

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JANUARY 2021**

	<b>INST. CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1	060000233	0209 ROYAL STONES, INC.
2	060000234	101 FASTPAY, INC.
3	060000758	88 ARKADE INCORPORATED
4	060000743	8A8 MONEY CHANGER
5	060000825	A & V REMITTANCE CENTER
6	060000213	A STAR MONEY REMITTANCE
7	060000137	A.R.T. MONEY CHANGER
8	060000123	AAA MONEY CHANGER REMITTANCE AND BILLS PAYMENT
9	060000777	ABA GLOBAL PHILIPPINES INC.
10	060000019	ABBA CURRENCY EXCHANGE INC.
11	060000091	ABELENS MUSIC STORE AND GENERAL MERCHANDISE
12	060000100	ACCE EASY REMIT & SERVICES
13	060000805	ACTION.ABLE INC.
14	060000429	ACYAO AND ACGALVEZ CURRENCY EXCHANGE INC.
15	060000386	ADA SINGAPORE 1 GIFTSHOP AND MONEYCHANGER
16	060000659	AG&G MONEY EXCHANGE
17	060000784	AGOO MONEY CHANGER
18	060000620	AGPC MONEY CHANGER
19	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
20	060000071	AIAH FOREIGN EXCHANGE DEALER
21	060000746	AIDA MONEY CHANGER
22	530013	AIRPAY TECHNOLOGIES PHILIPPINES INC.
23	060000129	AKONG MONEY CHANGER
24	060000048	AL-AHMER CURRENCY EXCHANGE SERVICES
25	060000054	ALAINA JEM TRAVEL SERVICES
26	060000796	ALCO AND LEE FOREIGN EXCHANGE INC.
27	060000340	ALCO FOREIGN EXCHANGE INC.
28	060000517	ALING MUDING VARIETY STORE
29	530005	ALIPAY PHILIPPINES INC.
30	060000264	ALJAN MONEY CHANGER
31	060000564	ALL ACCESS GATEWAY INC.

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32	060000031	ALL EASY INC.
33	060000614	ALL REMIT MONEY CENTER CORPORATION
34	060000645	ALS MONEY CHANGER
35	060000342	ALSIZAMIN SOUVENIR SHOP
36	060000131	AMIANAN HARDWARE & AGRI-MOTOR SALES
37	060000006	AMINAH FOREX
38	060000590	AMINKADRA JADJULIE'S MONEY CHANGER
39	060000316	ANELS MONEY CHANGER
40	060000257	ANG PINOY BAKESHOP INC.
41	060000088	ANGELO MONEY CHANGER
42	060000021	ANGELYN MONEY CHANGER
43	060000325	ARAGON MONEY CHANGER
44	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
45	060000800	ATOMTRANS TECH CORP.
46	060000484	AUD-PHP TRADING INC.
47	060000040	AVA'S MONEY CHANGER
48	060000047	AXY CURRENCY EXCHANGE SERVICES
49	060000781	AYANNAH BUSINESS SOLUTIONS INC.
50	060000612	B&C MONEY CHANGER
51	530019	BANANA FINTECH SERVICES CORPORATION
52	060000769	BANG-BANG STORE
53	060000623	BAYAD DITO INC.
54	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
55	060000065	BC REMIT AND MONEY EXCHANGE SERVICE INC.
56	060000467	BC REMIT AND MONEY EXCHANGE SERVICE INC.
57	060000011	BEACON CURRENCY EXCHANGE INC.
58	060000700	BENING MONEY CHANGER
59	060000044	BETUR INC DBA COINS.PH
60	060000771	BEXPRESS INC.
61	060000133	BF BOUTIQUE
62	060000401	BHF PRIME GROUP CORPORATION

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63	060000498	BIMBOY AND MAYEN MONEY CHANGER
64	060000791	BITAN MONEYTECH COMPANY LTD INC.
65	060000033	BITHUMB PHILIPPINES INC.
66	901000005	BLESS FOREIGN EXCHANGE SERVICES
67	060000506	BLOOMSOLUTIONS INC.
68	060000283	BM EXPRESS INTERNATIONAL SERVICES INCORPORATED
69	060000709	BONIFACIO HOTEL VENTURES INC.
70	060000351	BS MONEY CHANGER
71	060000139	BTI COURIER EXPRESS INC.
72	060000066	C.T. DOLLAR EXCHANGE
73	060000518	CAPALAD MONEY CHANGER
74	060000740	CARIBSAN INC.
75	060000057	CARTASIA MARKETING SERVICES OPC DOING BUSINESS UNDER THE NAME AND STYLE OF CARTASIA MONEY TRANSFER
76	060000052	CASHCOW.GLOBAL INC.
77	060000320	CASHPINAS REMITTANCE CORP.
78	060000472	CATHY MONEY CHANGER
79	060000194	CEBU ACO FOREIGN EXCHANGE
80	060000317	CEBU TWIN DRAGON MARKETING CORP.
81	060000326	CEBUANA LHUILLIER SERVICES CORP
82	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT CARD INC. A MICROFINANCE NGO
83	060000540	CENTEX GOLDEN SERVICES CORPORATION
84	060000474	CIS BAYAD CENTER INC.
85	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
86	060000206	CLS FOREX INC.
87	060000060	CNA REMITTANCE CENTER
88	060000211	CNJ CURRENCY CENTER
89	060000776	COINVILLE PHILS INC.
90	060000598	COMWORKS INC.
91	060000055	CONIE'S SON MONEY CHANGER
92	060000527	CORA MONEY CHANGER
93	901000007	CRYPTOEXCHANGE INCORPPORATED

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94	060000267	CUREX MONEY CHANGER, INC.
95	060000523	CZARINA FOREIGN EXCHANGE
96	060000794	CZARINA FOREIGN EXCHANGE CORPORATION
97	060000226	D - Y FINANCIALS CORP.
98	060000741	DAF MARKETING
99	060000424	DAINTY FOREIGN CURRENCY EXCHANGE
100	060000184	DALISAY MONEY CHANGER
101	060000552	DARWINA MONEY CHANGER
102	060000353	DAT CURRENCY XCHANGE
103	060000252	DAY GLOW MONEY CHANGER
104	060000556	DBS MONEY EXCHANGE
105	530006	DCPAY PHILIPPINES INC.
106	060000356	DENNISON FOREIGN EXCHANGE
107	060000576	DIAMOND ORBIT EXCHANGE SERVICES INC.
108	060000270	DIRECT AGENT 5 INC.
109	060000479	DLB MONEY CHANGER
110	060000028	D'MAY 878 INC.
111	060000109	DMK ELECTRONIC MONEY TRANSFER
112	060000057	DOMINANT CURRENCIES EXCHANGE
113	060000197	DOREME MONEY EXCHANGE
114	060000162	DOSIO'S MONEY CHANGER
115	060000360	DROP-BY FOREIGN EXCHANGE DEALER
116	060000255	DSC MONEY CHANGER
117	060000499	E. FABROS MONEY CHANGER
118	060000545	E.D.C. MONEY CHANGER
119	060000571	E.M. HERRERA'S ENTERPRISES
120	060000018	EASYPAY GLOBAL EMI CORP.
121	530015	ECASHPAY ASIA INC.
122	060000225	EDCEL FOREIGN CURRENCY INC.
123	060000729	EDDE'S MONEY CHANGER
124	060000081	EDLETH MONEY CHANGER

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125	060000699	EDZUL MONEY CHANGER
126	060000041	EEC INTL PHIL CORP
127	060000384	EFINANCING INC.
128	060000754	EJF SERVICE STORE
129	060000074	EKB MONEY CHANGER
130	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
131	060000627	ELECTRONIC COMMERCE PAYMENTS INC.
132	060000012	ELG MONEY CHANGER
133	060000012	ELG MONEY CHANGER
134	060000103	ELISA V. TABINGO BUSINESS CENTER
135	060000368	ELITE MONEY CHANGER
136	060000064	EMANDARIN VENTURES INC.
137	060000820	EMC MONEY CHANGER
138	060000712	EMELY-BETH MONEY CHANGER
139	060000551	EMJ MONEY CHANGER
140	060000112	EMJ REMITTANCE SERVICES
141	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
142	060000802	ERNA'S MONEY CHANGER
143	060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
144	060000663	ESQUIRE FINANCING INC.
145	060000437	ESQUIRE INTERNATIONAL FINANCING INC.
146	060000171	EURO DOLLAR MONEY CHANGER
147	060000562	EVERYJUAN TICKETING & SERVICES
148	060000542	EXCELLENT FOREX CORP.
149	060000111	EXPRESSPAY INC.
150	060000563	F.C GIFTSHOP & MONEY CHANGER
151	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
152	060000108	FALCON FOREX CORPORATION
153	060000090	FAMILIA MONEY CHANGER
154	060000185	FAMILY GIFT SHOPPE
155	060000345	FAREMOND COMPANY INC.

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156	901000009	FASTPAYFX INC.
157	060000319	FASTREMIT SERVICE INC.
158	060000753	FEROCE MONEY CHANGER
159	060000782	FERRO REMITTANCE SERVICES
160	060000568	FHF MONEY CHANGER
161	060000318	FILREMIT CORP
162	060000812	FINCHAIN TECHNOLOGY INC.
163	060000104	FIRST HOTEL MONEY CHANGER
164	060000463	FLC MONEY CHANGER
165	060000687	FOREIGNEX INC.
166	060000739	FOREXMAX MONEY EXCHANGE & TRANSFER
167	060000737	FRENA'S MONEY CHANGER
168	060000788	FXPLUS FOREX INC.
169	060000692	FYNTEGRATE INC.
170	060000051	GCT MONEY CHANGER
171	060000214	GEMINI EXCHANGE INTERNATIONAL INC.
172	060000066	GENUISYS INTERNATIONAL SYSTEMS CORP
173	060000818	GERFIL REMITTANCE CENTER
174	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
175	060000772	GIWEL'S MONEY EXCHANGE
176	060000714	GLOBAL PINOY REMITTANCE AND SERVICES INC.
177	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
178	060000073	GNMC MONEY CHANGER
179	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
180	060000713	GOCASH MONEY CHANGER
181	060000684	GODOFREDO OCAMPO LAXAMANA
182	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
183	060000287	GOLFERS MONEY EXCHANGE
184	060000147	GOODRATE MONEY CHANGER
185	530009	GPAY NETWORK PH INC.
186	060000703	GPRS-UNIFIED PRODUCTS AND SERVICES INC.

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187	060000751	GRACE MONEY CHANGER
188	060000755	GRANSTAR GLOBAL SERVICES INC.
189	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
190	060000034	GREENBUCKS FOREX MONEY CHANGER
191	060000599	GREENHAVEN PROPERTY VENTURES INC.
192	060000774	GSL REMITTANCE SERVICES
193	060000581	GSP MONEY CHANGER
194	060000241	GUINA MONEY CHANGER
195	060000357	GULSHAN CENTRE
196	530001	G-XCHANGE INC.
197	060000817	HALCON MONEY CHANGER
198	060000253	HANNAH MONEY CHANGER
199	060000244	HARVESTER CURRENCY SERVICES
200	060000003	HERMOSA GIFT SHOP
201	060000657	HG-III CURRENCY TRADING INC.
202	060000347	HIGH VALUE MONEY CHANGER
203	060000756	HJA MONEY CHANGER
204	060000190	I CHANGE MONEY FOREX
205	060000122	ICHIBAN-J GIFT SHOP WINES AND PAINTINGS
206	060000471	ILAGAN GOODLUCK TRADING
207	060000500	IMEE'S FOREX MONEY CHANGER
208	060000380	INAYAB INC.
209	901000008	INCEPTION TECHNOLOGY PHILIPPINES CORPORATION
210	060000638	IPAY COMMERCE VENTURES INC.
211	530018	I-REMIT INC.
212	060000219	ITRANSFER INC.
213	060000097	IZAHR MONEY CHANGER
214	060000738	J.P.T CENTRAL CORPORATE HOLDING AND MANAGEMENT CORPORATION
215	060000079	JAA MONEY CHANGER
216	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
217	060000341	JAIHANA MONEY CHANGER

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218	060000493	JALANDONI MONEY CHANGER & REMITTANCES
219	060000543	JAM-JAM MONEY CHANGER
220	060000228	JAVO ENTERPRISES
221	060000698	JD MONEY CHANGER
222	060000622	JESED ENTERPRISE
223	060000592	JESED REMITTANCE SERVICES
224	060000367	JES-MER MONEY CHANGER
225	060000496	JET TWENTY THREE MONEY CHANGER
226	060000705	JEWEL BOX MONEY CHANGER
227	060000143	JM YUMANG MONEY CHANGER
228	060000173	JODALYX DOLLAR EXCHANGE
229	060000660	JOE CITA STORE AND MONEY CHANGER
230	060000018	JOF FOREX TRADING
231	060000789	JOPERS MONEY CHANGER
232	060000747	JOSIE MONEY CHANGER
233	060000577	JOY & JOSIE'S MONEY CHANGER
234	060000406	JOYLUCK FOREX INC.
235	060000548	JR CHARITY MONEY CHANGER
236	060000412	JREMIT818 CORPORATION
237	060000649	JRS BUSINESS CORPORATION
238	060000274	JS ONE STOP SERVICES, CO.
239	060000263	JTG EASYMONEY- EAST CORP
240	060000475	KEY WEST TRADING
241	060000174	KING POWER FOREX
242	060000289	KINGS HOPEWELL GROUP CORP.
243	060000210	KK INT'L FOREX CORP
244	060000481	KRISTEL MONEY CHANGER
245	060000428	KRYSTEL GIFT SHOP AND FOREIGN EXCHANGE
246	060000023	L CASTILLO MONEY CHANGER
247	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
248	060000192	LADY JANIA MONEY CHANGER



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249	060000245	LADY SHEENA MONEY CHANGER
250	060000098	LADY SHERHANA MONEY CHANGER
251	060000403	LAKE SHORE CCY INCORPORATED
252	060000050	LAOAC FOREIGN EXCHANGE SERVICES
253	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
254	060000299	LBC EXPRESS INC.
255	060000058	LBL MONEY CHANGER
256	461209	LEMON MONEY CHANGER
257	060000165	LIBERTY FOREIGN EXCHANGE
258	060000797	LINE CLOVER - D TRADING INC.
259	060000195	LKJ MONEY CHANGER INC.
260	060000248	LMI EXPRESS DELIVERY INC.
261	060000301	LTR MONEY REMITTANCE & MONEY EXCHANGE
262	060000824	LUCKY DRAGON MONEY CHANGER
263	060000187	LUKE 1:37 TRAVEL AND TOURS
264	530011	LULU FINANCIAL SERVICES PHILS. INC.
265	060000809	M AND M MONEY CHANGING SERVICES
266	060000113	M S ALLIANCE CORP
267	060000085	M.E.A. FOREX CORPORATION
268	060000191	M.S. MONEY CHANGER
269	060000656	M.Y. MONEY CHANGER
270	060000558	MADISON SHOPPING PLAZA, INC.
271	060000512	MAIN SHOPPING PRINCESS PHILS INC.
272	060000535	MAINSTREAM BUSINESS, INC.
273	060000468	MAJOR SHOPPING MANAGEMENT CORP
274	060000084	MAKIEJ MONEY CHANGER
275	060000539	MANDURRIO STAR, INC.
276	060000086	MANILA FOREX DAMAR CORPORATION
277	060000534	MANILA SOUTHERN ASSOCIATES, INC.
278	060000807	MANNA EXPRESS REMIT AND EXCHANGE INC.
279	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.

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280	060000150	MARCELO MONEY CHANGER
281	530017	MARCOPAY INC.
282	060000152	MARHABA MONEY CHANGER
283	060000069	MARIA THERESA MONEY CHANGER
284	060000172	MARJAM MONEY CHANGER CORPORATION
285	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
286	060000582	MARKET STRATEGIC FIRM, INC.
287	060000064	MARKIELS MONEY CHANGER
288	060000269	MARK-JACOB MONEY CHANGER
289	060000042	MARKWELL MONEY MART INC.
290	060000613	MASTER SHOPPERS VENUE, INC.
291	060000566	MAXICASH EXPRESS INC.
292	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
293	060000313	MBA MILES PADALA INC.
294	060000115	MC FOREX CORPORATION
295	060000175	MCEX FOREIGN EXCHANGE
296	060000105	MEGA TREND FOREX CORPORATION
297	060000619	MELCO RESORTS LEISURE PHP CORPORATION
298	060000528	MERCANTILE STORES GROUP, INC.
299	060000180	MERCYDITHA MONEY CHANGER
300	060000491	MERIDA MONEY CHANGER
301	060000537	MERIDIEN BUSINESS LEADER, INC.
302	060000302	MERLY'S MONEY CHANGER
303	060000531	METRO MAIN STAR ASIA CORP.
304	060000511	METRO MANILA SHOPPING MECCA CORP.
305	060000621	METRO RETAIL STORES GROUP, INC.
306	060000017	MG FOREX CORP
307	060000027	MGM MONEY CHANGER
308	060000155	MICHAEL SHOPPING CENTER
309	060000560	MIDDLE STORE UNITED, INC.
310	060000170	MI-JO MONEY CHANGER

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311	060000735	MILEX FOREIGN EXCHANGE
312	060000203	MIM'S MONEY CHANGER
313	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
314	060000530	MINDANAO SHOPPING DESTINATION CORP.
315	060000041	MINDPRO SHOPPING ZAMBOANGA INC.
316	060000290	MJSC MONEY EXCHANGE SERVICES
317	060000268	MLA TRADING
318	060000196	MLEX 777 CORPORATION
319	060000265	MMMR MONEY CHANGER
320	060000749	MOHUR INC.
321	060000495	MONEY CHANGER
322	060000054	MONEY CHANGING SERVICES NARA TRAVEL
323	060000606	MONEY MOVERS INC.
324	060000293	MONEY TALK'S MONEY CHANGER
325	060000816	MONEYBEES FOREX CORPORATION
326	901000001	MONEYGRAM PAYMENT SYSTEMS PHILIPPINES INC.
327	060000536	MONEYHOLIC PAYSHOP INC.
328	060000533	MONEYHUB INC.
329	060000161	MONTEAL MONEY CHANGER SERVICES
330	060000183	MOOLAH TRADING
331	060000239	MOONLIGHT MONEY CHANGER
332	060000364	MOROMAX FOREIGN EXCHANGE
333	060000538	MULTI STORES CORPORATION
334	060000541	MY SHOPPINGLANE CEBU CORP.
335	060000814	MYEONG DONG MONEY CHANGER AND TRAVEL AGENCY INC.
336	060000231	MYSINAG GLOBAL REMIT, INC.
337	060000121	NAILA'S MONEY CHANGER
338	060000760	NANAK MONEY CHANGER
339	060000478	NARITA MONEY CHANGER
340	060000007	NASHIMA MONEY CHANGER
341	060000309	NC FOREIGN CURRENCY CORP.

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342	060000092	NEIL MONEY CHANGER
343	060000352	NEOGOLD MONEY CHANGER
344	060000177	NES MONEY CHANGER
345	060000053	NESSOTECH INC.
346	060000218	NETH REMITTANCE SERVICES
347	060000458	NEW YORK BAY PHILIPPINES INC.
348	060000151	NIKKO CURRENCIES
349	060000258	NIKKO FOREIGN EXCHANGE
350	060000010	NIKKO MART
351	060000291	NILMARK BUSINESS CENTER
352	060000630	NINE TEN MONEY CHANGER
353	060000053	NMB MONEY TRANSFER
354	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
355	060000768	NORMA'S MONEY CHANGER
356	060000676	NOR'S FOREIGN CURRENCY EXCHANGE
357	060000671	NORTH TRIANGLE HOTEL VENTURES INC.
358	901000010	NOVI PHILIPPINES INC.
359	060000327	OBETH AND ALONA MONEY CHANGER
360	060000742	OCO FOREIGN EXCHANGE
361	060000786	OKTION MONEY CHNAGER CORP
362	060000044	OMAR'S MONEY CHANGER
363	060000292	ONE PLUS ONE MONEY CHANGER
364	060000810	ONE X C CORPORATION
365	060000483	OPTIMUM EXCHANGE REMIT INC.
366	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
367	060000119	OURYES CORPORATION
368	060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
369	060000063	OWC PHILIPPINES CORP.
370	060000381	P. ALDANA MONEY CHANGER
371	060000804	P. LACUATA MONEY CHANGER
372	060000715	PALITAN MONEY CHANGER

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373	060000436	PAMPANGA GREENBUCK CORPORATION
374	060000736	PANGLAO I-TRAVEL MONEY CHANGER
375	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
376	901000011	PAYCASH 24 INC.
377	530004	PAYMAYA PHILIPPINES INC.
378	060000460	PAYNAMICS TECHNOLOGIES INC.
379	060000618	PAZALONIA FOREX AND MONEY CHANGER
380	060000375	PERAGRAM INC.
381	060000596	PERAME MONEY CHANGER
382	060000522	PESO FORWARD INC.
383	060000093	PETNET INC.
384	060000521	PEYLEY MONEY CHANGER
385	060000813	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE INC.
386	901000004	PHILIPPINE TECHNOLOGY FOR ENTREPRENEURS AND CONSUMERS HUB (PHILTECH INC.)
387	060000404	PINOY EXPRESS HATID PADALA SERVICES INC.
388	060000426	PISOPAY.COM INC.
389	060000163	PJ MONEY EXCHANGE INC.
390	901000006	PLUTUS TECHNOLOGIES PHILIPPINES CORPORATION
391	060000453	PMLOPEZ FOREX CORP
392	060000049	PONIO MONEY CHANGING SERVICES
393	060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
394	060000005	PRIME VALUE REMITTANCE
395	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION
396	060000294	PROGRESSIVE FOREX CORP.
397	060000168	PSULIT MONEY CHANGER
398	060000374	Q EXCHANGE MONEY CHANGER
399	060000399	QMX MONEY CHANGING SERVICES INC.
400	060000238	QR MONEY CHANGER AND REMITTANCE
401	060000673	QUANTUM CCY EXCHANGE INCORPORATED
402	060000694	R. L. CANCIO FOREIGN EXCHANGE
403	060000708	R. R. MONEY CHANGER

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404	060000046	R.A. FRANCISCO MONEY CHANGER
405	060000232	RADIANT INSTAPAY, INC.
406	060000065	RAMOS MONEY CHANGER
407	060000024	RAPID FOREIGN EXCHANGE DEALER
408	060000359	RASHIDA MONEY CHANGER
409	530024	RAZER PAY DIGITAL INC.
410	060000008	RCSY FOREIGN EXCHANGE SERVICES
411	060000395	RD CASH PADALA INC.
412	060000107	REBITTANCE INC.
413	060000275	RED ROSE MONEY CHANGER AND REMITTANCE SERVICES
414	060000136	RELIABLE PESOREMIT PHILS. INC.
415	060000045	REMIT2PH INC.
416	422617	RENNY MONEY TRANSFER
417	060000765	RFA DOLLAR AND FOERIGN EXCHANGE
418	060000822	RIA MONEY TRANSFER INC.
419	060000036	RICHIE MONEY CHANGER
420	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
421	060000763	R-M CASH EXPRESS INC.
422	060000461	RNA MONEY CHANGER
423	060000029	ROBINSON'S SUPERMARKET CORPORATION
424	060000306	ROMELLAN MONEY CHANGER
425	060000035	S & D MONEY CHANGER CO
426	060000806	S.A. PARACAD REMITTANCE SERVICES
427	060000277	SAFESERVE COMPANY INC.
428	060000757	SALDIS MONEY CHANGER
429	060000272	SALINAS PLAZA MONEY CHANGER
430	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
431	060000559	SANFORD MARKETING CORPORATION
432	060000323	SANNY MONEY CHANGER
433	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
434	060000405	SARAH-ASHLEY MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JANUARY 2021**

	<b>INST. CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
435	060000442	SEASHINE MONEY CHANGER
436	060000256	SHABRINELLE CORPORATION
437	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
438	060000128	SHARAN'S TRADING
439	060000167	SHARIEF FOREIGN EXCHANGE
440	060000077	SHEEHA AMAN MONEY CHANGER
441	060000216	SIGNED AND DELIVERED INC.
442	060000677	SITTI MONEY CHANGER
443	060000202	SKY RATE MONEY CHANGER
444	060000615	SM MART, INC.
445	060000710	SMARS MONEY CHANGER
446	060000125	SMART CHOICE MONEY CHANGER
447	060000312	SOCIALITE MONEY CHANGER
448	060000819	SOUTHLAND COMMERCIAL COMPLEX INCORPORATED
449	530010	SPEEDYPAY INC.
450	060000156	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC.
451	530030	SQUIDPAY TECHNOLOGY INC
452	060000447	STANDARD FOREIGN EXCHANGE CORP.
453	530007	STARPAY CORPORATION
454	060000435	STELLAR MONEY CHANGER
455	060000247	STORA ENTERPRISES CO. LTD.
456	060000616	STREETCORNER REMITTANCE CORP. DOING BUSINESS UNDER THE NAME AND STYLE OF STREETREMIT
457	060000282	SUBIC CURRENCY EXCHANGE CO.
458	060000082	SUN FOREIGN EXCHANGE CENTER
459	060000134	SUNRAY'S MONEY EXCHANGE
460	060000529	SUPER SHOPPING MARKET, INC.
461	060000570	SUPERVALUE, INC.
462	060000509	SWEET MONEY CHANGER
463	060000230	SWIFT MONEY MASTERS, INC.
464	060000055	SWIPEWALLET INC.
465	060000815	T & D FOREIGN EXCHANGE SEVICES

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JANUARY 2021**

	<b>INST. CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
466	060000271	TACLOBAN FORTUNE MONEY CHANGER
467	530016	TAGCASH LTD. INC.
468	060000407	TANAUAN SHOPPERS MART
469	060000149	TANIX MONEY CHANGER AND REMITTANCE CENTER
470	530026	TAYOCASH INC.
471	060000799	TELCOIN CORP
472	060000048	TICKET CENTRAL
473	060000731	TIGER RESORT LEISURE AND ENTERTAINMENT INC.
474	060000490	TIVOLIS ENTERPRISE
475	060000418	TIWALA SA PADALA CO. INC.
476	060000421	TMC MONEY CHANGER
477	530014	TOGETECH INC.
478	530025	TOPJUAN TECH CORP.
479	060000201	TOURIST MONEY CHANGER
480	060000415	TOWN FOREIGN EXCHANGE
481	060000717	TRANSFEREASY PH INC.
482	060000056	TRANSFERMATE LIMITED
483	530028	TRAXION PAY INC.
484	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
485	060000061	TRIPPLE L MONEY CHANGER
486	060000762	TRIPPLE LT ENTERPRISES
487	530003	TRUE MONEY PHILIPPINES
488	060000354	TWIN BOYS MONEY SHOP
489	060000775	ULTRA INFINITY FOREX CORPORATION
490	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC.
491	060000575	UNITELLER FILIPINO INC.
492	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
493	060000423	UNO FOREX INCORPORATED
494	530021	U-PAY DIGITAL TECHNOLOGIES INC.
495	530023	USSC MONEY SERVICES INC.
496	060000281	V.B. QUEEN'S MONEY CHANGER CO.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JANUARY 2021**

	<b>INST. CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
497	060000572	VANESSA MONEY CHANGER
498	060000332	VANTAGE FINANCIAL CORPORATIN
499	060000553	VENTAJA INTERNATIONAL CORP.
500	060000652	VHEZ MONEY CHANGER
501	060000485	VILLARICA PERA PADALA INC.
502	060000002	WCT EXPRESS REMITTANCE SERVICES
503	060000795	WESTERN UNION PROCESSING SERVICES INC.
504	530022	WIBS PHP INC.
505	060000532	WINWORTH EXPRESS INC.
506	530008	WIRECARD E-MONEY PHILIPPINES INC.
507	060000116	WM MONEY CHANGER
508	060000823	WOORI MONEY CHANGER
509	060000300	WORLD RELIANCE TRADING CORP.
510	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
511	060000821	XANDER MONEY SERVICES INC.
512	060000060	XENREMIT INC.
513	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
514	060000372	YM YAO MONEY CHANGER
515	060000062	YONG YONG MONEY CHANGER
516	060000051	YOU TECHNOLOGIES GROUP PHILIPPINES INC.
517	060000770	YUMIHIRO MONEY CHANGER COMPANY
518	901000002	YW PREMIER INC.
519	060000602	ZACHDREI FOREIGN EXCHANGE
520	060000655	ZAP REMITTANCE SERVICE
521	060000651	ZENY MONEY CHANGER
522	060000555	ZHAIRA REMITTANCE CENTER
523	060000446	ZMM MONEY CHANGER
524	060000693	ZYBI TECH INC.