

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 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	410292	24K MONEY CHANGER	6/13/2017	6/12/2019
6	422454	3 ACES PAWNSHOP	9/19/2016	9/18/2018
7	410356	4J'S MONEY CHANGER	9/12/2016	9/11/2018
8	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6/6/2016	6/5/2018
9	460635	514 PAWNSHOP	5/30/2016	5/29/2018
10	431174	5J. VALUE TRUST PAWNSHOP	9/19/2016	9/18/2018
11	422369	5-J.S. STAR LENDING INVESTORS, INC	9/5/2016	9/4/2018
12	422144	6267 GENERAL MERCHANDISE	7/6/2017	7/6/2019
13	422909	6267 TRAVEL AND TOURS	7/6/2017	7/6/2019
14	462343	7MM PAWNSHOP & MONEY CHANGER	6/30/2017	6/30/2019
15	410909	9 AM MONEY CHANGER	6/6/2016	6/5/2018
16	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
17	430508	A & W MONEY CHANGER	9/19/2016	9/18/2018
18	461141	A. ESTAL PAWNSHOP	9/19/2016	9/18/2018
19	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE	3/20/2017	3/19/2019
20	422458	A. RAYMUNDO PAWNSHOP, INC	5/23/2016	5/22/2018
21	432365	A.L. MONEY CHANGER	10/3/2016	10/2/2018
22	462326	A.L. SIGUA PAWNSHOP	8/15/2016	8/14/2018
23	420768	A.L.G. JEWELRY AND PAWNSHOP	5/16/2016	5/15/2018
24	462342	A.R.S. REMITTANCE AGENT AND FOREIGN EXCHANGE DEALER	1/23/2017	1/22/2019
25	410029	A.R.T. MONEY CHANGER	12/5/2016	12/4/2018
26	410535	A.S. MONEY CHANGER	11/28/2016	11/27/2018
27	422674	A.V. PAWNSHOP	9/26/2016	9/25/2018
28	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER	2/13/2017	2/12/2019
29	450025	A.X. CURRENCY EXCHANGE	5/23/2016	5/22/2018
30	462519	A/J RAYMUNDO PAWNSHOP, INC.	6/20/2016	6/19/2018
31	432217	AAA MONEY CHANGER	5/16/2016	5/15/2018
32	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6/6/2016	6/5/2018
33	450480	ABALOS KHO MONEY EXCHANGE	7/11/2016	7/10/2018
34	422024	A-BAY TRAVELINE AND TICKETING OFFIC	9/12/2016	9/11/2018
35	400028	ABBA CURRENCY EXCHANGE, INC.	5/23/2016	5/22/2018
36	410501	ABELEN'S MONEY CHANGER	3/6/2017	3/5/2019
37	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	5/16/2016	5/15/2018

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38	422216	ABELLA R.A. PAWNSHOP	7/4/2016	7/3/2018
39	462322	ABELLA R2 PAWNSHOP	7/4/2016	7/3/2018
40	420002	ABIGENCOUR CORP.	9/19/2016	9/18/2018
41	450314	ABOEX TRAVEL & TOURS	6/27/2016	6/26/2018
42	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE	12/19/2016	12/18/2018
43	410694	ABRA FAIRWAY MERCHANDISING	9/19/2016	9/18/2018
44	422332	AC PAWNSHOP	11/14/2016	11/13/2018
45	462026	ACAL PAWNSHOP BY RVA	10/3/2016	10/2/2018
46	461457	ACCE EASY REMIT & SERVICES	5/30/2016	5/29/2018
47	461466	ACHIEVERS MONEY CHANGER	5/3/2016	5/2/2018
48	410106	ACME JEWELRY INC.	11/7/2016	11/6/2018
49	461015	ACY PAWNSHOP	5/23/2016	5/22/2018
50	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	7/25/2016	7/24/2018
51	430568	ADVENTURE INTERNATIONAL TOURS, INC.	5/3/2016	5/2/2018
52	432056	AG ROQUE MONEY CHANGER	2/20/2017	2/19/2019
53	422453	AGENCIA AIRA	9/26/2016	9/25/2018
54	460784	AGENCIA DE CALBAYOG	1/30/2017	1/29/2019
55	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	5/30/2016	5/29/2018
56	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	5/30/2016	5/29/2018
57	461164	AGENCIA ELEN	12/12/2016	12/11/2018
58	420804	AGENCIA EXQUISITE OF BOGO, INC.	4/17/2017	4/16/2019
59	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.	9/12/2016	9/11/2018
60	420805	AGENCIA EXQUISITE OF ORMOC, INC.	4/17/2017	4/16/2019
61	421333	AGENCIA EXQUISITE OF TOLEDO, INC.	4/17/2017	4/16/2019
62	461026	AGENCIA PARCALE AND JEWELRY STORE	8/1/2016	7/31/2018
63	422891	AGILA PERA PADALA, INC.	3/27/2017	3/26/2019
64	430042	AGOO DRUG STORE AND SARI-SARI STORE	3/13/2017	3/12/2019
65	461496	AGOO MONEY CHANGER	7/11/2016	7/10/2018
66	410256	AGPC MONEY CHANGER	6/27/2016	6/26/2018
67	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE	4/10/2017	4/9/2019
68	410771	A-HANZ MONEY CHANGER	2/13/2017	2/12/2019
69	430863	AIAH FOREIGN EXCHANGE DEALER	5/16/2016	5/15/2018
70	462415	AIRLIFT TRAVEL & TOURS & SERVICES	10/3/2016	10/2/2018
71	422771	AJ'S LOADING STATION PLUS	6/6/2016	6/5/2018
72	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES	5/29/2017	5/28/2019
73	422476	ALAINA JEM TRAVEL SERVICES	5/29/2017	5/28/2019
74	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018

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75	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
76	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	6/20/2016	6/19/2018
77	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
78	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018
79	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
80	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
81	410309	ALING MUDING VARIETY STORE	6/13/2016	6/12/2018
82	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
83	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
84	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
85	410547	ALSIZAMIN SOUVENIR SHOP	5/29/2017	5/28/2019
86	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
87	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
88	450013	ALTURAS SUPERMARKET CORPORATION	2/13/2017	2/12/2019
89	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018
90	462185	AMAZINGGOLD PAWNSHOP INC.	6/23/2017	6/23/2019
91	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018
92	462637	AMBB TRADING	6/20/2016	6/19/2018
93	421738	AMBO'S E-LOADING AND MONEY REMITTANCES	9/12/2016	9/11/2018
94	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
95	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
96	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
97	461991	AMINKADRA JADJULIE'S MONEY CHANGER	4/10/2017	4/9/2019
98	420762	AMP JEWELRY SHOP	7/3/2017	7/3/2019
99	461166	AMP SOLUTIONS AND FINANCIAL SERVICES	3/13/2017	3/12/2019
100	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018
101	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
102	432063	ANDREA PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
103	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
104	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
105	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
106	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
107	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
108	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018
109	421474	ANNFERERA PAWNSHOP	7/3/2017	7/3/2019
110	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
111	461400	AQUA NET ENTERPRISES	1/30/2017	1/29/2019

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112	422654	AQUABELLES GENERAL MERCHANDIZE	12/19/2016	12/18/2018
113	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
114	410520	ARAGON MONEY CHANGER	2/20/2017	2/19/2019
115	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
116	422915	ARC PAYMENT CENTER	4/10/2017	4/9/2019
117	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
118	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018
119	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
120	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
121	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
122	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
123	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
124	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
125	462190	A-STAR PAWNSHOP	6/30/2017	6/30/2019
126	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
127	461137	ASUNCION'S PAWNSHOP	2/13/2017	2/12/2019
128	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
129	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
130	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
131	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
132	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
133	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
134	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018
135	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018
136	422347	AYP-PRIME MONEY TRANSFER	4/10/2017	4/9/2019
137	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
138	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
139	420283	B. MIRADOR PHARMACY	5/15/2017	5/14/2019
140	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
141	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
142	430994	BALINGHAI BEACH RESORT	3/27/2017	3/26/2019
143	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018
144	432162	BANG-BANG STORE	2/27/2017	2/26/2019
145	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
146	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
147	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
148	462154	BASMA BAKERY	5/15/2017	5/14/2019

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149	462167	BAYAD DITO, INC.	6/27/2017	6/27/2019
150	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
151	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018
152	432409	BC REMIT AND MONEY EXCHANGE SERVICES	2/6/2017	2/5/2019
153	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
154	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
155	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
156	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
157	462409	BEACON CURRENCY EXCHANGE, INC.	5/3/2016	5/2/2018
158	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
159	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
160	431025	BERNARD LIBUNAO MONEY CHANGER	2/13/2017	2/12/2019
161	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
162	461970	BESTGOLD PAWNSHOP, INC.	3/27/2017	3/26/2019
163	462638	BETUR, INC.	5/3/2016	5/2/2018
164	421374	BG TOUR	10/10/2016	10/9/2018
165	421374	BG TOUR	10/17/2016	10/16/2018
166	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
167	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
168	420711	BHF PAWNSHOP, INC.	5/15/2017	5/14/2019
169	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
170	422764	BIANCA GWEN'S MONEY TRANSFER	7/3/2017	7/3/2019
171	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
172	410496	BIBAY'S MONEY CHANGER	3/6/2017	3/5/2019
173	410461	BIG C MONEY CHANGER	2/20/2017	2/19/2019
174	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
175	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
176	410536	BILLY'S MONEY CHANGER	3/6/2017	3/5/2019
177	432215	BIMBOY AND MAYEN MONEY CHANGER	2/27/2017	2/26/2019
178	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE	2/13/2017	2/12/2019
179	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
180	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
181	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
182	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
183	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
184	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018
185	432277	BOMBAY BAZAR	2/20/2017	2/19/2019

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186	400113	BONAVITA CORPORATION	4/10/2017	4/9/2019
187	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
188	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
189	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
190	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
191	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
192	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
193	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
194	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
195	420963	BUENAVISTA DEVELOPMENT COOPERATIVE	3/27/2017	3/26/2019
196	462378	C. V. FLORES COMPUTER RENTALS	3/20/2017	3/19/2019
197	422250	C.L. SULLER BUSINESS CENTER	1/16/2017	1/15/2019
198	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
199	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
200	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
201	461171	CANALES INTERNET CAFE	1/23/2017	1/22/2019
202	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE	4/17/2017	4/16/2019
203	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
204	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
205	461022	CARAT STONE PAWNSHOP & JEWELRY STORE	6/27/2017	6/27/2019
206	462006	CARE PAWNSHOP	2/13/2017	2/12/2019
207	432059	CARIBSAN, INC.	9/19/2016	9/18/2018
208	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
209	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
210	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
211	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
212	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
213	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
214	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018
215	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
216	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
217	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
218	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
219	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
220	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
221	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018
222	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018

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223	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNOSOFT)	5/3/2016	5/2/2018
224	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
225	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
226	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018
227	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
228	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT	1/23/2017	1/22/2019
229	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.	4/3/2017	4/2/2019
230	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
231	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
232	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
233	461717	CHAMAR JEWELRY & PAWNSHOP	1/23/2017	1/22/2019
234	461959	CHAMPION PAWNSHOP CO.	3/13/2017	3/12/2019
235	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
236	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
237	420816	CHAR-M PAWNSHOP	6/19/2017	6/18/2019
238	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
239	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
240	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
241	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
242	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
243	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
244	422946	CHRIZALDRIN EXPRESS PAYMENT	2/13/2017	2/12/2019
245	410855	CHUCHAY MONEY CHANGER	6/27/2017	6/27/2019
246	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
247	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
248	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
249	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
250	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018
251	422947	CJI TRAVEL & TOURS	6/5/2017	6/4/2019
252	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018
253	422756	CLER CENTRO MART	9/12/2016	9/11/2018
254	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
255	462038	CLOA PAWNSHOP	4/24/2017	4/23/2019
256	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
257	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
258	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
259	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
260	422822	COLICO BUSINESS CENTER	5/22/2017	5/21/2019
261	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
262	430543	CONIE'S SON MONEY CHANGER	4/3/2017	4/2/2019
263	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
264	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
265	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
266	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018
267	410004	COSMIC MONEY EXCHANGE	5/3/2016	5/2/2018
268	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
269	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
270	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
271	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER	4/3/2017	4/2/2019
272	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018
273	410074	CULTUS MONEY CHANGER	5/2/2017	5/1/2019
274	422855	CUNANAN PHARMACY	3/13/2017	3/12/2019
275	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
276	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.	5/3/2016	5/2/2018
277	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
278	462218	CYPRUS COMPUTER SHOPPE	5/29/2017	5/28/2019
279	462301	CYPRUS ENTERPRISES	5/29/2017	5/28/2019
280	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
281	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
282	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
283	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
284	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
285	422675	DAC MONEY REMITTANCE AND FOREX	3/27/2017	3/26/2019
286	420935	DAF MARKETING	1/16/2017	1/15/2019
287	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018
288	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
289	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
290	462165	DANIELA'S PAWNSHOP	3/20/2017	3/19/2019
291	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
292	420313	DAVAO ROS-VER PAWNSHOP, INC.	2/6/2017	2/5/2019
293	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
294	410424	DAYLINDA YAP MONEY CHANGER	2/20/2017	2/19/2019
295	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
296	462005	DE LEON BUSINESS CENTER	3/27/2017	3/26/2019

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
297	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
298	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
299	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
300	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
301	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
302	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
303	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018
304	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
305	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE	6/19/2017	6/18/2019
306	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
307	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
308	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE	1/30/2017	1/29/2019
309	461476	DINNA'S PAWNSHOP	6/27/2017	6/27/2019
310	410514	DIPOLOG LOVELY BAZAR	5/2/2017	5/1/2019
311	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018
312	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
313	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
314	461435	DJ TWIN PAWNSHOP AND JEWELRY	7/3/2017	7/3/2019
315	462003	D-KAYYAL MONEY CHANGER	4/3/2017	4/2/2019
316	462590	D'MAY 878 INC.	5/3/2016	5/2/2018
317	420020	DMK EXPRESS	5/30/2016	5/29/2018
318	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING	2/13/2017	2/12/2019
319	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
320	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
321	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018
322	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018
323	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
324	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
325	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
326	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
327	420776	DPS, INC.	2/6/2017	2/5/2019
328	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
329	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
330	420067	DTD EXPRESS	7/18/2016	7/17/2018
331	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
332	461691	DUMALAG SHELL STATION	7/3/2017	7/3/2019
333	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
334	410668	E.D.C. MONEY CHANGER	5/8/2017	5/7/2019
335	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
336	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
337	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
338	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER	5/22/2017	5/21/2019
339	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
340	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
341	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
342	460484	ECC TRES HERMANAS PAWNSHOP, INC.	7/4/2016	7/3/2018
343	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
344	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
345	432314	EDDMY MONEY CHANGER	5/23/2016	5/22/2018
346	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
347	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
348	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
349	432195	EFINANCING, INC.	6/6/2016	6/5/2018
350	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018
351	422384	EJF SERVICE STORE	1/16/2017	1/15/2019
352	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
353	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018
354	462706	ELISA V. TABINGO BUSINESS CENTER	2/20/2017	2/19/2019
355	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
356	461947	ELY TABINGO STORE	10/31/2016	10/30/2018
357	422723	EM MONEY TRANSFER SERVICES	1/16/2017	1/15/2019
358	460787	EMCOR, INC.	5/3/2016	5/2/2018
359	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018
360	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
361	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
362	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018
363	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
364	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
365	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER	5/8/2017	5/7/2019
366	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
367	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
368	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
369	271701	ETG PAWNSHOP, INC.	5/22/2017	5/21/2019
370	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
371	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
372	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
373	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
374	410107	EXECUTIVE PLAZA HOTEL	1/23/2017	1/22/2019
375	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
376	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
377	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
378	410311	F ONE MART, INC.	6/27/2016	6/26/2018
379	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
380	400162	FAIR MARKET FOREIGN EXCHANGE SERVICES	2/6/2017	2/5/2019
381	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
382	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
383	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
384	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
385	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	10/17/2016	10/16/2018
386	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
387	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE	2/20/2017	2/19/2019
388	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
389	421543	FER PAWNSHOP	6/6/2016	6/5/2018
390	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
391	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
392	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
393	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
394	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
395	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018
396	460726	FILREMIT CORP.	5/3/2016	5/2/2018
397	420785	FINMAN CAPITAL CORPORATION	1/23/2017	1/22/2019
398	420047	FIRST PLANTERS PAWNSHOP, INC	1/23/2017	1/22/2019
399	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018
400	432387	FLC MONEY CHANGER	1/30/2017	1/29/2019
401	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018
402	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
403	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
404	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
405	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
406	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
407	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
408	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
409	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
410	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
411	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE	3/20/2017	3/19/2019
412	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
413	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
414	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
415	422937	FUNTREATS TRAVEL AND TOURS	2/6/2017	2/5/2019
416	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
417	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
418	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
419	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
420	420719	GEMCRAFT PAWNSHOP, INC.	1/23/2017	1/22/2019
421	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
422	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
423	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
424	432290	GEMLORELEN'S FOREX	6/5/2017	6/4/2019
425	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
426	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
427	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
428	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
429	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
430	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
431	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018
432	461295	GINTONG YAMAN BAHAY SANGLAAN	3/20/2017	3/19/2019
433	422844	GL REMITTANCE AND BUSINESS CENTER	2/13/2017	2/12/2019
434	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
435	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018
436	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
437	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
438	462570	GLOBAL MERIT FINANCENTER CORPORATION	3/20/2017	3/19/2019
439	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
440	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
441	432414	GNMC MONEY CHANGER	5/22/2017	5/21/2019
442	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
443	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018
444	461108	GOLD PANNERS PAWNSHOP & JEWELRY	2/20/2017	2/19/2019

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

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445	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
446	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.	4/24/2017	4/23/2019
447	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
448	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
449	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018
450	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
451	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
452	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
453	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
454	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
455	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
456	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
457	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
458	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
459	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
460	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
461	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018
462	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
463	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
464	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
465	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
466	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
467	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
468	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
469	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018
470	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
471	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
472	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
473	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
474	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
475	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018
476	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
477	461261	GUIUAN LUCKY EMPORIUM	3/6/2017	3/5/2019
478	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
479	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
480	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
481	420049	H. TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
482	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
483	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
484	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
485	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
486	422927	HANBIN PAYMENT CENTER	1/16/2017	1/15/2019
487	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
488	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
489	462521	HECIL'S ONE STOP SHOP	1/16/2017	1/15/2019
490	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018
491	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
492	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
493	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
494	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
495	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
496	431179	HIGH TOP PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
497	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
498	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
499	462555	HNM ENTERPRISES	5/30/2016	5/29/2018
500	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
501	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
502	432201	HOTEL SPECIALIST (CEBU), INC.	5/2/2017	5/1/2019
503	432309	HOTEL SPECIALIST (DAVAO), INC.	4/3/2017	4/2/2019
504	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
505	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
506	460988	HYPER PAWNSHOP	3/13/2017	3/12/2019
507	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
508	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
509	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
510	462043	IBAAN MARKET VENDORS MULTI-PURPOSE	1/30/2017	1/29/2019
511	422605	I-BOOK & FLY TRAVEL & TOURS	1/16/2017	1/15/2019
512	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
513	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
514	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018
515	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
516	422573	IGNACIO'S PAWNSHOP	5/22/2017	5/21/2019
517	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
518	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
519	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
520	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
521	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
522	432272	INAYAB, INC.	5/16/2016	5/15/2018
523	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
524	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
525	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
526	420072	I-REMIT, INC.	5/3/2016	5/2/2018
527	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
528	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)	10/31/2016	10/30/2018
529	462059	ISHE'S MONEY CHANGER	3/27/2017	3/26/2019
530	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
531	450018	ISLAND CITY MALL	2/13/2017	2/12/2019
532	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
533	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
534	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
535	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
536	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018
537	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
538	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
539	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
540	461296	JAGNA PAWNSHOP	6/13/2017	6/12/2019
541	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018
542	432310	JAIHANA MONEY CHANGER	4/17/2017	4/16/2019
543	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
544	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
545	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
546	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
547	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
548	462650	JANLU'S PAWNSHOP	3/27/2017	3/26/2019
549	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
550	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
551	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
552	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
553	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
554	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
555	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
556	410039	JC MONEY CHANGER	10/17/2016	10/16/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
557	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
558	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
559	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
560	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
561	462453	JERON TRAVEL & TOURS CORP.	5/2/2017	5/1/2019
562	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
563	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
564	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018
565	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
566	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
567	432123	JINIKKO MONEY CHANGER	1/23/2017	1/22/2019
568	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
569	422215	JJS TELECOM	10/3/2016	10/2/2018
570	422483	JK REMITTANCE SERVICES	7/3/2017	7/3/2019
571	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
572	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
573	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
574	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
575	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018
576	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018
577	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
578	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
579	432176	JOF FOREX TRADING	5/16/2016	5/15/2018
580	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
581	410627	JOPERS MARKETING	10/24/2016	10/23/2018
582	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER	2/6/2017	2/5/2019
583	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
584	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
585	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
586	422607	JP & M PAWNSHOP	4/17/2017	4/16/2019
587	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
588	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
589	420157	JRM EXPRESS	8/1/2016	7/31/2018
590	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
591	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
592	422882	JTD REMITTANCE SERVICES	5/15/2017	5/14/2019
593	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
594	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
595	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
596	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
597	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
598	420466	JUSTGOLD PAWNSHOP, INC.	4/3/2017	4/2/2019
599	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
600	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
601	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
602	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
603	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
604	462427	KEY WEST TRADING	5/3/2016	5/2/2018
605	462425	KING POWER FOREX	5/30/2016	5/29/2018
606	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
607	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
608	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
609	422657	KNS COPY CENTER	9/26/2016	9/25/2018
610	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
611	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT	2/6/2017	2/5/2019
612	460991	KP'S PAWNSHOP	2/6/2017	2/5/2019
613	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
614	432065	K-STOP INTERNET CAFE	5/15/2017	5/14/2019
615	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
616	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
617	410062	L.CASTILLO MONEY CHANGER	5/23/2016	5/22/2018
618	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
619	462360	LADY EVE PAWNSHOP	1/16/2017	1/15/2019
620	450937	LADY JANIA MONEY CHANGER	2/13/2017	2/12/2019
621	430001	LADY SHEENA MONEY CHANGER	2/6/2017	2/5/2019
622	462359	LAKBAY BILIS TICKETING SERVICES	5/22/2017	5/21/2019
623	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
624	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
625	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
626	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
627	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
628	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018
629	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
630	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

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631	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
632	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
633	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
634	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
635	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
636	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
637	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018
638	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
639	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
640	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
641	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
642	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
643	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
644	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019
645	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
646	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
647	432410	LDN FOREIGN EXCHANGE	3/27/2017	3/26/2019
648	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018
649	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018
650	461209	LEMON MONEY CHANGER	5/22/2017	5/21/2019
651	462148	LEPARTO STORE	10/31/2016	10/30/2018
652	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
653	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
654	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
655	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
656	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
657	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
658	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
659	420083	LINGKOD BAYAN PAWNSHOP CO., INC.	4/17/2017	4/16/2019
660	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
661	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
662	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
663	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
664	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
665	450023	LOVELY KAHAEI'S PAWNSHOP	5/23/2016	5/22/2018
666	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
667	422373	LUBAO OPTICAL CLINIC	6/19/2017	6/18/2019

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
668	420962	LUCKY GEM PAWNSHOP	6/19/2017	6/18/2019
669	462606	LUCKY NINE PAWNSHOP, INC.	3/27/2017	3/26/2019
670	421832	LUKE 1:37 TRAVEL & TOURS	5/29/2017	5/28/2019
671	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
672	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018
673	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
674	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
675	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
676	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
677	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
678	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
679	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
680	422913	M.MAXION GENERAL MERCHANDISE	6/19/2017	6/18/2019
681	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
682	420897	MA MARKETING	1/16/2017	1/15/2019
683	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
684	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018
685	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
686	410702	MACTAN FOREIGN EXCHANGE	2/27/2017	2/26/2019
687	422282	MADISON ENTERPRISES	3/13/2017	3/12/2019
688	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
689	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018
690	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
691	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018
692	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
693	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
694	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
695	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
696	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
697	430086	MANILA FOREX	7/25/2016	7/24/2018
698	432261	MANILA FOREX DAMAR CORPORATION	1/3/2017	1/2/2019
699	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
700	432141	MANNY'S MONEY REMITTANCE AND FOREX	5/10/2016	5/9/2018
701	432405	MANUEL MONEY CHANGER	3/6/2017	3/5/2019
702	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
703	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
704	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
705	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
706	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE	2/6/2017	2/5/2019
707	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
708	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
709	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
710	462707	MARJAM MONEY CHANGER CORPORATION	1/16/2017	1/15/2019
711	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
712	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
713	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
714	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
715	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.	6/6/2016	6/5/2018
716	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018
717	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
718	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
719	422569	MARY GRACE BUSINESS CENTER	2/13/2017	2/12/2019
720	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE	6/5/2017	6/4/2019
721	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018
722	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
723	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
724	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
725	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
726	420905	MBC PAWNSHOP	9/26/2016	9/25/2018
727	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
728	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
729	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
730	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES	3/27/2017	3/26/2019
731	462379	MDAL TRAVEL AND TOURS	6/23/2017	6/23/2019
732	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018
733	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
734	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
735	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
736	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
737	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
738	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
739	432187	MELCHI PAWNSHOP & MONEY CHANGER	11/21/2016	11/20/2018
740	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
741	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
742	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
743	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
744	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
745	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
746	432142	METISETRADE, INC.	5/3/2016	5/2/2018
747	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
748	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
749	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
750	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
751	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
752	462454	MG FOREX CORP.	5/3/2016	5/2/2018
753	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
754	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE	4/17/2017	4/16/2019
755	422908	MHON-AL MONEY TRANSFER	3/6/2017	3/5/2019
756	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
757	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
758	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018
759	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018
760	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
761	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018
762	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
763	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
764	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018
765	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
766	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
767	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
768	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
769	461700	ML ROMAYLA PAWNSHOP	4/3/2017	4/2/2019
770	460047	MLA TRADING	5/23/2016	5/22/2018
771	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
772	421426	MMBB_SERVICES CORPORATION	5/3/2016	5/2/2018
773	431121	MMMR MONEY CHANGER	3/6/2017	3/5/2019
774	422276	MOHUR INC.	7/4/2016	7/3/2018
775	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
776	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
777	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
778	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
779	422940	MONEY STAR REMITTANCE	5/2/2017	5/1/2019
780	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
781	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
782	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
783	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
784	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
785	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
786	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
787	462420	MOOLAH TRADING	5/3/2016	5/2/2018
788	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
789	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
790	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
791	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
792	461690	MT. BALUNGAO GASOLINE STATION	1/23/2017	1/22/2019
793	432229	MTED TRADING	11/7/2016	11/6/2018
794	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
795	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018
796	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
797	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
798	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
799	462687	N.Q.G. MONEY REMITTANCE CENTER	5/2/2017	5/1/2019
800	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
801	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018
802	462233	NARCISA'S MONEY TRANSFER SERVICES	2/6/2017	2/5/2019
803	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
804	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
805	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
806	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
807	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
808	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
809	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
810	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
811	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
812	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018
813	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
814	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
815	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
816	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
817	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
818	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER	2/13/2017	2/12/2019
819	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
820	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
821	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
822	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
823	450932	NIKKO MART	5/23/2016	5/22/2018
824	462204	NILMARK BUSINESS CENTER	1/30/2017	1/29/2019
825	431189	NIMARA PAWNSHOP & JEWELRY	7/7/2017	7/7/2019
826	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
827	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
828	431086	NOELLYN'S MONEY CHANGER	3/6/2017	3/5/2019
829	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
830	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018
831	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
832	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
833	422602	NUUESTRA SEÑORA DEL PILAR PAWNSHOP	3/13/2017	3/12/2019
834	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
835	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
836	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
837	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
838	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
839	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018
840	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018
841	422335	OFW SAVINGS AND LOANS COOPERATIVE	5/22/2017	5/21/2019
842	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
843	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
844	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE	3/13/2017	3/12/2019
845	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
846	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018
847	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
848	462412	OPTIMA MONEY EXCHANGE	3/27/2017	3/26/2019
849	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
850	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
851	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
852	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
853	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
854	420194	OURYES CORPORATION	5/3/2016	5/2/2018
855	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018
856	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
857	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
858	432158	P. ALDANA MONEY CHANGER	6/19/2017	6/18/2019
859	420885	P. ISIDRO REMITTANCE SERVICE	5/15/2017	5/14/2019
860	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
861	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.	4/10/2017	4/9/2019
862	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
863	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
864	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
865	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
866	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018
867	462644	PALERMO REMITTANCE AND TICKETING SERVICES	1/23/2017	1/22/2019
868	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
869	421846	PAM & KIM RELOADING STATION	2/6/2017	2/5/2019
870	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
871	420720	PANAY PAWNSHOP & JEWELRY	3/27/2017	3/26/2019
872	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
873	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
874	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
875	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
876	462054	PAY CHEX PAWNSHOP CO., INC.	1/23/2017	1/22/2019
877	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018
878	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
879	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
880	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
881	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
882	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
883	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
884	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018
885	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
886	420727	PEOPLESTAR PRINTING ENTERPRISES	1/30/2017	1/29/2019
887	420054	PERAGRAM, INC.	1/23/2017	1/22/2019
888	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
889	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

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890	460093	PETNET, INC.	5/3/2016	5/2/2018
891	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
892	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
893	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018
894	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
895	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
896	410300	PINING DIZON STORE	10/10/2016	10/9/2018
897	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
898	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
899	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
900	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
901	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
902	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
903	432390	PLUS MONEY CHANGER	6/27/2017	6/27/2019
904	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
905	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
906	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
907	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
908	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
909	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
910	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
911	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
912	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
913	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
914	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
915	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018
916	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
917	461442	PSALMS BUSINESS VENTURE	3/27/2017	3/26/2019
918	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
919	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
920	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
921	422945	QCA REMITTANCE, TRAVEL & TOURS	2/6/2017	2/5/2019
922	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
923	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018
924	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
925	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
926	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
927	461544	QUEROL PAWNSHOP	1/16/2017	1/15/2019
928	461703	QUICK PAC MONEY CHANGER	3/13/2017	3/12/2019
929	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
930	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
931	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
932	410291	R. GUINHAWA MONEY CHANGER	6/13/2017	6/12/2019
933	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
934	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
935	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
936	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018
937	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018
938	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018
939	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
940	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
941	432385	RCSY FOREIGN EXCHANGE SERVICES	10/31/2016	10/30/2018
942	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
943	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
944	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
945	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
946	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
947	422923	REGIONWIDE PAWNSHOP, INC.	2/20/2017	2/19/2019
948	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
949	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
950	461974	REMITTANCE AND LENDING PARTNERS, INC.	4/10/2017	4/9/2019
951	422174	REMONDE MONEY TRANSFER SERVICES	1/30/2017	1/29/2019
952	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
953	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018
954	432232	RENZO MONEY CHANGER	5/8/2017	5/7/2019
955	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
956	422703	RESCOMAR TICKETING OFFICE	1/23/2017	1/22/2019
957	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC	1/16/2017	1/15/2019
958	462709	REZ MONEY CHANGER	3/13/2017	3/12/2019
959	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
960	422852	RHIA PAWNSHOP	6/5/2017	6/4/2019
961	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
962	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
963	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
964	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
965	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
966	422786	RICODESSA PAYMENT CENTER	6/19/2017	6/18/2019
967	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018
968	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
969	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
970	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
971	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
972	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
973	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018
974	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
975	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
976	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
977	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
978	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
979	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018
980	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
981	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
982	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018
983	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE	1/16/2017	1/15/2019
984	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
985	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
986	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
987	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
988	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
989	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.	5/16/2016	5/15/2018
990	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.	5/16/2016	5/15/2018
991	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018
992	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
993	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
994	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
995	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
996	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
997	461302	RYANNE FRANZ PAWNSHOP	2/27/2017	2/26/2019
998	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
999	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
1000	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1001	422154	SACRED HEART SAVINGS COOPERATIVE	5/8/2017	5/7/2019
1002	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
1003	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
1004	410433	SALADIN MONEY CHANGER	2/6/2017	2/5/2019
1005	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018
1006	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
1007	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
1008	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
1009	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018
1010	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE	1/23/2017	1/22/2019
1011	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE	5/29/2017	5/28/2019
1012	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER	5/22/2017	5/21/2019
1013	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
1014	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
1015	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
1016	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
1017	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
1018	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
1019	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
1020	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018
1021	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES	6/5/2017	6/4/2019
1022	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
1023	461487	SEASKY TRANSPORT INTERNATIONAL, INC.	6/5/2017	6/4/2019
1024	422482	SELSOR TRADING	6/13/2016	6/12/2018
1025	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
1026	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
1027	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE	6/13/2017	6/12/2019
1028	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
1029	410629	SGL TRADING	9/5/2016	9/4/2018
1030	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
1031	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
1032	430674	SHAMZEE MONEY CHANGER	2/27/2017	2/26/2019
1033	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
1034	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
1035	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
1036	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
1037	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1038	422208	SHELLE'S STORE	1/16/2017	1/15/2019
1039	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
1040	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
1041	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
1042	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
1043	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
1044	410392	SINGAPORE III	7/25/2016	7/24/2018
1045	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
1046	422410	SKILAWONBBE ENTERPRISE	6/13/2017	6/12/2019
1047	420446	SKY FREIGHT FORWARDERS, INC.	5/15/2017	5/14/2019
1048	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
1049	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018
1050	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
1051	462468	SM MART, INC.	5/3/2016	5/2/2018
1052	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
1053	420796	SMC PAWNSHOP	4/17/2017	4/16/2019
1054	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
1055	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
1056	460959	SOLIDTRUST PAWNSHOP	4/3/2017	4/2/2019
1057	422394	SOL'S BAYAD AND REMITTANCE CENTER	3/20/2017	3/19/2019
1058	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
1059	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
1060	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
1061	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
1062	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
1063	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
1064	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
1065	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
1066	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018
1067	422464	ST. VINCENT CALTEX SERVICE STATION	2/13/2017	2/12/2019
1068	462241	STA. CRUZ REMITTANCE CENTER	6/13/2017	6/12/2019
1069	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
1070	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
1071	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
1072	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
1073	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
1074	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 07 JULY 2017

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1075	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018
1076	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE	7/3/2017	7/3/2019
1077	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
1078	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
1079	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
1080	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE	3/6/2017	3/5/2019
1081	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
1082	461024	SUN GATE PAWNSHOP, INCORPORATED	2/13/2017	2/12/2019
1083	462159	SUN STAR PAWNSHOP	6/19/2017	6/18/2019
1084	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
1085	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
1086	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
1087	422242	SUNVERDE HOTELS & RESORTS INC.	2/20/2017	2/19/2019
1088	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
1089	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
1090	421444	SUYO MULTI-PURPOSE COOPERATIVE	3/13/2017	3/12/2019
1091	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
1092	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
1093	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018
1094	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
1095	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
1096	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
1097	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
1098	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
1099	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
1100	461953	TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
1101	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
1102	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
1103	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
1104	422752	TARSIER TOURS & TRAVEL SERVICES	4/17/2017	4/16/2019
1105	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
1106	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
1107	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018
1108	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
1109	422717	TICKET CENTRAL	5/23/2016	5/22/2018
1110	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
1111	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018

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1112	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
1113	462266	TMC MONEY CHANGER	6/5/2017	6/4/2019
1114	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
1115	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018
1116	430922	TOURIST MONEY CHANGER	3/13/2017	3/12/2019
1117	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
1118	461186	TRADERS PAWNSHOP & JEWELRY STORE	1/16/2017	1/15/2019
1119	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
1120	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
1121	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
1122	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
1123	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018
1124	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
1125	462432	TRIXELLA TRAVEL AND TOURS	1/16/2017	1/15/2019
1126	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
1127	462527	TRUE SERVICE STATION	1/16/2017	1/15/2019
1128	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
1129	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
1130	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
1131	461378	TWIN K PAWNSHOP & JEWELRY	1/16/2017	1/15/2019
1132	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
1133	430585	UNCHUAN DEVELOPMENT CORPORATION	3/13/2017	3/12/2019
1134	421923	UNICORN PAWNSHOP, INC.	3/6/2017	3/5/2019
1135	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
1136	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
1137	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
1138	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
1139	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
1140	420046	UNLAD PAWNSHOP CO., INC.	1/23/2017	1/22/2019
1141	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
1142	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
1143	422320	V MONEY INC.	5/3/2016	5/2/2018
1144	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018
1145	410680	VANESSA MONEY CHANGER	4/3/2017	4/2/2019
1146	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
1147	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
1148	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018

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1149	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
1150	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
1151	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018
1152	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
1153	440326	VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
1154	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
1155	432318	VRJ MONEY EXCHANGE	1/30/2017	1/29/2019
1156	432295	VSB MONEY CHANGER	5/8/2017	5/7/2019
1157	461067	W. RAYMUNDO PAWNSHOP CO., INC.	5/3/2016	5/2/2018
1158	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
1159	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
1160	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
1161	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
1162	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
1163	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
1164	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
1165	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
1166	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
1167	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
1168	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
1169	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018
1170	422542	WYNNWOOD PAWNSHOP	4/3/2017	4/2/2019
1171	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
1172	410555	XCHANGE ALLEY MONEY CHANGER	3/6/2017	3/5/2019
1173	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
1174	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	7/11/2016	7/10/2018
1175	462679	YAMFIL CONSULTANCY SERVICES CORP.	1/16/2017	1/15/2019
1176	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
1177	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
1178	422930	YHALEY INTERNET CAFE	6/5/2017	6/4/2019
1179	420683	YNAIRA'S PAWNSHOP	11/28/2016	11/27/2018
1180	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
1181	422655	YSN TICKETING SERVICES	2/13/2017	2/12/2019
1182	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
1183	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
1184	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES	3/20/2017	3/19/2019
1185	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018