

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 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.	8/1/2017	8/1/2019
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	432225	AKONG MONEY CHANGER	7/17/2017	7/17/2019
73	422420	AL CAPULE PETRON GASOLINE STATION	7/24/2017	7/24/2019
74	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES	5/29/2017	5/28/2019

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75	422476	ALAINA JEM TRAVEL SERVICES	5/29/2017	5/28/2019
76	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018
77	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
78	430053	ALCO FOREIGN EXCHANGE, INC.	8/16/2017	8/16/2019
79	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
80	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018
81	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
82	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
83	410309	ALING MUDING'S VARIETY STORE	7/19/2017	7/19/2019
84	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
85	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
86	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
87	410547	ALSIZAMIN SOUVENIR SHOP	5/29/2017	5/28/2019
88	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
89	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
90	450013	ALTURAS SUPERMARKET CORPORATION	2/13/2017	2/12/2019
91	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018
92	462185	AMAZINGGOLD PAWNSHOP INC.	6/23/2017	6/23/2019
93	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018
94	462637	AMBB TRADING	6/20/2016	6/19/2018
95	421738	AMBO'S E-LOADING AND MONEY REMITTANCES	9/12/2016	9/11/2018
96	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
97	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
98	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
99	060000006	AMINAH FOREX	8/10/2017	8/10/2019
100	461991	AMINKADRA JADJULIE'S MONEY CHANGER	4/10/2017	4/9/2019
101	420762	AMP JEWELRY SHOP	7/3/2017	7/3/2019
102	461166	AMP SOLUTIONS AND FINANCIAL SERVICES	3/13/2017	3/12/2019
103	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018
104	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
105	432063	ANDREA PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
106	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
107	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
108	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
109	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
110	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
111	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018

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112	421474	ANNFERERA PAWNSHOP	7/3/2017	7/3/2019
113	461417	ANNIKA MONEY CHANGER	7/21/2017	7/21/2019
114	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
115	461400	AQUA NET ENTERPRISES	1/30/2017	1/29/2019
116	422654	AQUABELLES GENERAL MERCHANDIZE	12/19/2016	12/18/2018
117	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
118	410520	ARAGON MONEY CHANGER	2/20/2017	2/19/2019
119	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
120	422915	ARC PAYMENT CENTER	4/10/2017	4/9/2019
121	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
122	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018
123	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
124	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
125	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
126	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
127	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
128	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
129	462190	A-STAR PAWNSHOP	6/30/2017	6/30/2019
130	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
131	461137	ASUNCION'S PAWNSHOP	2/13/2017	2/12/2019
132	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
133	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
134	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
135	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
136	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
137	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
138	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018
139	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018
140	422347	AYP-PRIME MONEY TRANSFER	4/10/2017	4/9/2019
141	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
142	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
143	420283	B. MIRADOR PHARMACY	5/15/2017	5/14/2019
144	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
145	461229	BALBOA MONEY CHANGER	8/1/2017	8/1/2019
146	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
147	430994	BALINGHAI BEACH RESORT	3/27/2017	3/26/2019
148	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018

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149	432162	BANG-BANG STORE	2/27/2017	2/26/2019
150	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
151	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
152	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
153	462154	BASMA BAKERY	5/15/2017	5/14/2019
154	462167	BAYAD DITO, INC.	6/27/2017	6/27/2019
155	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
156	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018
157	432409	BC REMIT AND MONEY EXCHANGE SERVICES	2/6/2017	2/5/2019
158	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
159	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
160	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
161	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
162	462409	BEACON CURRENCY EXCHANGE, INC.	7/24/2017	7/24/2019
163	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
164	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
165	431025	BERNARD LIBUNAO MONEY CHANGER	2/13/2017	2/12/2019
166	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
167	461970	BESTGOLD PAWNSHOP, INC.	3/27/2017	3/26/2019
168	462638	BETUR, INC.	8/7/2017	8/7/2019
169	421374	BG TOUR	10/10/2016	10/9/2018
170	421374	BG TOUR	10/17/2016	10/16/2018
171	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
172	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
173	420711	BHF PAWNSHOP, INC.	5/15/2017	5/14/2019
174	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
175	422764	BIANCA GWEN'S MONEY TRANSFER	7/3/2017	7/3/2019
176	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
177	410496	BIBAY'S MONEY CHANGER	3/6/2017	3/5/2019
178	410461	BIG C MONEY CHANGER	2/20/2017	2/19/2019
179	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
180	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
181	410536	BILLY'S MONEY CHANGER	3/6/2017	3/5/2019
182	432215	BIMBOY AND MAYEN MONEY CHANGER	2/27/2017	2/26/2019
183	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE	2/13/2017	2/12/2019
184	461448	BLUE DIAMOND PAWNSHOP	7/11/2017	7/11/2019
185	450021	BLUE GEMS PAWNSHOP, INC.	8/2/2017	8/2/2019

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186	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
187	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
188	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
189	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
190	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
191	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018
192	432277	BOMBAY BAZAR	2/20/2017	2/19/2019
193	400113	BONAVITA CORPORATION	4/10/2017	4/9/2019
194	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
195	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
196	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
197	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
198	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
199	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
200	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
201	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
202	420963	BUENAVISTA DEVELOPMENT COOPERATIVE	3/27/2017	3/26/2019
203	420792	BUKLOD-UNLAD MULTI-PURPOSE COOPERATIVE	7/12/2017	7/12/2019
204	462378	C. V. FLORES COMPUTER RENTALS	3/20/2017	3/19/2019
205	422250	C.L. SULLER BUSINESS CENTER	1/16/2017	1/15/2019
206	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
207	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
208	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
209	461171	CANALES INTERNET CAFE	1/23/2017	1/22/2019
210	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE	4/17/2017	4/16/2019
211	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
212	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
213	461022	CARAT STONE PAWNSHOP & JEWELRY STORE	6/27/2017	6/27/2019
214	462006	CARE PAWNSHOP	2/13/2017	2/12/2019
215	432059	CARIBSAN, INC.	9/19/2016	9/18/2018
216	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
217	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
218	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
219	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
220	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
221	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
222	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018

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223	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
224	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
225	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
226	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
227	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
228	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
229	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018
230	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018
231	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	5/3/2016	5/2/2018
232	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
233	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
234	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018
235	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
236	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT	1/23/2017	1/22/2019
237	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.	4/3/2017	4/2/2019
238	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
239	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
240	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
241	461717	CHAMAR JEWELRY & PAWNSHOP	1/23/2017	1/22/2019
242	461959	CHAMPION PAWNSHOP CO.	3/13/2017	3/12/2019
243	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
244	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
245	420816	CHAR-M PAWNSHOP	6/19/2017	6/18/2019
246	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
247	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
248	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
249	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
250	422183	CHING'S TRAVEL AGENCY	7/17/2017	7/17/2019
251	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
252	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
253	422946	CHRIZALDRIN EXPRESS PAYMENT	2/13/2017	2/12/2019
254	410855	CHUCHAY MONEY CHANGER	6/27/2017	6/27/2019
255	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
256	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
257	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
258	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
259	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
260	422947	CJI TRAVEL & TOURS	6/5/2017	6/4/2019
261	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018
262	422756	CLER CENTRO MART	9/12/2016	9/11/2018
263	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
264	462038	CLOA PAWNSHOP	4/24/2017	4/23/2019
265	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
266	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
267	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
268	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018
269	422822	COLICO BUSINESS CENTER	5/22/2017	5/21/2019
270	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
271	430543	CONIE'S SON MONEY CHANGER	4/3/2017	4/2/2019
272	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
273	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
274	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
275	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018
276	060000001	COSMIC MONEY EXCHANGE	7/20/2017	7/20/2019
277	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
278	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
279	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
280	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER	4/3/2017	4/2/2019
281	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018
282	410074	CULTUS MONEY CHANGER	5/2/2017	5/1/2019
283	422855	CUNANAN PHARMACY	3/13/2017	3/12/2019
284	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
285	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.	5/3/2016	5/2/2018
286	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
287	462218	CYPRUS COMPUTER SHOPPE	5/29/2017	5/28/2019
288	462301	CYPRUS ENTERPRISES	5/29/2017	5/28/2019
289	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
290	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
291	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
292	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
293	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
294	422675	DAC MONEY REMITTANCE AND FOREX	3/27/2017	3/26/2019
295	420935	DAF MARKETING	1/16/2017	1/15/2019
296	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
297	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
298	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
299	461681	DANIELA MARI PAWNSHOP	7/24/2017	7/24/2019
300	462165	DANIELA'S PAWNSHOP	3/20/2017	3/19/2019
301	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
302	420313	DAVAO ROS-VER PAWNSHOP, INC.	2/6/2017	2/5/2019
303	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
304	410424	DAYLINDA YAP MONEY CHANGER	2/20/2017	2/19/2019
305	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
306	462005	DE LEON BUSINESS CENTER	3/27/2017	3/26/2019
307	462680	DEAC FILIPINAS PAWNSHOP, INC.	8/16/2017	8/16/2019
308	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
309	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
310	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
311	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
312	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
313	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
314	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018
315	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
316	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE	6/19/2017	6/18/2019
317	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
318	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
319	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE	1/30/2017	1/29/2019
320	461476	DINNA'S PAWNSHOP	6/27/2017	6/27/2019
321	410514	DIPOLOG LOVELY BAZAR	5/2/2017	5/1/2019
322	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018
323	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
324	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
325	461435	DJ TWIN PAWNSHOP AND JEWELRY	7/3/2017	7/3/2019
326	462003	D-KAYYAL MONEY CHANGER	4/3/2017	4/2/2019
327	462590	D'MAY 878 INC.	5/3/2016	5/2/2018
328	420020	DMK EXPRESS	5/30/2016	5/29/2018
329	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING	2/13/2017	2/12/2019
330	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
331	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
332	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018
333	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
334	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
335	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
336	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
337	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
338	420776	DPS, INC.	2/6/2017	2/5/2019
339	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
340	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
341	420067	DTD EXPRESS	7/18/2016	7/17/2018
342	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
343	461691	DUMALAG SHELL STATION	7/3/2017	7/3/2019
344	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018
345	410668	E.D.C. MONEY CHANGER	5/8/2017	5/7/2019
346	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
347	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
348	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
349	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER	5/22/2017	5/21/2019
350	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
351	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
352	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
353	460484	ECC TRES HERMANAS PAWNSHOP, INC.	7/4/2016	7/3/2018
354	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
355	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
356	060000009	EDDMY MONEY CHANGER	8/14/2017	8/14/2019
357	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
358	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
359	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
360	432195	EFINANCING, INC.	6/6/2016	6/5/2018
361	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018
362	422384	EJF SERVICE STORE	1/16/2017	1/15/2019
363	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
364	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018
365	462706	ELISA V. TABINGO BUSINESS CENTER	2/20/2017	2/19/2019
366	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
367	461947	ELY TABINGO STORE	10/31/2016	10/30/2018
368	422723	EM MONEY TRANSFER SERVICES	1/16/2017	1/15/2019
369	460787	EMCOR, INC.	5/3/2016	5/2/2018
370	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
371	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
372	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
373	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018
374	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
375	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
376	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER	5/8/2017	5/7/2019
377	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
378	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
379	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
380	271701	ETG PAWNSHOP, INC.	5/22/2017	5/21/2019
381	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018
382	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
383	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
384	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
385	410107	EXECUTIVE PLAZA HOTEL	1/23/2017	1/22/2019
386	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
387	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
388	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
389	410311	F ONE MART, INC.	6/27/2016	6/26/2018
390	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
391	400162	FAIR MARKET FOREIGN EXCHANGE SERVICES	2/6/2017	2/5/2019
392	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
393	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
394	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
395	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
396	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	8/11/2017	8/11/2019
397	461326	FARMACIA LIZA	7/19/2017	7/19/2019
398	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
399	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE	2/20/2017	2/19/2019
400	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
401	421543	FER PAWNSHOP	6/6/2016	6/5/2018
402	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
403	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
404	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
405	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
406	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
407	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
408	460726	FILREMIT CORP.	5/3/2016	5/2/2018
409	420785	FINMAN CAPITAL CORPORATION	1/23/2017	1/22/2019
410	420047	FIRST PLANTERS PAWNSHOP, INC	1/23/2017	1/22/2019
411	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018
412	432387	FLC MONEY CHANGER	1/30/2017	1/29/2019
413	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018
414	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
415	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
416	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
417	462243	FMB PAWNSHOP	8/1/2017	8/1/2019
418	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
419	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
420	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018
421	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
422	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
423	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
424	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE	3/20/2017	3/19/2019
425	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
426	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
427	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
428	422937	FUNTREATS TRAVEL AND TOURS	2/6/2017	2/5/2019
429	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
430	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
431	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
432	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
433	420719	GEMCRAFT PAWNSHOP, INC.	1/23/2017	1/22/2019
434	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
435	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
436	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
437	432290	GEMLORELEN'S FOREX	6/5/2017	6/4/2019
438	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
439	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
440	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
441	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
442	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
443	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
444	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018

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445	461295	GINTONG YAMAN BAHAY SANGLAAN	3/20/2017	3/19/2019
446	422844	GL REMITTANCE AND BUSINESS CENTER	2/13/2017	2/12/2019
447	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
448	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018
449	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
450	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
451	462570	GLOBAL MERIT FINANCENTER CORPORATION	3/20/2017	3/19/2019
452	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
453	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
454	432414	GNMC MONEY CHANGER	5/22/2017	5/21/2019
455	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
456	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018
457	461108	GOLD PANNERS PAWNSHOP & JEWELRY	2/20/2017	2/19/2019
458	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
459	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.	4/24/2017	4/23/2019
460	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
461	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
462	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018
463	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
464	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
465	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
466	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
467	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
468	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
469	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
470	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
471	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
472	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
473	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
474	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018
475	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
476	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
477	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
478	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
479	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
480	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
481	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
482	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018

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483	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
484	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
485	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
486	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
487	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
488	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018
489	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
490	461261	GUIUAN LUCKY EMPORIUM	3/6/2017	3/5/2019
491	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
492	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
493	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
494	420049	H. TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
495	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
496	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
497	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
498	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
499	422927	HANBIN PAYMENT CENTER	1/16/2017	1/15/2019
500	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
501	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
502	462521	HECIL'S ONE STOP SHOP	1/16/2017	1/15/2019
503	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018
504	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
505	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
506	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
507	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
508	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
509	431179	HIGH TOP PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
510	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
511	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
512	462555	HNM ENTERPRISES	5/30/2016	5/29/2018
513	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
514	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
515	432201	HOTEL SPECIALIST (CEBU), INC.	5/2/2017	5/1/2019
516	432309	HOTEL SPECIALIST (DAVAO), INC.	4/3/2017	4/2/2019
517	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
518	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
519	460988	HYPER PAWNSHOP	3/13/2017	3/12/2019

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
520	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
521	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
522	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
523	462043	IBAAN MARKET VENDORS MULTI-PURPOSE	1/30/2017	1/29/2019
524	422605	I-BOOK & FLY TRAVEL & TOURS	1/16/2017	1/15/2019
525	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
526	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
527	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018
528	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
529	422573	IGNACIO'S PAWNSHOP	5/22/2017	5/21/2019
530	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
531	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
532	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018
533	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
534	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
535	432272	INAYAB, INC.	5/16/2016	5/15/2018
536	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
537	462050	INTAY SUPERSTORE	7/28/2017	7/28/2019
538	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
539	420470	INTERGOLD PAWNSHOP, INC.	8/1/2017	8/1/2019
540	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
541	420072	I-REMIT, INC.	5/3/2016	5/2/2018
542	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
543	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS INC.)	10/31/2016	10/30/2018
544	462059	ISHE'S MONEY CHANGER	3/27/2017	3/26/2019
545	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
546	450018	ISLAND CITY MALL	2/13/2017	2/12/2019
547	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
548	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
549	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
550	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
551	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018
552	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
553	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
554	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
555	461296	JAGNA PAWNSHOP	6/13/2017	6/12/2019
556	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
557	432310	JAIHANA MONEY CHANGER	4/17/2017	4/16/2019
558	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
559	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
560	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
561	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
562	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
563	462650	JANLU'S PAWNSHOP	3/27/2017	3/26/2019
564	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
565	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
566	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
567	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
568	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
569	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
570	422772	JB PAWNSHOP	8/9/2017	8/9/2019
571	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
572	410039	JC MONEY CHANGER	10/17/2016	10/16/2018
573	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
574	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
575	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
576	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
577	462453	JERON TRAVEL & TOURS CORP.	5/2/2017	5/1/2019
578	422941	JERZED GENERAL SERVICES	8/8/2017	8/8/2019
579	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
580	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
581	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018
582	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
583	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
584	432123	JINIKKO MONEY CHANGER	1/23/2017	1/22/2019
585	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
586	422215	JJS TELECOM	10/3/2016	10/2/2018
587	422483	JK REMITTANCE SERVICES	7/3/2017	7/3/2019
588	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
589	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
590	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
591	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
592	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018
593	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
594	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
595	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
596	432176	JOF FOREX TRADING	5/16/2016	5/15/2018
597	422587	JOJIE'S CELLSTORE	7/17/2017	7/17/2019
598	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
599	410627	JOPERS MARKETING	10/24/2016	10/23/2018
600	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER	2/6/2017	2/5/2019
601	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
602	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
603	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
604	422607	JP & M PAWNSHOP	4/17/2017	4/16/2019
605	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
606	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
607	420157	JRM EXPRESS	8/1/2016	7/31/2018
608	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
609	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
610	422882	JTD REMITTANCE SERVICES	5/15/2017	5/14/2019
611	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018
612	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
613	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
614	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
615	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
616	420466	JUSTGOLD PAWNSHOP, INC.	4/3/2017	4/2/2019
617	462282	K @ J GENERAL MERCHANDISE	7/26/2017	7/26/2019
618	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
619	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
620	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
621	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
622	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
623	462427	KEY WEST TRADING	5/3/2016	5/2/2018
624	462425	KING POWER FOREX	5/30/2016	5/29/2018
625	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
626	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
627	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
628	422657	KNS COPY CENTER	9/26/2016	9/25/2018
629	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
630	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT	2/6/2017	2/5/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
631	460991	KP'S PAWNSHOP	2/6/2017	2/5/2019
632	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
633	432065	K-STOP INTERNET CAFE	5/15/2017	5/14/2019
634	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
635	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
636	410062	L. CASTILLO MONEY CHANGER	8/22/2017	8/22/2019
637	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
638	462360	LADY EVE PAWNSHOP	1/16/2017	1/15/2019
639	450937	LADY JANIA MONEY CHANGER	2/13/2017	2/12/2019
640	430001	LADY SHEENA MONEY CHANGER	2/6/2017	2/5/2019
641	462359	LAKBAY BILIS TICKETING SERVICES	5/22/2017	5/21/2019
642	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
643	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
644	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
645	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
646	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
647	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018
648	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
649	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018
650	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
651	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
652	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
653	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
654	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
655	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
656	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018
657	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
658	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
659	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
660	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
661	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
662	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
663	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019
664	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
665	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
666	432410	LDN FOREIGN EXCHANGE	3/27/2017	3/26/2019
667	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
668	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018
669	461209	LEMON MONEY CHANGER	5/22/2017	5/21/2019
670	462148	LEPARTO STORE	10/31/2016	10/30/2018
671	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
672	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
673	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
674	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
675	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
676	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
677	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
678	420083	LINGKOD BAYAN PAWNSHOP CO., INC.	4/17/2017	4/16/2019
679	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
680	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
681	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
682	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
683	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
684	450023	LOVELY KAHAEŁ'S PAWNSHOP	5/23/2016	5/22/2018
685	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
686	422373	LUBAO OPTICAL CLINIC	6/19/2017	6/18/2019
687	420962	LUCKY GEM PAWNSHOP	6/19/2017	6/18/2019
688	462606	LUCKY NINE PAWNSHOP, INC.	3/27/2017	3/26/2019
689	421832	LUKE 1:37 TRAVEL & TOURS	5/29/2017	5/28/2019
690	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
691	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018
692	422766	LYN'S EXPRESS PAYMENT SERVICES	7/10/2017	7/10/2019
693	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
694	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
695	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
696	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
697	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
698	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
699	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
700	422913	M.MAXION GENERAL MERCHANDISE	6/19/2017	6/18/2019
701	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
702	420897	MA MARKETING	1/16/2017	1/15/2019
703	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
704	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
705	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
706	410702	MACTAN FOREIGN EXCHANGE	2/27/2017	2/26/2019
707	422282	MADISON ENTERPRISES	3/13/2017	3/12/2019
708	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
709	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018
710	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
711	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018
712	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
713	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
714	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
715	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
716	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
717	430086	MANILA FOREX	7/25/2016	7/24/2018
718	432261	MANILA FOREX DAMAR CORPORATION	1/3/2017	1/2/2019
719	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
720	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.	7/21/2017	7/21/2019
721	432405	MANUEL MONEY CHANGER	3/6/2017	3/5/2019
722	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
723	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
724	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018
725	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
726	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE	2/6/2017	2/5/2019
727	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
728	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
729	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
730	462707	MARJAM MONEY CHANGER CORPORATION	1/16/2017	1/15/2019
731	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
732	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
733	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
734	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
735	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.	6/6/2016	6/5/2018
736	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018
737	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
738	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
739	422569	MARY GRACE BUSINESS CENTER	2/13/2017	2/12/2019
740	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE	6/5/2017	6/4/2019
741	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
742	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
743	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
744	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
745	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
746	420905	MBC PAWNSHOP	9/26/2016	9/25/2018
747	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
748	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
749	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
750	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES	3/27/2017	3/26/2019
751	462379	MDAL TRAVEL AND TOURS	6/23/2017	6/23/2019
752	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018
753	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
754	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
755	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
756	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
757	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
758	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
759	432187	MELCHI PAWNSHOIP & MONEY CHANGER	11/21/2016	11/20/2018
760	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
761	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018
762	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
763	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
764	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
765	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
766	432142	METISETRADE, INC.	5/3/2016	5/2/2018
767	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
768	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
769	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
770	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
771	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
772	462454	MG FOREX CORP.	5/3/2016	5/2/2018
773	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
774	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE	4/17/2017	4/16/2019
775	422908	MHON-AL MONEY TRANSFER	3/6/2017	3/5/2019
776	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
777	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
778	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
779	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018
780	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
781	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018
782	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
783	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
784	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018
785	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
786	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
787	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
788	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
789	461700	ML ROMAYLA PAWNSHOP	4/3/2017	4/2/2019
790	460047	MLA TRADING	5/23/2016	5/22/2018
791	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
792	421426	MMBB_SERVICES CORPORATION	5/3/2016	5/2/2018
793	431121	MMMR MONEY CHANGER	3/6/2017	3/5/2019
794	422276	MOHUR INC.	7/4/2016	7/3/2018
795	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
796	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
797	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
798	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018
799	422940	MONEY STAR REMITTANCE	5/2/2017	5/1/2019
800	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
801	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
802	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
803	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
804	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
805	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
806	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
807	462420	MOOLAH TRADING	5/3/2016	5/2/2018
808	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
809	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
810	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
811	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
812	461690	MT. BALUNGAO GASOLINE STATION	1/23/2017	1/22/2019
813	432229	MTED TRADING	11/7/2016	11/6/2018
814	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
815	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2017

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816	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
817	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
818	432400	MYRA MONEY CHANGER	8/15/2017	8/15/2019
819	422857	MYWEPS INTERNATIONAL, INC.	7/13/2017	7/13/2019
820	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
821	462687	N.Q.G. MONEY REMITTANCE CENTER	5/2/2017	5/1/2019
822	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
823	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018
824	462233	NARCISA'S MONEY TRANSFER SERVICES	2/6/2017	2/5/2019
825	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
826	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
827	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
828	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
829	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
830	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
831	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
832	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
833	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
834	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018
835	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
836	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
837	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018
838	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
839	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
840	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER	2/13/2017	2/12/2019
841	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
842	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
843	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
844	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
845	450932	NIKKO MART	5/23/2016	5/22/2018
846	462204	NILMARK BUSINESS CENTER	1/30/2017	1/29/2019
847	431189	NIMARA PAWNSHOP & JEWELRY	7/7/2017	7/7/2019
848	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
849	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
850	431086	NOELLYN'S MONEY CHANGER	3/6/2017	3/5/2019
851	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
852	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018

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853	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
854	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
855	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP	3/13/2017	3/12/2019
856	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
857	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
858	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
859	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
860	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
861	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018
862	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018
863	422335	OFW SAVINGS AND LOANS COOPERATIVE	5/22/2017	5/21/2019
864	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
865	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
866	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE	3/13/2017	3/12/2019
867	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
868	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018
869	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
870	462412	OPTIMA MONEY EXCHANGE	3/27/2017	3/26/2019
871	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
872	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
873	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
874	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018
875	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
876	420194	OURYES CORPORATION	5/3/2016	5/2/2018
877	420851	OVAL PAWNSHOP	7/14/2017	7/14/2019
878	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018
879	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
880	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
881	432158	P. ALDANA MONEY CHANGER	6/19/2017	6/18/2019
882	420885	P. ISIDRO REMITTANCE SERVICE	5/15/2017	5/14/2019
883	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
884	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.	4/10/2017	4/9/2019
885	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
886	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
887	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
888	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
889	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
890	462644	PALERMO REMITTANCE AND TICKETING SERVICES	1/23/2017	1/22/2019
891	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
892	421846	PAM & KIM RELOADING STATION	2/6/2017	2/5/2019
893	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
894	420720	PANAY PAWNSHOP & JEWELRY	3/27/2017	3/26/2019
895	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
896	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
897	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
898	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
899	462054	PAY CHEX PAWNSHOP CO., INC.	1/23/2017	1/22/2019
900	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018
901	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
902	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
903	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
904	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
905	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
906	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
907	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018
908	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
909	420727	PEOPLESTAR PRINTING ENTERPRISES	1/30/2017	1/29/2019
910	420054	PERAGRAM, INC.	1/23/2017	1/22/2019
911	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
912	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018
913	460093	PETNET, INC.	5/3/2016	5/2/2018
914	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
915	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
916	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018
917	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
918	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
919	410300	PINING DIZON STORE	10/10/2016	10/9/2018
920	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
921	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
922	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
923	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
924	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
925	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
926	432390	PLUS MONEY CHANGER	6/27/2017	6/27/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
927	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
928	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
929	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
930	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
931	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
932	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
933	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
934	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
935	060000005	PRIME VALUE REMITTANCE	8/1/2017	8/1/2019
936	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
937	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
938	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
939	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018
940	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
941	461442	PSALMS BUSINESS VENTURE	3/27/2017	3/26/2019
942	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
943	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
944	462135	PV PETROLEUM STATION	7/17/2017	7/17/2019
945	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
946	422945	QCA REMITTANCE, TRAVEL & TOURS	2/6/2017	2/5/2019
947	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
948	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018
949	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
950	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
951	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018
952	461544	QUEROL PAWNSHOP	1/16/2017	1/15/2019
953	461703	QUICK PAC MONEY CHANGER	3/13/2017	3/12/2019
954	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
955	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
956	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
957	410291	R. GUINHAWA MONEY CHANGER	6/13/2017	6/12/2019
958	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
959	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
960	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
961	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018
962	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018
963	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018

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964	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
965	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
966	060000008	RCSY FOREIGN EXCHANGE SERVICES	8/18/2017	8/18/2019
967	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
968	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
969	422265	RD PAWNSHOP, INC.	8/10/2017	8/10/2019
970	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
971	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
972	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
973	422923	REGIONWIDE PAWNSHOP, INC.	2/20/2017	2/19/2019
974	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
975	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
976	461974	REMITTANCE AND LENDING PARTNERS, INC.	4/10/2017	4/9/2019
977	422174	REMONDE MONEY TRANSFER SERVICES	1/30/2017	1/29/2019
978	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
979	422617	RENNY MONEY TRANSFER	7/26/2017	7/26/2019
980	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018
981	432232	RENZO MONEY CHANGER	5/8/2017	5/7/2019
982	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
983	422703	RESCOMAR TICKETING OFFICE	1/23/2017	1/22/2019
984	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC	1/16/2017	1/15/2019
985	462709	REZ MONEY CHANGER	3/13/2017	3/12/2019
986	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
987	422852	RHIA PAWNSHOP	6/5/2017	6/4/2019
988	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
989	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
990	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018
991	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
992	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
993	422786	RICODESSA PAYMENT CENTER	6/19/2017	6/18/2019
994	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018
995	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
996	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
997	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
998	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
999	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
1000	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1001	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
1002	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
1003	450668	RNA MONEY CHANGER	7/19/2017	7/19/2019
1004	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
1005	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
1006	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
1007	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018
1008	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
1009	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
1010	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018
1011	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE	1/16/2017	1/15/2019
1012	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
1013	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
1014	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
1015	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
1016	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
1017	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.	5/16/2016	5/15/2018
1018	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.	5/16/2016	5/15/2018
1019	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018
1020	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
1021	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
1022	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
1023	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
1024	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
1025	461302	RYANNE FRANZ PAWNSHOP	2/27/2017	2/26/2019
1026	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
1027	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
1028	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
1029	422154	SACRED HEART SAVINGS COOPERATIVE	5/8/2017	5/7/2019
1030	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
1031	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
1032	410433	SALADIN MONEY CHANGER	2/6/2017	2/5/2019
1033	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018
1034	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
1035	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
1036	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
1037	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1038	422536	SAMUTSARI STORE & SERVICES	8/22/2017	8/22/2019
1039	420773	SAN DIONISIO CREDIT COOPERATIVE	8/3/2017	8/3/2017
1040	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE	1/23/2017	1/22/2019
1041	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE	5/29/2017	5/28/2019
1042	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER	5/22/2017	5/21/2019
1043	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
1044	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
1045	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
1046	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
1047	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
1048	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
1049	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
1050	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018
1051	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES	6/5/2017	6/4/2019
1052	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
1053	461487	SEASKY TRANSPORT INTERNATIONAL, INC.	6/5/2017	6/4/2019
1054	422482	SELSOR TRADING	6/13/2016	6/12/2018
1055	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
1056	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
1057	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE	6/13/2017	6/12/2019
1058	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
1059	410629	SGL TRADING	9/5/2016	9/4/2018
1060	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
1061	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
1062	430674	SHAMZEE MONEY CHANGER	2/27/2017	2/26/2019
1063	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
1064	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
1065	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
1066	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
1067	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018
1068	422208	SHELLE'S STORE	1/16/2017	1/15/2019
1069	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
1070	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
1071	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
1072	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
1073	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
1074	410392	SINGAPORE III	7/25/2016	7/24/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1075	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
1076	422410	SKILAWONBBE ENTERPRISE	6/13/2017	6/12/2019
1077	420446	SKY FREIGHT FORWARDERS, INC.	5/15/2017	5/14/2019
1078	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
1079	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018
1080	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
1081	462468	SM MART, INC.	5/3/2016	5/2/2018
1082	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
1083	420796	SMC PAWNSHOP	4/17/2017	4/16/2019
1084	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
1085	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
1086	460959	SOLIDTRUST PAWNSHOP	4/3/2017	4/2/2019
1087	422394	SOL'S BAYAD AND REMITTANCE CENTER	3/20/2017	3/19/2019
1088	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
1089	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
1090	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
1091	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
1092	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
1093	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
1094	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
1095	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
1096	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018
1097	422464	ST. VINCENT CALTEX SERVICE STATION	2/13/2017	2/12/2019
1098	462241	STA. CRUZ REMITTANCE CENTER	6/13/2017	6/12/2019
1099	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
1100	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
1101	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
1102	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
1103	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
1104	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018
1105	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018
1106	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE	7/3/2017	7/3/2019
1107	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
1108	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
1109	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
1110	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE	3/6/2017	3/5/2019
1111	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018

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1112	461024	SUN GATE PAWNSHOP, INCORPORATED	2/13/2017	2/12/2019
1113	462159	SUN STAR PAWNSHOP	6/19/2017	6/18/2019
1114	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
1115	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
1116	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
1117	422242	SUNVERDE HOTELS & RESORTS INC.	2/20/2017	2/19/2019
1118	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
1119	461958	SUPERB GOLD PAWNSHOP INC.	8/8/2017	8/8/2019
1120	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
1121	421444	SUYO MULTI-PURPOSE COOPERATIVE	3/13/2017	3/12/2019
1122	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
1123	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
1124	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018
1125	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
1126	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
1127	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
1128	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
1129	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
1130	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
1131	461953	TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
1132	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
1133	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
1134	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
1135	422752	TARSIER TOURS & TRAVEL SERVICES	4/17/2017	4/16/2019
1136	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
1137	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
1138	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018
1139	422472	TESS MARC MONEY REMITTANCE SERVICES	7/10/2017	7/10/2019
1140	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
1141	422717	TICKET CENTRAL	5/23/2016	5/22/2018
1142	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
1143	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018
1144	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
1145	462266	TMC MONEY CHANGER	6/5/2017	6/4/2019
1146	461422	TNC PAWNSHOP AND JEWELRY	7/24/2017	7/24/2019
1147	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
1148	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1149	430922	TOURIST MONEY CHANGER	3/13/2017	3/12/2019
1150	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
1151	461186	TRADERS PAWNSHOP & JEWELRY STORE	1/16/2017	1/15/2019
1152	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
1153	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
1154	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
1155	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
1156	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018
1157	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
1158	462432	TRIXELLA TRAVEL AND TOURS	1/16/2017	1/15/2019
1159	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
1160	462527	TRUE SERVICE STATION	1/16/2017	1/15/2019
1161	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
1162	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
1163	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
1164	461378	TWIN K PAWNSHOP & JEWELRY	1/16/2017	1/15/2019
1165	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
1166	430585	UNCHUAN DEVELOPMENT CORPORATION	3/13/2017	3/12/2019
1167	421923	UNICORN PAWNSHOP, INC.	3/6/2017	3/5/2019
1168	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
1169	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
1170	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
1171	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
1172	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
1173	420046	UNLAD PAWNSHOP CO., INC.	1/23/2017	1/22/2019
1174	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
1175	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT	7/13/2017	7/13/2019
1176	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
1177	422320	V MONEY INC.	5/3/2016	5/2/2018
1178	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018
1179	410680	VANESSA MONEY CHANGER	4/3/2017	4/2/2019
1180	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
1181	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
1182	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018
1183	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
1184	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
1185	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018

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1186	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
1187	440326	VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
1188	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
1189	432318	VRJ MONEY EXCHANGE	1/30/2017	1/29/2019
1190	432295	VSB MONEY CHANGER	5/8/2017	5/7/2019
1191	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
1192	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
1193	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
1194	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
1195	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
1196	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
1197	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
1198	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
1199	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
1200	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
1201	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
1202	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018
1203	422542	WYNNWOOD PAWNSHOP	4/3/2017	4/2/2019
1204	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
1205	410555	XCHANGE ALLEY MONEY CHANGER	3/6/2017	3/5/2019
1206	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
1207	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER	7/11/2016	7/10/2018
1208	462679	YAMFIL CONSULTANCY SERVICES CORP.	1/16/2017	1/15/2019
1209	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
1210	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
1211	422930	YHALEY INTERNET CAFE	6/5/2017	6/4/2019
1212	420683	YNAIRA'S PAWNSHOP	11/28/2016	11/27/2018
1213	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
1214	422655	YSN TICKETING SERVICES	2/13/2017	2/12/2019
1215	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
1216	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
1217	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES	3/20/2017	3/19/2019
1218	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018