

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	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	060000784	AGOO MONEY CHANGER
28	060000620	AGPC MONEY CHANGER
29	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
30	060000071	AIAH FOREIGN EXCHANGE DEALER
31	060000746	AIDA MONEY CHANGER

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
32	530013	AIRPAY TECHNOLOGIES PHILIPPINES INC
33	060000329	AIRPORTVILLE CURRENCY TRADING
34	060000129	AKONG MONEY CHANGER
35	060000054	ALAINA JEM TRAVEL SERVICES
36	060000377	ALCHOR FOREX-MONEY CHANGER
37	060000796	ALCO AND LEE FOREIGN EXCHANGE, INC.
38	060000340	ALCO FOREIGN EXCHANGE, INC.
39	060000013	ALEA'S FOREIGN EXCHANGE CENTER
40	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
41	060000517	ALING MUDING'S VARIETY STORE
42	530005	ALIPAY PHILIPPINES, INC.
43	060000264	ALJAN MONEY CHANGER
44	060000564	ALL ACCESS GATEWAY INC.
45	060000614	ALL REMIT MONEY CENTER CORPORATION
46	060000645	ALS MONEY CHANGER
47	060000342	ALSIZAMIN SOUVENIR SHOP
48	060000589	AMABEL'S FOREIGN EXCHANGE
49	060000131	AMIANAN HARDWARE AND AGRI-MOTOR SALES
50	060000695	AMIE'S MONEY CHANGER
51	060000006	AMINAH FOREX
52	060000590	AMINKADRA JADJULIE'S MONEY CHANGER
53	432340	AMIRAKAE MONEY CHANGER
54	060000316	ANEL'S MONEY CHANGER
55	060000257	ANG PINOY BAKESHOP, INC.
56	060000088	ANGELO MONEY CHANGER
57	060000021	ANGELYN MONEY CHANGER
58	060000308	ANTONIO T. TIMBREZA JR. ENTERPRISES
59	060000028	APPSOLUTELY, INC. *
60	060000608	ARAG COIN-NOTES TRADING
61	060000325	ARAGON MONEY CHANGER
62	432346	ARANETA HOTELS, INC. *

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63	060000761	ARJO SILVER ACCESSORIES
64	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
65	060000554	ARRHA EXPRESS INTERNATIONAL INC.
66	410435	ASEREHE FOREX MONEY CHANGER
67	060000684	ASHLINN GIANNA GWYNNE MONEY CHANGER
68	060000800	ATOMTRANS TECH CORP.
69	060000484	AUD-PHP TRADING INC.
70	060000335	AUSIE MONEY CHANGER
71	060000040	AVA'S MONEY CHANGER
72	462670	AXALAN'S MONEY CHANGER
73	060000781	AYANNAH BUSINESS SOLUTIONS, INC.
74	060000612	B & C MONEY CHANGER
75	060000594	BALANGA MONEY CHANGER
76	461229	BALBOA MONEY CHANGER
77	430994	BALINGHAI BEACH RESORT
78	530019	BANANA FINTECH SERVICES CORPORATION
79	060000769	BANG-BANG STORE
80	462154	BASMA BAKERY
81	060000623	BAYAD DITO, INC.
82	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
83	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
84	060000456	BCNN & CARMEN MONEY CHANGER
85	060000011	BEACON CURRENCY EXCHANGE, INC.
86	060000433	BENA MONEY CHANGER
87	060000700	BENING MONEY CHANGER
88	060000020	BERNARD LIBUNAO MONEY CHANGER
89	060000044	BETUR, INC. (DBA COINS.PH)
90	060000771	BEXPRESS INC.
91	060000133	BF BOUTIQUE
92	060000199	BIGBUCKS MONEY CHANGER
93	420190	BILISPERA CORPORATION

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94	410536	BILLY'S MONEY CHANGER
95	060000498	BIMBOY AND MAYEN MONEY CHANGER
96	060000791	BITAN MONEYTECH CO. LTD. INC.
97	060000033	BITHUMB PHILIPPINES 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	060000709	BONIFACIO HOTEL VENTURES, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF SEDA BGC
106	060000040	BONI'S MONEY CHANGER *
107	060000379	BONITO MONEY CHANGER
108	060000153	BORONGAN MONEY CHANGER
109	060000351	BS MONEY CHANGER
110	060000139	BTI COURIER EXPRESS, INC.
111	060000066	C.T. DOLLAR EXCHANGE
112	060000518	CAPALAD MONEY CHANGER
113	060000740	CARIBSAN, INC.
114	060000043	CARREN'S FOREIGN EXCHANGE
115	060000038	CASH N' GO REMITTANCE SERVICES *
116	060000320	CASHPINAS REMITTANCE CORP.
117	060000519	CASINO ARCADE MONEY CHANGER, INC.
118	060000383	CASTELL MONEY CHANGER
119	060000472	CATHY MONEY CHANGER
120	060000194	CEBU ACO FOREIGN EXCHANGE
121	060000317	CEBU TWIN DRAGON MARKETING CORP.
122	060000326	CEBUANA LHUILLIER SERVICES CORPORATION
123	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD), INC. (A MICROFINANCE NGO)
124	060000540	GENTEX GOLDEN SERVICES CORPORATION

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125	060000049	CHERN MONEY CHANGER
126	410855	CHUCHAY MONEY CHANGER
127	060000474	CIS BAYAD CENTER, INC.
128	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
129	060000206	CLS FOREX INC.
130	060000060	CNA REMITTANCE CENTER
131	060000211	CNJ CURRENCY CENTER
132	060000718	COCOMANGAS FOREX
133	060000776	COINVILLE PHILS. INC.
134	060000598	COMWORKS, INC.
135	060000055	CONIE'S SON MONEY CHANGER
136	060000527	CORA MONEY CHANGER
137	060000643	CORE PACIFIC MONEY EXCHANGE
138	060000223	CORINNE MONEY CHANGER
139	060000001	COSMIC MONEY EXCHANGE
140	060000365	CRESA MONEY CHANGER
141	060000099	CROWN MONEY CHANGER
142	060000706	CSY MONEY CHANGER
143	410074	CULTUS MONEY CHANGER
144	060000267	CUREX MONEY CHANGER, INC.
145	060000236	CYRILL MONEY CHNGER
146	060000523	CZARINA FOREIGN EXCHANGE
147	060000794	CZARINA FOREIGN EXCHANGE CORPORATION
148	060000741	DAF MARKETING
149	060000424	DAINTY FOREIGN CURRENCY EXCHANGE
150	060000184	DALISAY MONEY CHANGER
151	060000355	DARREN MONEY CHANGER
152	060000552	DARWINA MONEY CHANGER
153	060000552	DARWINA MONEY CHANGER
154	060000604	DASHIM MONEY CHANGER
155	462649	DAT CURRENCY XCHANGE

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156	060000311	DAVECHES MONEY CHANGER
157	450654	DAY GLOW MONEY CHANGER
158	060000142	DAYLINDA YAP MONEY CHANGER
159	060000556	DBS MONEY EXCHANGE
160	530006	DCPAY PHILIPPINES INC.
161	060000356	DENNISON FOREIGN EXCHANGE
162	060000229	DESTINY MONEY CHANGER
163	410809	DIAL 143 MONEY CHANGER
164	060000576	DIAMOND ORBIT EXCHANGE SERVICES, INC.
165	060000067	DIANE MONEY CHANGER
166	060000270	DIRECT AGENT 5 INC.
167	060000479	DLB MONEY CHANGER
168	060000028	D'MAY 878 INC.
169	060000109	DMK ELECTRONIC MONEY TRANSFER
170	060000526	DOLLS MONEY CHANGER
171	060000057	DOMINANT CURRENCIES EXCHANGE
172	410545	DON & EVELYN SARI-SARI STORE
173	060000197	DOREME MONEY EXCHANGE
174	060000162	DOSIO'S MONEY CHANGER
175	060000360	DROP BY FOREIGN EXCHANGE DEALER
176	060000255	DSC MONEY CHANGER
177	460038	DYNASTY MANAGEMENT AND DEVELOPMENT CORPORATION *
178	060000499	E. FABROS MONEY CHANGER
179	410668	E.D.C. MONEY CHANGER *
180	410016	E.K.B. MONEY CHANGER
181	060000571	E.M. HERRERA'S ENTERPRISES
182	060000371	E.R.-R8 MONEY CHANGER
183	060000018	EASYPAY GLOBAL EMI CORP. *
184	530015	ECASHPAY ASIA INC
185	060000225	EDCEL FOREIGN CURRENCY INC.
186	060000130	EDCOR MONEY CHANGER

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187	060000729	EDDE'S MONEY CHANGER
188	060000009	EDDMY MONEY CHANGER
189	060000081	EDLETH MONEY CHANGER
190	060000699	EDZUL MONEY CHANGER
191	060000041	EEC INT'L PHIL CORP
192	060000384	EFINANCING INC.
193	060000466	EIGROJ CELLPHONE CENTER
194	060000754	EJF SERVICE STORE
195	060000074	EKB MONEY CHANGER
196	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
197	060000627	ELECTRONIC COMMERCE PAYMENTS (EC PAY) INC.
198	060000012	ELG MONEY CHANGER
199	060000492	ELIJAH MONEY EXCHANGE
200	060000103	ELISA V. TABINGO BUSINESS CENTER
201	060000368	ELITE MONEY CHANGER
202	430862	EMC MONEY CHANGER *
203	060000227	EMERALD MONEY CHANGER
204	060000551	EMJ MONEY CHANGER
205	060000112	EMJ REMITTANCE SERVICES
206	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
207	060000802	ERNA'S MONEY CHANGER
208	060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
209	060000432	ESI MONEY CHANGER
210	060000663	ESQUIRE FINANCING INC.
211	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
212	461570	ESTARIS MONEY CHANGER AND REMITTANCE
213	060000629	ETRANSS REMITTANCE INTERNATIONAL CORP.
214	060000224	EUNICE MONEY CHANGER
215	060000068	EUPHORIA MARIKO MONEY CHANGER
216	060000171	EURO DOLLAR MONEY CHANGER
217	060000562	EVERYJUAN TICKETING & SERVICES

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218	060000373	EVITA MONEY CHANGER
219	060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
220	060000346	EX NIHILO REMITTANCE SERVICES
221	060000030	EXCELENCIA TRADING
222	060000542	EXCELLENT FOREX CORP.
223	060000111	EXPRESSPAY, INC
224	060000430	EZ-J MONEY EXCHANGE CENTER
225	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
226	060000108	FALCON FOREX CORPORATION
227	060000090	FAMILIA MONEY CHANGER
228	060000185	FAMILY GIFT SHOPPE
229	460035	FAR EAST NOBLE HOUSE, INC. *
230	060000345	FAREMOND CO., INC.
231	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
232	060000319	FASTREMIT SERVICE INC.
233	060000563	FC GIFTSHOP & MONEY CHANGER
234	410836	FEEWI MONEY CHANGER
235	060000753	FEROCE MONEY CHANGER
236	060000782	FERRO REMITTANCE SERVICES
237	060000188	FHARNIZA MONEY CHANGER
238	060000568	FHF MONEY CHANGER
239	060000465	FIL-EXPRESS INTERNATIONAL REMITTANCE & DELIVERY SERVICES, INC.
240	060000318	FILREMIT CORP.
241	060000015	FINCHAIN TECHNOLOGY INC. *
242	060000104	FIRST HOTEL MONEY CHANGER
243	060000595	FIRST RATE FOREIGN EXCHANGE
244	060000463	FLC MONEY CHANGER
245	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
246	060000687	FOREIGNEX INC.
247	060000722	FOREX CREDIT AND BUSINESS SHOP, INC.
248	060000739	FOREX MAX MONEY EXCHANGE AND TRANSFER

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249	430949	FOREX PLUS MONEY CHANGER
250	060000489	FOREXEXPRESS INC.
251	060000169	FOREXPRESS MONEY CHANGER
252	060000303	FORTSIDE FOREIGN EXCHANGE
253	060000328	FORX HUB MONEY CHANGER
254	060000737	FRENA'S MONEY CHANGER
255	060000788	FXPLUS FOREX INC.
256	060000692	FYNTEGRATE, INC.
257	060000051	GCT MONEY CHANGER
258	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
259	060000078	GEMINI MONEY CHANGER
260	432290	GEMLORELEN'S FOREX
261	060000022	GERFIL REMITTANCE CENTER *
262	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
263	060000037	GILLYPAS MONEY EXCHANGE
264	060000402	GINKO MONEY CHANGER
265	060000772	GIWEL'S MONEY EXCHANGE
266	060000452	GLADCEL MONEY TRANSFER
267	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
268	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
269	060000714	GLOBAL PINOY REMITTANCE & SERVICES
270	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
271	060000138	GMB MONEY CHANGER
272	060000073	GNMC MONEY CHANGER
273	060000073	GNMC MONEY CHANGER
274	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
275	060000713	GOCASH MONEY CHANGER
276	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
277	060000007	GOLDEN MILLENNIAL QUICKPAY INC. *
278	060000378	GOLDEN SUN MONEY CHANGER
279	060000287	GOLFERS MONEY EXCHANGE

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280	060000147	GOODRATE MONEY CHANGER
281	530009	GPAY NETWORK PH INC.
282	060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
283	060000751	GRACE MONEY CHANGER
284	060000755	GRANSTAR GLOBAL SERVICES INC.
285	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
286	060000242	GREEN PALM MONEY CHANGER
287	060000640	GREEN SPHERE FOREIGN EXCHANGE CORPORATION
288	060000034	GREENBUCKS FOREX MONEY CHANGER
289	060000774	GSL REMITTANCE SERVICES
290	060000581	GSP MONEY CHANGER
291	060000241	GUIÑA MONEY CHANGER
292	060000357	GULSHAN CENTRE
293	060000574	GUY MONEY CHANGER
294	530001	G-XCHANGE, INC. (GXI)
295	060000473	H & N MONEY CHANGER
296	060000036	HALCON MONEY CHANGER *
297	060000253	HANNAH MONEY CHANGER
298	060000087	HAPPY RATE MONEY CHANGER
299	060000244	HARVESTER CURRENCY SERVICES
300	060000348	HEBA SALIMA MONEY CHANGER
301	422918	HELLOPAY PHILIPPINES, INC.
302	060000307	HERE AND NOW BOUTIQUE
303	060000003	HERMOSA GIFT SHOP
304	060000657	HG-III CURRENCY TRADING INC.
305	060000369	HIGH TOP MONEY CHANGER
306	060000347	HIGH VALUE MONEY CHANGER
307	060000756	HJA MONEY CHANGER
308	432338	HOC MONEY CHANGER
309	432201	HOTEL SPECIALIST (CEBU), INC.
310	432309	HOTEL SPECIALIST (DAVAO), INC.

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311	060000190	I CHANGE MONEY FOREX
312	060000726	IBAYAD ONLINE VENTURES INCORPORATED
313	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
314	060000680	IDEAL MONEY CHANGER
315	060000344	IFX EXCHANGE, INC.
316	060000471	ILAGAN GOODLUCK TRADING & COPY CENTER
317	060000500	IMEE'S FOREX MONEY CHANGER
318	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
319	060000380	INAYAB, INC.
320	060000464	I-NET EXTERNAL SUPPORT, INC.
321	060000249	INTERCITY EMPLOYMENT SERVICES
322	060000664	INTERVEST PROJECTS, INC.
323	060000638	I-PAY COMMERCE VENTURES, INC.
324	530018	I-REMIT, INC.
325	060000759	ISABEL AND REINA TICKETING SERVICES
326	462059	ISHE'S MONEY CHANGER
327	060000219	ITRANSFER INC.
328	410233	IVORY MONEY CHANGER
329	060000669	IVP MONEY EXCHANGE
330	060000097	IZAHR MONEY CHANGER
331	060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
332	060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORP.
333	060000079	JAA MONEY CHANGER
334	060000361	JACINTO MONEY CHANGER
335	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
336	432310	JAIHANA MONEY CHANGER
337	060000493	JALANDONI MONEY CHANGER & REMITTANCES
338	060000543	JAM-JAM MONEY CHANGER
339	060000205	JANE MONEY CHANGER
340	060000398	JAR MONEY CHANGER
341	060000228	JAVO ENTERPRISES

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342	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
343	060000679	JBIM'S MONEY CHANGER
344	060000698	JD MONEY CHANGER
345	060000033	JEMCA MONEY CHANGER
346	060000622	JESED ENTERPRISE
347	060000592	JESED REMITTANCE SERVICES
348	060000367	JES-MER MONEY CHANGER
349	060000496	JET TWENTY THREE MONEY CHANGER
350	060000683	JETHRO MONEY CHANGER
351	060000705	JEWEL BOX MONEY CHANGER
352	060000730	JIWON MONEY CHANGER
353	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
354	060000310	JLA MONEY CHANGER
355	060000143	JM YUMANG MONEY CHANGER
356	060000488	JMY MONEY CHANGER
357	060000173	JODALYX DOLLAR EXCHANGE
358	060000660	JOE CITA STORE AND MONEY CHANGER
359	060000018	JOF FOREX TRADING
360	060000222	JOHN DAVID MONEY CHANGER
361	060000789	JOPERS MONEY CHANGER
362	060000747	JOSIE MONEY CHANGER
363	462097	JOVEN'S MOTORBIKE RENTAL *
364	060000577	JOY & JOSIE'S MONEY CHANGER
365	060000408	JOYCE FOREIGN EXCHANGE
366	060000406	JOYLUCK FOREX, INC.
367	060000548	JR CHARITY MONEY CHANGER
368	060000349	JR/JULIE MONEY CHANGER
369	060000412	JREMIT818 CORPORATION
370	060000649	JRS BUSINESS CORPORATION
371	060000274	JS ONE STOP SERVICES, CO.
372	060000263	JTG EASYMONEY - EAST CORP.

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373	060000217	JUSTPAYTO PHILIPPINES CORPORATION
374	060000441	KATHRINA MONEY CHANGER
375	060000450	KATRINA MONEY CHANGER
376	060000475	KEY WEST TRADING
377	430957	KHEAYAH'S MONEY CHANGER
378	060000174	KING POWER FOREX
379	060000289	KINGS HOPEWELL GROUP CORPORATION
380	060000210	KK INT'L. FOREX CORP.
381	450933	KMJ MONEY CHANGER
382	060000601	KOHIWELL INC.
383	060000440	KRENG-AN MONEY SHOP
384	060000481	KRISTEL MONEY CHANGER
385	060000023	L. CASTILLO MONEY CHANGER
386	060000633	L.S. PAMA MONEY CHANGER
387	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
388	060000192	LADY JANIA MONEY CHANGER
389	060000245	LADY SHEENA MONEY CHANGER
390	432359	LADY SHERHANA MONEY CHANGER
391	060000403	LAKE SHORE CCY INCORPORATED
392	060000160	LANTIN MONEY CHANGER
393	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
394	060000299	LBC EXPRESS, INC.
395	460676	LBL MONEY CHANGER
396	432410	LDN FOREIGN EXCHANGE
397	461209	LEMON MONEY CHANGER
398	060000165	LIBERTY FOREIGN EXCHANGE
399	060000063	LINA-ANTONELO DOLLAR EXCHANGE
400	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
401	060000797	LINE CLOVER - D TRADING INC.
402	060000195	LKJ MONEY CHANGER, INC.
403	060000248	LMI EXPRESS DELIVERY INC.

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404	060000189	LOLITA S. PAMA MONEY CHANGER
405	060000641	LORAINÉ MONEY CHANGER
406	031000966	LSV ORO CHINA PAWNSHOP & JEWELRY
407	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
408	060000419	LTR TRADING
409	060000035	LUCKY DRAGON MONEY CHANGER *
410	060000187	LUKE 1:37 TRAVEL & TOURS
411	530011	LULU-PHILS. INT'L. EXCHANGE, INC.
412	060000295	LUZ V MONEY CHANGER
413	060000014	M AND M MONEY CHANGING SERVICES *
414	060000113	M S ALLIANCE CORP.
415	060000085	M.E.A. FOREX CORPORATION
416	060000146	M.G.P. MONEY CHANGER
417	060000661	M.J. MONEY CHANGER
418	060000191	M.S. MONEY CHANGER
419	060000656	M.Y. MONEY CHANGER
420	060000617	MACDICE NATIVIDAD ENTERPRISE
421	410702	MACTAN FOREIGN EXCHANGE
422	060000558	MADISON SHOPPING PLAZA, INC.
423	060000305	MADRIAGA MONEY CHANGER
424	060000427	MAGICHANGER, INC.
425	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
426	060000535	MAINSTREAM BUSINESS, INC.
427	060000468	MAJOR SHOPPING MANAGEMENT CORP.
428	060000084	MAKIEJ MONEY CHANGER
429	060000457	MALU FOREIGN EXCHANGE
430	060000539	MANDURRIO STAR, INC.
431	060000086	MANILA FOREX DAMAR CORPORATION
432	060000534	MANILA SOUTHERN ASSOCIATES, INC.
433	060000807	MANNA EXPRESS REMIT AND EXCHANGE, INC.
434	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
435	060000186	MANUEL MONEY CHANGER
436	060000150	MARCELO MONEY CHANGER
437	530017	MARCOPAY INC.
438	060000152	MARHABA MONEY CHANGER
439	060000069	MARIA THERESA MONEY CHANGER
440	060000670	MARIZ MONEY CHANGER
441	060000172	MARJAM MONEY CHANGER CORP.
442	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
443	060000582	MARKET STRATEGIC FIRM, INC.
444	060000064	MARKIEL'S MONEY CHANGER
445	060000269	MARK-JACOB MONEY CHANGER
446	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
447	060000613	MASTER SHOPPERS VENUE, INC.
448	060000026	MAX BOX ARROWS INTERNATIONAL INC. *
449	060000566	MAXICASH EXPRESS, INC.
450	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
451	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
452	060000115	MC FOREX CORPORATION
453	060000175	MCEX FOREIGN EXCHANGE
454	060000105	MEGA TREND FOREX CORPORATION
455	060000619	MELCO RESORTS LEISURE (PHP) CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CITY OF DREAMS MANILA AND COD MANILA
456	410902	MENA'S MONEY CHANGER
457	060000528	MERCANTILE STORES GROUP, INC.
458	060000180	MERCYDITHA MONEY CHANGER
459	060000491	MERIDA MONEY CHANGER
460	060000537	MERIDIEN BUSINESS LEADER, INC.
461	060000302	MERLY'S MONEY CHANGER
462	060000531	METRO MAIN STAR ASIA CORP.
463	060000511	METRO MANILA SHOPPING MECCA CORP.
464	060000621	METRO RETAIL STORES GROUP, INC.
465	060000017	MG FOREX CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
466	060000027	MGM MONEY CHANGER
467	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
468	060000155	MICHAEL SHOPPING CENTER
469	060000504	MIC-MIC'S MONEY CHANGER
470	060000560	MIDDLE STORE UNITED, INC.
471	060000170	MI-JO MONEY CHANGER
472	060000735	MILEX FOREIGN EXCHANGE
473	060000102	MIMA'S MONEY EXCHANGE
474	060000546	MIMI MONEY CHANGER
475	060000203	MIM'S MONEY CHANGER
476	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
477	060000530	MINDANAO SHOPPING DESTINATION CORP.
478	060000391	MINDA'S MONEY CHANGER
479	060000041	MINDPRO SHOPPING ZAMBOANGA, INC. *
480	060000567	MJC FOREX CORPORATION
481	060000290	MJSC MONEY EXCHANGE SERVICES
482	060000268	MLA TRADING
483	060000196	MLEX 777 CORPORATION
484	060000265	MMMR MONEY CHANGER
485	060000749	MOHUR INC.
486	060000606	MONEY MOVERS, INC.
487	060000293	MONEY TALK'S MONEY CHANGER
488	060000011	MONEYBEES FOREX CORPORATION *
489	060000010	MONEYGRAM PAYMENT SYSTEMS PHILIPPINES, INC. *
490	060000536	MONEYHOLIC PAYSHOP, INC.
491	060000533	MONEYHUB, INC.
492	060000062	MONEYWISE FINANCIAL SERVICES
493	060000161	MONTEAL MONEY CHANGER SERVICES
494	060000183	MOOLAH TRADING
495	060000239	MOONLIGHT MONEY CHANGER
496	060000364	MOROMAX FOREIGN EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
497	060000538	MULTI STORES CORPORATION
498	060000541	MY SHOPPINGLANE CEBU CORP.
499	060000030	MYEONG DONG MONEY CHANGER AND TRAVEL AGENCY INC. *
500	060000231	MYSINAG GLOBAL REMIT, INC.
501	060000039	MYSUPERPAY CORP. *
502	060000411	N. TALUSOB MONEY CHANGER
503	462687	N.Q.G. MONEY REMITTANCE CENTER *
504	060000121	NAILA'S MONEY CHANGER
505	060000760	NANAK MONEY CHANGER
506	060000478	NARITA MONEY CHANGER
507	060000007	NASHIMA MONEY CHANGER
508	060000309	NC FOREIGN CURRENCY CORP.
509	060000092	NEIL MONEY CHANGER
510	060000296	NELLE'S MONEY CHANGER
511	060000352	NEO GOLD MONEY CHANGER
512	060000177	NES MONEY CHANGER
513	060000218	NETH REMITTANCE SERVICES
514	060000393	NEW DAVAO JULIE TRADING
515	060000470	NEW ORMOC MONEY CHANGER
516	060000458	NEW YORK BAY PHILIPPINES, INC.
517	060000070	NICOLE MONEY CHANGER
518	060000151	NIKKO CURRENCIES
519	060000258	NIKKO FOREIGN EXCHANGE
520	060000010	NIKKO MART
521	060000291	NILMARK BUSINESS CENTER
522	060000333	NINE AM MONEY CHANGER
523	060000630	NINE TEN MONEY CHANGER
524	060000635	NJ JAMES MONEY CHANGER
525	060000053	NMB MONEY TRANSFER
526	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
527	431086	NOELLYN'S MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
528	060000052	NOLVIE MONEY EXCHANGE
529	060000768	NORMA'S MONEY CHANGER
530	060000676	NOR'S FOREIGN CURRENCY EXCHANGE
531	060000251	NUR MONEY CHANGER
532	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
533	060000075	NURJAY MONEY CHANGER
534	060000327	OBETH AND ALONA MONEY CHANGER
535	060000742	OCO FOREIGN EXCHANGE
536	060000786	OKTION MONEY CHANGER CORP.
537	060000609	OMAN MONEY CHANGER
538	060000690	OMANA'S MONEY CHANGER
539	340036	OMNIPAY, INC.
540	060000292	ONE PLUS ONE MONEY CHANGER
541	060000016	ONE X C CORPORATION *
542	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
543	060000483	OPTIMUM EXCHANGE REMIT, INC.
544	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
545	060000119	OURYES CORPORATION
546	060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
547	060000549	OYP MONEY CHANGER
548	060000381	P. ALDANA MONEY CHANGER
549	060000163	P. J. MONEY EXCHANGE, INC.
550	060000804	P. LACUATA MONEY CHANGER
551	462644	PALERMO REMITTANCE AND TICKETING SERVICES
552	060000715	PALITAN DOLLAR EXCHANGE
553	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
554	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
555	060000158	PATRICIO'S GIFT SHOP
556	530004	PAYMAYA PHILIPPINES, INC.
557	060000460	PAYNAMICS TECHNOLOGIES, INC.
558	060000618	PAZALONIA FOREX & MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
559	450828	PBYY CURRENCY EXCHANGE
560	060000375	PERAGRAM, INC.
561	060000596	PERAME MONEY CHANGER
562	060000522	PESO FORWARD, INC. (Formerly IACCOUNT SERVICES (PH) INC.)
563	060000314	PESO MART MONEY EXCHANGE
564	060000093	PETNET, INC.
565	060000521	PEYLER MONEY CHANGER
566	060000027	PHILIPPINE DIGITAL FINANCIAL ASSETS EXCHANGE INC. *
567	420668	PHILIPPINE POSTAL CORPORATION *
568	060000110	PHILIPPINE SEVEN CORPORATION
569	060000273	PICK RATE MONEY CHANGER
570	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
571	060000413	PINOY PERA PADALA INC.
572	060000426	PISOPAY.COM INC.
573	060000448	PJTWO MONEY CHANGER
574	432390	PLUS MONEY CHANGER
575	060000453	PMLOPEZ FOREX CORPORATION
576	420803	PNG REMITTANCE SERVICES
577	060000193	POPEYE MONEY CHANGER
578	060000178	POPULAR MONEY CHANGER
579	060000610	PORT SIDE MONEY CHANGER
580	060000127	POT TOP MONEY CHANGER
581	060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
582	060000005	PRIME VALUE REMITTANCE
583	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION
584	430008	PRINCESS KHISMA MONEY CHANGER
585	060000495	PRISCA & LILING MONEY CHANGER
586	060000294	PROGRESSIVE FOREX CORP.
587	0600001680	PSULIT MONEY CHANGER
588	060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.
589	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
590	060000374	Q EXCHANGE MONEY CHANGER
591	060000399	QMX MONEY CHANGING SERVICES INC.
592	060000238	QR MONEY CHANGER & REMITTANCE
593	060000502	QSC TRAVEL SERVICES AGENCY, INC.
594	060000673	QUANTUM CCY EXCHANGE INCORPORATED
595	060000157	QUENCESS MONEY CHANGER
596	060000034	QWIKWIRE BILLING SYSTEMS, INC. *
597	060000694	R. L. CANCIO FOREIGN EXCHANGE
598	060000708	R. R. MONEY CHANGER
599	060000046	R.A. FRANCISCO MONEY CHANGER
600	430643	R.L. BOGNOT MONEY CHANGER
601	060000232	RADIANT INSTAPAY, INC.
602	060000653	RALPH'S FOREIGN EXCHANGE
603	432413	RAMC MONEY CHANGER
604	060000065	RAMOS MONEY CHANGER
605	060000024	RAPID FOREIGN EXCHANGE DEALER
606	060000359	RASHIDA MONEY CHANGER
607	060000666	RAYGIN MONEY CHANGER
608	060000020	RAZER PAY DIGITAL INC. *
609	060000008	RCSY FOREIGN EXCHANGE SERVICES
610	060000395	RD CASH PADALA, INC.
611	060000748	REBECCA- LAROSA MONEY CHANGER
612	060000107	REBITTANCE INC.
613	060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
614	461158	RED ROSE MONEY CHANGER & REMITTANCE
615	060000226	REGINES FOREX CORPORATION
616	060000136	RELIABLE PESOREMIT PHILS.
617	060000250	RENNER'S MONEY CHANGER
618	060000304	REN'S FOREIGN EXCHANGE
619	432232	RENZO MONEY CHANGER
620	462709	REZ MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
621	060000765	RFA DOLLAR AND FOREIGN EXCHANGE
622	060000689	RG SOBREVEGA MONEY CHANGER
623	060000016	RIA MONEY CHANGER
624	060000008	RIA MONEY TRANSFER, INC. *
625	060000276	RICHIE FOREIGN EXCHANGE
626	432275	RICHIE II MONEY CHANGER
627	060000036	RICHIE MONEY CHANGER
628	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
629	031000676	RJBM PAWNSHOP
630	450916	RKE MONEY CHANGER
631	462647	RLS MONEY CHANGER & REMITTANCE CENTER
632	060000763	R-M CASH EXPRESS, INC.
633	060000625	RM MONEY CHANGER
634	060000461	RNA MONEY CHANGER
635	060000388	RNR MONEY CHANGER
636	060000580	ROBINSON'S INCORPORATED
637	060000029	ROBINSON'S SUPERMARKET CORPORATION *
638	432325	ROBYN MANZANO MONEY CHANGER
639	060000654	RODLEN GIFTSHOP AND MONEY CHANGER
640	060000306	ROMELLAN MONEY CHANGER
641	060000330	RONDA MONEY CHANGER
642	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
643	462082	RSE FOREIGN EXCHANGE
644	060000200	RURALNET, INC.
645	060000035	S & D MONEY CHANGER CO.
646	060000806	S.A. PARACAD REMITTANCE SERVICES
647	060000019	S.J. CLARK MONEY CHANGER INC.
648	060000277	SAFESERVE COMPANY INC.
649	410433	SALADIN MONEY CHANGER
650	060000757	SALDI'S MONEY CHANGER
651	060000272	SALINAS PLAZA MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
652	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
653	060000634	SANDPEARL FOREIGN EXCHANGE
654	060000559	SANFORD MARKETING CORPORATION
655	060000323	SANNY MONEY CHANGER
656	060000400	SANRIES MONEY CHANGER
657	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
658	060000405	SARAH-ASHLEY MONEY CHANGER
659	060000050	SEA M MONEY CHANGER
660	060000442	SEASHINE MONEY CHANGER
661	060000013	SERBA TECHNOLOGIES CORP. *
662	060000256	SHABRINELLE CORP.
663	060000667	SHALIMAR MONEY CHANGER
664	430674	SHAMZEE MONEY CHANGER
665	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
666	060000128	SHARAN'S TRADING
667	060000167	SHARIEF FOREIGN EXCHANGE
668	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
669	060000077	SHEEHA AMAN MONEY CHANGER
670	060000059	SHEREENA MONEY CHANGER
671	060000141	SIDECO MONEY CHANGER
672	060000216	SIGNED & DELIVERED, INC.
673	060000431	SILMAN MONEY CHANGER
674	432320	SILVER MONEY CHANGER *
675	060000397	SILVEREN PURPURA MONEY CHANGER
676	060000505	SILVERTON MONEY CHANGER
677	060000322	SINGAPORE III MONEY CHANGER
678	060000677	SITTI MONEY CHANGER
679	060000202	SKY RATE MONEY CHANGER
680	060000039	SKYCASH REMITTANCE CORPORATION
681	060000501	SLB MONEY CHANGER
682	060000615	SM MART, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
683	060000710	SMARS MONEY CHANGER
684	060000125	SMART CHOICE MONEY CHANGER
685	060000312	SOCIALITE MONEY CHANGER
686	060000561	SOHAILA MONEY CHANGER
687	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
688	460037	SOUTHLAND COMMERCIAL COMPLEX, INC. *
689	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
690	530010	SPEEDYPAY, INC.
691	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
692	060000297	SRV MONEY CHANGER
693	060000209	ST. MATTHEW MONEY CHANGER
694	060000447	STANDARD FOREIGN EXCHANGE CORP.
695	432403	STAR MARIKO MONEY CHANGER
696	530007	STARPAY CORPORATION
697	060000435	STELLAR MONEY CHANGER
698	060000247	STORA ENTERPRISES CO. LTD.
699	060000616	STREETCORNER REMITTANCE CORP.
700	060000082	SUN FOREIGN EXCHANGE CENTER
701	060000134	SUNRAY'S MONEY EXCHANGE
702	400008	SUNSHINE FOREIGN EXCHANGE DEALER
703	060000529	SUPER SHOPPING MARKET, INC.
704	060000570	SUPERVALUE, INC.
705	060000509	SWEET MONEY CHANGER
706	060000230	SWIFT MONEY MASTERS, INC.
707	060000409	SWITCH MONEY TRANSFER SERVICES
708	060000124	SYLVIA'S MONEY CHANGER
709	060000094	T AND R MONEY CHANGER
710	060000279	TACING MONEY CHANGER
711	060000271	TACLOBAN FORTUNE MONEY CHANGER
712	530016	TAGCASH LTD. INC.
713	060000407	TANAUAN SHOPPERS MART

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
714	060000733	TANGLAW REM GROUP INC.
715	060000149	TANIX MONEY CHANGER
716	060000799	TELCOIN CORP.
717	060000476	TGO MONEY CHANGER
718	060000048	TICKET CENTRAL
719	060000731	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OKADA MANILA
720	060000376	TIP TOP MERCHANDISE CO.
721	060000490	TIVOLIS ENTERPRISE
722	060000418	TIWALA SA PADALA CO., INC.
723	060000421	TMC MONEY CHANGER
724	060000117	TMSC MONEY CHANGER
725	530014	TOGETECH INC.
726	060000032	TOPJUAN TECH. CORP. *
727	060000201	TOURIST MONEY CHANGER
728	060000415	TOWN FOREIGN EXCHANGE
729	060000717	TRANSFEREASY PH, INC.
730	060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE
731	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
732	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE
733	060000762	TRIPPLE LT ENTERPRISES
734	530003	TRUE MONEY PHILIPPINES INC.
735	060000014	TURRIS MONEY CHANGER
736	060000354	TWIN BOYS MONEY SHOP
737	060000469	TWO BROTHERS GROCERY INC.
738	060000024	ULC INC. *
739	060000775	ULTRA-INFINITY FOREX CORPORATION
740	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC
741	060000575	UNITELLER FILIPINO, INC.
742	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
743	060000423	UNO FOREX INCORPORATED
744	060000021	U-PAY DIGITAL TECHNOLOGIES, INC. *

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
745	060000382	V AND M FOREIGN EXCHANGE
746	060000281	V.B. QUEEN'S MONEY CHANGER CO.
747	060000572	VANESSA MONEY CHANGER
748	060000332	VANTAGE FINANCIAL CORPORATION
749	060000553	VENTAJA INTERNATIONAL CORP.
750	060000652	VHEZ MONEY CHANGER
751	060000485	VILLARICA PERA PADALA, INC.
752	060000607	VIRTUAL CURRENCY PHILIPPINES, INC.
753	432318	VRJ MONEY EXCHANGE
754	060000331	WASTON MONEY CHANGER
755	060000002	WCT EXPRESS REMITTANCE SERVICES
756	060000795	WESTERN UNION PROCESSING SERVICES, INC.
757	420634	WIDE-WIDE WORLD EXPRESS CORPORATION *
758	060000628	WIDUS INTERNATIONAL LEISURE, INC.
759	060000691	WIDUS PHILIPPINES, INC.
760	060000260	WILLYN VILLARICA JEWELRY STORE
761	060000532	WINWORTH EXPRESS, INC.
762	530008	WIRECARD E-MONEY PHILIPPINES, INC.
763	410061	WM MONEY CHANGER
764	060000017	WOORI MONEY CHANGER
765	060000300	WORLD RELIANCE TRADING CORP.
766	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
767	060000261	WORLDWIDE ONLINE TRANSFER SERVICES, INC.
768	060000025	XANDER MONEY SERVICES, INC. *
769	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
770	060000439	XVR MONEY CHANGER
771	060000682	YAMVIL MONEY CHANGER CO.
772	060000372	YAO MONEY CHANGER
773	060000414	YASHNA MONEY CHANGER
774	410651	ZACHDREI FOREIGN EXCHANGE
775	060000642	ZAMIN FOREIGN EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 FEBRUARY 2020

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
776	060000655	ZAP REMITTANCE SERVICE
777	060000434	ZENIAN MONEY CHANGER
778	060000651	ZENY MONEY CHANGER
779	060000555	ZHAIRA REMITTANCE CENTER
780	060000446	ZMM MONEY CHANGER
781	060000693	ZYBI TECH, INC.

* Provisional Registration