

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1	060000176	'ASMA MONEY CHANGER
2	060000233	0209 ROYAL STONES, INC.
3	060000234	101 FASTPAY, INC.
4	060000132	19TH MONEY CHANGER
5	430578	2 DRAGON MONEY CHANGER
6	060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.
7	060000758	88 ARKADE INCORPORATED
8	060000743	8A8 MONEY CHANGER
9	060000825	A & V REMITTANCE CENTER
10	430508	A & W MONEY CHANGER
11	060000213	A STAR MONEY REMITTANCE
12	060000056	A.L. MONEY CHANGER
13	060000137	A.R.T. MONEY CHANGER
14	060000204	A.X. CURRENCY EXCHANGE
15	060000123	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
16	060000777	ABA GLOBAL PHILIPPINES INC.
17	060000019	ABBA CURRENCY EXCHANGE, INC.
18	060000091	ABELEN'S MUSIC STORE AND GENERAL MERCHANDES
19	060000284	ABIGENCOUR CORP.
20	060000100	ACCE EASY REMIT & SERVICES
21	060000396	ACHIEVERS MONEY CHANGER
22	060000805	ACTION.ABLE INC.
23	060000515	ACURREX ENTERPRISE
24	060000429	ACYAO AND ACGALVEZ CURRENCY EXCHANGE INC.
25	060000386	ADA SINGAPORE 1 GIFTSHOP AND MONEYCHANGER
26	060000662	ADVENTURE INTERNATIONAL TOURS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF AMERICAN EXPRESS TRANSNATIONAL
27	060000659	AG & G MONEY EXCHANGE
28	060000784	AGOO MONEY CHANGER
29	060000620	AGPC MONEY CHANGER
30	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
31	060000071	AIAH FOREIGN EXCHANGE DEALER

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32	060000746	AIDA MONEY CHANGER
33	530013	AIRPAY TECHNOLOGIES PHILIPPINES INC
34	060000329	AIRPORTVILLE CURRENCY TRADING
35	060000129	AKONG MONEY CHANGER
36	060000054	ALAINA JEM TRAVEL SERVICES
37	060000377	ALCHOR FOREX-MONEY CHANGER
38	060000796	ALCO AND LEE FOREIGN EXCHANGE, INC.
39	060000340	ALCO FOREIGN EXCHANGE, INC.
40	060000013	ALEA'S FOREIGN EXCHANGE CENTER
41	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
42	060000517	ALING MUDING'S VARIETY STORE
43	530005	ALIPAY PHILIPPINES, INC.
44	060000264	ALJAN MONEY CHANGER
45	060000564	ALL ACCESS GATEWAY INC.
46	060000614	ALL REMIT MONEY CENTER CORPORATION
47	060000645	ALS MONEY CHANGER
48	060000342	ALSIZAMIN SOUVENIR SHOP
49	060000589	AMABEL'S FOREIGN EXCHANGE
50	060000131	AMIANAN HARDWARE AND AGRI-MOTOR SALES
51	060000695	AMIE'S MONEY CHANGER
52	060000006	AMINAH FOREX
53	060000590	AMINKADRA JADJULIE'S MONEY CHANGER
54	432340	AMIRAKAE MONEY CHANGER
55	060000316	ANEL'S MONEY CHANGER
56	060000257	ANG PINOY BAKESHOP, INC.
57	060000088	ANGELO MONEY CHANGER
58	060000021	ANGELYN MONEY CHANGER
59	060000308	ANTONIO T. TIMBREZA JR. ENTERPRISES
60	060000608	ARAG COIN-NOTES TRADING
61	060000325	ARAGON MONEY CHANGER
62	060000761	ARJO SILVER ACCESSORIES

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63	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
64	060000554	ARRHA EXPRESS INTERNATIONAL INC.
65	410435	ASEREHE FOREX MONEY CHANGER
66	060000684	ASHLINN GIANNA GWYNNE MONEY CHANGER
67	060000800	ATOMTRANS TECH CORP.
68	060000484	AUD-PHP TRADING INC.
69	060000335	AUSIE MONEY CHANGER
70	060000040	AVA'S MONEY CHANGER
71	462670	AXALAN'S MONEY CHANGER
72	060000781	AYANNAH BUSINESS SOLUTIONS, INC.
73	060000612	B & C MONEY CHANGER
74	060000594	BALANGA MONEY CHANGER
75	461229	BALBOA MONEY CHANGER
76	430994	BALINGHAI BEACH RESORT
77	530019	BANANA FINTECH SERVICES CORPORATION
78	060000769	BANG-BANG STORE
79	462154	BASMA BAKERY
80	060000623	BAYAD DITO, INC.
81	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
82	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
83	060000456	BCNN & CARMEN MONEY CHANGER
84	060000011	BEACON CURRENCY EXCHANGE, INC.
85	060000433	BENA MONEY CHANGER
86	060000700	BENING MONEY CHANGER
87	060000020	BERNARD LIBUNAO MONEY CHANGER
88	060000044	BETUR, INC. (DBA COINS.PH)
89	060000771	BEXPRESS INC.
90	060000133	BF BOUTIQUE
91	060000401	BHF PRIME GROUP CORPORATION
92	060000199	BIGBUCKS MONEY CHANGER
93	420190	BILISPERA CORPORATION

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94	410536	BILLY'S MONEY CHANGER
95	060000498	BIMBOY AND MAYEN MONEY CHANGER
96	060000791	BITAN MONEYTECH CO. LTD. INC.
97	060000033	BITHUMB PHILIPPINES INC. *
98	060000298	BLOOMS FOREX AND REMITTANCE
99	060000506	BLOOMSOLUTIONS INC.
100	060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
101	060000283	BM EXPRESS INT'L. SERVICES INCORPORATED
102	060000721	BMJ BENZ MONEY CHANGER
103	060000525	BOGARTE FASHION COLLECTION
104	060000637	BOMBAY BAZAAR MONEY CHANGER
105	060000709	BONIFACIO HOTEL VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF SEDA BGC
106	060000379	BONITO MONEY CHANGER
107	060000153	BORONGAN MONEY CHANGER
108	060000351	BS MONEY CHANGER
109	060000139	BTI COURIER EXPRESS, INC.
110	060000066	C.T. DOLLAR EXCHANGE
111	060000518	CAPALAD MONEY CHANGER
112	060000740	CARIBSAN, INC.
113	060000043	CARREN'S FOREIGN EXCHANGE
114	060000320	CASHPINAS REMITTANCE CORP.
115	060000519	CASINO ARCADE MONEY CHANGER, INC.
116	060000383	CASTELL MONEY CHANGER
117	060000472	CATHY MONEY CHANGER
118	060000194	CEBU ACO FOREIGN EXCHANGE
119	060000317	CEBU TWIN DRAGON MARKETING CORP.
120	060000326	CEBUANA LHUILLIER SERVICES CORPORATION
121	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD), INC. (A MICROFINANCE NGO)
122	060000540	CENTEX GOLDEN SERVICES CORPORATION
123	060000049	CHERN MONEY CHANGER
124	410855	CHUCHAY MONEY CHANGER

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125	060000474	CIS BAYAD CENTER, INC.
126	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
127	060000206	CLS FOREX INC.
128	060000060	CNA REMITTANCE CENTER
129	060000211	CNJ CURRENCY CENTER
130	060000718	COCOMANGAS FOREX
131	060000776	COINVILLE PHILS. INC.
132	060000598	COMWORKS, INC.
133	060000055	CONIE'S SON MONEY CHANGER
134	060000527	CORA MONEY CHANGER
135	060000643	CORE PACIFIC MONEY EXCHANGE
136	060000223	CORINNE MONEY CHANGER
137	060000001	COSMIC MONEY EXCHANGE
138	060000365	CRESA MONEY CHANGER
139	060000099	CROWN MONEY CHANGER
140	060000706	CSY MONEY CHANGER
141	410074	CULTUS MONEY CHANGER
142	060000267	CUREX MONEY CHANGER, INC.
143	060000236	CYRILL MONEY CHNGER
144	060000523	CZARINA FOREIGN EXCHANGE
145	060000794	CZARINA FOREIGN EXCHANGE CORPORATION
146	060000741	DAF MARKETING
147	060000424	DAINTY FOREIGN CURRENCY EXCHANGE
148	060000184	DALISAY MONEY CHANGER
149	060000355	DARREN MONEY CHANGER
150	060000552	DARWINA MONEY CHANGER
151	060000552	DARWINA MONEY CHANGER
152	060000604	DASHIM MONEY CHANGER
153	462649	DAT CURRENCY XCHANGE
154	060000311	DAVECHES MONEY CHANGER
155	060000252	DAY GLOW MONEY CHANGER

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156	060000142	DAYLINDA YAP MONEY CHANGER
157	060000556	DBS MONEY EXCHANGE
158	530006	DCPAY PHILIPPINES INC.
159	060000043	DENARII-VENTURES LTD. INC. *
160	060000356	DENNISON FOREIGN EXCHANGE
161	060000229	DESTINY MONEY CHANGER
162	410809	DIAL 143 MONEY CHANGER
163	060000576	DIAMOND ORBIT EXCHANGE SERVICES, INC.
164	060000067	DIANE MONEY CHANGER
165	060000270	DIRECT AGENT 5 INC.
166	060000479	DLB MONEY CHANGER
167	060000028	D'MAY 878 INC.
168	060000109	DMK ELECTRONIC MONEY TRANSFER
169	060000526	DOLLS MONEY CHANGER
170	060000057	DOMINANT CURRENCIES EXCHANGE
171	410545	DON & EVELYN SARI-SARI STORE
172	060000197	DOREME MONEY EXCHANGE
173	060000162	DOSIO'S MONEY CHANGER
174	060000360	DROP BY FOREIGN EXCHANGE DEALER
175	060000255	DSC MONEY CHANGER
176	060000226	D-Y FINANCIALS CORP.
177	460038	DYNASTY MANAGEMENT AND DEVELOPMENT CORPORATION *
178	060000545	E. D. C. MONEY CHANGER
179	060000499	E. FABROS MONEY CHANGER
180	410016	E.K.B. MONEY CHANGER
181	060000571	E.M. HERRERA'S ENTERPRISES
182	060000371	E.R.-R8 MONEY CHANGER
183	530015	ECASHPAY ASIA INC
184	060000225	EDCEL FOREIGN CURRENCY INC.
185	060000130	EDCOR MONEY CHANGER
186	060000729	EDDE'S MONEY CHANGER

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187	060000009	EDDMY MONEY CHANGER
188	060000081	EDLETH MONEY CHANGER
189	060000699	EDZUL MONEY CHANGER
190	060000041	EEC INT'L PHIL CORP
191	060000384	EFINANCING INC.
192	060000466	EIGROJ CELLPHONE CENTER
193	060000754	EJF SERVICE STORE
194	060000074	EKB MONEY CHANGER
195	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
196	060000627	ELECTRONIC COMMERCE PAYMENTS (EC PAY) INC.
197	060000012	ELG MONEY CHANGER
198	060000492	ELIJAH MONEY EXCHANGE
199	060000103	ELISA V. TABINGO BUSINESS CENTER
200	060000368	ELITE MONEY CHANGER
201	060000820	EMC MONEY CHANGER
202	060000712	EMELY - BETH MONEY CHANGER
203	060000227	EMERALD MONEY CHANGER
204	060000551	EMJ MONEY CHANGER
205	060000112	EMJ REMITTANCE SERVICES
206	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
207	060000802	ERNA'S MONEY CHANGER
208	060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
209	060000432	ESI MONEY CHANGER
210	060000663	ESQUIRE FINANCING INC.
211	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
212	461570	ESTARIS MONEY CHANGER AND REMITTANCE
213	060000629	ETRANSS REMITTANCE INTERNATIONAL CORP.
214	060000224	EUNICE MONEY CHANGER
215	060000068	EUPHORIA MARIKO MONEY CHANGER
216	060000171	EURO DOLLAR MONEY CHANGER
217	060000562	EVERYJUAN TICKETING & SERVICES

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218	060000373	EVITA MONEY CHANGER
219	060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
220	060000346	EX NIHILO REMITTANCE SERVICES
221	060000030	EXCELENCIA TRADING
222	060000542	EXCELLENT FOREX CORP.
223	060000111	EXPRESSPAY, INC
224	060000430	EZ-J MONEY EXCHANGE CENTER
225	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
226	060000108	FALCON FOREX CORPORATION
227	060000090	FAMILIA MONEY CHANGER
228	060000185	FAMILY GIFT SHOPPE
229	060000345	FAREMOND CO., INC.
230	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
231	060000319	FASTREMIT SERVICE INC.
232	060000563	FC GIFTSHOP & MONEY CHANGER
233	410836	FEEWI MONEY CHANGER
234	060000753	FEROCE MONEY CHANGER
235	060000782	FERRO REMITTANCE SERVICES
236	060000188	FHARNIZA MONEY CHANGER
237	060000568	FHF MONEY CHANGER
238	060000465	FIL-EXPRESS INTERNATIONAL REMITTANCE & DELIVERY SERVICES, INC.
239	060000318	FILREMIT CORP.
240	060000812	FINCHAIN TECHNOLOGY INC.
241	060000104	FIRST HOTEL MONEY CHANGER
242	060000595	FIRST RATE FOREIGN EXCHANGE
243	060000463	FLC MONEY CHANGER
244	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
245	060000687	FOREIGNEX INC.
246	060000722	FOREX CREDIT AND BUSINESS SHOP, INC.
247	060000739	FOREX MAX MONEY EXCHANGE AND TRANSFER
248	430949	FOREX PLUS MONEY CHANGER



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249	060000489	FOREXEXPRESS INC.
250	060000169	FOREXPRESS MONEY CHANGER
251	060000303	FORTSIDE FOREIGN EXCHANGE
252	060000328	FORX HUB MONEY CHANGER
253	060000737	FRENA'S MONEY CHANGER
254	060000788	FXPLUS FOREX INC.
255	060000692	FYNTEGRATE, INC.
256	060000051	GCT MONEY CHANGER
257	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
258	060000078	GEMINI MONEY CHANGER
259	432290	GEMLORELEN'S FOREX
260	060000818	GERFIL REMITTANCE CENTER
261	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
262	060000037	GILLYPAS MONEY EXCHANGE
263	060000402	GINKO MONEY CHANGER
264	060000772	GIWEL'S MONEY EXCHANGE
265	060000452	GLADCEL MONEY TRANSFER
266	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
267	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
268	060000714	GLOBAL PINOY REMITTANCE & SERVICES
269	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
270	060000138	GMB MONEY CHANGER
271	060000073	GNMC MONEY CHANGER
272	060000073	GNMC MONEY CHANGER
273	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
274	060000713	GOCASH MONEY CHANGER
275	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
276	060000378	GOLDEN SUN MONEY CHANGER
277	060000287	GOLFERS MONEY EXCHANGE
278	060000147	GOODRATE MONEY CHANGER
279	530009	GPAY NETWORK PH INC.

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280	060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
281	060000751	GRACE MONEY CHANGER
282	060000755	GRANSTAR GLOBAL SERVICES INC.
283	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
284	060000242	GREEN PALM MONEY CHANGER
285	060000640	GREEN SPHERE FOREIGN EXCHANGE CORPORATION
286	060000034	GREENBUCKS FOREX MONEY CHANGER
287	060000774	GSL REMITTANCE SERVICES
288	060000581	GSP MONEY CHANGER
289	060000241	GUIÑA MONEY CHANGER
290	060000357	GULSHAN CENTRE
291	060000574	GUY MONEY CHANGER
292	530001	G-XCHANGE, INC. (GXI)
293	060000473	H & N MONEY CHANGER
294	060000817	HALCON MONEY CHANGER
295	060000253	HANNAH MONEY CHANGER
296	060000087	HAPPY RATE MONEY CHANGER
297	060000244	HARVESTER CURRENCY SERVICES
298	060000348	HEBA SALIMA MONEY CHANGER
299	422918	HELLOPAY PHILIPPINES, INC.
300	060000307	HERE AND NOW BOUTIQUE
301	060000003	HERMOSA GIFT SHOP
302	060000657	HG-III CURRENCY TRADING INC.
303	060000369	HIGH TOP MONEY CHANGER
304	060000347	HIGH VALUE MONEY CHANGER
305	060000756	HJA MONEY CHANGER
306	432338	HOC MONEY CHANGER
307	432201	HOTEL SPECIALIST (CEBU), INC.
308	432309	HOTEL SPECIALIST (DAVAO), INC.
309	060000190	I CHANGE MONEY FOREX
310	060000726	IBAYAD ONLINE VENTURES INCORPORATED

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311	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
312	060000680	IDEAL MONEY CHANGER
313	060000344	IFX EXCHANGE, INC.
314	060000471	ILAGAN GOODLUCK TRADING & COPY CENTER
315	060000500	IMEE'S FOREX MONEY CHANGER
316	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
317	060000380	INAYAB, INC.
318	060000464	I-NET EXTERNAL SUPPORT, INC.
319	060000249	INTERCITY EMPLOYMENT SERVICES
320	060000664	INTERVEST PROJECTS, INC.
321	060000638	I-PAY COMMERCE VENTURES, INC.
322	530018	I-REMIT, INC.
323	060000759	ISABEL AND REINA TICKETING SERVICES
324	462059	ISHE'S MONEY CHANGER
325	060000219	ITRANSFER INC.
326	410233	IVORY MONEY CHANGER
327	060000669	IVP MONEY EXCHANGE
328	060000097	IZAHR MONEY CHANGER
329	060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
330	060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORP.
331	060000079	JAA MONEY CHANGER
332	060000361	JACINTO MONEY CHANGER
333	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
334	060000341	JAIHANA MONEY CHANGER
335	060000493	JALANDONI MONEY CHANGER & REMITTANCES
336	060000543	JAM-JAM MONEY CHANGER
337	060000205	JANE MONEY CHANGER
338	060000398	JAR MONEY CHANGER
339	060000228	JAVO ENTERPRISES
340	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
341	060000679	JBIM'S MONEY CHANGER

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342	060000698	JD MONEY CHANGER
343	060000033	JEMCA MONEY CHANGER
344	060000622	JESED ENTERPRISE
345	060000592	JESED REMITTANCE SERVICES
346	060000367	JES-MER MONEY CHANGER
347	060000496	JET TWENTY THREE MONEY CHANGER
348	060000683	JETHRO MONEY CHANGER
349	060000705	JEWEL BOX MONEY CHANGER
350	060000730	JIWON MONEY CHANGER
351	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
352	060000310	JLA MONEY CHANGER
353	060000143	JM YUMANG MONEY CHANGER
354	060000488	JMY MONEY CHANGER
355	060000173	JODALYX DOLLAR EXCHANGE
356	060000660	JOE CITA STORE AND MONEY CHANGER
357	060000018	JOF FOREX TRADING
358	060000222	JOHN DAVID MONEY CHANGER
359	060000789	JOPERS MONEY CHANGER
360	060000747	JOSIE MONEY CHANGER
361	462097	JOVEN'S MOTORBIKE RENTAL *
362	060000577	JOY & JOSIE'S MONEY CHANGER
363	060000408	JOYCE FOREIGN EXCHANGE
364	060000406	JOYLUCK FOREX, INC.
365	060000548	JR CHARITY MONEY CHANGER
366	060000349	JR/JULIE MONEY CHANGER
367	060000412	JREMIT818 CORPORATION
368	060000649	JRS BUSINESS CORPORATION
369	060000274	JS ONE STOP SERVICES, CO.
370	060000263	JTG EASYMONEY - EAST CORP.
371	060000217	JUSTPAYTO PHILIPPINES CORPORATION
372	060000441	KATHRINA MONEY CHANGER

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373	060000450	KATRINA MONEY CHANGER
374	060000475	KEY WEST TRADING
375	430957	KHEAYAH'S MONEY CHANGER
376	060000174	KING POWER FOREX
377	060000289	KINGS HOPEWELL GROUP CORPORATION
378	060000210	KK INT'L. FOREX CORP.
379	450933	KMJ MONEY CHANGER
380	060000601	KOHIWELL INC.
381	060000440	KRENG-AN MONEY SHOP
382	060000481	KRISTEL MONEY CHANGER
383	060000428	KRYSTEL GIFT SHOP & FOREIGN EXCHANGE
384	060000023	L. CASTILLO MONEY CHANGER
385	060000633	L.S. PAMA MONEY CHANGER
386	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
387	060000192	LADY JANIA MONEY CHANGER
388	060000245	LADY SHEENA MONEY CHANGER
389	060000098	LADY SHERHANA MONEY CHANGER
390	060000403	LAKE SHORE CCY INCORPORATED
391	060000160	LANTIN MONEY CHANGER
392	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
393	060000299	LBC EXPRESS, INC.
394	060000058	LBL MONEY CHANGER
395	432410	LDN FOREIGN EXCHANGE
396	461209	LEMON MONEY CHANGER
397	060000165	LIBERTY FOREIGN EXCHANGE
398	060000063	LINA-ANTONELO DOLLAR EXCHANGE
399	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
400	060000797	LINE CLOVER - D TRADING INC.
401	060000195	LKJ MONEY CHANGER, INC.
402	060000248	LMI EXPRESS DELIVERY INC.
403	060000189	LOLITA S. PAMA MONEY CHANGER

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404	060000641	LORAINЕ MONEY CHANGER
405	031000966	LSV ORO CHINA PAWNSHOP & JEWELRY
406	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
407	060000419	LTR TRADING
408	060000824	LUCKY DRAGON MONEY CHANGER
409	060000187	LUKE 1:37 TRAVEL & TOURS
410	530011	LULU FINANCIAL SERVICES PHIL. INC.
411	060000295	LUZ V MONEY CHANGER
412	060000809	M AND M MONEY CHANGING SERVICES
413	060000113	M S ALLIANCE CORP.
414	060000085	M.E.A. FOREX CORPORATION
415	060000146	M.G.P. MONEY CHANGER
416	060000661	M.J. MONEY CHANGER
417	060000191	M.S. MONEY CHANGER
418	060000656	M.Y. MONEY CHANGER
419	060000617	MACDICE NATIVIDAD ENTERPRISE
420	410702	MACTAN FOREIGN EXCHANGE
421	060000558	MADISON SHOPPING PLAZA, INC.
422	060000305	MADRIAGA MONEY CHANGER
423	060000427	MAGICHANGER, INC.
424	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
425	060000535	MAINSTREAM BUSINESS, INC.
426	060000468	MAJOR SHOPPING MANAGEMENT CORP.
427	060000084	MAKIEJ MONEY CHANGER
428	060000457	MALU FOREIGN EXCHANGE
429	060000539	MANDURRIO STAR, INC.
430	060000086	MANILA FOREX DAMAR CORPORATION
431	060000534	MANILA SOUTHERN ASSOCIATES, INC.
432	060000807	MANNA EXPRESS REMIT AND EXCHANGE, INC.
433	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
434	060000186	MANUEL MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
435	060000150	MARCELO MONEY CHANGER
436	530017	MARCOPAY INC.
437	060000152	MARHABA MONEY CHANGER
438	060000069	MARIA THERESA MONEY CHANGER
439	060000670	MARIZ MONEY CHANGER
440	060000172	MARJAM MONEY CHANGER CORP.
441	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
442	060000582	MARKET STRATEGIC FIRM, INC.
443	060000064	MARKIEL'S MONEY CHANGER
444	060000269	MARK-JACOB MONEY CHANGER
445	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
446	060000613	MASTER SHOPPERS VENUE, INC.
447	060000566	MAXICASH EXPRESS, INC.
448	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
449	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
450	060000115	MC FOREX CORPORATION
451	060000175	MCEX FOREIGN EXCHANGE
452	060000105	MEGA TREND FOREX CORPORATION
453	060000619	MELCO RESORTS LEISURE (PHP) CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CITY OF DREAMS MANILA AND COD MANILA
454	410902	MENA'S MONEY CHANGER
455	060000528	MERCANTILE STORES GROUP, INC.
456	060000180	MERCYDITHA MONEY CHANGER
457	060000491	MERIDA MONEY CHANGER
458	060000537	MERIDIEN BUSINESS LEADER, INC.
459	060000302	MERLY'S MONEY CHANGER
460	060000531	METRO MAIN STAR ASIA CORP.
461	060000511	METRO MANILA SHOPPING MECCA CORP.
462	060000621	METRO RETAIL STORES GROUP, INC.
463	060000017	MG FOREX CORP.
464	060000027	MGM MONEY CHANGER
465	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
466	060000155	MICHAEL SHOPPING CENTER
467	060000504	MIC-MIC'S MONEY CHANGER
468	060000560	MIDDLE STORE UNITED, INC.
469	060000170	MI-JO MONEY CHANGER
470	060000735	MILEX FOREIGN EXCHANGE
471	060000102	MIMA'S MONEY EXCHANGE
472	060000546	MIMI MONEY CHANGER
473	060000203	MIM'S MONEY CHANGER
474	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
475	060000530	MINDANAO SHOPPING DESTINATION CORP.
476	060000391	MINDA'S MONEY CHANGER
477	060000041	MINDPRO SHOPPING ZAMBOANGA, INC. *
478	060000567	MJC FOREX CORPORATION
479	060000290	MJSC MONEY EXCHANGE SERVICES
480	060000268	MLA TRADING
481	060000196	MLEX 777 CORPORATION
482	060000265	MMMR MONEY CHANGER
483	060000749	MOHUR INC.
484	060000606	MONEY MOVERS, INC.
485	060000293	MONEY TALK'S MONEY CHANGER
486	060000816	MONEYBEES FOREX CORPORATION
487	060000536	MONEYHOLIC PAYSHOP, INC.
488	060000533	MONEYHUB, INC.
489	060000062	MONEYWISE FINANCIAL SERVICES
490	060000161	MONTEAL MONEY CHANGER SERVICES
491	060000183	MOOLAH TRADING
492	060000239	MOONLIGHT MONEY CHANGER
493	060000364	MOROMAX FOREIGN EXCHANGE
494	060000538	MULTI STORES CORPORATION
495	060000541	MY SHOPPINGLANE CEBU CORP.
496	060000814	MYEONG DONG MONEY CHANGER AND TRAVEL AGENCY INC.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
497	060000231	MYSINAG GLOBAL REMIT, INC.
498	060000411	N. TALUSOB MONEY CHANGER
499	060000121	NAILA'S MONEY CHANGER
500	060000760	NANAK MONEY CHANGER
501	060000478	NARITA MONEY CHANGER
502	060000007	NASHIMA MONEY CHANGER
503	060000309	NC FOREIGN CURRENCY CORP.
504	060000092	NEIL MONEY CHANGER
505	060000296	NELLE'S MONEY CHANGER
506	060000352	NEO GOLD MONEY CHANGER
507	060000177	NES MONEY CHANGER
508	060000218	NETH REMITTANCE SERVICES
509	060000393	NEW DAVAO JULIE TRADING
510	060000470	NEW ORMOC MONEY CHANGER
511	060000458	NEW YORK BAY PHILIPPINES, INC.
512	060000070	NICOLE MONEY CHANGER
513	060000151	NIKKO CURRENCIES
514	060000258	NIKKO FOREIGN EXCHANGE
515	060000010	NIKKO MART
516	060000291	NILMARK BUSINESS CENTER
517	060000333	NINE AM MONEY CHANGER
518	060000630	NINE TEN MONEY CHANGER
519	060000635	NJ JAMES MONEY CHANGER
520	060000053	NMB MONEY TRANSFER
521	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
522	431086	NOELLYN'S MONEY CHANGER
523	060000052	NOLVIE MONEY EXCHANGE
524	060000768	NORMA'S MONEY CHANGER
525	060000676	NOR'S FOREIGN CURRENCY EXCHANGE
526	060000671	NORTH TRIANGLE HOTEL VENTURES, INC., DOING BUSINESS UNDER THE NAME AND STYLE OF SEDA VERTIS NORTH
527	060000251	NUR MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
528	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
529	060000075	NURJAY MONEY CHANGER
530	060000327	OBETH AND ALONA MONEY CHANGER
531	060000742	OCO FOREIGN EXCHANGE
532	060000786	OKTION MONEY CHANGER CORP.
533	060000609	OMAN MONEY CHANGER
534	060000690	OMANA'S MONEY CHANGER
535	340036	OMNIPAY, INC.
536	060000292	ONE PLUS ONE MONEY CHANGER
537	060000810	ONE X C CORPORATION
538	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
539	060000483	OPTIMUM EXCHANGE REMIT, INC.
540	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
541	060000119	OURYES CORPORATION
542	060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
543	060000549	OYP MONEY CHANGER
544	060000381	P. ALDANA MONEY CHANGER
545	060000163	P. J. MONEY EXCHANGE, INC.
546	060000804	P. LACUATA MONEY CHANGER
547	462644	PALERMO REMITTANCE AND TICKETING SERVICES
548	060000715	PALITAN DOLLAR EXCHANGE
549	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
550	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
551	060000158	PATRICIO'S GIFT SHOP
552	530004	PAYMAYA PHILIPPINES, INC.
553	060000460	PAYNAMICS TECHNOLOGIES, INC.
554	060000618	PAZALONIA FOREX & MONEY CHANGER
555	450828	PBYY CURRENCY EXCHANGE
556	060000375	PERAGRAM, INC.
557	060000596	PERAME MONEY CHANGER
558	060000522	PESO FORWARD, INC. (Formerly IACCOUNT SERVICES (PH) INC.)

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
559	060000314	PESO MART MONEY EXCHANGE
560	060000093	PETNET, INC.
561	060000521	PEYLER MONEY CHANGER
562	060000813	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE INC.
563	060000110	PHILIPPINE SEVEN CORPORATION
564	060000273	PICK RATE MONEY CHANGER
565	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
566	060000413	PINOY PERA PADALA INC.
567	060000426	PISOPAY.COM INC.
568	060000448	PJTWO MONEY CHANGER
569	432390	PLUS MONEY CHANGER
570	060000453	PMLOPEZ FOREX CORPORATION
571	420803	PNG REMITTANCE SERVICES
572	060000193	POPEYE MONEY CHANGER
573	060000178	POPULAR MONEY CHANGER
574	060000610	PORT SIDE MONEY CHANGER
575	060000127	POT TOP MONEY CHANGER
576	060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
577	060000005	PRIME VALUE REMITTANCE
578	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION
579	430008	PRINCESS KHISMA MONEY CHANGER
580	060000495	PRISCA & LILING MONEY CHANGER
581	060000294	PROGRESSIVE FOREX CORP.
582	0600001680	PSULIT MONEY CHANGER
583	060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.
584	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE
585	060000374	Q EXCHANGE MONEY CHANGER
586	060000399	QMX MONEY CHANGING SERVICES INC.
587	060000238	QR MONEY CHANGER & REMITTANCE
588	060000502	QSC TRAVEL SERVICES AGENCY, INC.
589	060000673	QUANTUM CCY EXCHANGE INCORPORATED

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
590	060000157	QUENCESS MONEY CHANGER
591	060000694	R. L. CANCIO FOREIGN EXCHANGE
592	060000708	R. R. MONEY CHANGER
593	060000046	R.A. FRANCISCO MONEY CHANGER
594	430643	R.L. BOGNOT MONEY CHANGER
595	060000232	RADIANT INSTAPAY, INC.
596	060000653	RALPH'S FOREIGN EXCHANGE
597	432413	RAMC MONEY CHANGER
598	060000065	RAMOS MONEY CHANGER
599	060000024	RAPID FOREIGN EXCHANGE DEALER
600	060000359	RASHIDA MONEY CHANGER
601	060000666	RAYGIN MONEY CHANGER
602	060000008	RCSY FOREIGN EXCHANGE SERVICES
603	060000395	RD CASH PADALA, INC.
604	060000748	REBECCA- LAROSA MONEY CHANGER
605	060000107	REBITTANCE INC.
606	060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
607	060000275	RED ROSE MONEY CHANGER AND REMITTANCE SERVICES
608	060000136	RELIABLE PESOREMIT PHILS.
609	060000250	RENNER'S MONEY CHANGER
610	060000304	REN'S FOREIGN EXCHANGE
611	432232	RENZO MONEY CHANGER
612	462709	REZ MONEY CHANGER
613	060000765	RFA DOLLAR AND FOREIGN EXCHANGE
614	060000689	RG SOBREVEGA MONEY CHANGER
615	060000016	RIA MONEY CHANGER
616	060000822	RIA MONEY TRANSFER, INC.
617	060000276	RICHIE FOREIGN EXCHANGE
618	432275	RICHIE II MONEY CHANGER
619	060000036	RICHIE MONEY CHANGER
620	060000032	RIO DOOR TO DOOR DELIVERY SERVICES

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
621	031000676	RJBM PAWNSHOP
622	450916	RKE MONEY CHANGER
623	462647	RLS MONEY CHANGER & REMITTANCE CENTER
624	060000763	R-M CASH EXPRESS, INC.
625	060000625	RM MONEY CHANGER
626	060000461	RNA MONEY CHANGER
627	060000388	RNR MONEY CHANGER
628	060000580	ROBINSON'S INCORPORATED
629	060000029	ROBINSON'S SUPERMARKET CORPORATION *
630	432325	ROBYN MANZANO MONEY CHANGER
631	060000654	RODLEN GIFTSHOP AND MONEY CHANGER
632	060000306	ROMELLAN MONEY CHANGER
633	060000330	RONDA MONEY CHANGER
634	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
635	462082	RSE FOREIGN EXCHANGE
636	060000200	RURALNET, INC.
637	060000035	S & D MONEY CHANGER CO.
638	060000806	S.A. PARACAD REMITTANCE SERVICES
639	060000019	S.J. CLARK MONEY CHANGER INC.
640	060000277	SAFESERVE COMPANY INC.
641	410433	SALADIN MONEY CHANGER
642	060000757	SALDI'S MONEY CHANGER
643	060000272	SALINAS PLAZA MONEY CHANGER
644	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
645	060000634	SANDPEARL FOREIGN EXCHANGE
646	060000559	SANFORD MARKETING CORPORATION
647	060000323	SANNY MONEY CHANGER
648	060000400	SANRIES MONEY CHANGER
649	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
650	060000405	SARAH-ASHLEY MONEY CHANGER
651	060000050	SEA M MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
652	060000442	SEASHINE MONEY CHANGER
653	060000256	SHABRINELLE CORP.
654	060000667	SHALIMAR MONEY CHANGER
655	430674	SHAMZEE MONEY CHANGER
656	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
657	060000128	SHARAN'S TRADING
658	060000167	SHARIEF FOREIGN EXCHANGE
659	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
660	060000077	SHEEHA AMAN MONEY CHANGER
661	060000059	SHEREENA MONEY CHANGER
662	060000141	SIDECO MONEY CHANGER
663	060000216	SIGNED & DELIVERED, INC.
664	060000431	SILMAN MONEY CHANGER
665	060000397	SILVEREN PURPURA MONEY CHANGER
666	060000505	SILVERTON MONEY CHANGER
667	060000322	SINGAPORE III MONEY CHANGER
668	060000677	SITTI MONEY CHANGER
669	060000202	SKY RATE MONEY CHANGER
670	060000039	SKYCASH REMITTANCE CORPORATION
671	060000501	SLB MONEY CHANGER
672	060000615	SM MART, INC.
673	060000710	SMARS MONEY CHANGER
674	060000125	SMART CHOICE MONEY CHANGER
675	060000312	SOCIALITE MONEY CHANGER
676	060000561	SOHAILA MONEY CHANGER
677	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
678	060000819	SOUTHLAND COMMERCIAL COMPLEX INCORPORATED
679	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
680	530010	SPEEDYPAY, INC.
681	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
682	060000297	SRV MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
683	060000209	ST. MATTHEW MONEY CHANGER
684	060000447	STANDARD FOREIGN EXCHANGE CORP.
685	432403	STAR MARIKO MONEY CHANGER
686	530007	STARPAY CORPORATION
687	060000435	STELLAR MONEY CHANGER
688	060000247	STORA ENTERPRISES CO. LTD.
689	060000616	STREETCORNER REMITTANCE CORP.
690	060000082	SUN FOREIGN EXCHANGE CENTER
691	060000134	SUNRAY'S MONEY EXCHANGE
692	400008	SUNSHINE FOREIGN EXCHANGE DEALER
693	060000529	SUPER SHOPPING MARKET, INC.
694	060000570	SUPERVALUE, INC.
695	060000509	SWEET MONEY CHANGER
696	060000230	SWIFT MONEY MASTERS, INC.
697	060000409	SWITCH MONEY TRANSFER SERVICES
698	060000124	SYLVIA'S MONEY CHANGER
699	060000815	T & D FOREIGN EXCHANGE SERVICES
700	060000094	T AND R MONEY CHANGER
701	060000279	TACING MONEY CHANGER
702	060000271	TACLOBAN FORTUNE MONEY CHANGER
703	530016	TAGCASH LTD. INC.
704	060000407	TANAUAN SHOPPERS MART
705	060000733	TANGLAW REM GROUP INC.
706	060000149	TANIX MONEY CHANGER
707	060000799	TELCOIN CORP.
708	060000476	TGO MONEY CHANGER
709	060000048	TICKET CENTRAL
710	060000731	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OKADA MANILA
711	060000376	TIP TOP MERCHANDISE CO.
712	060000490	TIVOLIS ENTERPRISE
713	060000418	TIWALA SA PADALA CO., INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
714	060000421	TMC MONEY CHANGER
715	060000117	TMSC MONEY CHANGER
716	530014	TOGETECH INC.
717	060000201	TOURIST MONEY CHANGER
718	060000415	TOWN FOREIGN EXCHANGE
719	060000717	TRANSFEREASY PH, INC.
720	060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE
721	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
722	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE
723	060000762	TRIPPLE LT ENTERPRISES
724	530003	TRUE MONEY PHILIPPINES INC.
725	060000014	TURRIS MONEY CHANGER
726	060000354	TWIN BOYS MONEY SHOP
727	060000469	TWO BROTHERS GROCERY INC.
728	060000775	ULTRA-INFINITY FOREX CORPORATION
729	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC
730	060000575	UNITELLER FILIPINO, INC.
731	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
732	060000423	UNO FOREX INCORPORATED
733	530021	U-PAY DIGITAL TECHNOLOGIES, INC.
734	060000382	V AND M FOREIGN EXCHANGE
735	060000281	V.B. QUEEN'S MONEY CHANGER CO.
736	060000572	VANESSA MONEY CHANGER
737	060000332	VANTAGE FINANCIAL CORPORATION
738	060000553	VENTAJA INTERNATIONAL CORP.
739	060000652	VHEZ MONEY CHANGER
740	060000485	VILLARICA PERA PADALA, INC.
741	060000607	VIRTUAL CURRENCY PHILIPPINES, INC.
742	432318	VRJ MONEY EXCHANGE
743	060000331	WASTON MONEY CHANGER
744	060000002	WCT EXPRESS REMITTANCE SERVICES



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF AUGUST 2020**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
745	060000795	WESTERN UNION PROCESSING SERVICES, INC.
746	530022	WIBS PHP INC.
747	060000628	WIDUS INTERNATIONAL LEISURE, INC.
748	060000691	WIDUS PHILIPPINES, INC.
749	060000260	WILLYN VILLARICA JEWELRY STORE
750	060000532	WINWORTH EXPRESS, INC.
751	530008	WIRECARD E-MONEY PHILIPPINES, INC.
752	060000116	WM MONEY CHANGER
753	060000823	WOORI MONEY CHANGER
754	060000300	WORLD RELIANCE TRADING CORP.
755	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
756	060000261	WORLDWIDE ONLINE TRANSFER SERVICES, INC.
757	060000821	XANDER MONEY SERVICES, INC.
758	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
759	060000439	XVR MONEY CHANGER
760	060000682	YAMVIL MONEY CHANGER CO.
761	060000372	YAO MONEY CHANGER
762	060000414	YASHNA MONEY CHANGER
763	410651	ZACHDREI FOREIGN EXCHANGE
764	060000642	ZAMIN FOREIGN EXCHANGE
765	060000655	ZAP REMITTANCE SERVICE
766	060000434	ZENIAN MONEY CHANGER
767	060000651	ZENY MONEY CHANGER
768	060000555	ZHAIRA REMITTANCE CENTER
769	060000446	ZMM MONEY CHANGER
770	060000693	ZYBI TECH, INC.

\* Provisional Registration