

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1	410252	10 UP MONEY CHANGER
2	410426	19TH MONEY CHANGER
3	462514	1WORLD CASH PHILS INC.
4	430578	2 DRAGON MONEY CHANGER
5	410292	24K MONEY CHANGER
6	422454	3 ACES PAWNSHOP
7	410356	4J'S MONEY CHANGER
8	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE
9	460635	514 PAWNSHOP
10	431174	5J. VALUE TRUST PAWNSHOP
11	422369	5-J.S. STAR LENDING INVESTORS, INC
12	422144	6267 GENERAL MERCHANDISE
13	422909	6267 TRAVEL AND TOURS
14	462343	7MM PAWNSHOP & MONEY CHANGER
15	410909	9 AM MONEY CHANGER
16	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE
17	430508	A & W MONEY CHANGER
18	461141	A. ESTAL PAWNSHOP
19	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE
20	422458	A. RAYMUNDO PAWNSHOP, INC
21	060000056	A.L. MONEY CHANGER
22	462326	A.L. SIGUA PAWNSHOP
23	420768	A.L.G. JEWELRY AND PAWNSHOP
24	462342	A.R.S. REMIITTANCE AGENT AND FOREIGN EXCHANGE DEALER
25	410029	A.R.T. MONEY CHANGER
26	410535	A.S. MONEY CHANGER
27	422674	A.V. PAWNSHOP
28	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER
29	450025	A.X. CURRENCY EXCHANGE
30	462519	A/J RAYMUNDO PAWNSHOP, INC.
31	432217	AAA MONEY CHANGER

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32	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
33	450480	ABALOS KHO MONEY EXCHANGE
34	422024	A-BAY TRAVELINE AND TICKETING OFFIC
35	060000019	ABBA CURRENCY EXCHANGE, INC.
36	410501	ABELEN'S MONEY CHANGER
37	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE
38	422216	ABELLA R.A. PAWNSHOP
39	462322	ABELLA R2 PAWNSHOP
40	420002	ABIGENCOUR CORP.
41	450314	ABOEX TRAVEL & TOURS
42	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE
43	410694	ABRA FAIRWAY MERCHANDISING
44	422332	AC PAWNSHOP
45	462026	ACAL PAWNSHOP BY RVA
46	461457	ACCE EASY REMIT & SERVICES
47	461466	ACHIEVERS MONEY CHANGER
48	410106	ACME JEWELRY INC.
49	461015	ACY PAWNSHOP
50	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS
51	430568	ADVENTURE INTERNATIONAL TOURS, INC.
52	432056	AG ROQUE MONEY CHANGER
53	422453	AGENCIA AIRA
54	460784	AGENCIA DE CALBAYOG
55	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE
56	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE
57	461164	AGENCIA ELEN
58	420804	AGENCIA EXQUISITE OF BOGO, INC.
59	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.
60	420805	AGENCIA EXQUISITE OF ORMOC, INC.
61	421333	AGENCIA EXQUISITE OF TOLEDO, INC.
62	461026	AGENCIA PARACALE AND JEWELRY STORE

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63	422891	AGILA PERA PADALA, INC.
64	430042	AGOO DRUG STORE AND SARI-SARI STORE
65	461496	AGOO MONEY CHANGER
66	410256	AGPC MONEY CHANGER
67	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE
68	410771	A-HANZ MONEY CHANGER
69	430863	AIAH FOREIGN EXCHANGE DEALER
70	462415	AIRLIFT TRAVEL & TOURS & SERVICES
71	422771	AJ'S LOADING STATION PLUS
72	432225	AKONG MONEY CHANGER
73	422420	AL CAPULE PETRON GASOLINE STATION
74	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES
75	422476	ALAINA JEM TRAVEL SERVICES
76	422793	ALARCE ENTERPRISES
77	430047	ALCHOR FOREX MONEY CHANGER
78	430053	ALCO FOREIGN EXCHANGE, INC.
79	422669	ALEA'S BOUTIQUE
80	060000013	ALEA'S FOREIGN EXCHANGE CENTER
81	422267	ALEA'S REMITTANCE AND SERVICES
82	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
83	410309	ALING MUDING'S VARIETY STORE
84	460098	ALJAN MONEY CHANGER
85	462248	ALL ACCESS GATEWAY INC.
86	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.
87	410547	ALSIZAMIN SOUVENIR SHOP
88	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER
89	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES
90	450013	ALTURAS SUPERMARKET CORPORATION
91	462611	ALYSSA MONEY CHANGER
92	462185	AMAZINGGOLD PAWNSHOP INC.
93	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)

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94	462637	AMBB TRADING
95	421738	AMBO'S E-LOADING AND MONEY REMITTANCES
96	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES
97	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE
98	461165	AMIGO PAWNSHOP
99	060000006	AMINAH FOREX
100	461991	AMINKADRA JADJULIE'S MONEY CHANGER
101	432340	AMIRAKAE MONEY CHANGER
102	420762	AMP JEWELRY SHOP
103	461166	AMP SOLUTIONS AND FINANCIAL SERVICES
104	410901	AMSTERDAM PAWNSHOP ENT., INC.
105	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE
106	432063	ANDREA PAWNSHOP & MONEY CHANGER
107	462550	ANEL'S MONEY CHANGER
108	461041	ANG PINOY BAKESHOP, INC.
109	432361	ANGELO MONEY CHANGER
110	060000021	ANGELYN MONEY CHANGER
111	421697	ANJO & JP ENTERPRISE
112	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE
113	421474	ANNFERERA PAWNSHOP
114	461417	ANNIKA MONEY CHANGER
115	430085	APATCHES GENERAL MERCHANDISE
116	461400	AQUA NET ENTERPRISES
117	422654	AQUABELLES GENERAL MERCHANDIZE
118	422916	AR WESTERN UNION SUB-AGENT
119	410520	ARAGON MONEY CHANGER
120	432346	ARANETA HOTELS, INC.
121	422915	ARC PAYMENT CENTER
122	462424	ARDEL FOREIGN EXCHANGE CENTER
123	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER
124	462450	ARMON CONSULTANCY

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125	422246	ARRHA EXPRESS INTERNATIONAL INC.
126	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER
127	410435	ASEREHE FOREX MONEY CHANGER
128	432352	ASIA CENTRAL MONEY CHANGER, INC.
129	460020	ASIAN EXPRESS MONEY SERVICES CORP.
130	460976	ASSUMPCION MONEY CHANGER
131	462190	A-STAR PAWNSHOP
132	400085	ASTORIA PLAZA SUITES
133	461137	ASUNCION'S PAWNSHOP
134	432284	AT IZ BORACAY CO.
135	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE
136	462659	AUD-PHP TRADING INC.
137	422870	AUTO REMIT CENTRE
138	060000040	AVA'S MONEY CHANGER
139	462537	AVENUE.13 PAWNSHOP
140	462670	AXALAN'S MONEY CHANGER
141	422825	AXCEZZ ONLINE NET
142	422347	AYP-PRIME MONEY TRANSFER
143	422561	AYREEJ TICKETING EXPRESS
144	410060	B&C MONEY CHANGER
145	461268	B. ESTAL PAWNSHOP
146	420283	B. MIRADOR PHARMACY
147	420425	BACOLOD JD PAWNSHOP, INC.
148	461229	BALBOA MONEY CHANGER
149	422379	BALDERAS PAWNSHOP
150	430994	BALINGHAI BEACH RESORT
151	461580	BALITOK PAWNSHOP & MONEY EXCHANGE
152	432162	BANG-BANG STORE
153	410624	BANGUED CENTURY COMMERCIAL TRADING
154	461583	BARBAZA MULTI-PURPOSE COOPERATIVE
155	462283	BASA PAWNSHOP

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156	462154	BASMA BAKERY
157	462167	BAYAD DITO, INC.
158	420027	BAYANIHAN TRADING & DELIVERY SERVIC
159	400073	BAYVIEW PARK HOTEL
160	432409	BC REMIT AND MONEY EXCHANGE SERVICES
161	422813	BCC PAYMENT CENTER
162	432150	BCD FOREIGN EXCHANGE CORPORATION
163	422156	BCN COMMUNICATIONS AND SERVICE CENTER
164	460049	BDO FINANCIAL SERVICES, INC.
165	060000011	BEACON CURRENCY EXCHANGE, INC.
166	410042	BECKY LAROSA MONEY CHANGER
167	462593	BENJO PAWNSHOP
168	431032	BENTLEY CCY EXCHANGE INCORPORATED
169	060000020	BERNARD LIBUNAO MONEY CHANGER
170	461257	BESTDEAL PAWNSHOP
171	461970	BESTGOLD PAWNSHOP, INC.
172	060000044	BETUR, INC. (DBA COINS.PH)
173	421374	BG TOUR
174	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)
175	421306	BHF PAWNSHOP AND JEWELRY STORE
176	420711	BHF PAWNSHOP, INC.
177	460979	BHF PRIME GROUP CORPORATION
178	422764	BIANCA GWEN'S MONEY TRANSFER
179	432337	BIANCA YSABELLE MONEY CHANGER
180	410496	BIBAY'S MONEY CHANGER
181	410461	BIG C MONEY CHANGER
182	410152	BIGBUCKS MONEY CHANGER
183	420190	BILISPERA CORPORATION
184	410536	BILLY'S MONEY CHANGER
185	432215	BIMBOY AND MAYEN MONEY CHANGER
186	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE

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187	420364	BLESSED ARNOLD PAWNSHOPS, INC.
188	461448	BLUE DIAMOND PAWNSHOP
189	450021	BLUE GEMS PAWNSHOP, INC.
190	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
191	420275	BM EXPRESS INT'L SERVICES, INC.
192	461467	BMCR ELEGANT PAWNSHOP CORPORATION
193	462186	BME MONEY CHANGER
194	450145	BMJ BENZ MONEY CHANGER
195	432378	BOMBAY BAZAAR MONEY CHANGER
196	432277	BOMBAY BAZAR
197	400113	BONAVITA CORPORATION
198	422040	BONG AUTO SUPPLY AND SERVICE CENTER
199	422763	BONGABON PAWNSHOP
200	420717	BONGABONG PAWNSHOP CORP.
201	430987	BORONGAN MONEY CHANGER
202	430035	BS MONEY CHANGER
203	420013	BTI COURIER EXPRESS, INC.
204	422737	BUDGET BUY ENTERPRISES
205	430099	BUENA FOREIGN EXCHANGE
206	420963	BUENAVISTA DEVELOPMENT COOPERATIVE
207	420792	BUKLOD-UNLAD MULTI-PURPOSE COOPERATIVE
208	462378	C. V. FLORES COMPUTER RENTALS
209	422250	C.L. SULLER BUSINESS CENTER
210	410003	CABALEN FOREIGN EXCHANGE
211	422358	CAM BUENA PAWNSHOP
212	461362	CAMPUED PAWNSHOP
213	461171	CANALES INTERNET CAFE
214	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE
215	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)
216	410421	CARAGAY MONEY CHANGER
217	461022	CARAT STONE PAWNSHOP & JEWELRY STORE

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218	462006	CARE PAWNSHOP
219	432059	CARIBSAN, INC.
220	431074	CASH & CHEQUE LINK MONEY CHANGER
221	462610	CASH AND CASH FOREIGN EXCHANGE
222	461485	CASHMERE PAWNSHOP
223	422155	CASHPINAS REMITTANCE CORP
224	432194	CASINO ARCADE MONEY CHANGER INC.
225	422851	CBA ENTERPRISES
226	400097	CBC FOREX CORPORATION
227	462672	CBE ESTRADA PAWNSHOP, INC.
228	460788	CEBU ACO FOREIGN EXCHANGE
229	430939	CEBU CASTLE PEAK HOTEL CORPORATION
230	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE
231	460964	CEBU TWIN DRAGON MARKETING CORP.
232	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)
233	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)
234	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)
235	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)
236	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)
237	420140	CEBUANA LHUILLIER SERVICES CORPORATION
238	422609	CEFERICO MONEY TRANSFER SERVICES
239	462632	CELER BUSINESS CENTER
240	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT
241	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.
242	460048	CENTEX GOLDEN SERVICES CORPORATION
243	410032	CENTURY MONEY CHANGER
244	400006	CENTURY PARK HOTEL
245	461717	CHAMAR JEWELRY & PAWNSHOP
246	461959	CHAMPION PAWNSHOP CO.
247	461064	CHAN'S PAWNSHOP COMPANY
248	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.



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249	420816	CHAR-M PAWNSHOP
250	461262	CHARM'S MARKETING
251	420030	CHARTERED FOREX PHILS., INC.
252	430551	CHERN MONEY CHANGER
253	432222	CHICAGO FOREIGN EXCHANGE
254	422183	CHING'S TRAVEL AGENCY
255	462639	CHONIE'S MONEY CHANGER
256	462480	CHRISTINA DE LEON PAWNSHOP
257	422946	CHRIZALDRIN EXPRESS PAYMENT
258	410855	CHUCHAY MONEY CHANGER
259	461050	CINTHY PAWNSHOP CO. INC.
260	422352	CIS BAYAD CENTER, INC.
261	420663	CITI EXPRESS PAYMENT PHILS. CORP.
262	400015	CITY GARDEN HOTEL-MAKATI
263	421255	CIUDAD SANGLAAN INC.
264	422947	CJI TRAVEL & TOURS
265	422549	CLASSIC PAWNSHOP
266	422756	CLER CENTRO MART
267	440657	CLH LENDING INVESTOR, INC.
268	462038	CLOA PAWNSHOP
269	462291	CMC PAWNSHOP
270	461445	CNA BAYAD CENTER
271	461225	CNA REMITTANCE CENTER
272	430650	CNJ CURRENCY CENTER
273	422822	COLICO BUSINESS CENTER
274	420097	COMPUTERRIFICS COMPUTER SERVICES
275	060000055	CONIE'S SON MONEY CHANGER
276	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC
277	410800	CORE PACIFIC MONEY EXCHANGE
278	420038	CORINER INTERNATIONAL SERVICES, INC
279	462292	CORPUZ CLINIC & HOSPITAL

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280	060000001	COSMIC MONEY EXCHANGE
281	410069	CRESA MONEY CHANGER
282	462641	CROWN MONEY CHANGER
283	422374	CROWN POINT TRAVEL & TOURS
284	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER
285	462075	CTNET LOADING STATION AND REMITTANCE CENTER
286	410074	CULTUS MONEY CHANGER
287	422855	CUNANAN PHARMACY
288	432173	CUREX MONEY CHANGER
289	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.
290	422372	CYNTHIA S. DE LEON PAWNSHOP
291	462218	CYPRUS COMPUTER SHOPPE
292	462301	CYPRUS ENTERPRISES
293	440005	CZARINA FOREIGN EXCHANGE
294	422244	D GENERATION RENDEZVOUS EATERY
295	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.
296	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.
297	451311	D.M. GARCIA PAWNSHOP
298	422675	DAC MONEY REMITTANCE AND FOREX
299	420935	DAF MARKETING
300	410665	DAINTY FOREIGN CURRENCY EXCHANGE
301	410490	DALISAY MONEY CHANGER
302	461286	DALTON PAWNSHOP & JEWELRY
303	461681	DANIELA MARI PAWNSHOP
304	462165	DANIELA'S PAWNSHOP
305	432149	DARWINA MONEY CHANGER
306	462649	DAT CURRENCY XCHANGE
307	420313	DAVAO ROS-VER PAWNSHOP, INC.
308	450654	DAY GLOW MONEY CHANGER
309	410424	DAYLINDA YAP MONEY CHANGER
310	422836	DE JESUS MONEY TRANSFER

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311	462005	DE LEON BUSINESS CENTER
312	462680	DEAC FILIPINAS PAWNSHOP, INC.
313	410332	DENNISON FOREIGN EXCHANGE
314	461521	DESTINY MONEY CHANGER
315	462553	D'GREAT ONE ENTERPRISES
316	462619	DHILING ENTERPRISES CORPORATION
317	410809	DIAL 143 MONEY CHANGER
318	461080	DIAMOND ORBIT EXCHANGE SERVICES INC
319	462474	DIAMONDPAWN, INC.
320	450926	DIANE MONEY CHANGER
321	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE
322	421416	DIGOS CABLE TELEVISION CORPORATION
323	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES
324	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE
325	461476	DINNA'S PAWNSHOP
326	410514	DIPOLOG LOVELY BAZAR
327	460732	DIRECT AGENT 5 INC.
328	422589	DIRECTPOINT COURIER CENTER
329	462688	DIVSIEDEL TRAVEL AND TOURS
330	461435	DJ TWIN PAWNSHOP AND JEWELRY
331	462003	D-KAYYAL MONEY CHANGER
332	462590	D'MAY 878 INC.
333	420020	DMK EXPRESS
334	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING
335	461070	DOLYEN FOREIGN EXCHANGE INC.
336	460781	DOMINANT CURRENCIES EXCHANGE
337	460719	DOMINION PAWNSHOP, INC.
338	410545	DON & EVELYN SARI-SARI STORE
339	432202	DOREME MONEY EXCHANGE
340	410153	DOSIO'S MONEY CHANGER
341	461516	DOVER PAWNSHOP

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342	420426	D-P EXPRESS MONEY REMITTANCE
343	420776	DPS, INC.
344	461668	DRC PAWNSHOP
345	400052	DROP-BY FOREIGN EXCHANGE DEALER
346	462498	DSC MONEY CHANGER
347	420067	DTD EXPRESS
348	422676	DUKA GENERAL MERCHANDISE
349	461691	DUMALAG SHELL STATION
350	432322	E. FABROS MONEY CHANGER
351	410668	E.D.C. MONEY CHANGER
352	410016	E.K.B. MONEY CHANGER
353	461030	E.M. HERRERA'S ENTERPRISES
354	462370	E.R.-R8 MONEY CHANGER
355	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER
356	460012	E-BUSINESS SERVICES, INC.
357	462200	EC INTERNATIONAL TRAVEL & TOURS, IN
358	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE
359	460484	ECC TRES HERMANAS PAWNSHOP, INC.
360	432191	EDCEL FOREIGN CURRENCY INC.
361	430045	EDCOR MONEY CHANGER
362	060000009	EDDMY MONEY CHANGER
363	410063	EDLETH MONEY CHANGER
364	452153	EDZEN ENTERPRISES
365	462643	EEC INTL. PHIL. CORP.
366	432195	EFINANCING, INC.
367	462616	EIGROJ CELLPHONE CENTER
368	422384	EJF SERVICE STORE
369	060000074	EKB MONEY CHANGER
370	432165	ELCKA FOREIGN CURRENCY EXCHANGE
371	060000012	ELG MONEY CHANGER
372	462706	ELISA V. TABINGO BUSINESS CENTER

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373	450925	ELITE MONEY CHANGER
374	461947	ELY TABINGO STORE
375	422723	EM MONEY TRANSFER SERVICES
376	460787	EMCOR, INC.
377	450918	EMERALD MONEY CHANGER
378	462471	EMERALDPAWN SERVICES, INC.
379	460001	E-MONEY PLUS, INC.
380	422251	EMOTICONS AND AVATAR MONEY TRANSFER
381	461398	EMS BUSINESS OFFICE
382	400082	EQUITABLE EXCHANGE, INC.
383	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER
384	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
385	460028	ESQUIRE INTERNATIONAL FINANCING, INC.
386	461570	ESTARIS MONEY CHANGER AND REMITTANCE
387	271701	ETG PAWNSHOP, INC.
388	421616	ETT TRAVEL AND TOURS
389	431103	EUPHORIA - MARIKO MONEY CHANGER
390	461452	EURO DOLLAR MONEY CHANGER
391	431050	EXCELLENT FOREX CORP.
392	410107	EXECUTIVE PLAZA HOTEL
393	422065	EXPRESSPAY, INC
394	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.
395	420766	EZ PAWNSHOP, INC.
396	410311	F ONE MART, INC.
397	420934	FABROS MODERN TEXTILE
398	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
399	462442	FALCON FOREX CORPORATION
400	060000090	FAMILIA MONEY CHANGER
401	410312	FAMILY GIFT SHOPPE
402	462580	FAREMOND CO. INC.
403	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
404	461326	FARMACIA LIZA
405	060000114	FASTLINK FOREIGN EXCHANGE
406	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE
407	410836	FEEWI MONEY CHANGER
408	462208	FENRIS VENTURES CORPORATION
409	421543	FER PAWNSHOP
410	452151	FEROCE MONEY CHANGER
411	432251	FHARNIZA MONEY CHANGER
412	432218	FHF MONEY CHANGER
413	462671	FILCHOICE SERVICES CORPORATION
414	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE
415	462257	FILIPINA PAWNSHOP AND MONEY CHANGER
416	460726	FILREMIT CORP.
417	420785	FINMAN CAPITAL CORPORATION
418	420047	FIRST PLANTERS PAWNSHOP, INC
419	420453	FIRSTGOLD PAWNSHOP, INC.
420	432387	FLC MONEY CHANGER
421	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
422	462411	FLORIDA PAWNSHOP
423	410141	FLORITA O. PANGANIBAN MONEY CHANGER
424	422839	FLY JMCY TICKETING SERVICE
425	462243	FMB PAWNSHOP
426	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER
427	430949	FOREX PLUS MONEY CHANGER
428	450920	FORTE PAWNSHOP
429	400111	FORTSIDE FOREIGN EXCHANGE
430	431133	FORTUNE MONEY CHANGER
431	431193	FORX HUB MONEY CHANGER
432	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE
433	420678	FREEDOM PAWNSHOP
434	460029	FREWILL FINANCE CORPORATION

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
435	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.
436	422937	FUNTREATS TRAVEL AND TOURS
437	410365	GAN FOREIGN EXCHANGE
438	462578	GAP FOREX CORP.
439	421455	GARCIA'S PAWNSHOP
440	060000051	GCT MONEY CHANGER
441	420719	GEMCRAFT PAWNSHOP, INC.
442	420062	GEMINI EXCHANGE INTERNATIONAL, INC.
443	431092	GEMINI FOREX, INC.
444	410055	GEMINI MONEY CHANGER
445	432290	GEMLORELEN'S FOREX
446	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.
447	420783	GEMMARY PAWNSHOP & JEWELLERY
448	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION
449	432350	GERMAINE'S MONEY CHANGER
450	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
451	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
452	430980	GINKO MONEY CHANGER
453	461295	GINTONG YAMAN BAHAY SANGLAAN
454	422844	GL REMITTANCE AND BUSINESS CENTER
455	422884	GLADCEL MONEY TRANSFER
456	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA
457	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY
458	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.
459	462570	GLOBAL MERIT FINANCENTER CORPORATION
460	421332	GLOBAL PINOY REMITTANCE & SERVICES
461	410094	GMB MONEY CHANGER
462	432414	GNMC MONEY CHANGER
463	462451	GO BEYOND EXPECTATION REMITTANCE CO.
464	450551	GOLD CITY PAWNSHOP & MONEY CHANGER
465	461108	GOLD PANNERS PAWNSHOP & JEWELRY

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
466	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.
467	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.
468	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE
469	410804	GOLDEN NUGGET MONEY CHANGER CO.
470	422612	GOLDEN SKY REMITTANCE CENTER
471	431195	GOLDEN STAR CURRENCY EXCHANGE
472	430719	GOLDEN SUN FOREX CORP.
473	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.
474	462439	GOLDSAVER PAWNSHOP
475	421367	GOLDVALUE PAWNSHOP, INC.
476	421294	GOLDVISION PAWNSHOP, INC.
477	422761	GOLDY PAYMENT CENTER
478	462441	GOLFERS MONEY EXCHANGE
479	461232	GOOD FAITH MONEY CHANGER & GENERAL
480	461266	GOOD FAITH PAWNSHOP
481	410010	GOOD RATE MARKETING
482	422158	GOTICO SARI-SARI STORE
483	422171	GPRS-UNIFIED PRODUCTS AND SERVICES
484	422780	GR ATIENZA MINI TRADING
485	430051	GRAND VIRTUE MONEY CHANGER
486	432248	GREEN ARROW MONEY CHANGER
487	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.
488	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.
489	432153	GREEN XCHANGE (MBA MILES PADALA INC)
490	432066	GREENBUCKS FOREX MONEY CHANGER
491	410191	GREENMINE MONEY CHANGER
492	422619	GREJOY TOURS & TRAVEL AGENCY
493	410174	GSP MONEY CHANGER
494	432255	GSS INTERNATIONAL MONEY CHANGER
495	421539	GUBAT ST. ANTONY COOPERATIVE
496	462330	GUIÑA MONEY CHANGER



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
497	462331	GUIÑA PAWNSHOP AND MONEY CHANGER
498	461261	GUIUAN LUCKY EMPORIUM
499	430614	GULSHAN CENTRE
500	430597	GUTIERREZ MONEY CHANGER
501	420170	G-XCHANGE, INC.
502	420049	H. TAMBUNTING PAWNSHOP, INC.
503	440652	H. VILLARICA PAWNSHOP, INC.
504	430685	H.A.K. MONEY EXCHANGE CORPORATION
505	420902	H.C. PAWNSHOP
506	410034	H.M.J. MONEY CHANGER
507	422927	HANBIN PAYMENT CENTER
508	430054	HANNAH MONEY CHANGER
509	060000087	HAPPY RATE MONEY CHANGER
510	432147	HARVESTER CURRENCY SERVICES
511	462521	HECIL'S ONE STOP SHOP
512	422918	HELLOPAY PHILIPPINES, INC.
513	410486	HERE & NOW BOUTIQUE
514	060000003	HERMOSA GIFT SHOP
515	432112	HG-III CURRENCY TRADING INC.
516	432224	HIGH INDEX FORTUNE CORPORATION
517	422319	HIGH LANE MONEY TRANSFER
518	410689	HIGH TOP MONEY CHANGER
519	431179	HIGH TOP PAWNSHOP & MONEY CHANGER
520	462604	HIGH VALUE MONEY CHANGER
521	440653	HL VILLARICA PAWNSHOP, INC.
522	462555	HNM ENTERPRISES
523	410557	HOTEL KIMBERLY, INC.
524	410108	HOTEL LAS PALMAS
525	432201	HOTEL SPECIALIST (CEBU), INC.
526	432309	HOTEL SPECIALIST (DAVAO), INC.
527	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
528	461087	HRV VILLARICA PAWNSHOP, INC.
529	460988	HYPER PAWNSHOP
530	432204	I CHANGE MONEY FOREX
531	460769	I PAYMENT SOLUTIONS, INC.
532	462646	IACCOUNT SERVICES (PH), INC.
533	462043	IBAAN MARKET VENDORS MULTI-PURPOSE
534	422605	I-BOOK & FLY TRAVEL & TOURS
535	430974	IBRIDGE FOREX INC
536	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI
537	422386	I-COLLECT ALL ENTERPRISE, INC.
538	450271	IFX EXCHANGE, INC.
539	422573	IGNACIO'S PAWNSHOP
540	452147	ILIGAN MONEY CHANGER AND REMITTANCE
541	420003	ILINK ASIA VENTURES, INC.
542	430069	IMEES FOREX (MONEY CHANGER)
543	420240	I-MEREX GROUP OF COMPANIES INC.
544	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
545	432272	INAYAB, INC.
546	421805	I-NET EXTERNAL SUPPORT, INC.
547	462050	INTAY SUPERSTORE
548	420447	INTERCITY EMPLOYMENT SERVICES
549	420470	INTERGOLD PAWNSHOP, INC.
550	460603	I-PAY COMMERCE VENTURES INC.
551	420072	I-REMIT, INC.
552	431023	ISSETANN DEPARTMENT STORE, INC.
553	431022	ISSETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)
554	462059	ISHE'S MONEY CHANGER
555	432211	ISIS FOREX INC.
556	450018	ISLAND CITY MALL
557	410233	IVORY MONEY CHANGER
558	462608	IZAHR MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
559	420113	J AND J EXPRESS REMITTANCE AGENCY
560	461086	J.T. TANGLAW PAWNSHOP
561	422599	J'3 PAWNSHOP
562	410313	JAA MONEY CHANGER
563	410044	JACINTO MONEY CHANGER
564	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
565	461296	JAGNA PAWNSHOP
566	430640	JAICA MONEY/CHECK CHANGER
567	432310	JAIHANA MONEY CHANGER
568	450003	JALANDONI MONEY CHANGER & REMITTANCE
569	462011	JAM MONEY CHANGER
570	461066	JAMELA MONEY CHANGER
571	410045	JAM-JAM MONEY CHANGER
572	430012	JANE MONEY CHANGER
573	462650	JANLU'S PAWNSHOP
574	461718	JAREL GASOLINE STATION
575	422861	JASM PRINTING SERVICE
576	450008	JAVO ENTERPRISES
577	420050	JAVO EXCHANGE CORPORATION
578	462557	JAXON ALLIANCE FOREX PAY INC.
579	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
580	422772	JB PAWNSHOP
581	410556	JBIM'S MONEY CHANGER
582	410039	JC MONEY CHANGER
583	462214	JDR ENTERPRISE
584	432199	JDRS MONEY CHANGER
585	431116	JEFF & JOANNE'S MONEY CHANGER
586	410068	JEMCA MONEY CHANGER
587	462453	JERON TRAVEL & TOURS CORP.
588	422941	JERZED GENERAL SERVICES
589	430744	JET 23 MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
590	432279	JETHRO MONEY CHANGER
591	461374	JEWELHOUSE PAWNSHOP & JEWELRY
592	462157	JEWELHOUSE PAWNSHOP AND JEWELRY
593	461465	JG PLANTERS SUPERMART
594	432123	JINIKKO MONEY CHANGER
595	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
596	422215	JJS TELECOM
597	422483	JK REMITTANCE SERVICES
598	430513	JLA MONEY CHANGER
599	422378	JLVG PAWNSHOP
600	430960	JM YUMANG MONEY CHANGER
601	430940	JMP.GLOBAL MARKET CORP.
602	410102	JMY MONEY CHANGER
603	462394	JOAN SARMIENTO PAWNSHOP
604	410837	JOB AND KAHLIL PAWNSHOP
605	451317	JODALYX DOLLAR EXCHANGE
606	060000018	JOF FOREX TRADING
607	422587	JOJIE'S CELLSTORE
608	462661	JOLAS PAWNSHOP
609	410627	JOPERS MARKETING
610	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER
611	462097	JOVEN'S MOTORBIKE RENTAL
612	410626	JOY & JOSIE'S MONEY CHANGER
613	460009	JOYLUCK MONEY CHANGER
614	422607	JP & M PAWNSHOP
615	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.
616	422678	JR & JP ENTERPRISES
617	410506	JR/JULIE MONEY CHANGER
618	420157	JRM EXPRESS
619	420316	JRS BUSINESS CORPORATION
620	421293	JTD MONEY TRANSFER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
621	422882	JTD REMITTANCE SERVICES
622	462467	JTG EASYMONEY - EAST CORP.
623	430934	JULLIANA MONEY CHANGER
624	462393	JUMELLE ENTERPRISES
625	462554	JUN & JO'S GIFT SHOP
626	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER
627	420466	JUSTGOLD PAWNSHOP, INC.
628	462282	K @ J GENERAL MERCHANDISE
629	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.
630	462612	KAPITBAHAYAN PAWNSHOP INC.
631	410048	KARIM MONEY CHANGER
632	460983	KARL'S GASOLINE STATION
633	462102	KASIGLAHAN PAWNSHOP
634	461301	KCV PAWNSHOP
635	462427	KEY WEST TRADING
636	462425	KING POWER FOREX
637	460766	KINGS HOPEWELL GROUP CORP.
638	462657	KLK REMITTANCE SERVICES
639	450933	KMJ MONEY CHANGER
640	422657	KNS COPY CENTER
641	400130	K-P FOREIGN EXCHANGE CORPORATION
642	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT
643	460991	KP'S PAWNSHOP
644	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP
645	432065	K-STOP INTERNET CAFE
646	420001	KWARTAGRAM CORPORATION
647	462252	KWARTAGRAM PAWNSHOPS, INC.
648	060000023	L. CASTILLO MONEY CHANGER
649	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
650	462360	LADY EVE PAWNSHOP
651	450937	LADY JANIA MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
652	430001	LADY SHEENA MONEY CHANGER
653	432359	LADY SHERHANA MONEY CHANGER
654	462359	LAKBAY BILIS TICKETING SERVICES
655	430841	LAKE SHORE CCY INCORPORATED
656	422321	LANROS WEST HORIZON BUSINESS CENTER
657	410161	LANTIN MONEY CHANGER
658	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES
659	421463	LBC EXPRESS - MIN, INC.
660	420807	LBC EXPRESS - SCC, INC.
661	420304	LBC EXPRESS, INC.
662	421377	LBC EXPRESS-CL, INC.
663	421420	LBC EXPRESS-CMM, INC.
664	421413	LBC EXPRESS-EMM, INC.
665	420737	LBC EXPRESS-MM, INC.
666	420738	LBC EXPRESS-NEMM, INC.
667	421341	LBC EXPRESS-NL, INC.
668	420739	LBC EXPRESS-NWMM, INC.
669	421335	LBC EXPRESS-SEL, INC.
670	421337	LBC EXPRESS-SEM, INC.
671	421342	LBC EXPRESS-SL, INC.
672	420736	LBC EXPRESS-SMM, INC.
673	421338	LBC EXPRESS-VIS, INC.
674	421334	LBC EXPRESS-WV, INC.
675	420303	LBC MABUHAY USA CORPORATION
676	460676	LBL MONEY CHANGER
677	410036	LC MONEY CHANGER
678	461291	LC'S PAWNSHOP
679	432410	LDN FOREIGN EXCHANGE
680	462224	LE CAOUTCHOUC STAMP HAUS
681	462106	LEGACY PAWNSHOP
682	461209	LEMON MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
683	462148	LEPARTO STORE
684	460712	LESLIE MONEY CHANGER
685	462341	LGB CURRENCY STATION MONEY CHANGER
686	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.
687	461363	LIBERTY DIAMONDS JEWELRY AND PAWNSHOP
688	432332	LIBERTY FOREIGN EXCHANGE
689	440004	LIMANG PUNO INCORPORATED
690	410017	LINA-ANTONELO DOLLAR EXCHANGE
691	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
692	420083	LINGKOD BAYAN PAWNSHOP CO., INC.
693	452152	LKJ MONEY CHANGER, INC.
694	422673	LMI EXPRESS DELIVERY INC.
695	462463	LOKAL INDUSTRIES INCORPORATED
696	451315	LOLITA S. PAMA MONEY CHANGER
697	410566	LORAIN MONEY CHANGER
698	450023	LOVELY KAHAEAL'S PAWNSHOP
699	462285	LOVING MOTHER PAWNSHOP
700	422373	LUBAO OPTICAL CLINIC
701	420962	LUCKY GEM PAWNSHOP
702	462606	LUCKY NINE PAWNSHOP, INC.
703	421832	LUKE 1:37 TRAVEL & TOURS
704	460977	LULU-PHILS. INT'L. EXCHANGE, INC.
705	462351	LUTH PAWNSHOP
706	422766	LYN'S EXPRESS PAYMENT SERVICES
707	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC
708	462448	M S ALLIANCE CORP.
709	400048	M.E.A. FOREX CORPORATION
710	031000047	M.G. BISMONTE'S PAWNSHOP
711	410257	M.G.P. MONEY CHANGER
712	432146	M.J. MONEY CHANGER
713	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
714	422913	M.MAXION GENERAL MERCHANDISE
715	410248	M.S. MONEY CHANGER
716	420897	MA MARKETING
717	420081	MABINI EXPRESS PHILS., INC.
718	430843	MAC MONEY CHANGER
719	430534	MACAGANG BUSINESS CENTER (MBC), INC
720	410702	MACTAN FOREIGN EXCHANGE
721	422282	MADISON ENTERPRISES
722	462458	MADISON SHOPPING PLAZA, INC.
723	431042	MADRIAGA MONEY CHANGER
724	431162	MAE MONEYSHOP
725	462473	MAINSTREAM BUSINESS, INC.
726	462457	MAJOR SHOPPING MANAGEMENT CORP.
727	430013	MAKIEJ MONEY CHANGER
728	422784	MALOU'S BILL PAYMENT CENTER
729	430071	MALU FOREIGN EXCHANGE
730	462491	MANDURRIO STAR, INC.
731	430086	MANILA FOREX
732	060000086	MANILA FOREX DAMAR CORPORATION
733	462567	MANILA SOUTHERN ASSOCIATES, INC.
734	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
735	432405	MANUEL MONEY CHANGER
736	462025	MANUEL PAWNSHOP
737	410190	MARCELO MONEY CHANGER
738	420455	MARIA GRACIA PAWNSHOP, INC.
739	060000069	MARIA THERESA MONEY CHANGER
740	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT
741	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE
742	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES
743	431028	MARIZ MONEY CHANGER
744	450747	MARJAM MONEY CHANGER



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
745	462707	MARJAM MONEY CHANGER CORPORATION
746	430029	MARKET STRATEGIC FIRM, INC.
747	432182	MARKIEL'S MONEY CHANGER
748	460777	MARK-JACOB MONEY CHANGER
749	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
750	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.
751	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.
752	422460	MARS MAGNETIC PHARMACY
753	462199	MARTIN DE PORRES EMERG AND MAT CLINIC
754	422569	MARY GRACE BUSINESS CENTER
755	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE
756	421267	MAXIFAST SERVICES INC.
757	462588	MAXITREND PHILIPPINES, INC.
758	461320	MAYAH PAWNSHOP
759	422656	MAYETTE'S MONEY REMITTANCE
760	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)
761	420905	MBC PAWNSHOP
762	462437	MC FOREX CORPORATION
763	400159	MCE LEISURE (PHILIPPINES) CORPORATION
764	432125	MCEX FOREIGN EXCHANGE
765	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES
766	462379	MDAL TRAVEL AND TOURS
767	422912	MEGA DAX MONEY TRANSFER
768	430869	MEGA FOREIGN CURRENCY EXCHANGE
769	461454	MEGA GOLD PAWNSHOP, INC.
770	462566	MEGA TREND FOREX CORPORATION
771	420059	MEGALINK EXPRESS, INC.
772	462581	MEGATRADE PAWNSHOP, INC.
773	462587	MEGATREND PAWNSHOP, INC.
774	432187	MELCHI PAWNSHOIP & MONEY CHANGER
775	410902	MENA'S MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
776	462462	MERCANTILE STORES GROUP, INC.
777	432388	MERCYDITHA MONEY CHANGER
778	422868	MERGON EPAYMENT AND REMITTANCE SERVICES
779	462456	MERIDIEN BUSINESS LEADER INC.
780	420015	MESCO EXPRESS SERVICES CORP
781	432142	METISETRADE, INC.
782	462455	METRO MAIN STAR ASIA CORP.
783	462459	METRO MANILA SHOPPING MECCA CORP.
784	432355	METRO RETAIL STORES GROUP, INC.
785	422307	METROPOLITAN RESOURCES CORPORATION
786	420064	METROSTAR DELIVERY SERVICES
787	060000017	MG FOREX CORP.
788	060000027	MGM MONEY CHANGER
789	431031	MHEL'S PAWNSHOP & MONEY CHANGER
790	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
791	422908	MHON-AL MONEY TRANSFER
792	461961	MICHAEL SHOPPING CENTER
793	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.
794	432109	MIC-MIC'S MONEY CHANGER
795	410162	MI-JO MONEY CHANGER
796	461957	MILEVA PAWNSHOP
797	432185	MIMA'S MONEY EXCHANGE
798	460995	MIMI PAWNSHOP
799	410100	MIM'S MONEY CHANGER
800	462184	MINATO MONEY CHANGER
801	462486	MINDANAO SHOPPERS DAILY DESTINATION
802	462485	MINDANAO SHOPPING DESTINATION, CORP.
803	462321	MINDA'S MONEY CHANGER
804	461251	MJ CHAN'S PAWNSHOP CO.
805	461700	ML ROMAYLA PAWNSHOP
806	460047	MLA TRADING

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
807	462406	MLEX 777 CORPORATION
808	421426	MMBB_SERVICES CORPORATION
809	431121	MMMR MONEY CHANGER
810	422276	MOHUR INC.
811	421626	MOJ ACCESSORIES
812	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.
813	430738	MONDECO FOREX DEALER, INC.
814	420633	MONEY MOVERS, INC.
815	422940	MONEY STAR REMITTANCE
816	460011	MONEY TALK'S MONEY CHANGER
817	460061	MONEYFOREX DEALER & REMITTANCE INC.
818	462244	MONEYWELL PAWNSHOP
819	460765	MONEYWISE FINANCIAL SERVICES
820	462675	MONICA PAWNSHOP
821	430535	MONIES MONEY CHANGER
822	462673	MONTEAL MONEY CHANGER SERVICES
823	462420	MOOLAH TRADING
824	410089	MOONLIGHT MONEY CHANGER
825	440022	MOROMAX FOREIGN EXCHANGE
826	421957	MOVERS MULTI-PURPOSE COOPERATIVE
827	462443	MP MAGDALENA PAWNSHOP, CORP.
828	461690	MT. BALUNGAO GASOLINE STATION
829	432229	MTED TRADING
830	400060	MULTI CURRENCY FX CORPORATION
831	462568	MULTI STORES CORPORATION
832	462507	MY SHOPPINGLANE CEBU CORP.
833	450850	MYLENE'S MONEY CHANGER
834	432400	MYRA MONEY CHANGER
835	422857	MYWEPS INTERNATIONAL, INC.
836	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.
837	462687	N.Q.G. MONEY REMITTANCE CENTER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
838	430493	NAGALAND DEVELOPMENT CORPORATION
839	432344	NAILA'S MONEY CHANGER
840	462233	NARCISA'S MONEY TRANSFER SERVICES
841	461322	NARDING PAWNSHOP, INC.
842	432319	NARITA MONEY CHANGER
843	060000007	NASHIMA MONEY CHANGER
844	420489	NAVOTAS EXPRESS TRAVEL SERVICES
845	430733	NC FOREIGN CURRENCY CORP.
846	422166	NCA COURIER SERVICES
847	422337	NEAFI CANTEEN AND CATERING SERVICES
848	430930	NEIL MONEY CHANGER
849	410067	NELLE'S MONEY CHANGER
850	430034	NEO GOLD MONEY CHANGER
851	410537	NEW DAVAO JULIE TRADING
852	410478	NEW HORIZON HOTEL
853	421503	NEW MERCURY MERCHANDISING
854	431044	NEW ORMOC MONEY CHANGER
855	422574	NEW ROWENSON BREAD CENTER & GROCERY
856	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER
857	460016	NEW YORK BAY PHILIPPINES, INC.
858	450752	NICOLE MONEY CHANGER
859	440025	NIKKO CURRENCIES
860	462547	NIKKO FOREIGN EXCHANGE
861	060000010	NIKKO MART
862	462204	NILMARK BUSINESS CENTER
863	431189	NIMARA PAWNSHOP & JEWELRY
864	422101	NLD STORE (MONEY TRANSFER)
865	422327	NMSB REMITTANCE CENTER
866	431086	NOELLYN'S MONEY CHANGER
867	410377	NOLVIE MONEY EXCHANGE
868	410336	NORMA'S MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
869	462407	NORTHPOINT PAWNSHOP
870	422000	NSP PAWNSHOP
871	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP
872	431058	NUR MONEY CHANGER
873	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE
874	410522	NURHA'S GIFT SHOP & MONEY CHANGER
875	060000075	NURJAY MONEY CHANGER
876	420691	NYS PAWNSHOP
877	420730	NYS SUGBUANON PAWNSHOP
878	420811	NYS-BERTSAL PAWNSHOP
879	410243	OBETH & ALONA MONEY CHANGER
880	422335	OFW SAVINGS AND LOANS COOPERATIVE
881	422827	OGENE MONEY REMITTANCE
882	410290	OLYMPIA MONEY CHANGER
883	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE
884	450142	ONE PLUS ONE MONEY CHANGER
885	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER
886	422485	OPPORTUNITY KAUSWAGAN REMIT INC.
887	462412	OPTIMA MONEY EXCHANGE
888	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER
889	460945	OPTIMUM EXCHANGE REMIT INC.
890	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)
891	422247	ORIENT ASIA LENDING INC.
892	422342	ORO DEL SUR PAWNSHOP, INC.
893	420194	OURYES CORPORATION
894	420851	OVAL PAWNSHOP
895	450281	OWEN & SONS PAWNSHOP, INC.
896	422842	OWEN PAWNSHOP AND MONEY REMITTANCE
897	460520	OYP MONEY CHANGER
898	432158	P. ALDANA MONEY CHANGER
899	420885	P. ISIDRO REMITTANCE SERVICE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
900	460054	P. J. MONEY EXCHANGE, INC.
901	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.
902	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)
903	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)
904	422073	PADRE GARCIA PAWNSHOP
905	420227	PAGASA ENTERPRISES INC.
906	450026	PAGES EXPRESS DELIVERY, INC.
907	462644	PALERMO REMITTANCE AND TICKETING SERVICES
908	400007	PALM PLAZA HOTEL
909	421846	PAM & KIM RELOADING STATION
910	461269	PANABO'S PAWNSHOP, INC.
911	420720	PANAY PAWNSHOP & JEWELRY
912	432329	PARAMOUNT FOREIGN EXCHANGE
913	422829	PARAMOUNT REMITTANCE SERVICE
914	462564	PASCUA'S MINI MART
915	410026	PATRICIO'S GIFT SHOP
916	462054	PAY CHEX PAWNSHOP CO., INC.
917	420660	PAYMAYA PHILIPPINES, INC.
918	422600	PAYNAMICS TECHNOLOGIES, INC.
919	432084	PAZ FOREX & MONEY CHANGER
920	460519	PAZALONIA FOREX & MONEY CHANGER
921	450828	PBYY CURRENCY EXCHANGE
922	430601	PCO FOREIGN EXCHANGE CENTER
923	462477	PEARLPAWN SERVICES, INC.
924	461492	PEBEYY FOREIGN CURRENCY EXCHANGE
925	462584	PENINSULA TRAVEL & TOURS
926	420727	PEOPLESTAR PRINTING ENTERPRISES
927	420054	PERAGRAM, INC.
928	410075	PERAME MONEY CHANGER
929	420569	PESO REMITTANCE EXPRESS INC.
930	460093	PETNET, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
931	422492	PH BASCON PAWNSHOP
932	420668	PHILIPPINE POSTAL CORPORATION
933	440184	PHILPAY FOREIGN EXCHANGE
934	420181	PHILREM SERVICE CORP.
935	461520	PIC N' GO GLOBAL EXPRESS COMPANY
936	422875	PICS-PRO PHOTO CENTER
937	410300	PINING DIZON STORE
938	420029	PINOY DOLYAR, INC.
939	420176	PINOY EXPRESS HATID PADALA SERVICES
940	422089	PINOY PERA PADALA INC.
941	460664	PISTAHAN PAWNSHOP & JEWELRY
942	422794	PJCP ENTERPRISES
943	462107	PLAN.NET INTERNET CAFE
944	432390	PLUS MONEY CHANGER
945	462489	PLUS ONE DIRECT BUSINESS PROVIDER,
946	460000	PMARK PAWNSHOP
947	430072	PMLOPEZ FOREX CORPORATION
948	420803	PNG REMITTANCE SERVICES
949	432212	POPEYE MONEY CHANGER
950	461079	POPULAR MONEY CHANGER
951	462338	POT TOP MONEY CHANGER
952	422133	PRIME PHIL-ASIA STAR PAWNSHOPS, INC.
953	422729	PRIME PYRAMID MONEY REMITTANCE
954	422064	PRIME SEALAND PAWNSHOP, INC.
955	060000005	PRIME VALUE REMITTANCE
956	422876	PRINCE AND PRECIOUS E-BUSINESS
957	432038	PRINCE ROCKWELL MONEY CHANGER CORP
958	430008	PRINCESS KHISMA MONEY CHANGER
959	462479	PROGRESSIVE FOREX CORP.
960	462651	PROSPERITY MONEY CHANGER CORPORATION
961	461442	PSALMS BUSINESS VENTURE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
962	432339	PSULIT MONEY CHANGER
963	422846	PUREGOLD PRICE CLUB, INC.
964	462135	PV PETROLEUM STATION
965	450512	Q EXCHANGE MONEY CHANGER
966	422945	QCA REMITTANCE, TRAVEL & TOURS
967	432380	QMX MONEY CHANGING SERVICES, INC.
968	461062	QR MONEY CHANGER AND REMITTANCE
969	432256	QSC TRAVEL SERVICES AGENCY, INC.
970	432391	QUANTUM CCY EXCHANGE INCORPORATED
971	430707	QUEEN'S JEWELRY & PAWNSHOP CO.
972	461544	QUEROL PAWNSHOP
973	461703	QUICK PAC MONEY CHANGER
974	420084	QUICKLOAN PAWNSHOP
975	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE
976	462253	R & J TICKETING AND REMITTANCE SERVICES
977	410291	R. GUINHAWA MONEY CHANGER
978	422802	R. OCAMPO TAYAG PAWNSHOP
979	432265	R.A. FRANCISCO MONEY CHANGER
980	430643	R.L. BOGNOT MONEY CHANGER
981	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES
982	461259	R.S. BISMONTE'S PAWNSHOP
983	462621	RADAL PAWNSHOP
984	432413	RAMC MONEY CHANGER
985	450848	RAMOS MONEY CHANGER
986	060000024	RAPID FOREIGN EXCHANGE DEALER
987	460658	RAQUEL PAWNSHOP, INC.
988	410053	RASHIDA MONEY CHANGER
989	060000008	RCSY FOREIGN EXCHANGE SERVICES
990	420552	RD CASH PADALA, INC.
991	422265	RD PAWNSHOP, INC.
992	422265	RD PAWNSHOP, INC.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
993	060000107	REBITTANCE INC.
994	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
995	461158	RED ROSE MONEY CHANGER & REMITTANCE
996	462538	REGINES FOREX CORPORATION
997	422923	REGIONWIDE PAWNSHOP, INC.
998	421601	RELIABLE PESOREMIT (PHILS.), INC.
999	420443	RELIABLE REMITTANCE PARTNER CORP.
1000	461974	REMITTANCE AND LENDING PARTNERS, INC.
1001	422174	REMONDE MONEY TRANSFER SERVICES
1002	430677	RENNER'S MONEY CHANGER
1003	422617	RENNY MONEY TRANSFER
1004	432260	REN'S FOREIGN EXCHANGE
1005	432232	RENZO MONEY CHANGER
1006	420356	REPUBLIC PAWNSHOPS CORPORATION
1007	422703	RESCOMAR TICKETING OFFICE
1008	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC
1009	462709	REZ MONEY CHANGER
1010	420271	RGP EXPRESS CARGO SERVICES
1011	422852	RHIA PAWNSHOP
1012	410112	RIA MONEY CHANGER
1013	432303	RICHIE FOREIGN EXCHANGE
1014	432275	RICHIE II MONEY CHANGER
1015	450293	RICHIE MONEY CHANGER
1016	462340	RICHWELL PAWNSHOP
1017	422786	RICODESSA PAYMENT CENTER
1018	420903	RIGHT SIDE SERVICES
1019	420076	RIO DOOR TO DOOR DELIVERY SERVICES
1020	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M
1021	450916	RKE MONEY CHANGER
1022	462063	RKE TRAVEL & TOURS
1023	462647	RLS MONEY CHANGER & REMITTANCE CENTER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1024	422092	RLS-NYS PAWNSHOP
1025	431011	RM CURRENCY EXCHANGE
1026	410385	RM MONEY CHANGER
1027	450668	RNA MONEY CHANGER
1028	462100	RNR MONEY CHANGER
1029	462532	ROBINSON'S, INCORPORATED
1030	432325	ROBYN MANZANO MONEY CHANGER
1031	450022	RODLEN GIFT SHOP AND MONEY CHANGER
1032	421390	ROLEVAN PAWNSHOP
1033	422579	ROLLY ESTRELLA PAWNSHOP, INC.
1034	410483	ROMELLAN MONEY CHANGER
1035	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE
1036	432133	RONDA MONEY CHANGER
1037	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO
1038	420413	ROS-VER PAWNSHOP, INC.
1039	462472	ROXAS PAWNSHOP & MONEY CHANGER
1040	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.
1041	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.
1042	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.
1043	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.
1044	432278	ROYAL-TY FOREIGN CURRENCY CORP.
1045	462216	RSG EXPRESS BUSINESS CENTER
1046	462475	RUBYPAWN SERVICES, INC.
1047	461474	RUSLIN CELL PAWN SHOPPE
1048	422238	RUSLIN PAWNSHOP AND JEWELLER
1049	462633	RVL PAWNSHOP
1050	461302	RYANNE FRANZ PAWNSHOP
1051	410387	S & D MONEY CHANGER CO.
1052	462543	S.B. OLIVEROS PAWNSHOP INC.
1053	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE
1054	422154	SACRED HEART SAVINGS COOPERATIVE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1055	460778	SAFEGUARD PAWNSHOP
1056	462492	SAFESERVE COMPANY INC.
1057	410433	SALADIN MONEY CHANGER
1058	422470	SALAZAR KWARTA PADALA INC.
1059	410199	SALINAS PLAZA MONEY CHANGER
1060	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER
1061	462630	SAMCHAN FOREIGN EXCHANGE CORP.
1062	422832	SAMLEY MONEY REMITTANCE EXPRESS
1063	422536	SAMUTSARI STORE & SERVICES
1064	420773	SAN DIONISIO CREDIT COOPERATIVE
1065	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE
1066	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE
1067	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER
1068	460023	SANDIGAN PAWNSHOP, INC.
1069	462365	SANFORD MARKETING CORPORATION
1070	420732	SANGLAAN SUGBUANON
1071	450070	SANRIES MONEY CHANGER
1072	460151	SAN-ROS PAWNSHOP
1073	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC
1074	422161	SAVEMORE PHARMACY AND MINIMART INC.
1075	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES
1076	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES
1077	060000050	SEA M MONEY CHANGER
1078	461487	SEASKY TRANSPORT INTERNATIONAL, INC.
1079	422482	SELSOR TRADING
1080	400132	SENG MIN CORPORATION
1081	422745	SERAFICO'S TRAVEL & TOURS
1082	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE
1083	462421	SFP BLISS HOTEL
1084	410629	SGL TRADING
1085	462466	SHABRINELLE CORP.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1086	431076	SHALIMAR MONEY CHANGER
1087	430674	SHAMZEE MONEY CHANGER
1088	430579	SHARAN'S TRADING
1089	432327	SHARIEF FOREIGN EXCHANGE
1090	422785	SHARJAH BAYAD CENTER
1091	410388	SHAYMAN GIFT SHOP & MONEY CHANGER
1092	461335	SHEEHA AMAN MONEY CHANGER
1093	422208	SHELLE'S STORE
1094	432106	SHEREENA MONEY CHANGER
1095	450922	SIDECO MONEY CHANGER
1096	420033	SIGNED AND DELIVERED, INC.
1097	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE
1098	462573	SINAG PAWNSHOP CORPORATION
1099	410392	SINGAPORE III
1100	432308	SISBI PAWNSHOP INC.
1101	422410	SKILAWONBBE ENTERPRISE
1102	420446	SKY FREIGHT FORWARDERS, INC.
1103	410147	SKY RATE MONEY CHANGER
1104	462183	SKYCASH REMITTANCE CORPORATION
1105	410474	SLB MONEY CHANGER
1106	462468	SM MART, INC.
1107	461411	SMART CHOICE MONEY CHANGER
1108	420796	SMC PAWNSHOP
1109	422353	SMJ PAWNSHOP
1110	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION
1111	460959	SOLIDTRUST PAWNSHOP
1112	422394	SOL'S BAYAD AND REMITTANCE CENTER
1113	421336	SOUTH MINDANAO COURIER CO., INC.
1114	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
1115	461528	SPY MONEY EXCHANGE
1116	410756	SR MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1117	462656	ST. ANTHONY'S PAWNSHOP
1118	461645	ST. JAMES SANGLAAN
1119	462057	ST. MATTHEW MONEY CHANGER
1120	461042	ST. PATRICK PAWNSHOP
1121	432294	ST. ROSE MONEY CHANGER
1122	422464	ST. VINCENT CALTEX SERVICE STATION
1123	462241	STA. CRUZ REMITTANCE CENTER
1124	420868	STA. CRUZ SAVINGS AND DEVELOPMENT COOPERATIVE
1125	422312	STA. ISABEL REMITTANCE SERVICES
1126	462300	STA. MONICA PAWNSHOP, INCORPORATED
1127	450921	STANDARD FOREIGN EXCHANGE CORP.
1128	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)
1129	432403	STAR MARIKO MONEY CHANGER
1130	462668	STARANGEL MONEY CHANGER AND PAWNSHOP
1131	432283	STELLAR MONEY CHANGER
1132	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE
1133	400067	STORA ENTERPRISES CO. LTD.
1134	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.
1135	420731	SUGBUANON PAWNSHOP & JEWELRY STORE
1136	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE
1137	460556	SUN FOREIGN EXCHANGE CENTER
1138	461024	SUN GATE PAWNSHOP, INCORPORATED
1139	462159	SUN STAR PAWNSHOP
1140	400009	SUNRAY'S MONEY EXCHANGE
1141	410344	SUNRISE SARI-SARI STORE
1142	400008	SUNSHINE FOREIGN EXCHANGE DEALER
1143	422242	SUNVERDE HOTELS & RESORTS INC.
1144	460007	SUPER SHOPPING MARKET, INC.
1145	461958	SUPERB GOLD PAWNSHOP INC.
1146	460926	SUPERVALUE, INC.
1147	421444	SUYO MULTI-PURPOSE COOPERATIVE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1148	431166	SUZETTE'S MONEY CHANGER
1149	430007	SWEET MONEY CHANGER
1150	420023	SWIFT CASH, INC.
1151	462626	SWIFT EXPRESS REMIT CO.
1152	461040	SWITCH MONEY TRANSFER SERVICES
1153	410041	SYLVIA'S MONEY CHANGER
1154	432292	TACING MONEY CHANGER
1155	450924	TACLOBAN FORTUNE MONEY CHANGER
1156	461571	TAGALA PAWNSHOP
1157	461953	TAMBUNTING PAWNSHOP, INC.
1158	460665	TANGLAW PAWNSHOP
1159	450251	TANIX MONEY CHANGER
1160	462116	TANYAG PAWNSHOP
1161	422752	TARSIER TOURS & TRAVEL SERVICES
1162	462576	TATAY CESAR MONEY EXCHANGE
1163	421972	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE
1164	460030	TEFFANIE CREDIT, INC.
1165	421797	TESS J. ENTERPRISES
1166	422472	TESS MARC MONEY REMITTANCE SERVICES
1167	461722	THE REGENT PAWNSHOP
1168	422717	TICKET CENTRAL
1169	410893	TIP TOP MERCHANDISE CO.
1170	432102	TIVOLI ENTERPRISE
1171	461031	TIWALA SA PADALA CO., INC.
1172	462266	TMC MONEY CHANGER
1173	461422	TNC PAWNSHOP AND JEWELRY
1174	421252	TOLEDO PAWNSHOP
1175	462333	TOM'S MONEY TRANSFER & REMITTANCES
1176	430922	TOURIST MONEY CHANGER
1177	410265	TOWN FOREIGN EXCHANGE
1178	461186	TRADERS PAWNSHOP & JEWELRY STORE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1179	462607	TRECHACANE PAWNSHOP CORPORATION
1180	430073	TRI-MAR MONEY CHANGER/FX DEALER
1181	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
1182	462636	TRIPPLE L MONEY CHANGER & REMITTANCE
1183	430981	TRITON FOREIGN EXCHANGE
1184	420655	TRI-VAULT PAWNSHOP
1185	462432	TRIXELLA TRAVEL AND TOURS
1186	422894	TRUE MONEY PHILIPPINES, INC.
1187	462527	TRUE SERVICE STATION
1188	462357	TURRIS MONEY CHANGER
1189	410059	TWIN BOYS MONEY SHOP
1190	462623	TWIN CIRCLES ENTERPRISES
1191	432289	TWIN DRAGONS PAWNSHOP
1192	461378	TWIN K PAWNSHOP & JEWELRY
1193	450419	TWO BROTHERS GROCERY, INC.
1194	430585	UNCHUAN DEVELOPMENT CORPORATION
1195	421923	UNICORN PAWNSHOP, INC.
1196	462198	UNILINK EXPRESS PAYMENTS PHILS. INC
1197	420080	UNITELLER FILIPINO, INC.
1198	421898	UNIVERSAL M & L MONEY TRANSFER
1199	450650	UNIVERSAL STOREFRONT SERVICES CORP.
1200	421946	UNIVERSE PAWNSHOP
1201	420046	UNLAD PAWNSHOP CO., INC.
1202	422206	UNO FOREX INCORPORATED
1203	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT
1204	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES
1205	422320	V MONEY INC.
1206	432135	V.B. QUEEN'S MONEY CHANGER CO.
1207	410680	VANESSA MONEY CHANGER
1208	420032	VENTAJA INTERNATIONAL CORP.
1209	460022	VETAF'S PAWNSHOP LIMAY, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1210	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED
1211	422325	VGM PAWNSHOP, INC.
1212	461175	VICTORIOUS PAWNSHOP AND REMITTANCE
1213	462096	VIKING'S PAWNSHOP
1214	430084	VILLAPANDO-QUIJANO FOREIGN EXCHANGE
1215	430074	VILLAPANDO'S MONEY CHANGER
1216	440326	VILLARICA PAWNSHOP, INC.
1217	462289	VMC PAWNSHOP
1218	432318	VRJ MONEY EXCHANGE
1219	432295	VSB MONEY CHANGER
1220	420677	W.L. YUMUL PAWNSHOP
1221	462582	WALTERMART SUPERMARKET INC.
1222	430950	WASTON MONEY CHANGER
1223	060000002	WCT EXPRESS REMITTANCE SERVICES
1224	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT
1225	420936	WEST REMBO BAYAD CENTER
1226	432353	WIDUS INTERNATIONAL LEISURE, INC.
1227	400043	WILTCOR FOREIGN EXCHANGE
1228	410061	WM MONEY CHANGER
1229	421992	WORLD RELIANCE TRADING CORP.
1230	462539	WORLD WIDE MONEY CHANGER
1231	422849	WORLDWIDE ONLINE TRANSFER SERVICES
1232	422542	WYNNWOOD PAWNSHOP
1233	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)
1234	410555	XCHANGE ALLEY MONEY CHANGER
1235	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES
1236	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER
1237	462679	YAMFIL CONSULTANCY SERVICES CORP.
1238	410211	YAMVIL MONEY CHANGER CO.
1239	422805	YFJ BAYAD CENTER
1240	422930	YHALEY INTERNET CAFE



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 03 JANUARY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1241	420683	YNAIRA'S PAWNSHOP
1242	422760	YR TRAVEL AND REMITTANCE CENTER
1243	422655	YSN TICKETING SERVICES
1244	460571	Z. ONOFRE PAWNSHOP, INC.
1245	410651	ZACHDREI FOREIGN EXCHANGE
1246	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES
1247	432233	ZAMIN FOREIGN EXCHANGE