

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 05 JUNE 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1	410252	10 UP MONEY CHANGER	9/5/2016	9/4/2018
2	410426	19TH MONEY CHANGER	8/29/2016	8/28/2018
3	462514	1WORLD CASH PHILS INC.	7/11/2016	7/10/2018
4	430578	2 DRAGON MONEY CHANGER	5/23/2016	5/22/2018
5	422454	3 ACES PAWNSHOP	9/19/2016	9/18/2018
6	410356	4J'S MONEY CHANGER	9/12/2016	9/11/2018
7	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6/6/2016	6/5/2018
8	460635	514 PAWNSHOP	5/30/2016	5/29/2018
9	431174	5J. VALUE TRUST PAWNSHOP	9/19/2016	9/18/2018
10	422369	5-J.S. STAR LENDING INVESTORS, INC	9/5/2016	9/4/2018
11	410909	9 AM MONEY CHANGER	6/6/2016	6/5/2018
12	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
13	430508	A & W MONEY CHANGER	9/19/2016	9/18/2018
14	461141	A. ESTAL PAWNSHOP	9/19/2016	9/18/2018
15	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE	3/20/2017	3/19/2019
16	422458	A. RAYMUNDO PAWNSHOP, INC	5/23/2016	5/22/2018
17	432365	A.L. MONEY CHANGER	10/3/2016	10/2/2018
18	462326	A.L. SIGUA PAWNSHOP	8/15/2016	8/14/2018
19	420768	A.L.G. JEWELRY AND PAWNSHOP	5/16/2016	5/15/2018
20	462342	A.R.S. REMITTANCE AGENT AND FOREIGN EXCHANGE DEALER	1/23/2017	1/22/2019
21	410029	A.R.T. MONEY CHANGER	12/5/2016	12/4/2018
22	410535	A.S. MONEY CHANGER	11/28/2016	11/27/2018
23	422674	A.V. PAWNSHOP	9/26/2016	9/25/2018
24	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER	2/13/2017	2/12/2019
25	450025	A.X. CURRENCY EXCHANGE	5/23/2016	5/22/2018
26	462519	A/J RAYMUNDO PAWNSHOP, INC.	6/20/2016	6/19/2018
27	432217	AAA MONEY CHANGER	5/16/2016	5/15/2018
28	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6/6/2016	6/5/2018
29	450480	ABALOS KHO MONEY EXCHANGE	7/11/2016	7/10/2018
30	422024	A-BAY TRAVELINE AND TICKETING OFFIC	9/12/2016	9/11/2018
31	400028	ABBA CURRENCY EXCHANGE, INC.	5/23/2016	5/22/2018
32	410501	ABELEN'S MONEY CHANGER	3/6/2017	3/5/2019
33	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	5/16/2016	5/15/2018
34	422216	ABELLA R.A. PAWNSHOP	7/4/2016	7/3/2018
35	462322	ABELLA R2 PAWNSHOP	7/4/2016	7/3/2018
36	420002	ABIGENCOUR CORP.	9/19/2016	9/18/2018
37	450314	ABOEX TRAVEL & TOURS	6/27/2016	6/26/2018

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38	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE	12/19/2016	12/18/2018
39	410694	ABRA FAIRWAY MERCHANDISING	9/19/2016	9/18/2018
40	422332	AC PAWNSHOP	11/14/2016	11/13/2018
41	462026	ACAL PAWNSHOP BY RVA	10/3/2016	10/2/2018
42	461457	ACCE EASY REMIT & SERVICES	5/30/2016	5/29/2018
43	461466	ACHIEVERS MONEY CHANGER	5/3/2016	5/2/2018
44	410106	ACME JEWELRY INC.	11/7/2016	11/6/2018
45	461015	ACY PAWNSHOP	5/23/2016	5/22/2018
46	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	7/25/2016	7/24/2018
47	430568	ADVENTURE INTERNATIONAL TOURS, INC.	5/3/2016	5/2/2018
48	432056	AG ROQUE MONEY CHANGER	2/20/2017	2/19/2019
49	422453	AGENCIA AIRA	9/26/2016	9/25/2018
50	460784	AGENCIA DE CALBAYOG	1/30/2017	1/29/2019
51	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	5/30/2016	5/29/2018
52	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	5/30/2016	5/29/2018
53	461164	AGENCIA ELEN	12/12/2016	12/11/2018
54	420804	AGENCIA EXQUISITE OF BOGO, INC.	4/17/2017	4/16/2019
55	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.	9/12/2016	9/11/2018
56	420805	AGENCIA EXQUISITE OF ORMOC, INC.	4/17/2017	4/16/2019
57	421333	AGENCIA EXQUISITE OF TOLEDO, INC.	4/17/2017	4/16/2019
58	461026	AGENCIA PARACALE AND JEWELRY STORE	8/1/2016	7/31/2018
59	422891	AGILA PERA PADALA, INC.	3/27/2017	3/26/2019
60	430042	AGOO DRUG STORE AND SARI-SARI STORE	3/13/2017	3/12/2019
61	461496	AGOO MONEY CHANGER	7/11/2016	7/10/2018
62	410256	AGPC MONEY CHANGER	6/27/2016	6/26/2018
63	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE	4/10/2017	4/9/2019
64	410771	A-HANZ MONEY CHANGER	2/13/2017	2/12/2019
65	430863	AIAH FOREIGN EXCHANGE DEALER	5/16/2016	5/15/2018
66	462415	AIRLIFT TRAVEL & TOURS & SERVICES	10/3/2016	10/2/2018
67	422771	AJ'S LOADING STATION PLUS	6/6/2016	6/5/2018
68	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES	5/29/2017	5/28/2019
69	422476	ALAINA JEM TRAVEL SERVICES	5/29/2017	5/28/2019
70	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018
71	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
72	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	6/20/2016	6/19/2018
73	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
74	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018

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75	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
76	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
77	410309	ALING MUDING VARIETY STORE	6/13/2016	6/12/2018
78	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
79	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
80	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
81	410547	ALSIZAMIN SOUVENIR SHOP	5/29/2017	5/28/2019
82	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
83	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
84	450013	ALTURAS SUPERMARKET CORPORATION	2/13/2017	2/12/2019
85	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018
86	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018
87	462637	AMBB TRADING	6/20/2016	6/19/2018
88	421738	AMBO'S E-LOADING AND MONEY REMITTANCES	9/12/2016	9/11/2018
89	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
90	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
91	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
92	461991	AMINKADRA JADJULIE'S MONEY CHANGER	4/10/2017	4/9/2019
93	461166	AMP SOLUTIONS AND FINANCIAL SERVICES	3/13/2017	3/12/2019
94	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018
95	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
96	432063	ANDREA PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
97	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
98	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
99	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
100	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
101	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
102	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018
103	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
104	461400	AQUA NET ENTERPRISES	1/30/2017	1/29/2019
105	422654	AQUABELLES GENERAL MERCHANDISE	12/19/2016	12/18/2018
106	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
107	410520	ARAGON MONEY CHANGER	2/20/2017	2/19/2019
108	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
109	422915	ARC PAYMENT CENTER	4/10/2017	4/9/2019
110	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
111	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018

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112	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
113	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
114	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
115	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
116	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
117	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
118	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
119	461137	ASUNCION'S PAWNSHOP	2/13/2017	2/12/2019
120	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
121	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
122	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
123	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
124	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
125	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
126	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018
127	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018
128	422347	AYP-PRIME MONEY TRANSFER	4/10/2017	4/9/2019
129	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
130	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
131	420283	B. MIRADOR PHARMACY	5/15/2017	5/14/2019
132	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
133	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
134	430994	BALINGHAI BEACH RESORT	3/27/2017	3/26/2019
135	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018
136	432162	BANG-BANG STORE	2/27/2017	2/26/2019
137	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
138	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
139	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
140	462154	BASMA BAKERY	5/15/2017	5/14/2019
141	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
142	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018
143	432409	BC REMIT AND MONEY EXCHANGE SERVICES	2/6/2017	2/5/2019
144	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
145	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
146	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
147	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
148	462409	BEACON CURRENCY EXCHANGE, INC.	5/3/2016	5/2/2018

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149	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
150	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
151	431025	BERNARD LIBUNAO MONEY CHANGER	2/13/2017	2/12/2019
152	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
153	461970	BESTGOLD PAWNSHOP, INC.	3/27/2017	3/26/2019
154	462638	BETUR, INC.	5/3/2016	5/2/2018
155	421374	BG TOUR	10/10/2016	10/9/2018
156	421374	BG TOUR	10/17/2016	10/16/2018
157	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
158	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
159	420711	BHF PAWNSHOP, INC.	5/15/2017	5/14/2019
160	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
161	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
162	410496	BIBAY'S MONEY CHANGER	3/6/2017	3/5/2019
163	410461	BIG C MONEY CHANGER	2/20/2017	2/19/2019
164	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
165	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
166	410536	BILLY'S MONEY CHANGER	3/6/2017	3/5/2019
167	432215	BIMBOY AND MAYEN MONEY CHANGER	2/27/2017	2/26/2019
168	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE	2/13/2017	2/12/2019
169	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
170	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
171	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
172	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
173	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
174	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018
175	432277	BOMBAY BAZAR	2/20/2017	2/19/2019
176	400113	BONAVITA CORPORATION	4/10/2017	4/9/2019
177	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
178	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
179	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
180	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
181	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
182	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
183	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
184	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
185	420963	BUENAVISTA DEVELOPMENT COOPERATIVE	3/27/2017	3/26/2019

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186	462378	C. V. FLORES COMPUTER RENTALS	3/20/2017	3/19/2019
187	422250	C.L. SULLER BUSINESS CENTER	1/16/2017	1/15/2019
188	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
189	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
190	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
191	461171	CANALES INTERNET CAFE	1/23/2017	1/22/2019
192	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE	4/17/2017	4/16/2019
193	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
194	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
195	462006	CARE PAWNSHOP	2/13/2017	2/12/2019
196	432059	CARIBSAN, INC.	9/19/2016	9/18/2018
197	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
198	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
199	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
200	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
201	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
202	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
203	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018
204	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
205	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
206	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
207	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
208	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
209	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
210	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018
211	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018
212	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	5/3/2016	5/2/2018
213	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
214	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
215	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018
216	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
217	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT	1/23/2017	1/22/2019
218	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.	4/3/2017	4/2/2019
219	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
220	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
221	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
222	461717	CHAMAR JEWELRY & PAWNSHOP	1/23/2017	1/22/2019

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223	461959	CHAMPION PAWNSHOP CO.	3/13/2017	3/12/2019
224	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
225	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
226	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
227	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
228	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
229	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
230	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
231	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
232	422946	CHRIZALDRIN EXPRESS PAYMENT	2/13/2017	2/12/2019
233	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
234	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
235	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
236	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
237	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018
238	422947	CJI TRAVEL & TOURS	6/5/2017	6/4/2019
239	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018
240	422756	CLER CENTRO MART	9/12/2016	9/11/2018
241	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
242	462038	CLOA PAWNSHOP	4/24/2017	4/23/2019
243	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
244	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
245	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
246	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018
247	422822	COLICO BUSINESS CENTER	5/22/2017	5/21/2019
248	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
249	430543	CONIE'S SON MONEY CHANGER	4/3/2017	4/2/2019
250	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
251	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
252	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
253	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018
254	410004	COSMIC MONEY EXCHANGE	5/3/2016	5/2/2018
255	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
256	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
257	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
258	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER	4/3/2017	4/2/2019
259	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 05 JUNE 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
260	410074	CULTUS MONEY CHANGER	5/2/2017	5/1/2019
261	422855	CUNANAN PHARMACY	3/13/2017	3/12/2019
262	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
263	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.	5/3/2016	5/2/2018
264	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
265	462218	CYPRUS COMPUTER SHOPPE	5/29/2017	5/28/2019
266	462301	CYPRUS ENTERPRISES	5/29/2017	5/28/2019
267	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
268	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
269	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
270	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
271	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
272	422675	DAC MONEY REMITTANCE AND FOREX	3/27/2017	3/26/2019
273	420935	DAF MARKETING	1/16/2017	1/15/2019
274	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018
275	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
276	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
277	462165	DANIELA'S PAWNSHOP	3/20/2017	3/19/2019
278	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
279	420313	DAVAO ROS-VER PAWNSHOP, INC.	2/6/2017	2/5/2019
280	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
281	410424	DAYLINDA YAP MONEY CHANGER	2/20/2017	2/19/2019
282	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
283	462005	DE LEON BUSINESS CENTER	3/27/2017	3/26/2019
284	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
285	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
286	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
287	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
288	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
289	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
290	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018
291	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
292	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
293	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
294	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE	1/30/2017	1/29/2019
295	410514	DIPOLOG LOVELY BAZAR	5/2/2017	5/1/2019
296	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
297	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
298	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
299	462003	D-KAYYAL MONEY CHANGER	4/3/2017	4/2/2019
300	462590	D'MAY 878 INC.	5/3/2016	5/2/2018
301	420020	DMK EXPRESS	5/30/2016	5/29/2018
302	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING	2/13/2017	2/12/2019
303	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
304	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
305	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018
306	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018
307	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
308	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
309	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
310	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
311	420776	DPS, INC.	2/6/2017	2/5/2019
312	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
313	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
314	420067	DTD EXPRESS	7/18/2016	7/17/2018
315	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
316	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018
317	410668	E.D.C. MONEY CHANGER	5/8/2017	5/7/2019
318	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
319	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
320	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
321	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER	5/22/2017	5/21/2019
322	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
323	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
324	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
325	460484	ECC TRES HERMANAS PAWNSHOP, INC.	7/4/2016	7/3/2018
326	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
327	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
328	432314	EDDMY MONEY CHANGER	5/23/2016	5/22/2018
329	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
330	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
331	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
332	432195	EFINANCING, INC.	6/6/2016	6/5/2018
333	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 05 JUNE 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
334	422384	EJF SERVICE STORE	1/16/2017	1/15/2019
335	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
336	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018
337	462706	ELISA V. TABINGO BUSINESS CENTER	2/20/2017	2/19/2019
338	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
339	461947	ELY TABINGO STORE	10/31/2016	10/30/2018
340	422723	EM MONEY TRANSFER SERVICES	1/16/2017	1/15/2019
341	460787	EMCOR, INC.	5/3/2016	5/2/2018
342	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018
343	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
344	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
345	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018
346	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
347	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
348	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER	5/8/2017	5/7/2019
349	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
350	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
351	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
352	271701	ETG PAWNSHOP, INC.	5/22/2017	5/21/2019
353	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018
354	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
355	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
356	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
357	410107	EXECUTIVE PLAZA HOTEL	1/23/2017	1/22/2019
358	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
359	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
360	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
361	410311	F ONE MART, INC.	6/27/2016	6/26/2018
362	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
363	400162	FAIR MARKET FOREIGN EXCHANGE SERVICES	2/6/2017	2/5/2019
364	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
365	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
366	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
367	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
368	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	10/17/2016	10/16/2018
369	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
370	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE	2/20/2017	2/19/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
371	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
372	421543	FER PAWNSHOP	6/6/2016	6/5/2018
373	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
374	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
375	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
376	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
377	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
378	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018
379	460726	FILREMIT CORP.	5/3/2016	5/2/2018
380	420785	FINMAN CAPITAL CORPORATION	1/23/2017	1/22/2019
381	420047	FIRST PLANTERS PAWNSHOP, INC	1/23/2017	1/22/2019
382	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018
383	432387	FLC MONEY CHANGER	1/30/2017	1/29/2019
384	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018
385	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
386	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
387	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
388	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
389	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
390	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018
391	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
392	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
393	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
394	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE	3/20/2017	3/19/2019
395	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
396	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
397	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
398	422937	FUNTREATS TRAVEL AND TOURS	2/6/2017	2/5/2019
399	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
400	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
401	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
402	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
403	420719	GEMCRAFT PAWNSHOP, INC.	1/23/2017	1/22/2019
404	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
405	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
406	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
407	432290	GEMLORELEN'S FOREX	6/5/2017	6/4/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
408	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
409	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
410	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
411	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
412	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
413	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
414	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018
415	461295	GINTONG YAMAN BAHAY SANGLAAN	3/20/2017	3/19/2019
416	422844	GL REMITTANCE AND BUSINESS CENTER	2/13/2017	2/12/2019
417	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
418	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018
419	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
420	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
421	462570	GLOBAL MERIT FINANCENTER CORPORATION	3/20/2017	3/19/2019
422	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
423	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
424	432414	GNMC MONEY CHANGER	5/22/2017	5/21/2019
425	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
426	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018
427	461108	GOLD PANNERS PAWNSHOP & JEWELRY	2/20/2017	2/19/2019
428	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
429	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.	4/24/2017	4/23/2019
430	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
431	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
432	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018
433	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
434	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
435	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
436	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
437	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
438	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
439	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
440	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
441	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
442	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
443	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
444	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018

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445	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
446	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
447	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
448	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
449	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
450	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
451	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
452	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018
453	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
454	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
455	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
456	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
457	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
458	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018
459	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
460	461261	GUIUAN LUCKY EMPORIUM	3/6/2017	3/5/2019
461	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
462	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
463	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
464	420049	H. TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
465	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
466	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
467	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
468	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
469	422927	HANBIN PAYMENT CENTER	1/16/2017	1/15/2019
470	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
471	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
472	462521	HECIL'S ONE STOP SHOP	1/16/2017	1/15/2019
473	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018
474	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
475	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
476	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
477	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
478	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
479	431179	HIGH TOP PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
480	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
481	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
482	462555	HNM ENTERPRISES	5/30/2016	5/29/2018

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483	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
484	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
485	432201	HOTEL SPECIALIST (CEBU), INC.	5/2/2017	5/1/2019
486	432309	HOTEL SPECIALIST (DAVAO), INC.	4/3/2017	4/2/2019
487	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
488	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
489	460988	HYPER PAWNSHOP	3/13/2017	3/12/2019
490	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
491	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
492	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
493	462043	IBAAN MARKET VENDORS MULTI-PURPOSE	1/30/2017	1/29/2019
494	422605	I-BOOK & FLY TRAVEL & TOURS	1/16/2017	1/15/2019
495	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
496	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
497	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018
498	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
499	422573	IGNACIO'S PAWNSHOP	5/22/2017	5/21/2019
500	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
501	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
502	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018
503	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
504	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
505	432272	INAYAB, INC.	5/16/2016	5/15/2018
506	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
507	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
508	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
509	420072	I-REMIT, INC.	5/3/2016	5/2/2018
510	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
511	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS INC.)	10/31/2016	10/30/2018
512	462059	ISHE'S MONEY CHANGER	3/27/2017	3/26/2019
513	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
514	450018	ISLAND CITY MALL	2/13/2017	2/12/2019
515	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
516	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
517	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
518	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
519	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 05 JUNE 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
520	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
521	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
522	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
523	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018
524	432310	JAIHANA MONEY CHANGER	4/17/2017	4/16/2019
525	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
526	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
527	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
528	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
529	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
530	462650	JANLU'S PAWNSHOP	3/27/2017	3/26/2019
531	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
532	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
533	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
534	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
535	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
536	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
537	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
538	410039	JC MONEY CHANGER	10/17/2016	10/16/2018
539	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
540	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
541	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
542	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
543	462453	JERON TRAVEL & TOURS CORP.	5/2/2017	5/1/2019
544	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
545	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
546	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018
547	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
548	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
549	432123	JINIKKO MONEY CHANGER	1/23/2017	1/22/2019
550	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
551	422215	JJS TELECOM	10/3/2016	10/2/2018
552	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
553	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
554	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
555	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
556	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
557	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018
558	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
559	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
560	432176	JOF FOREX TRADING	5/16/2016	5/15/2018
561	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
562	410627	JOPERS MARKETING	10/24/2016	10/23/2018
563	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER	2/6/2017	2/5/2019
564	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
565	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
566	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
567	422607	JP & M PAWNSHOP	4/17/2017	4/16/2019
568	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
569	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
570	420157	JRM EXPRESS	8/1/2016	7/31/2018
571	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
572	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
573	422882	JTD REMITTANCE SERVICES	5/15/2017	5/14/2019
574	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018
575	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
576	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
577	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
578	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
579	420466	JUSTGOLD PAWNSHOP, INC.	4/3/2017	4/2/2019
580	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
581	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
582	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
583	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
584	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
585	462427	KEY WEST TRADING	5/3/2016	5/2/2018
586	462425	KING POWER FOREX	5/30/2016	5/29/2018
587	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
588	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
589	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
590	422657	KNS COPY CENTER	9/26/2016	9/25/2018
591	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
592	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT	2/6/2017	2/5/2019
593	460991	KP'S PAWNSHOP	2/6/2017	2/5/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
594	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
595	432065	K-STOP INTERNET CAFE	5/15/2017	5/14/2019
596	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
597	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
598	410062	L.CASTILLO MONEY CHANGER	5/23/2016	5/22/2018
599	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
600	462360	LADY EVE PAWNSHOP	1/16/2017	1/15/2019
601	450937	LADY JANIA MONEY CHANGER	2/13/2017	2/12/2019
602	430001	LADY SHEENA MONEY CHANGER	2/6/2017	2/5/2019
603	462359	LAKBAY BILIS TICKETING SERVICES	5/22/2017	5/21/2019
604	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
605	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
606	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
607	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
608	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
609	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018
610	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
611	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018
612	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
613	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
614	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
615	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
616	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
617	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
618	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018
619	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
620	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
621	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
622	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
623	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
624	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
625	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019
626	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
627	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
628	432410	LDN FOREIGN EXCHANGE	3/27/2017	3/26/2019
629	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018
630	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
631	461209	LEMON MONEY CHANGER	5/22/2017	5/21/2019
632	462148	LEPARTO STORE	10/31/2016	10/30/2018
633	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
634	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
635	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
636	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
637	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
638	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
639	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
640	420083	LINGKOD BAYAN PAWNSHOP CO., INC.	4/17/2017	4/16/2019
641	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
642	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
643	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
644	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
645	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
646	450023	LOVELY KAHAEI'S PAWNSHOP	5/23/2016	5/22/2018
647	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
648	462606	LUCKY NINE PAWNSHOP, INC.	3/27/2017	3/26/2019
649	421832	LUKE 1:37 TRAVEL & TOURS	5/29/2017	5/28/2019
650	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
651	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018
652	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
653	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
654	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
655	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
656	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
657	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
658	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
659	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
660	420897	MA MARKETING	1/16/2017	1/15/2019
661	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
662	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018
663	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
664	410702	MACTAN FOREIGN EXCHANGE	2/27/2017	2/26/2019
665	422282	MADISON ENTERPRISES	3/13/2017	3/12/2019
666	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
667	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
668	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
669	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018
670	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
671	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
672	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
673	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
674	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
675	430086	MANILA FOREX	7/25/2016	7/24/2018
676	432261	MANILA FOREX DAMAR CORPORATION	1/3/2017	1/2/2019
677	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
678	432141	MANNY'S MONEY REMITTANCE AND FOREX	5/10/2016	5/9/2018
679	432405	MANUEL MONEY CHANGER	3/6/2017	3/5/2019
680	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
681	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
682	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018
683	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
684	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE	2/6/2017	2/5/2019
685	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
686	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
687	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
688	462707	MARJAM MONEY CHANGER CORPORATION	1/16/2017	1/15/2019
689	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
690	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
691	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
692	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
693	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.	6/6/2016	6/5/2018
694	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018
695	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
696	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
697	422569	MARY GRACE BUSINESS CENTER	2/13/2017	2/12/2019
698	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE	6/5/2017	6/4/2019
699	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018
700	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
701	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
702	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
703	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
704	420905	MBC PAWNSHOP	9/26/2016	9/25/2018

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705	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
706	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
707	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
708	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES	3/27/2017	3/26/2019
709	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018
710	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
711	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
712	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
713	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
714	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
715	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
716	432187	MELCHI PAWNSHOP & MONEY CHANGER	11/21/2016	11/20/2018
717	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
718	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018
719	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
720	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
721	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
722	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
723	432142	METISETRADE, INC.	5/3/2016	5/2/2018
724	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
725	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
726	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
727	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
728	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
729	462454	MG FOREX CORP.	5/3/2016	5/2/2018
730	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
731	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE	4/17/2017	4/16/2019
732	422908	MHON-AL MONEY TRANSFER	3/6/2017	3/5/2019
733	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
734	460004	MICHEL J. LHULLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
735	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018
736	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018
737	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
738	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018
739	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
740	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
741	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018

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742	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
743	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
744	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
745	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
746	461700	ML ROMAYLA PAWNSHOP	4/3/2017	4/2/2019
747	460047	MLA TRADING	5/23/2016	5/22/2018
748	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
749	421426	MMBB_SERVICES CORPORATION	5/3/2016	5/2/2018
750	431121	MMMR MONEY CHANGER	3/6/2017	3/5/2019
751	422276	MOHUR INC.	7/4/2016	7/3/2018
752	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
753	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
754	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
755	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018
756	422940	MONEY STAR REMITTANCE	5/2/2017	5/1/2019
757	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
758	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
759	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
760	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
761	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
762	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
763	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
764	462420	MOOLAH TRADING	5/3/2016	5/2/2018
765	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
766	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
767	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
768	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
769	461690	MT. BALUNGAO GASOLINE STATION	1/23/2017	1/22/2019
770	432229	MTED TRADING	11/7/2016	11/6/2018
771	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
772	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018
773	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
774	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
775	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
776	462687	N.Q.G. MONEY REMITTANCE CENTER	5/2/2017	5/1/2019
777	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
778	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 05 JUNE 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
779	462233	NARCISA'S MONEY TRANSFER SERVICES	2/6/2017	2/5/2019
780	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
781	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
782	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
783	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
784	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
785	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
786	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
787	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
788	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
789	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018
790	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
791	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
792	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018
793	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
794	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
795	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER	2/13/2017	2/12/2019
796	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
797	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
798	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
799	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
800	450932	NIKKO MART	5/23/2016	5/22/2018
801	462204	NILMARK BUSINESS CENTER	1/30/2017	1/29/2019
802	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
803	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
804	431086	NOELLYN'S MONEY CHANGER	3/6/2017	3/5/2019
805	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
806	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018
807	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
808	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
809	422602	NUUESTRA SEÑORA DEL PILAR PAWNSHOP	3/13/2017	3/12/2019
810	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
811	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
812	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
813	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
814	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
815	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
816	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018
817	422335	OFW SAVINGS AND LOANS COOPERATIVE	5/22/2017	5/21/2019
818	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
819	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
820	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE	3/13/2017	3/12/2019
821	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
822	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018
823	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
824	462412	OPTIMA MONEY EXCHANGE	3/27/2017	3/26/2019
825	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
826	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
827	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
828	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018
829	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
830	420194	OURYES CORPORATION	5/3/2016	5/2/2018
831	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018
832	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
833	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
834	420885	P. ISIDRO REMITTANCE SERVICE	5/15/2017	5/14/2019
835	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
836	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.	4/10/2017	4/9/2019
837	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
838	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
839	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
840	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
841	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018
842	462644	PALERMO REMITTANCE AND TICKETING SERVICES	1/23/2017	1/22/2019
843	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
844	421846	PAM & KIM RELOADING STATION	2/6/2017	2/5/2019
845	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
846	420720	PANAY PAWNSHOP & JEWELRY	3/27/2017	3/26/2019
847	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
848	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
849	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
850	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
851	462054	PAY CHEX PAWNSHOP CO., INC.	1/23/2017	1/22/2019
852	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
853	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
854	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
855	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
856	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
857	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
858	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
859	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018
860	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
861	420727	PEOPLESTAR PRINTING ENTERPRISES	1/30/2017	1/29/2019
862	420054	PERAGRAM, INC.	1/23/2017	1/22/2019
863	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
864	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018
865	460093	PETNET, INC.	5/3/2016	5/2/2018
866	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
867	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
868	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018
869	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
870	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
871	410300	PINING DIZON STORE	10/10/2016	10/9/2018
872	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
873	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
874	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
875	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
876	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
877	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
878	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
879	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
880	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
881	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
882	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
883	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
884	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
885	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
886	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
887	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
888	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
889	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018

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890	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
891	461442	PSALMS BUSINESS VENTURE	3/27/2017	3/26/2019
892	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
893	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
894	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
895	422945	QCA REMITTANCE, TRAVEL & TOURS	2/6/2017	2/5/2019
896	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
897	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018
898	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
899	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
900	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018
901	461544	QUEROL PAWNSHOP	1/16/2017	1/15/2019
902	461703	QUICK PAC MONEY CHANGER	3/13/2017	3/12/2019
903	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
904	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
905	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
906	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
907	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
908	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
909	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018
910	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018
911	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018
912	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
913	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
914	432385	RCSY FOREIGN EXCHANGE SERVICES	10/31/2016	10/30/2018
915	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
916	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
917	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
918	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
919	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
920	422923	REGIONWIDE PAWNSHOP, INC.	2/20/2017	2/19/2019
921	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
922	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
923	461974	REMITTANCE AND LENDING PARTNERS, INC.	4/10/2017	4/9/2019
924	422174	REMONDE MONEY TRANSFER SERVICES	1/30/2017	1/29/2019
925	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
926	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018

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927	432232	RENZO MONEY CHANGER	5/8/2017	5/7/2019
928	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
929	422703	RESCOMAR TICKETING OFFICE	1/23/2017	1/22/2019
930	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC	1/16/2017	1/15/2019
931	462709	REZ MONEY CHANGER	3/13/2017	3/12/2019
932	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
933	422852	RHIA PAWNSHOP	6/5/2017	6/4/2019
934	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
935	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
936	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018
937	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
938	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
939	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018
940	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
941	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
942	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
943	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
944	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
945	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018
946	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
947	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
948	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
949	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
950	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
951	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018
952	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
953	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
954	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018
955	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE	1/16/2017	1/15/2019
956	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
957	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
958	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
959	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
960	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
961	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.	5/16/2016	5/15/2018
962	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.	5/16/2016	5/15/2018
963	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
964	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
965	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
966	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
967	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
968	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
969	461302	RYANNE FRANZ PAWNSHOP	2/27/2017	2/26/2019
970	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
971	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
972	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
973	422154	SACRED HEART SAVINGS COOPERATIVE	5/8/2017	5/7/2019
974	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
975	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
976	410433	SALADIN MONEY CHANGER	2/6/2017	2/5/2019
977	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018
978	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
979	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
980	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
981	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018
982	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE	1/23/2017	1/22/2019
983	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE	5/29/2017	5/28/2019
984	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER	5/22/2017	5/21/2019
985	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
986	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
987	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
988	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
989	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
990	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
991	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
992	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018
993	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES	6/5/2017	6/4/2019
994	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
995	461487	SEASKY TRANSPORT INTERNATIONAL, INC.	6/5/2017	6/4/2019
996	422482	SELSOR TRADING	6/13/2016	6/12/2018
997	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
998	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
999	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
1000	410629	SGL TRADING	9/5/2016	9/4/2018

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1001	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
1002	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
1003	430674	SHAMZEE MONEY CHANGER	2/27/2017	2/26/2019
1004	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
1005	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
1006	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
1007	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
1008	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018
1009	422208	SHELLE'S STORE	1/16/2017	1/15/2019
1010	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
1011	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
1012	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
1013	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
1014	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
1015	410392	SINGAPORE III	7/25/2016	7/24/2018
1016	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
1017	420446	SKY FREIGHT FORWARDERS, INC.	5/15/2017	5/14/2019
1018	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
1019	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018
1020	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
1021	462468	SM MART, INC.	5/3/2016	5/2/2018
1022	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
1023	420796	SMC PAWNSHOP	4/17/2017	4/16/2019
1024	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
1025	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
1026	460959	SOLIDTRUST PAWNSHOP	4/3/2017	4/2/2019
1027	422394	SOL'S BAYAD AND REMITTANCE CENTER	3/20/2017	3/19/2019
1028	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
1029	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
1030	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
1031	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
1032	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
1033	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
1034	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
1035	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
1036	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018
1037	422464	ST. VINCENT CALTEX SERVICE STATION	2/13/2017	2/12/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1038	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
1039	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
1040	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
1041	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
1042	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
1043	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018
1044	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018
1045	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
1046	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
1047	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
1048	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE	3/6/2017	3/5/2019
1049	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
1050	461024	SUN GATE PAWNSHOP, INCORPORATED	2/13/2017	2/12/2019
1051	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
1052	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
1053	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
1054	422242	SUNVERDE HOTELS & RESORTS INC.	2/20/2017	2/19/2019
1055	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
1056	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
1057	421444	SUYO MULTI-PURPOSE COOPERATIVE	3/13/2017	3/12/2019
1058	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
1059	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
1060	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018
1061	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
1062	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
1063	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
1064	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
1065	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
1066	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
1067	461953	TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
1068	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
1069	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
1070	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
1071	422752	TARSIER TOURS & TRAVEL SERVICES	4/17/2017	4/16/2019
1072	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
1073	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
1074	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018

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1075	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
1076	422717	TICKET CENTRAL	5/23/2016	5/22/2018
1077	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
1078	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018
1079	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
1080	462266	TMC MONEY CHANGER	6/5/2017	6/4/2019
1081	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
1082	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018
1083	430922	TOURIST MONEY CHANGER	3/13/2017	3/12/2019
1084	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
1085	461186	TRADERS PAWNSHOP & JEWELRY STORE	1/16/2017	1/15/2019
1086	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
1087	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
1088	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
1089	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
1090	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018
1091	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
1092	462432	TRIXELLA TRAVEL AND TOURS	1/16/2017	1/15/2019
1093	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
1094	462527	TRUE SERVICE STATION	1/16/2017	1/15/2019
1095	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
1096	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
1097	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
1098	461378	TWIN K PAWNSHOP & JEWELRY	1/16/2017	1/15/2019
1099	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
1100	430585	UNCHUAN DEVELOPMENT CORPORATION	3/13/2017	3/12/2019
1101	421923	UNICORN PAWNSHOP, INC.	3/6/2017	3/5/2019
1102	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
1103	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
1104	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
1105	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
1106	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
1107	420046	UNLAD PAWNSHOP CO., INC.	1/23/2017	1/22/2019
1108	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
1109	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
1110	422320	V MONEY INC.	5/3/2016	5/2/2018
1111	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018

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1112	410680	VANESSA MONEY CHANGER	4/3/2017	4/2/2019
1113	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
1114	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
1115	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018
1116	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
1117	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
1118	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018
1119	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
1120	440326	VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
1121	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
1122	432318	VRJ MONEY EXCHANGE	1/30/2017	1/29/2019
1123	432295	VSB MONEY CHANGER	5/8/2017	5/7/2019
1124	461067	W. RAYMUNDO PAWNSHOP CO., INC.	5/3/2016	5/2/2018
1125	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
1126	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
1127	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
1128	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
1129	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
1130	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
1131	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
1132	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
1133	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
1134	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
1135	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
1136	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018
1137	422542	WYNNWOOD PAWNSHOP	4/3/2017	4/2/2019
1138	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
1139	410555	XCHANGE ALLEY MONEY CHANGER	3/6/2017	3/5/2019
1140	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
1141	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	7/11/2016	7/10/2018
1142	462679	YAMFIL CONSULTANCY SERVICES CORP.	1/16/2017	1/15/2019
1143	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
1144	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
1145	422930	YHALEY INTERNET CAFE	6/5/2017	6/4/2019
1146	420683	YNRAIRA'S PAWNSHOP	11/28/2016	11/27/2018
1147	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
1148	422655	YSN TICKETING SERVICES	2/13/2017	2/12/2019

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1149	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
1150	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
1151	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES	3/20/2017	3/19/2019
1152	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018