

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC
AS OF 31 MARCH 2022**

INSTITUTION_CODE	REGISTRATION_NAME
060000233	0209 ROYAL STONES INC
060000234	101 FASTPAY INC
060000132	19TH MONEY CHANGER
060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.*
060000758	88 ARKADE INCORPORATED*
060000743	8A8 MONEY CHANGER*
060000825	A & V REMITTANCE CENTER
060000213	A STAR MONEY REMITTANCE*
060000137	A.R.T. MONEY CHANGER
060000636	A.S. MONEY CHANGER
060000204	A.X. CURRENCY EXCHANGE*
060000777	ABA GLOBAL PHILIPPINES INC. UNDER THE TRADE NAME OF COEX STAR
060000019	ABBA CURRENCY EXCHANGE INC.
060000091	ABELENS MUSIC STORE & GEN MERCHANDISE
060000284	ABIGENCOUR CORP*
060000100	ACCE EASY REMIT & SERVICES
060000396	ACHIEVERS MONEY CHANGER
060000805	ACTION.ABLE INC.
060000515	ACURREX ENTERPRISE*
060000429	ACYAO AND ACGALVEZ CURRENCY EXCHANGE INC.*
060000386	ADA SINGAPORE 1 GIFTSHOP AND MONEYCHANGER*
060000659	AG&G MONEY EXCHANGE*
060000620	AGPC MONEY CHANGER CORPORATION
060000842	AGPC MONEY CHANGER CORPORATION
060000510	AGUINALDO NETWORK INTERNATIONAL INC
060000071	AIAH FOREIGN EXCHANGE DEALER
060000746	AIDA MONEY CHANGER
060000329	AIRPORTVILLE CURRENCY TRADING
060000129	AKONG MONEY CHANGER*

060000054	ALAINA JEM TRAVEL SERVICES*
060000377	ALCHOR FOREX MONEY CHANGER
060000796	ALCO AND LEE FOREIGN EXCHANGE INC.*
060000340	ALCO FOREIGN EXCHANGE INC
060000013	ALEA'S FOREIGN EXCHANGE CENTER*
060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
060000517	ALING MUDING VARIETY STORE*
060000264	ALJAN MONEY CHANGER*
060000564	ALL ACCESS GATEWAY INC.
060000614	ALL REMIT MONEY CENTER CORPORATION
060000645	ALS MONEY CHANGER*
060000342	ALSIZAMIN SOUVENIR SHOP*
060000589	AMABEL'S FOREIGN EXCHANGE
060000131	AMIANAN HARDWARE & AGRI-MOTOR SALES
060000695	AMIE'S MONEY CHANGER*
060000006	AMINAH FOREX
060000006	AMINAH FOREX
060000590	AMINKADRA JADJULIE'S MONEY CHANGER*
060000316	ANEL'S MONEY CHANGER
060000257	ANG PINOY BAKESHOP INC
060000088	ANGELO MONEY CHANGER
060000021	ANGELYN MONEY CHANGER*
060000308	ANTONIO T. TIMBREZA JR. ENERPRISES*
060000827	APPSOLUTELY INC
060000608	ARAG COIN-NOTES TRADING
060000325	ARAGON MONEY CHANGER
060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
060000554	ARRHA EXPRESS INTERNATIONAL INC*
060000503	ASEREHE FOREX MONEY CHENGER
060000800	ATOMTRANS TECH CORP.
060000484	AUD-PHP TRADING INC
060000335	AUSIE MONEY CHANGER*
060000040	AVA'S MONEY CHANGER

060000829	AXY CURRENCY EXCHANGE SERVICES
060000781	AYANNAH BUSINESS SOLUTIONS INC.
060000594	BALANGA MONEY CHANGER*
060000623	BAYAD DITO INC.*
060000422	BAYANIHAN TRADING AND DELIVERY SERVICES
060000834	BC REMIT AND MONEY EXCHANGE SERVICE INC.
060000456	BCNN & CARMEN MONEY CHANGER*
060000011	BEACON CURRENCY EXCHANGE INC.
060000700	BENING MONEY CHANGER*
060000020	BERNARD LIBUNAO MONEY CHANGER*
060000044	BETUR INC
060000771	BEXPRESS INC
060000133	BF BOUTIQUE*
060000401	BHF PRIME GROUP CORPORATION
060000199	BIG BUCKS MONEY CHANGER
060000498	BIMBOY AND MAYEN MONEY CHANGER*
060000836	BLESS FOREIGN EXCHANGE SERVICES
060000298	BLOOMS FOREX AND REMITTANCE*
060000506	BLOOMSOLUTIONS INC.
060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER*
060000283	BM EXPRESS INTERNATIONAL SERVICES INCORPORATED
060000721	BMJ BENZ MONEY CHANGER*
060000525	BOGARTE FASHION COLLECTION*
060000637	BOMBAY BAZAAR MONEY CHANGER*
060000709	BONIFACIO HOTEL VENTURES INC*
060000832	BONI'S MONEY CHANGER
060000379	BONITO MONEY CHANGER*
060000153	BORONGAN MONEY CHANGER*
060000351	BS MONEY CHANGER
060000139	BTI COURIER EXPRESS INC
060000518	CAPALAD MONEY CHANGER*
060000740	CARIBSAN INC.*
060000043	CARREN'S FOREIGN EXCHANGE

060000320	CASHPINAS REMITTANCE CORP.
060000519	CASINO ARCADE MONEY CHANGER INCORPORATED*
060000383	CASTELL MONEY CHANGER
060000472	CATHY MONEY CHANGER*
060000194	CEBU ACO FOREIGN EXCHANGE
060000317	CEBU TWIN DRAGON MARKETING CORP.
060000326	CEBUANA LHUILLIER SERVICES CORP
060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT CARD INC. A MICROFINANCE NGO
060000540	CENTEX GOLDEN SERVICES CORPORATION
060000049	CHERN MONEY CHANGER*
060000513	CITI EXPRESS PAYMENT PHILS. CORP.*
060000206	CLS FOREX INC.
060000060	CNA REMITTANCE CENTER
060000211	CNJ CURRENCY CENTER
060000718	COCOMANGAS FOREX*
060000776	COINVILLE PHILS INC
060000055	CONIE'S SON MONEY CHANGER
060000527	CORA MONEY CHANGER*
060000843	CORE PACIFIC MONEY EXCHANGE CORPORATION
060000643	CORE PACIFIC MONEY EXCHANGE*
060000223	CORINNE MONEY CHANGER
060000001	COSMIC MONEY EXCHANGE
060000099	CROWN MONEY CHANGER
060000706	CSY MONEY CHANGER*
060000066	CT DOLLAR EXCHANGE
060000267	CUREX MONEY CHANGER, INC.*
060000236	CYRILL MONEY CHANGER
060000523	CZARINA FOREIGN EXCHANGE
060000794	CZARINA FOREIGN EXCHANGE CORPORATION
060000226	D - Y FINANCIALS CORP.
060000424	DAINTY FOREIGN CURRENCY EXCHANGE*
060000184	DALISAY MONEY CHANGER

060000355	DARREN MONEY CHANGER*
060000552	DARWINA MONEY CHANGER*
060000604	DASHIM MONEY CHANGER*
060000353	DAT CURRENCY XCHANGE
060000311	DAVECHES MONEY CHANGER*
060000252	DAY GLOW MONEY CHANGER
060000142	DAYLINDA YAP MONEY CHANGER
060000556	DBS MONEY EXCHANGE*
060000844	DENARII-VENTURES LTD. INC.
060000356	DENNISON FOREIGN EXCHANGE*
060000229	DESTINY MONEY CHANGER*
060000576	DIAMOND ORBIT EXCHANGE SERVICES INC.*
060000067	DIANE MONEY CHANGER*
060000270	DIRECT AGENT 5 INC.
060000479	DLB MONEY CHANGER*
060000028	D'MAY 878 INC.
060000109	DMK ELECTRONIC MONEY TRANSFER
060000847	DMK MONEY CHANGER
060000526	DOLLS MONEY CHANGER*
060000057	DOMINANT CURRENCIES EXCHANGE
060000324	DON & EVELYN SARI-SARI STORE
060000197	DOREME MONEY EXCHANGE
060000162	DOSIO'S MONEY CHANGER
060000360	DROP-BY FOREIGN EXCHANGE DEALER
060000255	DSC MONEY CHANGER
060000854	DYNASTY MANAGEMENT AND DEVELOPMENT CORPORATION
060000499	E. FABROS MONEY CHANGER
060000571	E. M. HERRERA'S ENTERPRISES
060000545	E.D.C. MONEY CHANGER*
060000225	EDCEL FOREIGN CURRENCY INC
060000130	EDCOR MONEY CHANGER
060000729	EDDE'S MONEY CHANGER*
060000009	EDDMY MONEY CHANGER*

060000081	EDLETH MONEY CHANGER
060000699	EDZUL MONEY CHANGER*
060000041	EEC INTL. PHIL. CORP.
060000384	EFINANCING INC
060000466	EIGROJ CELLPHONE CENTER AND REMITTANCE
060000074	EKB MONEY CHANGER
060000597	ELCKA FOREIGN CURRENCY EXCHANGE
060000627	ELECTRONIC COMMERCE PAYMENTS INC.
060000012	ELG MONEY CHANGER
060000492	ELIJAH MONEY EXCHANGE*
060000103	ELISA V. TABINGO BUSINESS CENTER
060000368	ELITE MONEY CHANGER*
060000820	EMC MONEY CHANGER
060000712	EMELY-BETH MONEY CHANGER
060000227	EMERALD MONEY CHANGER
060000551	EMJ MONEY CHANGER
060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
060000802	ERNA'S MONEY CHANGER
060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
060000663	ESQUIRE FINANCING INC.
060000437	ESQUIRE INTERNATIONAL FINANCING INC.
060000629	ETRANSS REMITTANCE INTERNATIONAL CORP
060000224	EUNICE MONEY CHANGER*
060000068	EUPHORIA MARIKO MONEY CHANGER*
060000171	EURO DOLLAR MONEY CHANGER
060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
060000346	EX NIHILO REMITTANCE SERVICES*
060000030	EXCELENCIA TRADING
060000111	EXPRESSPAY INC.
060000430	EZ-J MONEY EXCHANGE CENTER*
060000563	F.C GIFTSHOP & MONEY CHANGER*
060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
060000108	FALCON FOREX CORPORATION

060000090	FAMILIA MONEY CHANGER*
060000185	FAMILY GIFT SHOPPE*
060000853	FAR EAST NOBLE HOUSE INC.
060000345	FAREMOND COMPANY INC
060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER*
060000319	FASTREMIT SERVICE INC.
060000753	FEROCE MONEY CHANGER
060000782	FERRO REMITTANCE SERVICES*
060000188	FHARNIZA MONEY CHANGER*
060000568	FHF MONEY CHANGER*
060000465	FIL EXPRESS INTERNATIONAL REMITTANCE AND DELIVERY SERVICES INC
060000318	FILREMIT CORP
060000812	FINCHAIN TECHNOLOGY INC.
060000104	FIRST HOTEL MONEY CHANGER*
060000595	FIRST RATE FOREIGN EXCHANGE
060000463	FLC MONEY CHANGER*
060000687	FOREIGNEX INC.*
060000722	FOREX CREDIT AND BUSINESS SHOP INC.*
060000489	FOREXEXPRESS INC.*
060000739	FOREXMAX MONEY EXCHANGE & TRANSFER*
060000169	FOREXPRESS MONEY CHANGER
060000303	FORTSIDE FOREIGN EXCHANGE
060000328	FORX HUB MONEY CHANGER
060000737	FRENA'S MONEY CHANGER*
060000788	FXPLUS FOREX INC.
060000051	GCT MONEY CHANGER*
060000214	GEMINI EXCHANGE INC
060000078	GEMINI MONEY CHANGER
060000477	GEMLORELEN'S FOREX
060000818	GERFIL REMITTANCE CENTER
060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES*
060000402	GINKO MONEY CHANGER*
060000772	GIWEL'S MONEY EXCHANGE*

060000452	GLADCEL MONEY TRANSFER*
060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP*
060000714	GLOBAL PINOY REMITTANCE AND SERVICES INC.
060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
060000138	GMB MONEY CHANGER*
060000073	GNMC MONEY CHANGER
060000286	GO BEYOND EXPECTATION REMITTANCE CO.
060000713	GOCASH MONEY CHANGER*
060000684	GODOFREDO OCAMPO LAXAMANA*
060000508	GOLDEN BUCKS FOREIGN EXCHANGE*
060000378	GOLDEN SUN MONEY CHANGER*
060000287	GOLFERS MONEY EXCHANGE
060000147	GOODRATE MONEY CHANGER
060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
060000751	GRACE MONEY CHANGER*
060000755	GRANSTAR GLOBAL SERVICES INC.*
060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
060000640	GREEN SPHERE FOREIGN EXCHANGE*
060000034	GREENBUCKS FOREX MONEY CHANGER
060000599	GREENHAVEN PROPERTY VENTURES INC.*
060000581	GSP MONEY CHANGER*
060000241	GUINA MONEY CHANGER
060000357	GULSHAN CENTRE
060000574	GUY MONEY CHANGER*
060000473	H AND N MONEY CHANGER*
060000817	HALCON MONEY CHANGER
060000253	HANNAH MONEY CHANGER
060000244	HARVESTER CURRENCY SERVICES
060000307	HERE AND NOW BOUTIQUE*
060000003	HERMOSA GIFT SHOP
060000851	HEVA MANAGEMENT AND DEVELOPMENT CORPORATION
060000657	HG-III CURRENCY TRADING INC
060000369	HIGH TOP MONEY CHANGER*

060000347	HIGH VALUE MONEY CHANGER
060000756	HJA MONEY CHANGER*
060000190	I CHANGE MONEY FOREX
060000726	IBAYAD ONLINE VENTURES INC
060000122	ICHIBAN-J GIFT SHOP WINES AND PAINTINGS
060000680	IDEAL MONEY CHANGER*
060000344	IFX EXCHANGE INC.
060000471	ILAGAN GOODLUCK TRADING*
060000500	IMEE'S FOREX MONEY CHANGER*
060000380	INAYAB INC.
060000249	INTERCITY EMPLOYMENT SERVICES*
060000664	INTERVEST PROJECTS INC
060000638	I-PAY COMMERCE VENTURES INC.
060000181	ISHE'S MONEY CHANGER
060000219	ITRANSFER INC.
060000669	IVP MONEY EXCHANGE*
060000097	IZAHR MONEY CHANGER*
060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORPORATION
060000079	JAA MONEY CHANGER*
060000361	JACINTO MONEY CHANGER
060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
060000341	JAIHANA MONEY CHANGER
060000493	JALANDONI MONEY CHANGER & REMITTANCES
060000543	JAM-JAM MONEY CHANGER
060000205	JANE MONEY CHANGER*
060000398	JAR MONEY CHANGER*
060000228	JAVO ENTERPRISES
060000336	JAYDEES BOUTIQUE AND GIFTSHOP
060000679	JBIMS MONEY CHANGER*
060000698	JD MONEY CHANGER*
060000033	JEMCA MONEY CHANGER

060000367	JES-MER MONEY CHANGER
060000496	JET TWENTY THREE MONEY CHANGER
060000683	JETHRO MONEY CHANGER*
060000705	JEWEL BOX MONEY CHANGER*
060000730	JIWON MONEY CHANGER*
060000310	JLA MONEY CHANGER
060000143	JM YUMANG MONEY CHANGER*
060000488	JMY MONEY CHANGER*
060000173	JODALYX DOLLAR EXCHANGE
060000660	JOE CITA STORE AND MONEY CHANGER*
060000018	JOF FOREX TRADING
060000222	JOHN DAVID MONEY CHANGER
060000789	JOPERS MONEY CHANGER*
060000747	JOSIE MONEY CHANGER*
060000577	JOY & JOSIE'S MONEY CHANGER*
060000408	JOYCE FOREIGN EXCHANGE
060000406	JOYLUCK FOREX INC.*
060000548	JR CHARITY MONEY CHANGER*
060000349	JR/JULIE MONEY CHANGER*
060000412	JREMIT818 CORPORATION
060000649	JRS BUSINESS CORPORATION
060000274	JS ONE STOP SERVICES, CO.*
060000263	JTG EASYMONEY- EAST CORP
060000475	KEY WEST TRADING
060000846	KHAYR CURRENCY EXCHANGE SERVICES
060000174	KING POWER FOREX
060000289	KINGS HOPEWELL GROUP CORPORATION
060000462	KMJ MONEY CHANGER
060000601	KOHIWELL INC*
060000481	KRISTEL MONEY CHANGER*
060000428	KRYSTEL GIFT SHOP AND FOREIGN EXCHANGE*
060000023	L CASTILLO MONEY CHANGER
060000633	L.S.PAMA MONEY CHANGER*

060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
060000192	LADY JANIA MONEY CHANGER*
060000245	LADY SHEENA MONEY CHANGER
060000098	LADY SHERHANA MONEY CHANGER*
060000403	LAKE SHORE CCY INCORPORATED
060000160	LANTIN MONEY CHANGER
060000831	LAOAC FOREIGN EXCHANGE SERVICES
060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
060000299	LBC EXPRESS INC
060000058	LBL MONEY CHANGER
060000455	LDN FOREIGN EXCHANGE
060000165	LIBERTY FOREIGN EXCHANGE
060000063	LINA ANTONELLO DOLLAR EXCHANGE*
060000159	LINDYTECH INC.
060000797	LINE CLOVER - D TRADING INC*
060000195	LKJ MONEY CHANGER INC
060000248	LMI EXPRESS DELIVERY INC
060000189	LOLITA S. PAMA MONEY CHANGER
060000641	LORAINÉ MONEY CHANGING SERVICES
060000301	LTR MONEY REMITTANCE & MONEY EXCHANGE
060000419	LTR TRADING*
060000824	LUCKY DRAGON MONEY CHANGER
060000187	LUKE 1.37 TRAVEL AND TOURS*
060000295	LUZ V MONEY CHANGER*
060000809	M AND M MONEY CHANGING SERVICES
060000085	M.E.A. FOREX CORPORATION
060000146	M.G.P. MONEY CHANGER
060000661	M.J. MONEY CHANGER*
060000191	M.S. MONEY CHANGER
060000656	M.Y. MONEY CHANGER*
060000617	MACDICE NATIVIDAD ENTERPRISE*
060000558	MADISON SHOPPING PLAZA INC.
060000305	MADRIAGA MONEY CHANGER*

060000427	MAGICHANGER INC.*
060000512	MAIN SHOPPING PRINCESS PHILS INC.
060000535	MAINSTREAM BUSINESS INC.
060000468	MAJOR SHOPPING MANAGEMENT CORPORATION
060000084	MAKIEJ MONEY CHANGER*
060000457	MALU FOREIGN EXCHANGE*
060000539	MANDURRIO STAR INC.
060000086	MANILA FOREX DAMAR CORPORATION
060000534	MANILA SOUTHERN ASSOCIATES
060000807	MANNA EXPRESS REMIT AND EXCHANGE INC.*
060000004	MANNY'S MONEY REMITTANCE AND FROEX SERVICES INC
060000186	MANUEL MONEY CHANGER
060000150	MARCELO MONEY CHANGER
060000152	MARHABA MONEY CHANGER
060000069	MARIA THERESA MONEY CHANGER
060000172	MARJAM MONEY CHANGER CORPORATION*
060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE*
060000582	MARKET STRATEGIC FIRM INC.
060000064	MARKIELS MONEY CHANGER*
060000042	MARKWELL MONEY MART INC
060000613	MASTER SHOPPERS VENUE INC.
060000566	MAXICASH EXPRESS INC
060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
060000313	MBA MILES PADALA INC
060000115	MC FOREX CORPORATION
060000175	MCEX FOREIGN EXCHANGE
060000105	MEGA TREND FOREX CORPORATION
060000619	MELCO RESORTS LEISURE PHP CORPORATION
060000528	MERCANTILE STORES GROUP INC.
060000180	MERCYDITHA MONEY CHANGER*
060000491	MERIDA MONEY CHANGER*
060000537	MERIDIEN BUSINESS LEADER INC.
060000302	MERLY'S MONEY CHANGER*

060000531	METRO MAIN STAR ASIA CORPORATION
060000511	METRO MANILA SHOPPING MECCA CORPORATION
060000621	METRO RETAIL STORES GROUP INC.
060000017	MG FOREX CORP
060000027	MGM MONEY CHANGER
060000155	MICHAEL SHOPPING CENTER*
060000504	MIC-MIC'S MONEY CHANGER*
060000560	MIDDLE STORE UNITED INC.
060000170	MI-JO MONEY CHANGER*
060000735	MILEX FOREIGN EXCHANGE*
060000102	MIMA'S MONEY EXCHANGE*
060000546	MIMI MONEY CHANGER*
060000203	MIM'S MONEY CHANGER
060000524	MINDANAO SHOPPERS DAILY DESTINATION CORPORATION
060000530	MINDANAO SHOPPING DESTINATION CORPORATION
060000391	MINDA'S MONEY CHANGER
060000567	MJC FOREX CORPORATION*
060000290	MJSC MONEY EXCHANGE SERVICES
060000268	MLA TRADING
060000196	MLEX 777 CORPORATION
060000265	MMMR MONEY CHANGER*
060000749	MOHUR INC.*
060000495	MONEY CHANGER*
060000828	MONEY CHANGING SERVICES NARA TRAVEL
060000606	MONEY MOVERS INC.
060000293	MONEY TALK'S MONEY CHANGER*
060000816	MONEYBEES FOREX CORPORATION
060000849	MONEYGRAM PAYMENT SYSTEMS PHILIPPINES INC.
060000536	MONEYHOLIC PAYSHOP INC
060000533	MONEYHUB INC
060000062	MONEYWISE FINANCIAL SERVICES
060000161	MONTEAL MONEY CHANGER SERVICES
060000183	MOOLAH TRADING

060000239	MOONLIGHT MONEY CHANGER
060000364	MOROMAX FOREIGN EXCHANGE
060000113	MS ALLIANCE CORP.
060000538	MULTI STORES CORPORATION
060000541	MY SHOPPINGLANE CEBU CORPORATION
060000814	MYEONG DONG MONEY CHANGER AND TRAVEL AGENCY INC.
060000231	MYSINAG GLOBAL REMIT INC
060000411	N. TALUSOB MONEY CHANGER*
060000121	NAILAS MONEY CHANGER
060000760	NANAK MONEY CHANGER*
060000478	NARITA MONEY CHANGER
060000309	NC FOREIGN CURRENCY CORP.
060000850	NCS MONEY CHANGER
060000092	NEIL MONEY CHANGER
060000296	NELLE'S MONEY CHANGER*
060000352	NEOGOLD MONEY CHANGER*
060000177	NES MONEY CHANGER
060000218	NETH REMITTANCE SERVICES
060000393	NEW DAVAO JULIE TRADING*
060000470	NEW ORMOC MONEY CHANGER*
060000458	NEW YORK BAY PHILIPPINES
060000070	NICOLE MONEY CHANGER
060000151	NIKKO CURRENCIES
060000258	NIKKO FOREIGN EXCHANGE*
060000010	NIKKO MART
060000333	NINE AM MONEY CHANGER
060000630	NINE TEN MONEY CHANGER
060000635	NJ JAMES MONEY CHANGER*
060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES*
060000052	NOLVIE MONEY EXCHANGE*
060000768	NORMAS MONEY CHANGER
060000676	NOR'S FOREIGN CURRENCY EXCHANGE*

060000671	NORTH TRIANGLE HOTEL VENTURES INC
060000251	NUR MONEY CHANGER
060000135	NURHA'S GIFT SHOP AND MONEY CHANGER*
060000075	NURJAY MONEY CHANGER*
060000327	OBETH AND ALONA MONEY CHANGER*
060000742	OCO FOREIGN EXCHANGE*
060000786	OKTION MONEY CHNAGER CORP*
060000609	OMAN MONEY CHANGER*
060000690	OMANAS MONEY CHANGER*
060000838	OMAR'S MONEY CHANGER
060000292	ONE PLUS ONE MONEY CHANGER
060000810	ONE X C CORPORATION
060000483	OPTIMUM EXCHANGE REMIT INC
060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)*
060000119	OURYES CORPORATION
060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
060000830	OWC PHILIPPINES CORP.
060000549	OYP MONEY CHANGER*
060000381	P. ALDANA MONEY CHANGER
060000804	P. LACUATA MONEY CHANGER*
060000715	PALITAN MONEY CHANGER*
060000436	PAMPANGA GREENBUCK CORPORATION
060000736	PANGLAO I-TRAVEL MONEY CHANGER*
060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
060000839	PAYCASH 24 INC.
060000182	PBYY CURRENCY EXCHANGE
060000375	PERAGRAM INC.
060000596	PERAME MONEY CHANGER
060000522	PESO FORWARD INC
060000314	PESO MART MONEY EXCHANGE*
060000093	PETNET INC.
060000521	PEYLEY MONEY CHANGER
060000692	PHILIPPINE DIGITAL ASSET EXCHANGE PDAX INC.

060000833	PHILIPPINE POSTAL CORPORATION
060000110	PHILIPPINE SEVEN CORPORATION
060000273	PICK RATE MONEY CHANGER*
060000404	PINOY EXPRESS HATID PADALA SERVICES INC
060000413	PINOY PERA PADALA INC.
060000426	PISOPAY.COM INC.
060000163	PJ MONEY EXCHANGE INC
060000448	PJTWO MONEY CHANGER*
060000453	PMLOPEZ FOREX CORP
060000178	POPULAR MONEY CHANGER
060000610	PORTSIDE MONEY CHANGER*
060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
060000852	PPS-PEPP MONEY SHOP SERVICES CORPORATION
060000005	PRIME VALUE REMITTANCE
060000005	PRIME VALUE REMITTANCE
060000212	PRINCE ROCKWELL MONEY CHANGER CORP.
060000294	PROGRESSIVE FOREX CORP.
060000168	PSULIT MONEY CHANGER*
060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.*
060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE*
060000374	Q EXCHANGE MONEY CHANGER
060000399	QMX MONEY CHANGING SERVICE INC.
060000238	QR MONEY CHANGER AND REMITTANCE
060000673	QUANTUM CCY EXCHANGE INCORPORATED
060000157	QUENCESS MONEY CHANGER*
060000694	R. L. CANCIO FOREIGN EXCHANGE*
060000708	R. R. MONEY CHANGER*
060000046	R.A. FRANCISCO MONEY CHANGER
060000232	RADIANT INSTAPAY INC
060000653	RALPH'S FOREIGN EXCHANGE
060000065	RAMOS MONEY CHANGER
060000024	RAPID FOREIGN EXCHANGE DEALER
060000359	RASHIDA MONEY CHANGER

060000666	RAYGIN MONEY CHANGER*
060000008	RCSY FOREIGN EXCHANGE SERVICES
060000395	RD CASH PADALA INC
060000107	REBITTANCE INC.
060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES*
060000275	RED ROSE MONEY CHANGER AND REMITTANCE SERVICES*
060000136	RELIABLE PESOREMIT PHILS. INC
060000250	RENNER'S MONEY CHANGER*
060000304	REN'S FOREIGN EXCHANGE
060000765	RFA DOLLAR AND FOERIGN EXCHANGE*
060000689	RG SOBREVEGA MONEY CHANGER*
060000822	RIA MONEY TRANSFER INC.
060000276	RICHIE FOREIGN EXCHANGE*
060000036	RICHIE MONEY CHANGER
060000032	RIO DOOR TO DOOR DELIVERY SERVICES
060000625	RM MONEY CHANGER
060000388	RNR MONEY CHANGER*
060000562	ROBINSONS BANK BUTUAN CITY*
060000580	ROBINSON'S INCORPORATED*
060000654	RODLEN GIFTSHOP AND MONEY CHANGER
060000306	ROMELLAN MONEY CHANGER*
060000330	RONDA MONEY CHANGER*
060000118	ROYAL-TY FOREIGN CURRENCY CORP*
060000200	RURALNET INC.
060000035	S & D MONEY CHANGER CO
060000806	S.A. PARACAD REMITTANCE SERVICES*
060000277	SAFESERVE COMPANY INC
060000757	SALDIS MONEY CHANGER*
060000272	SALINAS PLAZA MONEY CHANGER*
060000280	SAMCHAN FOREIGN EXCHANGE CORP.
060000634	SANDPEARL FOREIGN EXCHANGE*
060000559	SANFORD MARKETING CORPORATION
060000323	SANNY MONEY CHANGER*

060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC
060000405	SARAH-ASHLEY MONEY CHANGER
060000050	SEA M MONEY CHANGER
060000442	SEASHINE MONEY CHANGER*
060000256	SHABRINELLE CORPORATION
060000667	SHALIMAR MONEY CHANGER
060000198	SHARALYN S. PEDREÑA MONEY CHANGER*
060000128	SHARAN'S TRADING*
060000167	SHARIEF FOREIGN EXCHANGE
060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
060000077	SHEEHA AMAN MONEY CHANGER*
060000059	SHEREENA MONEY CHANGER
060000848	SHIVA MONEY CHANGING SERVICES
060000855	SHOGUN MANAGEMENT AND DEVELOPMENT CORPORATION
060000141	SIDECO MONEY CHANGER
060000216	SIGNED AND DELIVERED INC
060000431	SILMAN MONEY CHANGER*
060000397	SILVERENPURPURA MONEY CHANGER*
060000322	SINGAPORE III MONEY CHANGER
060000677	SITTI MONEY CHANGER*
060000202	SKY RATE MONEY CHANGER*
060000039	SKYCASH REMITTANCE CORPORATION*
060000501	SLB MONEY CHANGER
060000615	SM MART INC.
060000710	SMARS MONEY CHANGER*
060000125	SMART CHOICE MONEY CHANGER
060000312	SOCIALITE MONEY CHANGER
060000561	SOHAILA MONEY CHANGER
060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
060000819	SOUTHLAND COMMERCIAL COMPLEX INCORPORATED
060000278	SPEED MONEY TRANSFER PHILIPPINES INC.*
060000156	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC
060000297	SRV MONEY CHANGER*

060000209	ST. MATTHEW MONEY CHANGER*
060000840	ST. ROSE MONEYCHANGER
060000447	STANDARD FOREIGN EXCHANGE CORPORATION
060000435	STELLAR MONEY CHANGER*
060000247	STORA ENTERPRISES CO. LTD.*
060000616	STREETCORNER REMITTANCE CORP
060000282	SUBIC CURRENCY EXCHANGE COMPANY
060000082	SUN FOREIGN EXCHANGE CENTER
060000134	SUNRAY'S MONEY EXCHANGE
060000120	SUNRAY'S MONEY EXCHANGE*
060000529	SUPER SHOPPING MARKET INC.
060000570	SUPERVALUE INC
060000509	SWEET MONEY CHANGER*
060000230	SWIFT MONEY MASTERS INC
060000409	SWITCH MONEY TRANSFER SERVICES
060000124	SYLVIA'S MONEY CHANGER
060000815	T & D FOREIGN EXCHANGE SEVICES
060000094	T AND R MONEY CHANGER*
060000279	TACING MONEY CHANGER
060000271	TACLOBAN FORTUNE MONEY CHANGER*
060000407	TANAUAN SHOPPERS MART*
060000733	TANGLAW REM GROUP INC*
060000149	TANIX MONEY CHANGER AND REMITTANCE CENTER
060000476	TGO MONEY CHANGER*
060000048	TICKET CENTRAL
060000731	TIGER RESORT LEISURE AND ENTERTAINMENT INC.
060000376	TIP TOP MERCHANDISE CO*
060000490	TIVOLIS ENTERPRISE
060000418	TIWALA SA PADALA CO. INC.
060000421	TMC MONEY CHANGER
060000117	TMSC MONEY CHANGER*
060000201	TOURIST MONEY CHANGER*
060000415	TOWN FOREIGN EXCHANGE*

060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE*
060000022	TRIPLE E'S MONEY EXCHANGE SHOP
060000061	TRIPPLE L MONEY CHANGER
060000762	TRIPPLE LT ENTERPRISES
060000014	TURRIS MONEY CHANGER
060000354	TWIN BOYS MONEY SHOP*
060000469	TWO BROTHERS GROCERY INC
060000775	ULTRA-INFINITY FOREX CORPORATION
060000072	UNILINK EXPRESS PAYMENTS PHILS INC
060000575	UNITELLER FILIPINO INC.
060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
060000423	UNO FOREX INCORPORATED
060000382	V AND M FOREIGN EXCHANGE*
060000281	V.B. QUEEN'S MONEY CHANGER CO.*
060000572	VANESSA MONEY CHANGER
060000332	VANTAGE FINANCIAL CORPORATIN
060000553	VENTAJA INTERNATIONAL CORPORATION
060000652	VHEZ MONEY CHANGER*
060000845	VILLAPANDO-QUIJANO FOREIGN EXCHANGE
060000485	VILLARICA PERA PADALA INC.
060000547	VRJ MONEY EXCHANGE
060000331	WASTON MONEY CHANGER*
060000002	WCT EXPRESS REMITTANCE SERVICES
060000795	WESTERN UNION PROCESSING SERVICES INC.
060000628	WIDUS INTERNATIONAL LEISURE INC*
060000691	WIDUS PHILIPPINES INC.
060000260	WILLYN VILLARICA JEWELRY STORE*
060000532	WINWORTH EXPRESS INC
060000116	WM MONEY CHANGER
060000823	WOORI MONEY CHANGER
060000300	WORLD RELIANCE TRADING CORP.*
060000334	WORLDWIDE FOREX AND REMITTANCES INC.
060000821	XANDER MONEY SERVICES INC.

060000835	XENREMIT INC.
060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES*
060000682	YAMVIL MONEY CHANGER CO.*
060000414	YASHNA MONEY CHANGER*
060000372	YM YAO MONEY CHANGER*
060000837	YONG YONG MONEY CHANGER
060000770	YUMIHIRO MONEY CHANGER COMPANY*
060000602	ZACHDREI FOREIGN EXCHANGE
060000642	ZAMIN FOREIGN EXCHANGE CORPORATION
060000841	ZAMIN FOREIGN EXCHANGE CORPORATION
060000434	ZENIAN MONEY CHANGER*
060000651	ZENY MONEY CHANGER*
060000555	ZHAIRA REMITTANCE CENTER*
060000446	ZMM MONEY CHANGER

LEGEND:

Due for ORS Updating *