

**LIST OF MSB SUPERVISED ENTITIES REGISTERED WITH AMLC
AS OF 31 DECEMBER 2023**

INSTITUTION_CODE	REGISTRATION_NAME
060000233	0209 ROYAL STONES INC
060000234	101 FASTPAY INC
060000132	19TH MONEY CHANGER
060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.
060000894	5G MARKETING AND TRADING RESOURCES INCORPORATED
060000758	88 ARKADE INCORPORATED*
060000743	8A8 MONEY CHANGER*
060000825	A & V REMITTANCE CENTER*
060000338	A & W MONEY CHANGER
060000213	A STAR MONEY REMITTANCE*
060000137	A.R.T. MONEY CHANGER
060000636	A.S. MONEY CHANGER
060000777	ABA GLOBAL PHILIPPINES INC UNDER TRADENAME COEX STAR
060000019	ABBA CURRENCY EXCHANGE INC
060000091	ABELENS MUSIC STORE & GEN MERCHANDISE
060000100	ACCE EASY REMIT AND 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
060000874	AFE MONEY CHANGER
060000659	AG&G MONEY EXCHANGE*
060000784	AGOO MONEY CHANGER
060000842	AGPC MONEY CHANGER CORPORATION
060000620	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.
060000645	ALS MONEY CHANGER
060000342	ALSIZAMIN SOUVENIR SHOP
060000589	AMABEL'S FOREIGN EXCHANGE
060000131	AMIANAN HARDWARE AND AGRI MOTOR SALES OF LAOAG CITY

060000695	AMIE'S MONEY CHANGER
060000006	AMINAH FOREX
060000006	AMINAH FOREX
060000590	AMINKADRA JADJULIE'S MONEY CHANGER*
060000316	ANEL'S MONEY CHANGER*
060000088	ANGELO 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*
060000288	BALBOA MONEY CHANGER
060000623	BAYAD DITO INC.*
060000422	BAYANIHAN TRADING & 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. DOING BUSINESS UNDER THE NAME AND STYLE OF COINS.PH
060000133	BF BOUTIQUE*
060000401	BHF PRIME GROUP CORPORATION
060000199	BIGBUCKS MONEY CHANGER
060000215	BILISPERA CORPORATION
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 DOING BUSINESS UNDER THE NAME AND STYLE OF SEDA BGC
060000832	BONI'S MONEY CHANGER*
060000379	BONITO*
060000139	BTI COURIER EXPRESS INCORPORATED

060000869	BUSHRA MONEY CHANGING SERVICES
060000066	C.T. DOLLAR EXCHANGE
060000518	CAPALAD MONEY CHANGER*
060000740	CARIBSAN INC.
060000043	CARRENS FOREIGN EXCHANGE
060000320	CASHPINAS REMITTANCE CORP.
060000519	CASINO ARCADE MONEY CHANGER INC.
060000383	CASTELL MONEY CHANGER
060000472	CATHY MONEY CHANGER*
060000886	CATLEYA MONEY CHANGING SERVICES
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 CORP
060000881	CHARITOO MONEY CHANGER
060000049	CHERN MONEY CHANGER
060000243	CHUCHAY MONEY CHANGER
060000513	CITI EXPRESS PAYMENT PHILS CORP
060000890	CLOUDMONEY CHANGER MONEY CHANGING SERVICES
060000206	CLS FOREX INC.*
060000060	CNA REMITTANCE CENTER*
060000211	CNJ CURRENCY CENTER
060000718	COCOMANGAS FOREX*
060000776	COINVILLE PHILS INC*
060000598	COMWORKS 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
060000358	CULTUS MONEY CHANGER
060000267	CUREX MONEY CHANGER INC.
060000236	CYRILL MONEY CHANGER*
060000794	CZARINA FOREIGN EXCHANGE CORPORATION
060000523	CZARINA FOREIGN EXCHANGE*
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
060000080	DIAL 143 MONEY CHANGER
060000576	DIAMOND ORBIT EXCHANGE SERVICES INC.*
060000067	DIANE MONEY CHANGER*
060000270	DIRECT AGENT 5 INC.
060000479	DLB MONEY CHANGER*
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 MONE CHANGER
060000360	DROP-BY FOREIGN EXCHANGE DEALER
060000255	DSC MONEY CHANGER
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*
060000754	EJF SERVICE STORE
060000074	EKB MONEY CHANGER
060000597	ELCKA FOREIGN CURRENCY EXCHANGE
060000627	ELECTRONIC COMMERCE PAYMENTS INC.
060000012	ELG MONEY CHANGER
060000492	ELIJAH MONEY EXCHANGE*
060000368	ELITE MONEY CHANGER
060000820	EMC MONEY CHANGER*
060000712	EMELY-BETH MONEY CHANGER
060000227	EMERALD MONEY CHANGER
060000551	EMJ MONEY CHANGER*
060000112	EMJ REMITTANCE SERVICES*
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.
060000872	ESTAVILLO MONEY CHANGING SERVICES
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
060000542	EXCELLENT FOREX CORP.*
060000111	EXPRESSPAY INC.
060000430	EZ-J MONEY EXCHANGE CENTER*
060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
060000108	FALCON FOREX CORPORATION*
060000090	FAMILIA MONEY CHANGER
060000185	FAMILY GIFT SHOPPE
060000345	FAREMOND CO. INC.
060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER*
060000861	FASTPAYFX INC.
060000319	FASTREMIT SERVICE INC.
060000563	FC GIFTSHOP & 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*
060000876	FNRS MONEY CHANGING SERVICES
060000687	FOREIGNEX INC.
060000722	FOREX CREDIT AND BUSINESS SHOP INC
060000739	FOREX MAX MONEY EXCHANGE AND TRANSFER
060000882	FOREXABLE MONEY CHANGING SERVICES
060000489	FOREXEXPRESS INC.*
060000169	FOREXPRESS MONEY CHANGER
060000303	FORTSIDE FOREIGN EXCHANGE*
060000328	FORX HUB MONEY CHANGER
060000737	FRENA'S MONEY CHANGER*
060000863	FRENETIC INC.
060000788	FXPLUS FOREX INC.
060000051	GCT MONEY CHANGER
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*
060000714	GLOBAL PINOY REMITTANCE AND SERVICES INC.
060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
060000138	GMB MONEY CHNAGER
060000073	GNMC MONEY CHANGER
060000286	GO BEYOND EXPECTATION REMITTANCE CO.
060000713	GOCASH MONEY CHANGER*
060000684	GODOFREDO OCAMPO LAXAMANA*
060000508	GOLDEN BUCKS FOREIGN EXCHANGE*
060000287	GOLFERS MONEY EXCHANGE
060000147	GOODRATE MONEY CHANGER
060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
060000751	GRACE MONEY CHANGER*
060000755	GRANSTAR GLOBAL SERVICES INC.
060000640	GREEN SPHERE FOREIGN EXCHANGE*
060000034	GREENBUCKS FOREX MONEY CHANGER
060000599	GREENHAVEN PROPERTY VENTURES INC.
060000774	GSL REMITTANCE SERVICES*
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*
060000880	HANADY FOREIGN EXCHANGE SERVICES
060000253	HANNAH MONEY CHANGER
060000244	HARVESTER CURRENCY SERVICES
060000003	HERMOSA GIFT SHOP*
060000600	HEROZONE MONEY CHANGER
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*
060000893	IDRIS MONEY CHANGER SERVICES
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.
060000106	I-REMIT INC.*

060000889	ISCEL MONEY CHANGING SERVICES
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 AND 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
060000605	JERSON MONEY CHANGER
060000622	JESED ENTERPRISE*
060000592	JESED REMITTANCE SERVICES*
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.*
060000887	KEDCO FOREIGN EXCHANGE SERVICES
060000475	KEY WEST TRADING

060000846	KHAYR CURRENCY EXCHANGE SERVICES
060000588	KHEAYAH'S MONEY CHANGING 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
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*
060000871	LEGEND MONEY CHANGING SERVICES
060000165	LIBERTY FOREIGN EXCHANGE
060000063	LINA ANTONILO 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 & 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
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 INC
060000807	MANNA EXPRESS REMIT AND EXCHANGE INC.*
060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC
060000868	MANTA RAY CURRENCIES FOREIGN EXCHANGE SERVICES
060000186	MANUEL MONEY CHANGER
060000150	MARCELO MONEY CHANGER
060000152	MARHABA MONEY CHANGER
060000069	MARIA THERESA MONEY CHANGER
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
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
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*
060000879	MINDPRO SHOPPING ZAMBOANGA INC
060000567	MJC FOREX CORPORATION*
060000290	MJSC MONEY EXCHANGE SERVICES
060000268	MLA TRADING
060000196	MLEX 777 CORPORATION

060000265	MMMR MONEY CHANGER*
060000749	MOHUR INC.*
060000866	MONETA 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
060000867	MOOLAH TRADING INCORPORATED
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
060000007	NASHIMA MONEY CHANGER*
060000878	NAYA MONEY CHANGING SERVICES
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
060000291	NILMARK BUSINESS CENTER*
060000333	NINE AM MONEY CHANGER*
060000630	NINE TEN MONEY CHANGER*
060000635	NJ JAMES MONEY CHANGER*
060000053	NMB MONEY TRANSFER*

060000725	NOAHARK REMITTANCE AND * FOREIGN EXCHANGE SERVICES
060000052	NOLVIE MONEY EXCHANGE
060000768	NORMAS MONEY CHANGER
060000676	NOR'S FOREIGN EXCHANGE SERVICES
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*
060000804	P. LACUATA MONEY CHANGER*
060000381	P.ALDANA MONEY CHANGER
060000715	PALITAN DOLLAR EXCHANGE
060000436	PAMPANGA GREENBUCK CORPORATION
060000736	PANGLAO I- TRAVEL MONEY CHANGER
060000875	PAR MONEY CHANGING SERVICES
060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
060000839	PAYCASH 24 INC.*
060000826	PAYCHAT INC.
060000182	PBYY CURRENCY EXCHANGE*
060000375	PERAGRAM, INC.
060000596	PERAME MONEY CHANGER
060000873	PERAQUEL INC.
060000522	PESO FORWARD INC
060000314	PESO MART MONEY EXCHANGE*
060000093	PETNET INC.
060000521	PEYLEY MONEY CHANGER*
060000692	PHILIPPINE DIGITAL ASSET EXCHANGE PDAX INC.*
060000813	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE 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*
060000366	PLUS MONEY CHANGER
060000453	PMLOPEZ FOREX CORP
060000178	POPULAR MONEY CHANGER
060000610	PORTSIDE MONEY CHANGER
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.
060000862	PROSEGUR FOREIGN EXCHANGE INC.
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 SERVICES INC
060000238	QR MONEY CHANGER AND REMITTANCE*
060000673	QUANTUM CCY EXCHANGE INCORPORATED
060000157	QUENCESS MONEY CHANGER*
060000603	R. L. BOGNOT 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*
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
060000883	RELIANCE FOREIGN EXCHANGE CORPORATION
060000888	REMIT2PH INC
060000250	RENNER'S MONEY CHANGER*
060000304	REN'S FOREIGN EXCHANGE
060000765	RFA DOLLAR AND FOREIGN 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
060000763	R-M CASH EXPRESS INC.*
060000625	RM MONEY CHANGER
060000388	RNR MONEY CHANGER
060000562	ROBINSONS BANK BUTUAN CITY*

060000860	ROBINSON'S SUPERMARKET CORPORATION
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.
060000650	SALADIN MONEY CHANGER
060000757	SALDI'S 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	SANRYS FOREIGN CURRENCY EXCHANGE INC
060000405	SARAH-ASHLEY MONEY CHANGER*
060000050	SEA M MONEY CHANGER*
060000442	SEASHINE MONEY CHANGER*
060000891	SEY MONEY CHANGING SERVICES
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
060000141	SIDECO MONEY CHANGER
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 ELISES FOREIGN EXCHANGE
060000278	SPEED MONEY TRANSFER PHILIPPINES INC.*
060000156	SPOT RATE MONEY CHANGER & REMITTANCE CENTER INC.
060000297	SRV MONEY CHANGER
060000209	ST MATTHEW LENDING CORPORATION

060000840	ST. ROSE MONEY CHANGER
060000447	STANDARD FOREIGN EXCHANGE CORP.
060000435	STELLAR MONEY CHANGER*
060000247	STORA ENTERPRISES CO. LTD.*
060000616	STREETCORNER REMITTANCE CORP.
060000870	STRYKE SOLUTIONS INC
060000282	SUBIC CURRENCY EXCHANGE CO.
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
060000407	TANAUAN SHOPPERS MART*
060000884	TANG APP PHILIPPINES INC.
060000149	TANIX MONEY CHANGER
060000885	TFCCS MONEY CHANER
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
060000858	TOWN'S BEST MONEYCHANGER
060000859	TRANSFERMATE PHILIPPINES CORPORATION
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 CORPORATION
060000553	VENTAJA INTERNATIONAL CORPORATION
060000652	VHEZ MONEY CHANGER*
060000307	VIKKI'S MONEY CHANGING SERVICES
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.
060000691	WIDUS PHILIPPINES INC.*
060000260	WILLYN VILLARICA JEWELRY STORE
060000532	WINWORTH EXPRESS INC
060000116	WM MONEY CHANGER*
060000877	WMS MONEY CHANGING SERVICES
060000823	WOORI MONEY CHANGER
060000300	WORLD RELIANCE TRADING CORPORATION
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*
060000865	YW PREMIER INC.
060000602	ZACHDREI FOREIGN EXCHANGE*
060000841	ZAMIN FOREIGN EXCHANGE CORPORATION
060000642	ZAMIN FOREIGN EXCHANGE CORPORATION*
060000655	ZAP REMITTANCE SERVICE*
060000434	ZENIAN MONEY CHANGER*
060000651	ZENY MONEY CHANGER
060000555	ZHAIRA REMITTANCE CENTER
060000446	ZMM MONEY CHANGER
060000693	ZYBI TECH INC.*

LEGEND:

Due for ORS Updating *