

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 30 JANUARY 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
1	410252	10 UP MONEY CHANGER	9/5/2016	9/4/2018
2	410426	19TH MONEY CHANGER	8/29/2016	8/28/2018
3	462514	1WORLD CASH PHILS INC.	7/11/2016	7/10/2018
4	430578	2 DRAGON MONEY CHANGER	5/23/2016	5/22/2018
5	422454	3 ACES PAWNSHOP	9/19/2016	9/18/2018
6	410356	4J'S MONEY CHANGER	9/12/2016	9/11/2018
7	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6/6/2016	6/5/2018
8	460635	514 PAWNSHOP	5/30/2016	5/29/2018
9	431174	5J. VALUE TRUST PAWNSHOP	9/19/2016	9/18/2018
10	422369	5-J.S. STAR LENDING INVESTORS, INC	9/5/2016	9/4/2018
11	410909	9 AM MONEY CHANGER	6/6/2016	6/5/2018
12	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY	8/1/2016	7/31/2018
13	430508	A & W MONEY CHANGER	9/19/2016	9/18/2018
14	461141	A. ESTAL PAWNSHOP	9/19/2016	9/18/2018
15	422458	A. RAYMUNDO PAWNSHOP, INC	5/23/2016	5/22/2018
16	432365	A.L. MONEY CHANGER	10/3/2016	10/2/2018
17	462326	A.L. SIGUA PAWNSHOP	8/15/2016	8/14/2018
18	420768	A.L.G. JEWELRY AND PAWNSHOP	5/16/2016	5/15/2018
19	462342	A.R.S. REMIITTANCE AGENT AND FOREIGN EXCHANGE DEALER	1/23/2017	1/22/2019
20	410029	A.R.T. MONEY CHANGER	12/5/2016	12/4/2018
21	410535	A.S. MONEY CHANGER	11/28/2016	11/27/2018
22	422674	A.V. PAWNSHOP	9/26/2016	9/25/2018
23	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER	2/13/2017	2/12/2019
24	450025	A.X. CURRENCY EXCHANGE	5/23/2016	5/22/2018
25	432217	AAA MONEY CHANGER	5/16/2016	5/15/2018
26	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6/6/2016	6/5/2018
27	450480	ABALOS KHO MONEY EXCHANGE	7/11/2016	7/10/2018
28	422024	A-BAY TRAVELINE AND TICKETING OFFIC	9/12/2016	9/11/2018
29	400028	ABBA CURRENCY EXCHANGE, INC.	5/23/2016	5/22/2018
30	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	5/16/2016	5/15/2018
31	422216	ABELLA R.A. PAWNSHOP	7/4/2016	7/3/2018
32	462322	ABELLA R2 PAWNSHOP	7/4/2016	7/3/2018
33	420002	ABIGENCOUR CORP.	9/19/2016	9/18/2018
34	450314	ABOEX TRAVEL & TOURS	6/27/2016	6/26/2018
35	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE	12/19/2016	12/18/2018
36	410694	ABRA FAIRWAY MERCHANDISING	9/19/2016	9/18/2018
37	422332	AC PAWNSHOP	11/14/2016	11/13/2018

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38	462026	ACAL PAWNSHOP BY RVA	10/3/2016	10/2/2018
39	461457	ACCE EASY REMIT & SERVICES	5/30/2016	5/29/2018
40	461466	ACHIEVERS MONEY CHANGER	5/3/2016	5/2/2018
41	410106	ACME JEWELRY INC.	11/7/2016	11/6/2018
42	461015	ACY PAWNSHOP	5/23/2016	5/22/2018
43	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	7/25/2016	7/24/2018
44	430568	ADVENTURE INTERNATIONAL TOURS, INC.	5/3/2016	5/2/2018
45	432056	AG ROQUE MONEY CHANGER	2/20/2017	2/19/2019
46	422453	AGENCIA AIRA	9/26/2016	9/25/2018
47	460784	AGENCIA DE CALBAYOG	1/30/2017	1/29/2019
48	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	5/30/2016	5/29/2018
49	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	5/30/2016	5/29/2018
50	461164	AGENCIA ELEN	12/12/2016	12/11/2018
51	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.	9/12/2016	9/11/2018
52	461026	AGENCIA PARACALE AND JEWELRY STORE	8/1/2016	7/31/2018
53	461496	AGOO MONEY CHANGER	7/11/2016	7/10/2018
54	410256	AGPC MONEY CHANGER	6/27/2016	6/26/2018
55	410771	A-HANZ MONEY CHANGER	2/13/2017	2/12/2019
56	430863	AIAH FOREIGN EXCHANGE DEALER	5/16/2016	5/15/2018
57	462415	AIRLIFT TRAVEL & TOURS & SERVICES	10/3/2016	10/2/2018
58	422771	AJ'S LOADING STATION PLUS	6/6/2016	6/5/2018
59	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018
60	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
61	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	6/20/2016	6/19/2018
62	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
63	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018
64	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
65	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
66	410309	ALING MUDING VARIETY STORE	6/13/2016	6/12/2018
67	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
68	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
69	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
70	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
71	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
72	450013	ALTURAS SUPERMARKET CORPORATION	2/13/2017	2/12/2019
73	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018
74	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018

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75	462637	AMBB TRADING	6/20/2016	6/19/2018
76	421738	AMBO'S E-LOADING STATION	9/12/2016	9/11/2018
77	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
78	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
79	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
80	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018
81	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
82	432063	ANDREA PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
83	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
84	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
85	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
86	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
87	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
88	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018
89	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
90	461400	AQUA NET ENTERPRISES	1/30/2017	1/29/2019
91	422654	AQUABELLES GENERAL MERCHANDIZE	12/19/2016	12/18/2018
92	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
93	410520	ARAGON MONEY CHANGER	2/20/2017	2/19/2019
94	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
95	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
96	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018
97	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
98	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
99	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
100	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
101	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
102	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
103	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
104	461137	ASUNCION'S PAWNSHOP	2/13/2017	2/12/2019
105	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
106	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
107	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
108	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
109	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
110	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
111	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018
112	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018

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113	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
114	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
115	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
116	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
117	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018
118	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
119	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
120	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
121	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
122	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018
123	432409	BC REMIT AND MONEY EXCHANGE SERVICES	2/6/2017	2/5/2019
124	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
125	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
126	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
127	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
128	462409	BEACON CURRENCY EXCHANGE, INC.	5/3/2016	5/2/2018
129	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
130	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
131	431025	BERNARD LIBUNAO MONEY CHANGER	2/13/2017	2/12/2019
132	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
133	462638	BETUR, INC.	5/3/2016	5/2/2018
134	421374	BG TOUR	10/10/2016	10/9/2018
135	421374	BG TOUR	10/17/2016	10/16/2018
136	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
137	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
138	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
139	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
140	410461	BIG C MONEY CHANGER	2/20/2017	2/19/2019
141	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
142	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
143	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE	2/13/2017	2/12/2019
144	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
145	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
146	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
147	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
148	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
149	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018

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150	432277	BOMBAY BAZAR	2/20/2017	2/19/2019
151	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
152	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
153	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
154	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
155	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
156	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
157	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
158	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
159	422250	C.L. SULLER BUSINESS CENTER	1/16/2017	1/15/2019
160	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
161	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
162	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
163	461171	CANALES INTERNET CAFE	1/23/2017	1/22/2019
164	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
165	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
166	462006	CARE PAWNSHOP	2/13/2017	2/12/2019
167	432059	CARIBSAN, INC.	9/19/2016	9/18/2018
168	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
169	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
170	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
171	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
172	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
173	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
174	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018
175	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
176	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
177	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
178	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
179	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
180	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
181	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018
182	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018
183	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	5/3/2016	5/2/2018
184	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
185	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
186	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018

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187	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
188	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT	1/23/2017	1/22/2019
189	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
190	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
191	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
192	461717	CHAMAR JEWELRY & PAWNSHOP	1/23/2017	1/22/2019
193	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
194	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
195	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
196	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
197	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
198	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
199	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
200	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
201	422946	CHRIZALDRIN EXPRESS PAYMENT	2/13/2017	2/12/2019
202	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
203	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
204	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
205	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
206	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018
207	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018
208	422756	CLER CENTRO MART	9/12/2016	9/11/2018
209	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
210	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
211	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
212	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
213	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018
214	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
215	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
216	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
217	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
218	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018
219	410004	COSMIC MONEY EXCHANGE	5/3/2016	5/2/2018
220	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
221	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
222	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
223	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018

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224	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
225	461348	CVM PAWNSHOP AND MONEY CHANGER CORP	5/3/2016	5/2/2018
226	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
227	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
228	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
229	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
230	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
231	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
232	420935	DAF MARKETING	1/16/2017	1/15/2019
233	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018
234	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
235	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
236	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
237	420313	DAVAO ROS-VER PAWNSHOP, INC.	2/6/2017	2/5/2019
238	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
239	410424	DAYLINDA YAP MONEY CHANGER	2/20/2017	2/19/2019
240	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
241	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
242	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
243	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
244	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
245	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
246	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
247	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018
248	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
249	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
250	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
251	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE	1/30/2017	1/29/2019
252	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018
253	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
254	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
255	462590	D'MAY 878 INC.	5/3/2016	5/2/2018
256	420020	DMK EXPRESS	5/30/2016	5/29/2018
257	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING	2/13/2017	2/12/2019
258	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
259	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
260	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 30 JANUARY 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
261	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018
262	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
263	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
264	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
265	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
266	420776	DPS, INC.	2/6/2017	2/5/2019
267	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
268	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
269	420067	DTD EXPRESS	7/18/2016	7/17/2018
270	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
271	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018
272	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
273	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
274	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
275	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
276	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
277	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
278	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
279	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
280	432314	EDDMY MONEY CHANGER	5/23/2016	5/22/2018
281	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
282	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
283	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
284	432195	EFINANCING, INC.	6/6/2016	6/5/2018
285	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018
286	422384	EJF SERVICE STORE	1/16/2017	1/15/2019
287	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
288	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018
289	462706	ELISA V. TABINGO BUSINESS CENTER	2/20/2017	2/19/2019
290	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
291	461947	ELY TABINGO STORE	10/31/2016	10/30/2018
292	422723	EM MONEY TRANSFER SERVICES	1/16/2017	1/15/2019
293	460787	EMCOR, INC.	5/3/2016	5/2/2018
294	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018
295	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
296	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
297	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018



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	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
298	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
299	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
300	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
301	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
302	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
303	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018
304	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
305	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
306	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
307	410107	EXECUTIVE PLAZA HOTEL	1/23/2017	1/22/2019
308	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
309	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
310	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
311	410311	F ONE MART, INC.	6/27/2016	6/26/2018
312	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
313	400162	FAIR MARKET FOREIGN EXCHANGE SERVICES	2/6/2017	2/5/2019
314	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
315	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
316	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
317	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
318	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	10/17/2016	10/16/2018
319	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
320	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE	2/20/2017	2/19/2019
321	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
322	421543	FER PAWNSHOP	6/6/2016	6/5/2018
323	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
324	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
325	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
326	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
327	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
328	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018
329	460726	FILREMIT CORP.	5/3/2016	5/2/2018
330	420785	FINMAN CAPITAL CORPORATION	1/23/2017	1/22/2019
331	420047	FIRST PLANTERS PAWNSHOP, INC	1/23/2017	1/22/2019
332	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018
333	432387	FLC MONEY CHANGER	1/30/2017	1/29/2019
334	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018

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335	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
336	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
337	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
338	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
339	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
340	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018
341	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
342	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
343	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
344	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
345	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
346	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
347	422937	FUNTREATS TRAVEL AND TOURS	2/6/2017	2/5/2019
348	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
349	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
350	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
351	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
352	420719	GEMCRAFT PAWNSHOP, INC.	1/23/2017	1/22/2019
353	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
354	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
355	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
356	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
357	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
358	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
359	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
360	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
361	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
362	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018
363	422844	GL REMITTANCE AND BUSINESS CENTER	2/13/2017	2/12/2019
364	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
365	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018
366	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
367	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
368	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
369	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
370	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
371	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018

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372	461108	GOLD PANNERS PAWNSHOP & JEWELRY	2/20/2017	2/19/2019
373	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
374	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
375	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
376	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018
377	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
378	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
379	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
380	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
381	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
382	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
383	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
384	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
385	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
386	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
387	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
388	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018
389	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
390	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
391	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
392	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
393	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
394	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
395	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
396	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018
397	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
398	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
399	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
400	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
401	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
402	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018
403	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
404	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
405	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
406	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
407	420049	H. TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
408	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018

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409	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
410	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
411	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
412	422927	HANBIN PAYMENT CENTER	1/16/2017	1/15/2019
413	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
414	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
415	462521	HECIL'S ONE STOP SHOP	1/16/2017	1/15/2019
416	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018
417	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
418	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
419	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
420	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
421	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
422	431179	HIGH TOP PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
423	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
424	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
425	462555	HNM ENTERPRISES	5/30/2016	5/29/2018
426	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
427	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
428	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
429	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
430	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
431	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
432	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
433	462043	IBAAN MARKET VENDORS MULTI-PURPOSE	1/30/2017	1/29/2019
434	422605	I-BOOK & FLY TRAVEL & TOURS	1/16/2017	1/15/2019
435	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
436	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
437	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018
438	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
439	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
440	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
441	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018
442	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
443	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
444	432272	INAYAB, INC.	5/16/2016	5/15/2018

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	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
445	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
446	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
447	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
448	420072	I-REMIT, INC.	5/3/2016	5/2/2018
449	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
450	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS INC.)	10/31/2016	10/30/2018
451	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
452	450018	ISLAND CITY MALL	2/13/2017	2/12/2019
453	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
454	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
455	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
456	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
457	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018
458	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
459	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
460	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
461	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018
462	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
463	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
464	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
465	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
466	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
467	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
468	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
469	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
470	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
471	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
472	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
473	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
474	410039	JC MONEY CHANGER	10/17/2016	10/16/2018
475	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
476	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
477	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
478	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
479	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
480	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
481	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018

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482	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
483	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
484	432123	JINIKKO MONEY CHANGER	1/23/2017	1/22/2019
485	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
486	422215	JJS TELECOM	10/3/2016	10/2/2018
487	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
488	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
489	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
490	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
491	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018
492	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018
493	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
494	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
495	432176	JOF FOREX TRADING	5/16/2016	5/15/2018
496	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
497	410627	JOPERS MARKETING	10/24/2016	10/23/2018
498	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER	2/6/2017	2/5/2019
499	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
500	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
501	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
502	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
503	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
504	420157	JRM EXPRESS	8/1/2016	7/31/2018
505	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
506	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
507	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018
508	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
509	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
510	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
511	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
512	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
513	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
514	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
515	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
516	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
517	462427	KEY WEST TRADING	5/3/2016	5/2/2018
518	462425	KING POWER FOREX	5/30/2016	5/29/2018

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 30 JANUARY 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
519	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
520	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
521	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
522	422657	KNS COPY CENTER	9/26/2016	9/25/2018
523	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
524	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT	2/6/2017	2/5/2019
525	460991	KP'S PAWNSHOP	2/6/2017	2/5/2019
526	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
527	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
528	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
529	410062	L.CASTILLO MONEY CHANGER	5/23/2016	5/22/2018
530	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
531	462360	LADY EVE PAWNSHOP	1/16/2017	1/15/2019
532	450937	LADY JANIA MONEY CHANGER	2/13/2017	2/12/2019
533	430001	LADY SHEENA MONEY CHANGER	2/6/2017	2/5/2019
534	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
535	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
536	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
537	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
538	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
539	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018
540	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
541	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018
542	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
543	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
544	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
545	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
546	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
547	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
548	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018
549	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
550	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
551	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
552	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
553	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
554	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
555	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019

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	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
556	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
557	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
558	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018
559	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018
560	462148	LEPARTO STORE	10/31/2016	10/30/2018
561	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
562	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
563	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
564	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
565	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
566	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
567	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
568	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
569	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
570	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
571	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
572	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
573	450023	LOVELY KAHAEI'S PAWNSHOP	5/23/2016	5/22/2018
574	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
575	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
576	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018
577	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
578	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
579	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
580	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
581	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
582	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
583	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
584	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
585	420897	MA MARKETING	1/16/2017	1/15/2019
586	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
587	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018
588	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
589	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
590	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018
591	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
592	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018



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593	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
594	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
595	432261	MALCA FOREX CORPORATION	1/3/2017	1/2/2019
596	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
597	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
598	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
599	430086	MANILA FOREX	7/25/2016	7/24/2018
600	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
601	432141	MANNY'S MONEY REMITTANCE AND FOREX	5/10/2016	5/9/2018
602	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
603	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
604	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018
605	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
606	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE	2/6/2017	2/5/2019
607	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
608	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
609	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
610	462707	MARJAM MONEY CHANGER CORPORATION	1/16/2017	1/15/2019
611	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
612	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
613	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
614	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
615	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES	6/6/2016	6/5/2018
616	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018
617	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
618	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
619	422569	MARY GRACE BUSINESS CENTER	2/13/2017	2/12/2019
620	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018
621	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
622	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
623	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
624	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
625	420905	MBC PAWNSHOP	9/26/2016	9/25/2018
626	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
627	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
628	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
629	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018

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630	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
631	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
632	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
633	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
634	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
635	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
636	432187	MELCHI PAWNSHOIP & MONEY CHANGER	11/21/2016	11/20/2018
637	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
638	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018
639	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
640	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
641	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
642	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
643	432142	METISETRADE, INC.	5/3/2016	5/2/2018
644	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
645	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
646	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
647	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
648	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
649	462454	MG FOREX CORP.	5/3/2016	5/2/2018
650	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
651	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
652	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
653	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018
654	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018
655	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
656	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018
657	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
658	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
659	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018
660	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
661	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
662	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
663	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
664	460047	MLA TRADING	5/23/2016	5/22/2018
665	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
666	421426	MMBB_SERVICES CORPORATION	5/3/2016	5/2/2018

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667	422276	MOHUR INC.	7/4/2016	7/3/2018
668	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
669	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
670	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
671	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018
672	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
673	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
674	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
675	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
676	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
677	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
678	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
679	462420	MOOLAH TRADING	5/3/2016	5/2/2018
680	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
681	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
682	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
683	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
684	461690	MT. BALUNGAO GASOLINE STATION	1/23/2017	1/22/2019
685	432229	MTED TRADING	11/7/2016	11/6/2018
686	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
687	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018
688	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
689	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
690	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
691	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
692	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018
693	462233	NARCISA'S MONEY TRANSFER SERVICES	2/6/2017	2/5/2019
694	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
695	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
696	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
697	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
698	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
699	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
700	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
701	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
702	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
703	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018

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704	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
705	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
706	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018
707	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
708	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
709	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER	2/13/2017	2/12/2019
710	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
711	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
712	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
713	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
714	450932	NIKKO MART	5/23/2016	5/22/2018
715	462204	NILMARK BUSINESS CENTER	1/30/2017	1/29/2019
716	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
717	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
718	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
719	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018
720	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
721	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
722	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
723	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
724	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
725	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
726	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
727	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018
728	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018
729	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
730	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
731	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
732	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018
733	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
734	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
735	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
736	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
737	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018
738	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
739	420194	OURYES CORPORATION	5/3/2016	5/2/2018
740	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018

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741	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
742	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
743	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
744	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
745	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
746	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
747	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
748	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018
749	462644	PALERMO REMITTANCE AND TICKETING SERVICES	1/23/2017	1/22/2019
750	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
751	421846	PAM & KIM RELOADING STATION	2/6/2017	2/5/2019
752	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
753	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
754	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
755	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
756	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
757	462054	PAY CHEX PAWNSHOP CO., INC.	1/23/2017	1/22/2019
758	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018
759	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
760	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
761	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
762	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
763	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
764	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
765	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018
766	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
767	420727	PEOPLESTAR PRINTING ENTERPRISES	1/30/2017	1/29/2019
768	420054	PERAGRAM, INC.	1/23/2017	1/22/2019
769	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
770	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018
771	460093	PETNET, INC.	5/3/2016	5/2/2018
772	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
773	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
774	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018
775	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
776	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
777	410300	PINING DIZON STORE	10/10/2016	10/9/2018

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 30 JANUARY 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
778	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
779	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
780	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
781	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
782	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
783	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
784	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
785	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
786	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
787	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
788	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
789	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
790	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
791	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
792	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
793	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
794	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
795	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018
796	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
797	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
798	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
799	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
800	422945	QCA REMITTANCE, TRAVEL & TOURS	2/6/2017	2/5/2019
801	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
802	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018
803	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
804	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
805	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018
806	461544	QUEROL PAWNSHOP	1/16/2017	1/15/2019
807	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
808	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
809	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
810	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
811	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
812	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
813	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018
814	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018

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	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
815	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018
816	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
817	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
818	432385	RCSY FOREIGN EXCHANGE SERVICES	10/31/2016	10/30/2018
819	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
820	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
821	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
822	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
823	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
824	422923	REGIONWIDE PAWNSHOP, INC.	2/20/2017	2/19/2019
825	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
826	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
827	422174	REMONDE MONEY TRANSFER SERVICES	1/30/2017	1/29/2019
828	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
829	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018
830	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
831	422703	RESCOMAR TICKETING OFFICE	1/23/2017	1/22/2019
832	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC	1/16/2017	1/15/2019
833	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
834	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
835	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
836	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018
837	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
838	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
839	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018
840	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
841	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
842	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
843	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
844	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
845	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018
846	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
847	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
848	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
849	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
850	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
851	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018

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852	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
853	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
854	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018
855	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE	1/16/2017	1/15/2019
856	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
857	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
858	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
859	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
860	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
861	462055	ROYAL HOUSE JEWELRY & PAWNSHOP, (MABALACAT) INC.	5/16/2016	5/15/2018
862	420832	ROYAL HOUSE JEWELRY & PAWNSHOP, (PLARIDEL), INC.	5/16/2016	5/15/2018
863	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018
864	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
865	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
866	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
867	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
868	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
869	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
870	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
871	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
872	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
873	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
874	410433	SALADIN MONEY CHANGER	2/6/2017	2/5/2019
875	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018
876	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
877	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
878	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
879	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018
880	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE	1/23/2017	1/22/2019
881	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
882	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
883	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
884	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
885	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
886	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
887	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
888	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018



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	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
889	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
890	422482	SELSOR TRADING	6/13/2016	6/12/2018
891	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
892	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
893	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
894	410629	SGL TRADING	9/5/2016	9/4/2018
895	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
896	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
897	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
898	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
899	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
900	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
901	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018
902	422208	SHELLE'S STORE	1/16/2017	1/15/2019
903	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
904	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
905	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
906	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
907	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
908	410392	SINGAPORE III	7/25/2016	7/24/2018
909	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
910	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
911	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018
912	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
913	462468	SM MART, INC.	5/3/2016	5/2/2018
914	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
915	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
916	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
917	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
918	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
919	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
920	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
921	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
922	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
923	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
924	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
925	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018

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926	422464	ST. VINCENT CALTEX SERVICE STATION	2/13/2017	2/12/2019
927	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
928	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
929	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
930	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
931	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
932	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018
933	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018
934	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
935	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
936	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
937	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
938	461024	SUN GATE PAWNSHOP, INCORPORATED	2/13/2017	2/12/2019
939	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
940	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
941	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
942	422242	SUNVERDE HOTELS & RESORTS INC.	2/20/2017	2/19/2019
943	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
944	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
945	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
946	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
947	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018
948	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
949	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
950	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
951	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
952	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
953	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
954	461953	TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
955	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
956	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
957	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
958	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
959	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
960	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018
961	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
962	422717	TICKET CENTRAL	5/23/2016	5/22/2018

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963	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
964	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018
965	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
966	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
967	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018
968	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
969	461186	TRADERS PAWNSHOP & JEWELRY STORE	1/16/2017	1/15/2019
970	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
971	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
972	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
973	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
974	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018
975	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
976	462432	TRIXELLA TRAVEL AND TOURS	1/16/2017	1/15/2019
977	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
978	462527	TRUE SERVICE STATION	1/16/2017	1/15/2019
979	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
980	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
981	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
982	461378	TWIN K PAWNSHOP & JEWELRY	1/16/2017	1/15/2019
983	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
984	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
985	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
986	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
987	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
988	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
989	420046	UNLAD PAWNSHOP CO., INC.	1/23/2017	1/22/2019
990	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
991	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
992	422320	V MONEY INC.	5/3/2016	5/2/2018
993	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018
994	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
995	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
996	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018
997	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
998	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
999	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 30 JANUARY 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
1000	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
1001	440326	VILLARICA PAWNSHOP, INCORPORATED	5/3/2016	5/2/2018
1002	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
1003	432318	VRJ MONEY EXCHANGE	1/30/2017	1/29/2019
1004	461067	W. RAYMUNDO PAWNSHOP CO. INC.	5/3/2016	5/2/2018
1005	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
1006	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
1007	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
1008	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
1009	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
1010	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
1011	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
1012	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
1013	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
1014	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
1015	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
1016	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018
1017	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
1018	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
1019	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	7/11/2016	7/10/2018
1020	462679	YAMFIL CONSULTANCY SERVICES CORP.	1/16/2017	1/15/2019
1021	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
1022	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
1023	420683	YNAIRA'S PAWNSHOP	11/28/2016	11/27/2018
1024	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
1025	422655	YSN TICKETING SERVICES	2/13/2017	2/12/2019
1026	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
1027	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
1028	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018