabat Sdn. Bhd.
- 692. Sutera Cerdas Sdn. Bhd.
- 693. Swagat Enterprise Sdn. Bhd.
- 694. Syarikat Abdul Muthalif Sdn. Bhd.
- 695. Syarikat Adam Ahad Sdn. Bhd.
- 696. Syarikat Eastmal Jaya Holdings Sdn. Bhd.
- 697. Syarikat Maluri Sdn. Bhd.
- 698. Syarikat Mohd Rabeek Trading Sdn. Bhd.
- 699. Syarikat Mushadi Ali Money Changer Sdn. Bhd.
- 700. Syarikat P.A. Jafardeen Sdn. Bhd.
- 701. Syarikat Peer Mohamed Sdn. Bhd.
- 702. Syarikat S.M. Ziaudeen Sdn. Bhd.
- 703. Syarikat Tele-Rama Sdn. Bhd.
- 704. Syarikat Woi Kwan Sdn. Bhd.
- 705. Syed Ginkouka Sdn. Bhd.
- 706. Syed Kadir (M) Sdn. Bhd.

- 707. Symbolic Business Sdn. Bhd.
- 708. Syt Fortune Sdn. Bhd.
- 709. Syukur Mulia (M) Sdn. Bhd.
- 710. Taipan Boulevard Sdn. Bhd.
- 711. Taipan Money Changer Sdn. Bhd.
- 712. Taj Muhabath Sdn. Bhd.
- 713. Takrif Unggul Sdn. Bhd.
- 714. Takzim Travel & Tours Sdn. Bhd.
- 715. Tan Swan Chin Money Changers Sdn. Bhd.
- 716. Tanah Permata Sdn. Bhd.
- 717. Tanjong Aru Hotel Sdn. Bhd.
- 718. Tanjung Pinang Resources Sdn. Bhd.
- 719. Tapak Rezeki Sdn. Bhd.
- 720. Tatal Enterprise Sdn. Bhd.
- 721. Team-Activity Ventures Sdn. Bhd.
- 722. Teck Soon Enterprise Sdn. Bhd.
- 723. Temateguh Sdn. Bhd.
- 724. Teo Heng Enterprise Sdn. Bhd.
- 725. Teraju Positif Sdn. Bhd.
- 726. The Intermark Sdn. Bhd.
- 727. The Jasmine Sdn. Bhd.
- 728. The Palace Ventures Sdn. Bhd.
- 729. Thousand Life Sdn. Bhd.
- 730. THR Hotel (Langkawi) Sdn. Bhd.
- 731. THR Hotel (Sarawak) Sdn. Bhd.
- 732. TML Remittance Center Sdn. Bhd.
- 733. Top Enterprise Capital Sdn. Bhd.
- 734. Top Form Resources Sdn. Bhd.
- 735. Top Golden Triangle Sdn. Bhd.
- 736. Tourist Sarrafi Sdn. Bhd.
- 737. T-Power Enterprise Sdn. Bhd.
- 738. Tradewinds Hotels & Resorts Sdn. Bhd.
- 739. Traistar Enterprise Sdn. Bhd.

- 740. Trans Malaysia Tour & Agency (Miri) Sdn. Bhd.
- 741. Traveller's Money Changer Sdn. Bhd.
- 742. Triple Trillion Sdn. Bhd.
- 743. Tropiawang Sdn. Bhd.
- 744. True Ringgit Sdn. Bhd.
- 745. Tukaran Baik Sdn. Bhd.
- 746. Tune Money Sdn. Bhd.
- 747. UBN MC (M) Sdn. Bhd.
- 748. Ultra Alam Sdn. Bhd.
- 749. Unichange Traders Sdn. Bhd.
- 750. Uni-Line Enterprise Sdn. Bhd.
- 751. Unique Change Sdn. Bhd.
- 752. Unique Money Changer Sdn. Bhd.
- 753. Unison Sdn. Bhd.
- 754. United Benchmark Sdn. Bhd.
- 755. United Fairway Sdn. Bhd.
- 756. United Global F.X. Sdn. Bhd.
- 757. Universal Traders Sdn. Bhd.
- 758. Uptitle (M) Sdn. Bhd.
- 759. Usha Anang Sdn. Bhd.
- 760. Utama Wang Plaza Sdn. Bhd.
- 761. Utilot Sdn. Bhd.
- 762. V.A.H. Money Changer Sdn. Bhd.
- 763. Verrimax Sdn. Bhd.
- 764. Virgo Sea Sdn. Bhd.
- 765. Visi Cemerlang Sdn. Bhd.
- 766. Visionary Creation Sdn. Bhd.
- 767. Vital Rate Sdn. Bhd.
- 768. VSL Venture Sdn. Bhd.
- 769. W. Teratai Trading Sdn. Bhd.
- 770. Wahab Forex Sdn. Bhd.
- 771. Wajaman Sdn. Bhd.
- 772. Wajar Klasik Sdn. Bhd.

- 773. Waminda Sdn. Bhd.
- 774. Wanatuna SKW Sdn. Bhd.
- 775. Wang & Company Money Changer Sdn. Bhd.
- 776. Wang Ekspres Sdn. Bhd.
- 777. Wang S. Enterprise Sdn. Bhd.
- 778. Wangsa Interchange Sdn. Bhd.
- 779. Warisan Biru Sdn. Bhd.
- 780. Warisan Ringgit Sdn. Bhd.
- 781. Wawasan Ilham (M) Sdn. Bhd.
- 782. Wee Kun Ong Sdn. Bhd.
- 783. Wenawave Group Sdn. Bhd.
- 784. Wetex Realty Sdn. Bhd.
- 785. Wide Collection Sdn. Bhd.
- 786. Winning Spirit Sdn. Bhd.
- 787. Wonderful Forex Sdn. Bhd.
- 788. World Coins Forex Sdn. Bhd.
- 789. World Currency Sdn. Bhd.
- 790. World Forex Experts Sdn. Bhd.
- 791. World Rate Sdn. Bhd.
- 792. Xiede Sdn. Bhd.
- 793. Xinren Capital Sdn. Bhd.
- 794. Y & T Forever Sdn. Bhd.
- 795. Ya Moula Sdn. Bhd.
- 796. Yes Jayaraya Sdn. Bhd.
- 797. Yew Teck Lye Enterprise Sdn. Bhd.
- 798. Yewon Sdn. Bhd.
- 799. YHL Ventures Sdn. Bhd.
- 800. Ying Zhou Corporation Sdn. Bhd.
- 801. Yong Kahang Enterprise Sdn. Bhd.
- 802. Yong Yi Concept Sdn. Bhd.
- 803. Yusul Enterprise Sdn. Bhd.
- 804. Zaihar Pengurup Wang Sdn. Bhd.

Bertarikh 30 April 2012

Dated 30 April 2012

[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