

**List of AMLC provisionally registered Pawnshops and MSBs as of 27 March 2024**

<b>NO.</b>	<b>INSTITUTION CODE</b>	<b>REGISTRATION NAME</b>	<b>EXPIRATION DATE</b>
1	901000167	824 MONEY CHANGING SERVICES	12/19/2023
2	901000124	88 VIP FINTECH INNOVATIONS CORPORATION	03/06/2023
3	901000164	88DYNASTY MONEY CHANGING SERVICES CORP.	12/01/2023
4	901000133	A & R MONEY CHANGER	04/01/2024
5	901000130	A AND L FOREIGN EXCHANGE SERVICES	04/19/2024
6	902000212	A.D. SARABIA PAWNSHOP AND JEWELRY INC.	07/30/2024
7	901000155	ALEXANDER T. DY MONEY CHANGING SERVICES	03/14/2024
8	901000160	ALI MONEY CHANGING SERVICES	07/30/2024
9	901000181	ALIN EXPRESS INC	03/12/2024
10	902000209	ALSON PAWNSHOP AND JEWELRY	06/14/2024
11	902000063	ALTIN PAWNSHOP	03/29/2023
12	902000162	ALUMER PAWNSHOP OF TALON INC	09/28/2023
13	902000096	AMBRIA PAWNSHOP	05/17/2023
14	902000161	ANNALEX PAWNSHOP CORP.	09/27/2023
15	902000172	AO PAWNSHOP	11/16/2023
16	901000169	ARBEX PAYMENT EXPRESS PHILIPPINES INC	01/06/2024
17	902000187	B.A. BURGOS PAWNSHOP	02/18/2024
18	901000178	BAPJJAENGI MONEY CHANGING SERVICES	03/11/2024
19	902000198	BAY-BAY GOLDS PAWNSHOP	04/03/2024
20	901000051	BESTIES ONLINE SERVICES	05/23/2023
21	902000197	BF PAWNSHOP	04/02/2024
22	901000119	BLOCKG VIRTUAL ASSETS INC.	02/22/2023
23	901000188	BRETTEL FRANCIS MONEY CHANGING SERVICES	06/04/2024
24	901000198	BRIGHT MONEY SERVICES CORP.	08/23/2024
25	902000170	BUENA DE ORO PAWNSHOP	11/03/2023
26	901000143	CALYAN MONEY CHANGER COMPANY	06/14/2024
27	901000071	CARTERA INTERCHANGE CORPORATION	08/27/2024
28	902000204	CATLEYA PAWNSHOP	05/06/2024
29	901000179	CD MONEY CHANGING SERVICES	03/12/2024
30	902000171	CEBU VER-ROSE PAWNSHOP INC.	11/04/2023
31	902000088	CHISMIS PAWNSHOP	10/05/2023
32	901000189	CHLOIE MONEY CHANGER	06/11/2024
33	902000205	CITYSWAP PAWNSHOP	05/15/2024
34	901000121	COINBASE PHILIPPINES INC.	03/02/2023
35	901000176	CONNEX INTERPHIL HOLDINGS, INC.	09/06/2024
36	901000111	CONNEXU.ME INC.	01/20/2023
37	902000138	CORSANA PAWNSHOP INC.	03/18/2024
38	901000163	COSTECH MONEY CHANGING SERVICES	08/13/2024
39	902000210	CRYSTAL PAWNSHOP INC.	06/20/2024
40	901000161	DAC MONEY REMITTANCE AND FOREX	07/15/2024
41	901000195	DALA-KUHA SERVICES, INC.	07/15/2024
42	902000169	DEM'S MXY PAWNSHOP AND JEWELER	11/03/2023
43	902000157	DOMNIC PAWNSHOP	08/20/2023
44	901000170	DOWNTOWN MONEY CHANGER	01/14/2024
45	902000208	E.C PAWN STAR PAWNSHOP	05/22/2024
46	902000195	ECJ PAWNSHOP	09/06/2024
47	902000178	EGN PAWNSHOP	01/05/2024
48	902000184	EGN07 PAWNSHOP	02/02/2024
49	901000110	FHP FOREIGN EXCHANGE SERVICES	01/14/2023
50	901000127	FIBUCKS MONEY CHANGING SERVICES	03/13/2023
51	901000190	FIRSTGATE IT EXPRESS CO. LTD.	06/11/2024

52	901000149	FORTIS GROUP CORP.	03/28/2024
53	901000156	G2M FINTECH CORPORATION	10/05/2023
54	902000090	GARING PAWNSHOP	02/23/2023
55	902000159	GAYLAND PAWNSHOP	09/06/2023
56	902000168	GEM-REY PAWNSHOP	10/19/2023
57	902000141	GENMAREZ PAWNSHOP INC.	03/12/2023
58	901000150	GHG MONEY CHANGING SERVICES	09/08/2023
59	902000211	GINTUAN PAWNSHOP	07/15/2024
60	902000214	GOLD CITY PAWNSHOP CORPORATION	08/21/2024
61	901000183	GOLD LOYAL INC.	04/04/2024
62	902000188	GOLDBOX PAWNSHOP	09/18/2024
63	901000129	GUIÑA PAWNSHOP AND MONEY CHANGER	09/29/2023
64	902000176	H & J PAWNSHOP	09/20/2024
65	902000185	HAPPY-PRENDA PAWNSHOP	08/14/2024
66	901000064	HATCHI MONEY BOX CORPORATION	08/12/2024
67	902000206	I-NET PAWNSHOP	05/20/2024
68	901000142	ISLE MONEY CHANGING SERVICES	06/28/2023
69	902000201	IVYRYO PAWNSHOP	04/09/2024
70	902000194	IZAH PAWNSHOP	03/19/2024
71	902000152	J.A. YNGCONG PAWNSHOP	07/19/2023
72	902000149	J.C.S. PAWNSHOP	05/17/2023
73	902000060	JANAI PAWNSHOP	06/29/2024
74	901000168	JDR16 MONEY CHANGING SERVICES	01/05/2024
75	901000172	JEWEL7 MONEY CHANGING SERVICES	08/20/2024
76	902000203	JMORE PAWNSHOP	04/16/2024
77	902000180	JOB & KAHLIL PAWNSHOP	01/11/2024
78	902000163	JOCEL PAWNSHOP	09/28/2023
79	902000186	JTD TWENTY7 PAWNSHOP	02/16/2024
80	902000177	JTD27 PAWNSHOP	01/05/2024
81	901000136	JUBENALLE MONEY CHANGER	09/05/2024
82	901000191	JYN MONEY CHANGING SERVICES	06/19/2024
83	902000133	KAAGAPAY PAWNSHOP AND JEWELRY	01/08/2023
84	902000190	KASIH PAWNSHOP	03/08/2024
85	901000158	KHALEED MONEY CHANGING SERVICES	10/19/2023
86	902000150	KIMSOR PAWNSHOP	05/17/2024
87	902000135	L.T. ANG-ANGCO PAWNSHOP	01/14/2023
88	901000186	LALA'S CURRENCY EXCHANGE SERVICES	05/29/2024
89	902000213	LAVIERA PAWNSHOP	08/06/2024
90	902000199	LESMA PAWNSHOP	04/04/2024
91	901000193	LEUX FOREIGN EXCHANGE SERVICES	07/04/2024
92	902000181	LOLO JOSE PAWNSHOP	01/14/2024
93	901000182	LORENZO TAN MULTI-PURPOSE COOPERATIVE	04/03/2024
94	901000192	LOSTE BUSINESS CENTER	06/20/2024
95	902000166	LVG PAWNSHOP	10/04/2023
96	902000118	M DONGALLO PAWNSHOP	03/19/2024
97	902000200	MAC PAWNSHOP	04/09/2024
98	901000123	MACODIMARC TECHNOLOGY CORPORATION	08/31/2024
99	901000194	MAGCOOP MULTIPURPOSE COOPERATIVE	07/08/2024
100	901000147	MANCORS FOREX INC.	08/22/2023
101	902000145	MARIETTA ONOFRE PAWNSHOP	09/27/2024
102	901000177	MARIKOS TRAVEL AND TOURS	03/06/2024
103	901000141	MASTER INTERNATIONAL MONEY CHANGER CORPORATION	06/19/2023
104	902000173	MATL PAWNSHOP	11/22/2023

105	902000196	MBH PAWNSHOP	04/02/2024
106	902000202	MDU PAWNSHOP	04/16/2024
107	902000191	MEGA RISE PAWNSHOP	03/11/2024
108	902000130	MERCEDITA P OCHOA PAWNSHOP	12/21/2023
109	902000156	MERIDAWN PAWNSHOP	08/20/2023
110	902000215	MIDAZ PAWNSHOP	09/04/2024
111	901000171	MJC MONEY CHANGING SERVICES	01/27/2024
112	902000155	MPABLO'S PAWNSHOP	08/10/2023
113	902000183	MXY PAWNSHOP AND JEWELRY	01/26/2024
114	902000165	MYSAM PAWNSHOP	09/30/2023
115	901000131	NEEZAR FOREIGN EXCHANGE SERVICES	04/24/2023
116	901000132	NENE'S MONEY CHANGING SERVICES	10/25/2023
117	901000137	NEW88 MONEY EXCHANGE CORP.	06/05/2023
118	901000174	NEWPORT FOREX SERVICE INC.	02/15/2024
119	901000120	NI AO SOFTWARE LIMITED CORP.	08/30/2024
120	901000173	NIKKOJANE FOREIGN EXCHANGE SERVICES	02/04/2024
121	902000142	ORRIENTAL ROSE PAWNSHOP	03/15/2023
122	902000146	P. ONOFRE PAWNSHOP	03/30/2023
123	902000116	PADJAK KAGUSTUHAN	03/15/2024
124	901000159	PAGAR CASH FOREIGN EXCHANGE SERVICES	10/19/2023
125	901000103	PATRICK JUSTINE MONEY CHANGER	07/18/2023
126	902000153	PAWNSHOP NI JUAN CORPORATION	07/25/2023
127	901000153	PAZ MONEY CHANGING SERVICES	09/22/2023
128	902000154	R AND CROWN PAWNSHOP CO.	08/09/2023
129	902000134	R.S. ANG-ANGCO PAWNSHOP	01/14/2023
130	902000179	REGIS PAWNSHOP	01/10/2024
131	901000048	REGUSTO INC.	02/23/2023
132	902000164	RELL PAWNSHOP & JEWELRY	09/28/2023
133	901000082	RICHER TODAY INC.	02/16/2203
134	902000175	RM PAWNSHOP	12/15/2023
135	902000160	ROBERTO'S PAWNSHOP & JEWELRY	09/17/2023
136	902000207	ROCKSPRING PAWNSHOP	05/20/2024
137	902000189	SALVADOR-AMPARO SARABIA AGENCIA DE EMPENOS INC.	03/08/2024
138	902000174	SEARES PAWNSHOP	12/09/2023
139	901000197	SELEN MONEY CHANGER	08/19/2024
140	901000065	SHEKALIM FOREIGN EXCHANGE	06/09/2023
141	901000112	SHENG MONEY CHANGER MONEY CHANGING SERVICES	01/22/2023
142	901000165	SJV CURRENCY EXCHANGE SERVICES	12/05/2023
143	901000196	SO LUCKY MONEY CHANGING SERVICES	07/15/2024
144	902000182	SOLID SOUTH PAWNSHOP INC.	01/25/2024
145	901000084	SRSM CURRENCY EXCHANGE SERVICES	05/22/2023
146	901000154	SUWON MONEY CHANGER CORPORATION	10/03/2023
147	901000125	TELCOIN CORP.	03/06/2023
148	901000139	TEN UP MONEY CHANGING SERVICES	06/15/2023
149	901000146	TL MONEY CHANGING SERVICES	08/29/2024
150	901000118	TONG'S MONEY REMITTANCE SERVICES	08/15/2023
151	901000138	TROPREME MONEY CHANGING SERVICES	06/21/2024
152	901000117	TWIN MONEY CHANGING SERVICES	02/09/2023
153	901000180	UNIRISE CONSUMER GOODS TRADING	03/12/2024
154	902000192	VANZ PAWNSHOP	03/11/2024
155	901000199	VIABI BUSINESS CENTER	09/05/2024
156	901000135	VISAYAN FX-METALS TRADING INCORPORATED	05/15/2023
157	901000184	WAHDA MONEY CHANGING SERVICE	04/16/2024

158	902000193	YAKAN PAWNSHOP	03/13/2024
159	901000187	YANGSUNG MONEY CHANGING SERVICES	06/04/2024
160	901000166	YMGUCHI MONEY CHANGING SERVICES	12/07/2023