

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1	060000176	'ASMA MONEY CHANGER
2	060000233	0209 ROYAL STONES, INC.
3	060000234	101 FASTPAY, INC.
4	060000132	19TH MONEY CHANGER
5	430578	2 DRAGON MONEY CHANGER
6	060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.
7	060000758	88 ARKADE INCORPORATED
8	060000743	8A8 MONEY CHANGER
9	430508	A & W MONEY CHANGER
10	060000213	A STAR MONEY REMITTANCE
11	060000056	A.L. MONEY CHANGER
12	410029	A.R.T. MONEY CHANGER
13	060000204	A.X. CURRENCY EXCHANGE
14	060000123	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
15	060000777	ABA GLOBAL PHILIPPINES INC.
16	060000019	ABBA CURRENCY EXCHANGE, INC.
17	060000091	ABELEN'S MUSIC STORE AND GENERAL MERCHANDES
18	060000284	ABIGENCOUR CORP.
19	060000100	ACCE EASY REMIT & SERVICES
20	060000396	ACHIEVERS MONEY CHANGER
21	060000805	ACTION.ABLE INC.
22	060000515	ACURREX ENTERPRISE
23	060000429	ACYAO AND ACGALVEZ CURRENCY EXCHANGE INC.
24	060000386	ADA SINGAPORE 1 GIFTSHOP AND MONEYCHANGER
25	060000662	ADVENTURE INTERNATIONAL TOURS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF AMERICAN EXPRESS TRANSNATIONAL
26	060000659	AG & G MONEY EXCHANGE
27	410414	AGENCIA CIRILO MONEY CHANGER
28	060000784	AGOO MONEY CHANGER
29	060000620	AGPC MONEY CHANGER
30	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
31	060000071	AIAH FOREIGN EXCHANGE DEALER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
32	060000746	AIDA MONEY CHANGER
33	530013	AIRPAY TECHNOLOGIES PHILIPPINES INC
34	060000329	AIRPORTVILLE CURRENCY TRADING
35	432225	AKONG MONEY CHANGER
36	060000054	ALAINA JEM TRAVEL SERVICES
37	060000377	ALCHOR FOREX-MONEY CHANGER
38	060000796	ALCO AND LEE FOREIGN EXCHANGE, INC.
39	060000340	ALCO FOREIGN EXCHANGE, INC.
40	060000013	ALEA'S FOREIGN EXCHANGE CENTER
41	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
42	060000517	ALING MUDING'S VARIETY STORE
43	530005	ALIPAY PHILIPPINES, INC.
44	060000264	ALJAN MONEY CHANGER
45	060000564	ALL ACCESS GATEWAY INC.
46	060000614	ALL REMIT MONEY CENTER CORPORATION
47	060000645	ALS MONEY CHANGER
48	060000342	ALSIZAMIN SOUVENIR SHOP
49	462611	ALYSSA MONEY CHANGER
50	060000589	AMABEL'S FOREIGN EXCHANGE
51	060000131	AMIANAN HARDWARE AND AGRI-MOTOR SALES
52	060000695	AMIE'S MONEY CHANGER
53	060000006	AMINAH FOREX
54	461991	AMINKADRA JADJULIE'S MONEY CHANGER
55	432340	AMIRAKAE MONEY CHANGER
56	060000316	ANEL'S MONEY CHANGER
57	060000257	ANG PINOY BAKESHOP, INC.
58	060000088	ANGELO MONEY CHANGER
59	060000021	ANGELYN MONEY CHANGER
60	060000308	ANTONIO T. TIMBREZA JR. ENTERPRISES
61	060000028	APPSOLUTELY, INC. *
62	060000608	ARAG COIN-NOTES TRADING

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
63	060000325	ARAGON MONEY CHANGER
64	432346	ARANETA HOTELS, INC. *
65	060000761	ARJO SILVER ACCESSORIES
66	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
67	060000554	ARRHA EXPRESS INTERNATIONAL INC.
68	462342	ARS REMITTANCE & FOREIGN EXCHANGE DEALER
69	410435	ASEREHE FOREX MONEY CHANGER
70	060000684	ASHLINN GIANNA GWYNNE MONEY CHANGER
71	060000800	ATOMTRANS TECH CORP.
72	060000484	AUD-PHP TRADING INC.
73	060000335	AUSIE MONEY CHANGER
74	060000040	AVA'S MONEY CHANGER
75	462670	AXALAN'S MONEY CHANGER
76	060000781	AYANNAH BUSINESS SOLUTIONS, INC.
77	060000594	BALANGA MONEY CHANGER
78	461229	BALBOA MONEY CHANGER
79	430994	BALINGHAI BEACH RESORT
80	060000769	BANG-BANG STORE
81	462154	BASMA BAKERY
82	060000623	BAYAD DITO, INC.
83	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
84	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
85	060000456	BCNN & CARMEN MONEY CHANGER
86	060000011	BEACON CURRENCY EXCHANGE, INC.
87	060000433	BENA MONEY CHANGER
88	060000700	BENING MONEY CHANGER
89	060000020	BERNARD LIBUNAO MONEY CHANGER
90	060000044	BETUR, INC. (DBA COINS.PH)
91	060000771	BEXPRESS INC.
92	060000133	BF BOUTIQUE
93	060000199	BIGBUCKS MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
94	420190	BILISPERA CORPORATION
95	410536	BILLY'S MONEY CHANGER
96	060000498	BIMBOY AND MAYEN MONEY CHANGER
97	060000791	BITAN MONEYTECH CO. LTD. INC.
98	060000298	BLOOMS FOREX AND REMITTANCE
99	060000506	BLOOMSOLUTIONS INC.
100	060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
101	060000283	BM EXPRESS INT'L. SERVICES INCORPORATED
102	060000721	BMJ BENZ MONEY CHANGER
103	060000525	BOGARTE FASHION COLLECTION
104	060000637	BOMBAY BAZAAR MONEY CHANGER
105	060000379	BONITO MONEY CHANGER
106	060000153	BORONGAN MONEY CHANGER
107	060000351	BS MONEY CHANGER
108	060000139	BTI COURIER EXPRESS, INC.
109	060000066	C.T. DOLLAR EXCHANGE
110	060000518	CAPALAD MONEY CHANGER
111	060000740	CARIBSAN, INC.
112	060000043	CARREN'S FOREIGN EXCHANGE
113	060000320	CASHPINAS REMITTANCE CORP.
114	060000519	CASINO ARCADE MONEY CHANGER, INC.
115	060000383	CASTELL MONEY CHANGER
116	060000472	CATHY MONEY CHANGER
117	060000194	CEBU ACO FOREIGN EXCHANGE
118	060000317	CEBU TWIN DRAGON MARKETING CORP.
119	060000326	CEBUANA LHUILLIER SERVICES CORPORATION
120	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD), INC. (A MICROFINANCE NGO)
121	060000540	GENTEX GOLDEN SERVICES CORPORATION
122	060000049	CHERN MONEY CHANGER
123	410855	CHUCHAY MONEY CHANGER
124	060000474	CIS BAYAD CENTER, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
125	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
126	060000206	CLS FOREX INC.
127	060000060	CNA REMITTANCE CENTER
128	060000211	CNJ CURRENCY CENTER
129	060000718	COCOMANGAS FOREX
130	060000776	COINVILLE PHILS. INC.
131	060000598	COMWORKS, INC.
132	060000055	CONIE'S SON MONEY CHANGER
133	060000527	CORA MONEY CHANGER
134	060000643	CORE PACIFIC MONEY EXCHANGE
135	060000223	CORINNE MONEY CHANGER
136	060000001	COSMIC MONEY EXCHANGE
137	060000365	CRESA MONEY CHANGER
138	060000099	CROWN MONEY CHANGER
139	060000706	CSY MONEY CHANGER
140	410074	CULTUS MONEY CHANGER
141	060000267	CUREX MONEY CHANGER, INC.
142	060000236	CYRILL MONEY CHNGER
143	060000523	CZARINA FOREIGN EXCHANGE
144	060000794	CZARINA FOREIGN EXCHANGE CORPORATION
145	060000741	DAF MARKETING
146	060000424	DAINTY FOREIGN CURRENCY EXCHANGE
147	060000184	DALISAY MONEY CHANGER
148	060000355	DARREN MONEY CHANGER
149	060000552	DARWINA MONEY CHANGER
150	060000552	DARWINA MONEY CHANGER
151	060000604	DASHIM MONEY CHANGER
152	462649	DAT CURRENCY XCHANGE
153	060000311	DAVECHES MONEY CHANGER
154	450654	DAY GLOW MONEY CHANGER
155	060000142	DAYLINDA YAP MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
156	060000556	DBS MONEY EXCHANGE
157	530006	DCPAY PHILIPPINES INC.
158	060000356	DENNISON FOREIGN EXCHANGE
159	060000229	DESTINY MONEY CHANGER
160	410809	DIAL 143 MONEY CHANGER
161	060000576	DIAMOND ORBIT EXCHANGE SERVICES, INC.
162	060000067	DIANE MONEY CHANGER
163	060000270	DIRECT AGENT 5 INC.
164	060000479	DLB MONEY CHANGER
165	060000028	D'MAY 878 INC.
166	060000109	DMK ELECTRONIC MONEY TRANSFER
167	060000526	DOLLS MONEY CHANGER
168	060000057	DOMINANT CURRENCIES EXCHANGE
169	410545	DON & EVELYN SARI-SARI STORE
170	060000197	DOREME MONEY EXCHANGE
171	060000162	DOSIO'S MONEY CHANGER
172	060000360	DROP BY FOREIGN EXCHANGE DEALER
173	060000255	DSC MONEY CHANGER
174	460038	DYNASTY MANAGEMENT AND DEVELOPMENT CORPORATION *
175	060000499	E. FABROS MONEY CHANGER
176	410668	E.D.C. MONEY CHANGER *
177	410016	E.K.B. MONEY CHANGER
178	060000571	E.M. HERRERA'S ENTERPRISES
179	060000371	E.R.-R8 MONEY CHANGER
180	060000018	EASYPAY GLOBAL EMI CORP. *
181	530015	ECASHPAY ASIA INC
182	060000225	EDCEL FOREIGN CURRENCY INC.
183	060000130	EDCOR MONEY CHANGER
184	060000729	EDDE'S MONEY CHANGER
185	060000009	EDDMY MONEY CHANGER
186	060000081	EDLETH MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
187	060000699	EDZUL MONEY CHANGER
188	060000041	EEC INT'L PHIL CORP
189	060000384	EFINANCING INC.
190	060000466	EIGROJ CELLPHONE CENTER
191	060000754	EJF SERVICE STORE
192	060000074	EKB MONEY CHANGER
193	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
194	060000627	ELECTRONIC COMMERCE PAYMENTS (EC PAY) INC.
195	060000012	ELG MONEY CHANGER
196	060000492	ELIJAH MONEY EXCHANGE
197	060000103	ELISA V. TABINGO BUSINESS CENTER
198	060000368	ELITE MONEY CHANGER
199	430862	EMC MONEY CHANGER *
200	060000227	EMERALD MONEY CHANGER
201	060000551	EMJ MONEY CHANGER
202	060000112	EMJ REMITTANCE SERVICES
203	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
204	060000802	ERNA'S MONEY CHANGER
205	060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
206	060000432	ESI MONEY CHANGER
207	060000663	ESQUIRE FINANCING INC.
208	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
209	461570	ESTARIS MONEY CHANGER AND REMITTANCE
210	060000629	ETRANSS REMITTANCE INTERNATIONAL CORP.
211	060000224	EUNICE MONEY CHANGER
212	060000068	EUPHORIA MARIKO MONEY CHANGER
213	060000171	EURO DOLLAR MONEY CHANGER
214	060000562	EVERYJUAN TICKETING & SERVICES
215	060000373	EVITA MONEY CHANGER
216	060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
217	060000346	EX NIHILO REMITTANCE SERVICES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
218	060000030	EXCELENCIA TRADING
219	060000542	EXCELLENT FOREX CORP.
220	060000111	EXPRESSPAY, INC
221	060000430	EZ-J MONEY EXCHANGE CENTER
222	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
223	060000108	FALCON FOREX CORPORATION
224	060000090	FAMILIA MONEY CHANGER
225	060000185	FAMILY GIFT SHOPPE
226	460035	FAR EAST NOBLE HOUSE, INC. *
227	060000345	FAREMOND CO., INC.
228	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
229	060000319	FASTREMIT SERVICE INC.
230	060000563	FC GIFTSHOP & MONEY CHANGER
231	410836	FEEWI MONEY CHANGER
232	060000753	FEROCE MONEY CHANGER
233	060000782	FERRO REMITTANCE SERVICES
234	060000188	FHARNIZA MONEY CHANGER
235	060000568	FHF MONEY CHANGER
236	060000465	FIL-EXPRESS INTERNATIONAL REMITTANCE & DELIVERY SERVICES, INC.
237	060000318	FILREMIT CORP.
238	060000015	FINCHAIN TECHNOLOGY INC. *
239	060000104	FIRST HOTEL MONEY CHANGER
240	060000595	FIRST RATE FOREIGN EXCHANGE
241	060000463	FLC MONEY CHANGER
242	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
243	060000687	FOREIGNEX INC.
244	060000722	FOREX CREDIT AND BUSINESS SHOP, INC.
245	060000739	FOREX MAX MONEY EXCHANGE AND TRANSFER
246	430949	FOREX PLUS MONEY CHANGER
247	060000489	FOREXEXPRESS INC.
248	060000169	FOREXPRESS MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
249	060000303	FORTSIDE FOREIGN EXCHANGE
250	060000328	FORX HUB MONEY CHANGER
251	060000737	FRENA'S MONEY CHANGER
252	060000788	FXPLUS FOREX INC.
253	060000692	FYNTEGRATE, INC.
254	060000051	GCT MONEY CHANGER
255	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
256	060000078	GEMINI MONEY CHANGER
257	432290	GEMLORELEN'S FOREX
258	060000022	GERFIL REMITTANCE CENTER *
259	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
260	060000037	GILLYPAS MONEY EXCHANGE
261	060000402	GINKO MONEY CHANGER
262	060000772	GIWEL'S MONEY EXCHANGE
263	060000452	GLADCEL MONEY TRANSFER
264	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
265	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
266	060000714	GLOBAL PINOY REMITTANCE & SERVICES
267	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
268	060000138	GMB MONEY CHANGER
269	060000073	GNMC MONEY CHANGER
270	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
271	060000713	GOCASH MONEY CHANGER
272	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
273	060000007	GOLDEN MILLENNIAL QUICKPAY INC. *
274	060000378	GOLDEN SUN MONEY CHANGER
275	060000287	GOLFERS MONEY EXCHANGE
276	060000147	GOODRATE MONEY CHANGER
277	530009	GPAY NETWORK PH INC.
278	060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
279	060000755	GRANSTAR GLOBAL SERVICES INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
280	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
281	060000242	GREEN PALM MONEY CHANGER
282	060000640	GREEN SPHERE FOREIGN EXCHANGE CORPORATION
283	060000034	GREENBUCKS FOREX MONEY CHANGER
284	060000774	GSL REMITTANCE SERVICES
285	060000581	GSP MONEY CHANGER
286	060000241	GUIÑA MONEY CHANGER
287	060000357	GULSHAN CENTRE
288	060000574	GUY MONEY CHANGER
289	530001	G-XCHANGE, INC. (GXI)
290	060000473	H & N MONEY CHANGER
291	060000253	HANNAH MONEY CHANGER
292	060000087	HAPPY RATE MONEY CHANGER
293	060000244	HARVESTER CURRENCY SERVICES
294	422918	HELLOPAY PHILIPPINES, INC.
295	060000307	HERE AND NOW BOUTIQUE
296	060000003	HERMOSA GIFT SHOP
297	060000657	HG-III CURRENCY TRADING INC.
298	060000369	HIGH TOP MONEY CHANGER
299	060000347	HIGH VALUE MONEY CHANGER
300	060000756	HJA MONEY CHANGER
301	432338	HOC MONEY CHANGER
302	432201	HOTEL SPECIALIST (CEBU), INC.
303	432309	HOTEL SPECIALIST (DAVAO), INC.
304	060000190	I CHANGE MONEY FOREX
305	060000726	IBAYAD ONLINE VENTURES INCORPORATED
306	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
307	060000680	IDEAL MONEY CHANGER
308	060000344	IFX EXCHANGE, INC.
309	060000471	ILAGAN GOODLUCK TRADING & COPY CENTER
310	060000500	IMEE'S FOREX MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
311	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
312	060000380	INAYAB, INC.
313	060000464	I-NET EXTERNAL SUPPORT, INC.
314	060000249	INTERCITY EMPLOYMENT SERVICES
315	060000664	INTERVEST PROJECTS, INC.
316	060000638	I-PAY COMMERCE VENTURES, INC.
317	060000106	I-REMIT, INC.
318	060000759	ISABEL AND REINA TICKETING SERVICES
319	462059	ISHE'S MONEY CHANGER
320	060000219	ITRANSFER INC.
321	410233	IVORY MONEY CHANGER
322	060000669	IVP MONEY EXCHANGE
323	060000097	IZAHR MONEY CHANGER
324	060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
325	060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORP.
326	060000079	JAA MONEY CHANGER
327	060000361	JACINTO MONEY CHANGER
328	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
329	432310	JAIHANA MONEY CHANGER
330	060000493	JALANDONI MONEY CHANGER & REMITTANCES
331	060000543	JAM-JAM MONEY CHANGER
332	060000205	JANE MONEY CHANGER
333	060000398	JAR MONEY CHANGER
334	060000228	JAVO ENTERPRISES
335	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
336	060000679	JBIM'S MONEY CHANGER
337	060000698	JD MONEY CHANGER
338	060000033	JEMCA MONEY CHANGER
339	060000622	JESED ENTERPRISE
340	060000592	JESED REMITTANCE SERVICES
341	060000367	JES-MER MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
342	060000496	JET TWENTY THREE MONEY CHANGER
343	060000683	JETHRO MONEY CHANGER
344	060000730	JIWON MONEY CHANGER
345	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
346	060000310	JLA MONEY CHANGER
347	060000143	JM YUMANG MONEY CHANGER
348	060000488	JMY MONEY CHANGER
349	060000173	JODALYX DOLLAR EXCHANGE
350	060000660	JOE CITA STORE AND MONEY CHANGER
351	060000018	JOF FOREX TRADING
352	060000222	JOHN DAVID MONEY CHANGER
353	060000789	JOPERS MONEY CHANGER
354	462097	JOVEN'S MOTORBIKE RENTAL *
355	410626	JOY & JOSIE'S MONEY CHANGER
356	060000577	JOY & JOSIE'S MONEY CHANGER
357	060000408	JOYCE FOREIGN EXCHANGE
358	060000406	JOYLUCK FOREX, INC.
359	060000349	JR/JULIE MONEY CHANGER
360	060000412	JREMIT818 CORPORATION
361	060000649	JRS BUSINESS CORPORATION
362	060000274	JS ONE STOP SERVICES, CO.
363	060000263	JTG EASYMONEY - EAST CORP.
364	060000217	JUSTPAYTO PHILIPPINES CORPORATION
365	060000441	KATHRINA MONEY CHANGER
366	060000450	KATRINA MONEY CHANGER
367	060000475	KEY WEST TRADING
368	430957	KHEAYAH'S MONEY CHANGER
369	060000174	KING POWER FOREX
370	060000289	KINGS HOPEWELL GROUP CORPORATION
371	060000210	KK INT'L. FOREX CORP.
372	450933	KMJ MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
373	060000601	KOHIWELL INC.
374	060000440	KRENG-AN MONEY SHOP
375	060000023	L. CASTILLO MONEY CHANGER
376	060000633	L.S. PAMA MONEY CHANGER
377	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
378	060000192	LADY JANIA MONEY CHANGER
379	060000245	LADY SHEENA MONEY CHANGER
380	432359	LADY SHERHANA MONEY CHANGER
381	060000403	LAKE SHORE CCY INCORPORATED
382	060000160	LANTIN MONEY CHANGER
383	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
384	060000299	LBC EXPRESS, INC.
385	460676	LBL MONEY CHANGER
386	432410	LDN FOREIGN EXCHANGE
387	461209	LEMON MONEY CHANGER
388	060000165	LIBERTY FOREIGN EXCHANGE
389	060000063	LINA-ANTONELO DOLLAR EXCHANGE
390	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
391	060000797	LINE CLOVER - D TRADING INC.
392	060000195	LKJ MONEY CHANGER, INC.
393	060000248	LMI EXPRESS DELIVERY INC.
394	060000189	LOLITA S. PAMA MONEY CHANGER
395	060000641	LORAINÉ MONEY CHANGER
396	031000966	LSV ORO CHINA PAWNSHOP & JEWELRY
397	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
398	060000419	LTR TRADING
399	421832	LUKE 1:37 TRAVEL & TOURS
400	530011	LULU-PHILS. INT'L. EXCHANGE, INC.
401	060000295	LUZ V MONEY CHANGER
402	060000014	M AND M MONEY CHANGING SERVICES *
403	060000113	M S ALLIANCE CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
404	060000085	M.E.A. FOREX CORPORATION
405	060000146	M.G.P. MONEY CHANGER
406	060000661	M.J. MONEY CHANGER
407	060000191	M.S. MONEY CHANGER
408	060000656	M.Y. MONEY CHANGER
409	060000617	MACDICE NATIVIDAD ENTERPRISE
410	410702	MACTAN FOREIGN EXCHANGE
411	060000558	MADISON SHOPPING PLAZA, INC.
412	060000305	MADRIAGA MONEY CHANGER
413	060000427	MAGICHANGER, INC.
414	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
415	060000535	MAINSTREAM BUSINESS, INC.
416	060000468	MAJOR SHOPPING MANAGEMENT CORP.
417	060000084	MAKIEJ MONEY CHANGER
418	060000457	MALU FOREIGN EXCHANGE
419	060000539	MANDURRIO STAR, INC.
420	060000086	MANILA FOREX DAMAR CORPORATION
421	060000534	MANILA SOUTHERN ASSOCIATES, INC.
422	060000807	MANNA EXPRESS REMIT AND EXCHANGE, INC.
423	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
424	060000186	MANUEL MONEY CHANGER
425	060000150	MARCELO MONEY CHANGER
426	060000152	MARHABA MONEY CHANGER
427	060000069	MARIA THERESA MONEY CHANGER
428	060000670	MARIZ MONEY CHANGER
429	060000172	MARJAM MONEY CHANGER CORP.
430	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
431	060000582	MARKET STRATEGIC FIRM, INC.
432	060000064	MARKIEL'S MONEY CHANGER
433	060000269	MARK-JACOB MONEY CHANGER
434	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
435	060000613	MASTER SHOPPERS VENUE, INC.
436	060000026	MAX BOX ARROWS INTERNATIONAL INC. *
437	060000566	MAXICASH EXPRESS, INC.
438	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
439	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
440	060000115	MC FOREX CORPORATION
441	060000175	MCEX FOREIGN EXCHANGE
442	060000105	MEGA TREND FOREX CORPORATION
443	060000619	MELCO RESORTS LEISURE (PHP) CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CITY OF DREAMS MANILA AND COD MANILA
444	410902	MENA'S MONEY CHANGER
445	060000528	MERCANTILE STORES GROUP, INC.
446	060000180	MERCYDITHA MONEY CHANGER
447	060000491	MERIDA MONEY CHANGER
448	060000537	MERIDIEN BUSINESS LEADER, INC.
449	060000302	MERLY'S MONEY CHANGER
450	060000531	METRO MAIN STAR ASIA CORP.
451	060000511	METRO MANILA SHOPPING MECCA CORP.
452	060000621	METRO RETAIL STORES GROUP, INC.
453	060000017	MG FOREX CORP.
454	060000027	MGM MONEY CHANGER
455	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
456	060000155	MICHAEL SHOPPING CENTER
457	060000504	MIC-MIC'S MONEY CHANGER
458	060000560	MIDDLE STORE UNITED, INC.
459	060000170	MI-JO MONEY CHANGER
460	060000735	MILEX FOREIGN EXCHANGE
461	060000102	MIMA'S MONEY EXCHANGE
462	060000546	MIMI MONEY CHANGER
463	060000203	MIM'S MONEY CHANGER
464	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
465	060000530	MINDANAO SHOPPING DESTINATION CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
466	060000391	MINDA'S MONEY CHANGER
467	060000567	MJC FOREX CORPORATION
468	060000290	MJSC MONEY EXCHANGE SERVICES
469	060000268	MLA TRADING
470	060000196	MLEX 777 CORPORATION
471	431121	MMMR MONEY CHANGER
472	060000749	MOHUR INC.
473	060000606	MONEY MOVERS, INC.
474	060000293	MONEY TALK'S MONEY CHANGER
475	060000011	MONEYBEES FOREX CORPORATION *
476	060000010	MONEYGRAM PAYMENT SYSTEMS PHILIPPINES, INC. *
477	060000536	MONEYHOLIC PAYSHOP, INC.
478	060000533	MONEYHUB, INC.
479	060000062	MONEYWISE FINANCIAL SERVICES
480	060000161	MONTEAL MONEY CHANGER SERVICES
481	060000183	MOOLAH TRADING
482	060000239	MOONLIGHT MONEY CHANGER
483	060000364	MOROMAX FOREIGN EXCHANGE
484	060000538	MULTI STORES CORPORATION
485	060000541	MY SHOPPINGLANE CEBU CORP.
486	060000030	MYEONG DONG MONEY CHANGER AND TRAVEL AGENCY INC. *
487	060000231	MYSINAG GLOBAL REMIT, INC.
488	060000411	N. TALUSOB MONEY CHANGER
489	462687	N.Q.G. MONEY REMITTANCE CENTER *
490	060000121	NAILA'S MONEY CHANGER
491	060000760	NANAK MONEY CHANGER
492	060000478	NARITA MONEY CHANGER
493	060000007	NASHIMA MONEY CHANGER
494	060000309	NC FOREIGN CURRENCY CORP.
495	060000092	NEIL MONEY CHANGER
496	060000296	NELLE'S MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
497	060000352	NEO GOLD MONEY CHANGER
498	060000177	NES MONEY CHANGER
499	060000218	NETH REMITTANCE SERVICES
500	060000393	NEW DAVAO JULIE TRADING
501	060000470	NEW ORMOC MONEY CHANGER
502	060000458	NEW YORK BAY PHILIPPINES, INC.
503	060000070	NICOLE MONEY CHANGER
504	060000151	NIKKO CURRENCIES
505	060000258	NIKKO FOREIGN EXCHANGE
506	060000010	NIKKO MART
507	060000291	NILMARK BUSINESS CENTER
508	060000333	NINE AM MONEY CHANGER
509	060000630	NINE TEN MONEY CHANGER
510	060000635	NJ JAMES MONEY CHANGER
511	060000053	NMB MONEY TRANSFER
512	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
513	431086	NOELLYN'S MONEY CHANGER
514	060000052	NOLVIE MONEY EXCHANGE
515	060000768	NORMA'S MONEY CHANGER
516	060000676	NOR'S FOREIGN CURRENCY EXCHANGE
517	060000251	NUR MONEY CHANGER
518	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
519	060000075	NURJAY MONEY CHANGER
520	060000327	OBETH AND ALONA MONEY CHANGER
521	060000742	OCO FOREIGN EXCHANGE
522	060000786	OKTION MONEY CHANGER CORP.
523	060000609	OMAN MONEY CHANGER
524	060000690	OMANA'S MONEY CHANGER
525	340036	OMNIPAY, INC.
526	060000292	ONE PLUS ONE MONEY CHANGER
527	060000016	ONE X C CORPORATION *

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
528	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
529	060000483	OPTIMUM EXCHANGE REMIT, INC.
530	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
531	060000119	OURYES CORPORATION
532	060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
533	060000549	OYP MONEY CHANGER
534	060000381	P. ALDANA MONEY CHANGER
535	060000163	P. J. MONEY EXCHANGE, INC.
536	060000009	P. LACUATA MONEY CHANGER *
537	462644	PALERMO REMITTANCE AND TICKETING SERVICES
538	060000715	PALITAN DOLLAR EXCHANGE
539	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
540	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
541	060000158	PATRICIO'S GIFT SHOP
542	530004	PAYMAYA PHILIPPINES, INC.
543	060000460	PAYNAMICS TECHNOLOGIES, INC.
544	060000618	PAZALONIA FOREX & MONEY CHANGER
545	450828	PBYY CURRENCY EXCHANGE
546	060000375	PERAGRAM, INC.
547	060000596	PERAME MONEY CHANGER
548	060000522	PESO FORWARD, INC. (Formerly IACCOUNT SERVICES (PH) INC.)
549	060000314	PESO MART MONEY EXCHANGE
550	060000093	PETNET, INC.
551	060000521	PEYLER MONEY CHANGER
552	060000027	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE INC. *
553	420668	PHILIPPINE POSTAL CORPORATION *
554	060000110	PHILIPPINE SEVEN CORPORATION
555	060000273	PICK RATE MONEY CHANGER
556	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
557	060000413	PINOY PERA PADALA INC.
558	060000426	PISOPAY.COM INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
559	060000448	PJTWO MONEY CHANGER
560	432390	PLUS MONEY CHANGER
561	060000453	PMLOPEZ FOREX CORPORATION
562	420803	PNG REMITTANCE SERVICES
563	060000193	POPEYE MONEY CHANGER
564	060000178	POPULAR MONEY CHANGER
565	060000610	PORT SIDE MONEY CHANGER
566	060000127	POT TOP MONEY CHANGER
567	060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
568	060000005	PRIME VALUE REMITTANCE
569	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION
570	430008	PRINCESS KHISMA MONEY CHANGER
571	060000495	PRISCA & LILING MONEY CHANGER
572	060000294	PROGRESSIVE FOREX CORP.
573	0600001680	PSULIT MONEY CHANGER
574	060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.
575	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE
576	060000374	Q EXCHANGE MONEY CHANGER
577	060000399	QMX MONEY CHANGING SERVICES INC.
578	060000238	QR MONEY CHANGER & REMITTANCE
579	060000502	QSC TRAVEL SERVICES AGENCY, INC.
580	060000673	QUANTUM CCY EXCHANGE INCORPORATED
581	060000157	QUENCESS MONEY CHANGER
582	060000694	R. L. CANCIO FOREIGN EXCHANGE
583	060000708	R. R. MONEY CHANGER
584	060000046	R.A. FRANCISCO MONEY CHANGER
585	430643	R.L. BOGNOT MONEY CHANGER
586	060000232	RADIANT INSTAPAY, INC.
587	060000653	RALPH'S FOREIGN EXCHANGE
588	432413	RAMC MONEY CHANGER
589	060000065	RAMOS MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
590	060000024	RAPID FOREIGN EXCHANGE DEALER
591	060000359	RASHIDA MONEY CHANGER
592	060000666	RAYGIN MONEY CHANGER
593	060000020	RAZER PAY DIGITAL INC. *
594	060000008	RCSY FOREIGN EXCHANGE SERVICES
595	060000395	RD CASH PADALA, INC.
596	060000748	REBECCA- LAROSA MONEY CHANGER
597	060000107	REBITTANCE INC.
598	060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
599	461158	RED ROSE MONEY CHANGER & REMITTANCE
600	060000226	REGINES FOREX CORPORATION
601	060000136	RELIABLE PESOREMIT PHILS.
602	060000250	RENNER'S MONEY CHANGER
603	060000304	REN'S FOREIGN EXCHANGE
604	432232	RENZO MONEY CHANGER
605	462709	REZ MONEY CHANGER
606	060000765	RFA DOLLAR AND FOREIGN EXCHANGE
607	060000689	RG SOBREVEGA MONEY CHANGER
608	060000016	RIA MONEY CHANGER
609	060000008	RIA MONEY TRANSFER, INC. *
610	060000276	RICHIE FOREIGN EXCHANGE
611	432275	RICHIE II MONEY CHANGER
612	060000036	RICHIE MONEY CHANGER
613	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
614	450916	RKE MONEY CHANGER
615	462647	RLS MONEY CHANGER & REMITTANCE CENTER
616	060000763	R-M CASH EXPRESS, INC.
617	060000625	RM MONEY CHANGER
618	060000461	RNA MONEY CHANGER
619	060000388	RNR MONEY CHANGER
620	060000580	ROBINSON'S INCORPORATED

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
621	060000029	ROBINSON'S SUPERMARKET CORPORATION *
622	432325	ROBYN MANZANO MONEY CHANGER
623	060000654	RODLEN GIFTSHOP AND MONEY CHANGER
624	060000306	ROMELLAN MONEY CHANGER
625	060000330	RONDA MONEY CHANGER
626	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
627	462082	RSE FOREIGN EXCHANGE
628	060000200	RURALNET, INC.
629	060000035	S & D MONEY CHANGER CO.
630	060000806	S.A. PARACAD REMITTANCE SERVICES
631	060000019	S.J. CLARK MONEY CHANGER INC.
632	060000277	SAFESERVE COMPANY INC.
633	410433	SALADIN MONEY CHANGER
634	410199	SALINAS PLAZA MONEY CHANGER
635	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
636	060000634	SANDPEARL FOREIGN EXCHANGE
637	060000559	SANFORD MARKETING CORPORATION
638	060000323	SANNY MONEY CHANGER
639	060000400	SANRIES MONEY CHANGER
640	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
641	060000405	SARAH-ASHLEY MONEY CHANGER
642	060000050	SEA M MONEY CHANGER
643	060000442	SEASHINE MONEY CHANGER
644	060000013	SERBA TECHNOLOGIES CORP. *
645	060000256	SHABRINELLE CORP.
646	060000667	SHALIMAR MONEY CHANGER
647	430674	SHAMZEE MONEY CHANGER
648	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
649	060000128	SHARAN'S TRADING
650	060000167	SHARIEF FOREIGN EXCHANGE
651	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
652	060000077	SHEEHA AMAN MONEY CHANGER
653	060000059	SHEREENA MONEY CHANGER
654	060000141	SIDECO MONEY CHANGER
655	060000216	SIGNED & DELIVERED, INC.
656	060000431	SILMAN MONEY CHANGER
657	432320	SILVER MONEY CHANGER *
658	060000397	SILVEREN PURPURA MONEY CHANGER
659	060000505	SILVERTON MONEY CHANGER
660	060000322	SINGAPORE III MONEY CHANGER
661	060000677	SITTI MONEY CHANGER
662	060000202	SKY RATE MONEY CHANGER
663	060000039	SKYCASH REMITTANCE CORPORATION
664	060000501	SLB MONEY CHANGER
665	060000615	SM MART, INC.
666	060000710	SMARS MONEY CHANGER
667	060000125	SMART CHOICE MONEY CHANGER
668	060000312	SOCIALITE MONEY CHANGER
669	060000561	SOHAILA MONEY CHANGER
670	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
671	460037	SOUTHLAND COMMERCIAL COMPLEX, INC. *
672	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
673	530010	SPEEDYPAY, INC.
674	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
675	060000297	SRV MONEY CHANGER
676	060000209	ST. MATTHEW MONEY CHANGER
677	060000447	STANDARD FOREIGN EXCHANGE CORP.
678	432403	STAR MARIKO MONEY CHANGER
679	530007	STARPAY CORPORATION
680	060000435	STELLAR MONEY CHANGER
681	060000247	STORA ENTERPRISES CO. LTD.
682	060000616	STREETCORNER REMITTANCE CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
683	060000082	SUN FOREIGN EXCHANGE CENTER
684	060000120	SUNRAY'S MONEY EXCHANGE
685	400008	SUNSHINE FOREIGN EXCHANGE DEALER
686	060000529	SUPER SHOPPING MARKET, INC.
687	060000570	SUPERVALUE, INC.
688	060000509	SWEET MONEY CHANGER
689	060000230	SWIFT MONEY MASTERS, INC.
690	060000409	SWITCH MONEY TRANSFER SERVICES
691	060000124	SYLVIA'S MONEY CHANGER
692	060000094	T AND R MONEY CHANGER
693	060000279	TACING MONEY CHANGER
694	060000271	TACLOBAN FORTUNE MONEY CHANGER
695	530016	TAGCASH LTD. INC.
696	060000733	TANGLAW REM GROUP INC.
697	060000149	TANIX MONEY CHANGER
698	060000799	TELCOIN CORP.
699	060000476	TGO MONEY CHANGER
700	060000048	TICKET CENTRAL
701	060000731	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OKADA MANILA
702	060000376	TIP TOP MERCHANDISE CO.
703	060000490	TIVOLIS ENTERPRISE
704	060000418	TIWALA SA PADALA CO., INC.
705	060000421	TMC MONEY CHANGER
706	060000117	TMSC MONEY CHANGER
707	530014	TOGETECH INC.
708	430922	TOURIST MONEY CHANGER
709	060000415	TOWN FOREIGN EXCHANGE
710	060000717	TRANSFEREASY PH, INC.
711	060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE
712	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
713	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
714	060000762	TRIPPLE LT ENTERPRISES
715	530003	TRUE MONEY PHILIPPINES INC.
716	060000014	TURRIS MONEY CHANGER
717	060000354	TWIN BOYS MONEY SHOP
718	060000469	TWO BROTHERS GROCERY INC.
719	060000024	ULC INC. *
720	060000775	ULTRA-INFINITY FOREX CORPORATION
721	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC
722	060000575	UNITELLER FILIPINO, INC.
723	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
724	060000423	UNO FOREX INCORPORATED
725	060000021	U-PAY DIGITAL TECHNOLOGIES, INC. *
726	060000382	V AND M FOREIGN EXCHANGE
727	060000281	V.B. QUEEN'S MONEY CHANGER CO.
728	060000572	VANESSA MONEY CHANGER
729	060000332	VANTAGE FINANCIAL CORPORATION
730	060000553	VENTAJA INTERNATIONAL CORP.
731	060000652	VHEZ MONEY CHANGER
732	060000607	VIRTUAL CURRENCY PHILIPPINES, INC.
733	432318	VRJ MONEY EXCHANGE
734	060000331	WASTON MONEY CHANGER
735	060000002	WCT EXPRESS REMITTANCE SERVICES
736	060000795	WESTERN UNION PROCESSING SERVICES, INC.
737	420634	WIDE-WIDE WORLD EXPRESS CORPORATION *
738	060000628	WIDUS INTERNATIONAL LEISURE, INC.
739	060000691	WIDUS PHILIPPINES, INC.
740	060000260	WILLYN VILLARICA JEWELRY STORE
741	060000532	WINWORTH EXPRESS, INC.
742	530008	WIRECARD E-MONEY PHILIPPINES, INC.
743	410061	WM MONEY CHANGER
744	060000017	WOORI MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 DECEMBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
745	060000300	WORLD RELIANCE TRADING CORP.
746	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
747	060000261	WORLDWIDE ONLINE TRANSFER SERVICES, INC.
748	060000025	XANDER MONEY SERVICES, INC. *
749	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
750	060000439	XVR MONEY CHANGER
751	060000682	YAMVIL MONEY CHANGER CO.
752	060000372	YAO MONEY CHANGER
753	060000414	YASHNA MONEY CHANGER
754	410651	ZACHDREI FOREIGN EXCHANGE
755	060000642	ZAMIN FOREIGN EXCHANGE
756	060000655	ZAP REMITTANCE SERVICE
757	060000434	ZENIAN MONEY CHANGER
758	430718	ZENY MONEY CHANGER
759	060000555	ZHAIRA REMITTANCE CENTER
760	060000446	ZMM MONEY CHANGER
761	060000693	ZYBI TECH, INC.

* Provisional Registration