

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1	410252	10 UP MONEY CHANGER
2	410426	19TH MONEY CHANGER
3	462514	1WORLD CASH PHILS INC.
4	430578	2 DRAGON MONEY CHANGER
5	410292	24K MONEY CHANGER
6	422454	3 ACES PAWNSHOP
7	410356	4J'S MONEY CHANGER
8	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE
9	460635	514 PAWNSHOP
10	431174	5J. VALUE TRUST PAWNSHOP
11	422369	5-J.S. STAR LENDING INVESTORS, INC
12	422144	6267 GENERAL MERCHANDISE
13	422909	6267 TRAVEL AND TOURS
14	462343	7MM PAWNSHOP & MONEY CHANGER
15	410909	9 AM MONEY CHANGER
16	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE
17	430508	A & W MONEY CHANGER
18	461141	A. ESTAL PAWNSHOP
19	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE
20	422458	A. RAYMUNDO PAWNSHOP, INC
21	432365	A.L. MONEY CHANGER
22	462326	A.L. SIGUA PAWNSHOP
23	420768	A.L.G. JEWELRY AND PAWNSHOP
24	462342	A.R.S. REMIITTANCE AGENT AND FOREIGN EXCHANGE DEALER
25	410029	A.R.T. MONEY CHANGER
26	410535	A.S. MONEY CHANGER
27	422674	A.V. PAWNSHOP
28	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER
29	450025	A.X. CURRENCY EXCHANGE
30	462519	A/J RAYMUNDO PAWNSHOP, INC.
31	432217	AAA MONEY CHANGER
32	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
33	450480	ABALOS KHO MONEY EXCHANGE
34	422024	A-BAY TRAVELINE AND TICKETING OFFIC
35	060000019	ABBA CURRENCY EXCHANGE, INC.
36	410501	ABELEN'S MONEY CHANGER
37	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
38	422216	ABELLA R.A. PAWNSHOP
39	462322	ABELLA R2 PAWNSHOP
40	420002	ABIGENCOUR CORP.
41	450314	ABOEX TRAVEL & TOURS
42	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE
43	410694	ABRA FAIRWAY MERCHANDISING
44	422332	AC PAWNSHOP
45	462026	ACAL PAWNSHOP BY RVA
46	461457	ACCE EASY REMIT & SERVICES
47	461466	ACHIEVERS MONEY CHANGER
48	410106	ACME JEWELRY INC.
49	461015	ACY PAWNSHOP
50	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS
51	430568	ADVENTURE INTERNATIONAL TOURS, INC.
52	432056	AG ROQUE MONEY CHANGER
53	422453	AGENCIA AIRA
54	460784	AGENCIA DE CALBAYOG
55	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE
56	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE
57	461164	AGENCIA ELEN
58	420804	AGENCIA EXQUISITE OF BOGO, INC.
59	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.
60	420805	AGENCIA EXQUISITE OF ORMOC, INC.
61	421333	AGENCIA EXQUISITE OF TOLEDO, INC.
62	461026	AGENCIA PARACALE AND JEWELRY STORE
63	422891	AGILA PERA PADALA, INC.
64	430042	AGOO DRUG STORE AND SARI-SARI STORE
65	461496	AGOO MONEY CHANGER
66	410256	AGPC MONEY CHANGER
67	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE
68	410771	A-HANZ MONEY CHANGER
69	430863	AIAH FOREIGN EXCHANGE DEALER
70	462415	AIRLIFT TRAVEL & TOURS & SERVICES
71	422771	AJ'S LOADING STATION PLUS
72	432225	AKONG MONEY CHANGER
73	422420	AL CAPULE PETRON GASOLINE STATION
74	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
75	422476	ALAINA JEM TRAVEL SERVICES
76	422793	ALARCE ENTERPRISES
77	430047	ALCHOR FOREX MONEY CHANGER
78	430053	ALCO FOREIGN EXCHANGE, INC.
79	422669	ALEA'S BOUTIQUE
80	060000013	ALEA'S FOREIGN EXCHANGE CENTER
81	422267	ALEA'S REMITTANCE AND SERVICES
82	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
83	410309	ALING MUDING'S VARIETY STORE
84	460098	ALJAN MONEY CHANGER
85	462248	ALL ACCESS GATEWAY INC.
86	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.
87	410547	ALSIZAMIN SOUVENIR SHOP
88	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER
89	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES
90	450013	ALTURAS SUPERMARKET CORPORATION
91	462611	ALYSSA MONEY CHANGER
92	462185	AMAZINGGOLD PAWNSHOP INC.
93	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)
94	462637	AMBB TRADING
95	421738	AMBO'S E-LOADING AND MONEY REMITTANCES
96	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES
97	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE
98	461165	AMIGO PAWNSHOP
99	060000006	AMINAH FOREX
100	461991	AMINKADRA JADJULIE'S MONEY CHANGER
101	420762	AMP JEWELRY SHOP
102	461166	AMP SOLUTIONS AND FINANCIAL SERVICES
103	410901	AMSTERDAM PAWNSHOP ENT., INC.
104	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE
105	432063	ANDREA PAWNSHOP & MONEY CHANGER
106	462550	ANEL'S MONEY CHANGER
107	461041	ANG PINOY BAKESHOP, INC.
108	432361	ANGELO MONEY CHANGER
109	060000021	ANGELYN MONEY CHANGER
110	421697	ANJO & JP ENTERPRISE
111	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

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

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
149	432162	BANG-BANG STORE
150	410624	BANGUED CENTURY COMMERCIAL TRADING
151	461583	BARBAZA MULTI-PURPOSE COOPERATIVE
152	462283	BASA PAWNSHOP
153	462154	BASMA BAKERY
154	462167	BAYAD DITO, INC.
155	420027	BAYANIHAN TRADING & DELIVERY SERVIC
156	400073	BAYVIEW PARK HOTEL
157	432409	BC REMIT AND MONEY EXCHANGE SERVICES
158	422813	BCC PAYMENT CENTER
159	432150	BCD FOREIGN EXCHANGE CORPORATION
160	422156	BCN COMMUNICATIONS AND SERVICE CENTER
161	460049	BDO FINANCIAL SERVICES, INC.
162	060000011	BEACON CURRENCY EXCHANGE, INC.
163	462593	BENJO PAWNSHOP
164	431032	BENTLEY CCY EXCHANGE INCORPORATED
165	060000020	BERNARD LIBUNAO MONEY CHANGER
166	461257	BESTDEAL PAWNSHOP
167	461970	BESTGOLD PAWNSHOP, INC.
168	462638	BETUR, INC.
169	421374	BG TOUR
170	421374	BG TOUR
171	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)
172	421306	BHF PAWNSHOP AND JEWELRY STORE
173	420711	BHF PAWNSHOP, INC.
174	460979	BHF PRIME GROUP CORPORATION
175	422764	BIANCA GWEN'S MONEY TRANSFER
176	432337	BIANCA YSABELLE MONEY CHANGER
177	410496	BIBAY'S MONEY CHANGER
178	410461	BIG C MONEY CHANGER
179	410152	BIGBUCKS MONEY CHANGER
180	420190	BILISPERA CORPORATION
181	410536	BILLY'S MONEY CHANGER
182	432215	BIMBOY AND MAYEN MONEY CHANGER
183	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE
184	461448	BLUE DIAMOND PAWNSHOP
185	450021	BLUE GEMS PAWNSHOP, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

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

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

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

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

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

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

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

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
334	432202	DOREME MONEY EXCHANGE
335	410153	DOSIO'S MONEY CHANGER
336	461516	DOVER PAWNSHOP
337	420426	D-P EXPRESS MONEY REMITTANCE
338	420776	DPS, INC.
339	461668	DRC PAWNSHOP
340	400052	DROP-BY FOREIGN EXCHANGE DEALER
341	462498	DSC MONEY CHANGER
342	420067	DTD EXPRESS
343	422676	DUKA GENERAL MERCHANDISE
344	461691	DUMALAG SHELL STATION
345	432322	E. FABROS MONEY CHANGER
346	410668	E.D.C. MONEY CHANGER
347	410016	E.K.B. MONEY CHANGER
348	461030	E.M. HERRERA'S ENTERPRISES
349	462370	E.R.-R8 MONEY CHANGER
350	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER
351	460012	E-BUSINESS SERVICES, INC.
352	462200	EC INTERNATIONAL TRAVEL & TOURS, IN
353	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE
354	460484	ECC TRES HERMANAS PAWNSHOP, INC.
355	432191	EDCEL FOREIGN CURRENCY INC.
356	430045	EDCOR MONEY CHANGER
357	060000009	EDDMY MONEY CHANGER
358	410063	EDLETH MONEY CHANGER
359	452153	EDZEN ENTERPRISES
360	462643	EEC INTL. PHIL. CORP.
361	432195	EFINANCING, INC.
362	462616	EIGROJ CELLPHONE CENTER
363	422384	EJF SERVICE STORE
364	432165	ELCKA FOREIGN CURRENCY EXCHANGE
365	060000012	ELG MONEY CHANGER
366	462706	ELISA V. TABINGO BUSINESS CENTER
367	450925	ELITE MONEY CHANGER
368	461947	ELY TABINGO STORE
369	422723	EM MONEY TRANSFER SERVICES
370	460787	EMCOR, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
371	450918	EMERALD MONEY CHANGER
372	462471	EMERALDPAWN SERVICES, INC.
373	460001	E-MONEY PLUS, INC.
374	422251	EMOTICONS AND AVATAR MONEY TRANSFER
375	461398	EMS BUSINESS OFFICE
376	400082	EQUITABLE EXCHANGE, INC.
377	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER
378	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
379	460028	ESQUIRE INTERNATIONAL FINANCING, INC.
380	461570	ESTARIS MONEY CHANGER AND REMITTANCE
381	271701	ETG PAWNSHOP, INC.
382	421616	ETT TRAVEL AND TOURS
383	431103	EUPHORIA - MARIKO MONEY CHANGER
384	461452	EURO DOLLAR MONEY CHANGER
385	431050	EXCELLENT FOREX CORP.
386	410107	EXECUTIVE PLAZA HOTEL
387	422065	EXPRESSPAY, INC
388	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.
389	420766	EZ PAWNSHOP, INC.
390	410311	F ONE MART, INC.
391	420934	FABROS MODERN TEXTILE
392	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
393	462442	FALCON FOREX CORPORATION
394	452154	FAMILIA MONEY CHANGER
395	410312	FAMILY GIFT SHOPPE
396	462580	FAREMOND CO. INC.
397	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES
398	461326	FARMACIA LIZA
399	462431	FASTLINK FOREIGN EXCHANGE
400	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE
401	462208	FENRIS VENTURES CORPORATION
402	421543	FER PAWNSHOP
403	452151	FEROCE MONEY CHANGER
404	432251	FHARNIZA MONEY CHANGER
405	432218	FHF MONEY CHANGER
406	462671	FILCHOICE SERVICES CORPORATION
407	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
408	462257	FILIPINA PAWNSHOP AND MONEY CHANGER
409	460726	FILREMIT CORP.
410	420785	FINMAN CAPITAL CORPORATION
411	420047	FIRST PLANTERS PAWNSHOP, INC
412	420453	FIRSTGOLD PAWNSHOP, INC.
413	432387	FLC MONEY CHANGER
414	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
415	462411	FLORIDA PAWNSHOP
416	410141	FLORITA O. PANGANIBAN MONEY CHANGER
417	422839	FLY JMCY TICKETING SERVICE
418	462243	FMB PAWNSHOP
419	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER
420	430949	FOREX PLUS MONEY CHANGER
421	450920	FORTE PAWNSHOP
422	400111	FORTSIDE FOREIGN EXCHANGE
423	431133	FORTUNE MONEY CHANGER
424	431193	FORX HUB MONEY CHANGER
425	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE
426	420678	FREEDOM PAWNSHOP
427	460029	FREWILL FINANCE CORPORATION
428	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.
429	422937	FUNTREATS TRAVEL AND TOURS
430	410365	GAN FOREIGN EXCHANGE
431	462578	GAP FOREX CORP.
432	421455	GARCIA'S PAWNSHOP
433	410180	GCT MONEY CHANGER
434	420719	GEMCRAFT PAWNSHOP, INC.
435	420062	GEMINI EXCHANGE INTERNATIONAL, INC.
436	431092	GEMINI FOREX, INC.
437	410055	GEMINI MONEY CHANGER
438	432290	GEMLORELEN'S FOREX
439	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.
440	420783	GEMMARY PAWNSHOP & JEWELLERY
441	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION
442	432350	GERMAINE'S MONEY CHANGER
443	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
444	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
445	430980	GINKO MONEY CHANGER
446	461295	GINTONG YAMAN BAHAY SANGLAAN
447	422844	GL REMITTANCE AND BUSINESS CENTER
448	422884	GLADCEL MONEY TRANSFER
449	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA
450	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY
451	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.
452	462570	GLOBAL MERIT FINANCENTER CORPORATION
453	421332	GLOBAL PINOY REMITTANCE & SERVICES
454	410094	GMB MONEY CHANGER
455	432414	GNMC MONEY CHANGER
456	462451	GO BEYOND EXPECTATION REMITTANCE CO.
457	450551	GOLD CITY PAWNSHOP & MONEY CHANGER
458	461108	GOLD PANNERS PAWNSHOP & JEWELRY
459	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.
460	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.
461	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE
462	410804	GOLDEN NUGGET MONEY CHANGER CO.
463	422612	GOLDEN SKY REMITTANCE CENTER
464	431195	GOLDEN STAR CURRENCY EXCHANGE
465	430719	GOLDEN SUN FOREX CORP.
466	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.
467	462439	GOLDSAVER PAWNSHOP
468	421367	GOLDVALUE PAWNSHOP, INC.
469	421294	GOLDVISION PAWNSHOP, INC.
470	422761	GOLDY PAYMENT CENTER
471	462441	GOLFERS MONEY EXCHANGE
472	461232	GOOD FAITH MONEY CHANGER & GENERAL
473	461266	GOOD FAITH PAWNSHOP
474	410010	GOOD RATE MARKETING
475	422158	GOTICO SARI-SARI STORE
476	422171	GPRS-UNIFIED PRODUCTS AND SERVICES
477	422780	GR ATIENZA MINI TRADING
478	430051	GRAND VIRTUE MONEY CHANGER
479	432248	GREEN ARROW MONEY CHANGER
480	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.
481	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.
482	432153	GREEN XCHANGE (MBA MILES PADALA INC)

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
483	432066	GREENBUCKS FOREX MONEY CHANGER
484	410191	GREENMINE MONEY CHANGER
485	422619	GREJOY TOURS & TRAVEL AGENCY
486	410174	GSP MONEY CHANGER
487	432255	GSS INTERNATIONAL MONEY CHANGER
488	421539	GUBAT ST. ANTONY COOPERATIVE
489	462330	GUIÑA MONEY CHANGER
490	462331	GUIÑA PAWNSHOP AND MONEY CHANGER
491	461261	GUIUAN LUCKY EMPORIUM
492	430614	GULSHAN CENTRE
493	430597	GUTIERREZ MONEY CHANGER
494	420170	G-XCHANGE, INC.
495	420049	H. TAMBUNTING PAWNSHOP, INC.
496	440652	H. VILLARICA PAWNSHOP, INC.
497	430685	H.A.K. MONEY EXCHANGE CORPORATION
498	420902	H.C. PAWNSHOP
499	410034	H.M.J. MONEY CHANGER
500	422927	HANBIN PAYMENT CENTER
501	430054	HANNAH MONEY CHANGER
502	432147	HARVESTER CURRENCY SERVICES
503	462521	HECIL'S ONE STOP SHOP
504	422918	HELLOPAY PHILIPPINES, INC.
505	410486	HERE & NOW BOUTIQUE
506	060000003	HERMOSA GIFT SHOP
507	432112	HG-III CURRENCY TRADING INC.
508	432224	HIGH INDEX FORTUNE CORPORATION
509	422319	HIGH LANE MONEY TRANSFER
510	431179	HIGH TOP PAWNSHOP & MONEY CHANGER
511	462604	HIGH VALUE MONEY CHANGER
512	440653	HL VILLARICA PAWNSHOP, INC.
513	462555	HNM ENTERPRISES
514	410557	HOTEL KIMBERLY, INC.
515	410108	HOTEL LAS PALMAS
516	432201	HOTEL SPECIALIST (CEBU), INC.
517	432309	HOTEL SPECIALIST (DAVAO), INC.
518	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE
519	461087	HRV VILLARICA PAWNSHOP, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
520	460988	HYPER PAWNSHOP
521	432204	I CHANGE MONEY FOREX
522	460769	I PAYMENT SOLUTIONS, INC.
523	462646	IACCOUNT SERVICES (PH), INC.
524	462043	IBAAN MARKET VENDORS MULTI-PURPOSE
525	422605	I-BOOK & FLY TRAVEL & TOURS
526	430974	IBRIDGE FOREX INC
527	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI
528	422386	I-COLLECT ALL ENTERPRISE, INC.
529	450271	IFX EXCHANGE, INC.
530	422573	IGNACIO'S PAWNSHOP
531	452147	ILIGAN MONEY CHANGER AND REMITTANCE
532	420003	ILINK ASIA VENTURES, INC.
533	430069	IMEES FOREX (MONEY CHANGER)
534	420240	I-MEREX GROUP OF COMPANIES INC.
535	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
536	432272	INAYAB, INC.
537	421805	I-NET EXTERNAL SUPPORT, INC.
538	462050	INTAY SUPERSTORE
539	420447	INTERCITY EMPLOYMENT SERVICES
540	420470	INTERGOLD PAWNSHOP, INC.
541	460603	I-PAY COMMERCE VENTURES INC.
542	420072	I-REMIT, INC.
543	431023	ISETANN DEPARTMENT STORE, INC.
544	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)
545	462059	ISHE'S MONEY CHANGER
546	432211	ISIS FOREX INC.
547	450018	ISLAND CITY MALL
548	410233	IVORY MONEY CHANGER
549	462608	IZAHR MONEY CHANGER
550	420113	J AND J EXPRESS REMITTANCE AGENCY
551	461086	J.T. TANGLAW PAWNSHOP
552	422599	J'3 PAWNSHOP
553	410313	JAA MONEY CHANGER
554	410044	JACINTO MONEY CHANGER
555	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
556	461296	JAGNA PAWNSHOP

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
557	430640	JAICA MONEY/CHECK CHANGER
558	432310	JAIHANA MONEY CHANGER
559	450003	JALANDONI MONEY CHANGER & REMITTANCE
560	462011	JAM MONEY CHANGER
561	461066	JAMELA MONEY CHANGER
562	410045	JAM-JAM MONEY CHANGER
563	430012	JANE MONEY CHANGER
564	462650	JANLU'S PAWNSHOP
565	461718	JAREL GASOLINE STATION
566	422861	JASM PRINTING SERVICE
567	450008	JAVO ENTERPRISES
568	420050	JAVO EXCHANGE CORPORATION
569	462557	JAXON ALLIANCE FOREX PAY INC.
570	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
571	422772	JB PAWNSHOP
572	410556	JBIM'S MONEY CHANGER
573	410039	JC MONEY CHANGER
574	462214	JDR ENTERPRISE
575	432199	JDRS MONEY CHANGER
576	431116	JEFF & JOANNE'S MONEY CHANGER
577	410068	JEMCA MONEY CHANGER
578	462453	JERON TRAVEL & TOURS CORP.
579	422941	JERZED GENERAL SERVICES
580	430744	JET 23 MONEY CHANGER
581	432279	JETHRO MONEY CHANGER
582	461374	JEWELHOUSE PAWNSHOP & JEWELRY
583	462157	JEWELHOUSE PAWNSHOP AND JEWELRY
584	461465	JG PLANTERS SUPERMART
585	432123	JINIKKO MONEY CHANGER
586	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
587	422215	JJS TELECOM
588	422483	JK REMITTANCE SERVICES
589	430513	JLA MONEY CHANGER
590	422378	JLVG PAWNSHOP
591	430960	JM YUMANG MONEY CHANGER
592	430940	JMP.GLOBAL MARKET CORP.
593	410102	JMY MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
594	462394	JOAN SARMIENTO PAWNSHOP
595	410837	JOB AND KAHLIL PAWNSHOP
596	451317	JODALYX DOLLAR EXCHANGE
597	432176	JOF FOREX TRADING
598	422587	JOJIE'S CELLSTORE
599	462661	JOLAS PAWNSHOP
600	410627	JOPERS MARKETING
601	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER
602	462097	JOVEN'S MOTORBIKE RENTAL
603	410626	JOY & JOSIE'S MONEY CHANGER
604	460009	JOYLUCK MONEY CHANGER
605	422607	JP & M PAWNSHOP
606	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.
607	422678	JR & JP ENTERPRISES
608	420157	JRM EXPRESS
609	420316	JRS BUSINESS CORPORATION
610	421293	JTD MONEY TRANSFER
611	422882	JTD REMITTANCE SERVICES
612	462467	JTG EASYMONEY - EAST CORP.
613	430934	JULLIANA MONEY CHANGER
614	462393	JUMELLE ENTERPRISES
615	462554	JUN & JO'S GIFT SHOP
616	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER
617	420466	JUSTGOLD PAWNSHOP, INC.
618	462282	K @ J GENERAL MERCHANDISE
619	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.
620	462612	KAPITBAHAYAN PAWNSHOP INC.
621	410048	KARIM MONEY CHANGER
622	460983	KARL'S GASOLINE STATION
623	462102	KASIGLAHAN PAWNSHOP
624	461301	KCV PAWNSHOP
625	462427	KEY WEST TRADING
626	462425	KING POWER FOREX
627	460766	KINGS HOPEWELL GROUP CORP.
628	462657	KLK REMITTANCE SERVICES
629	450933	KMJ MONEY CHANGER
630	422657	KNS COPY CENTER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
631	400130	K-P FOREIGN EXCHANGE CORPORATION
632	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT
633	460991	KP'S PAWNSHOP
634	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP
635	432065	K-STOP INTERNET CAFE
636	420001	KWARTAGRAM CORPORATION
637	462252	KWARTAGRAM PAWNSHOPS, INC.
638	060000023	L. CASTILLO MONEY CHANGER
639	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
640	462360	LADY EVE PAWNSHOP
641	450937	LADY JANIA MONEY CHANGER
642	430001	LADY SHEENA MONEY CHANGER
643	462359	LAKBAY BILIS TICKETING SERVICES
644	430841	LAKE SHORE CCY INCORPORATED
645	422321	LANROS WEST HORIZON BUSINESS CENTER
646	410161	LANTIN MONEY CHANGER
647	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES
648	421463	LBC EXPRESS - MIN, INC.
649	420807	LBC EXPRESS - SCC, INC.
650	420304	LBC EXPRESS, INC.
651	421377	LBC EXPRESS-CL, INC.
652	421420	LBC EXPRESS-CMM, INC.
653	421413	LBC EXPRESS-EMM, INC.
654	420737	LBC EXPRESS-MM, INC.
655	420738	LBC EXPRESS-NEMM, INC.
656	421341	LBC EXPRESS-NL, INC.
657	420739	LBC EXPRESS-NWMM, INC.
658	421335	LBC EXPRESS-SEL, INC.
659	421337	LBC EXPRESS-SEM, INC.
660	421342	LBC EXPRESS-SL, INC.
661	420736	LBC EXPRESS-SMM, INC.
662	421338	LBC EXPRESS-VIS, INC.
663	421334	LBC EXPRESS-WV, INC.
664	420303	LBC MABUHAY USA CORPORATION
665	460676	LBL MONEY CHANGER
666	410036	LC MONEY CHANGER
667	461291	LC'S PAWNSHOP

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
668	432410	LDN FOREIGN EXCHANGE
669	462224	LE CAOUTCHOUC STAMP HAUS
670	462106	LEGACY PAWNSHOP
671	461209	LEMON MONEY CHANGER
672	462148	LEPARTO STORE
673	460712	LESLIE MONEY CHANGER
674	462341	LGB CURRENCY STATION MONEY CHANGER
675	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.
676	461363	LIBERTY DIAMONDS JEWELRY AND PAWNSHOP
677	432332	LIBERTY FOREIGN EXCHANGE
678	440004	LIMANG PUNO INCORPORATED
679	410017	LINA-ANTONELO DOLLAR EXCHANGE
680	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
681	420083	LINGKOD BAYAN PAWNSHOP CO., INC.
682	452152	LKJ MONEY CHANGER, INC.
683	422673	LMI EXPRESS DELIVERY INC.
684	462463	LOKAL INDUSTRIES INCORPORATED
685	451315	LOLITA S. PAMA MONEY CHANGER
686	410566	LORAINÉ MONEY CHANGER
687	450023	LOVELY KAHAEAL'S PAWNSHOP
688	462285	LOVING MOTHER PAWNSHOP
689	422373	LUBAO OPTICAL CLINIC
690	420962	LUCKY GEM PAWNSHOP
691	462606	LUCKY NINE PAWNSHOP, INC.
692	421832	LUKE 1:37 TRAVEL & TOURS
693	460977	LULU-PHILS. INT'L. EXCHANGE, INC.
694	462351	LUTH PAWNSHOP
695	422766	LYN'S EXPRESS PAYMENT SERVICES
696	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC
697	462448	M S ALLIANCE CORP.
698	400048	M.E.A. FOREX CORPORATION
699	460659	M.G. BISMONTE'S PAWNSHOP
700	410257	M.G.P. MONEY CHANGER
701	432146	M.J. MONEY CHANGER
702	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE
703	422913	M.MAXION GENERAL MERCHANDISE
704	410248	M.S. MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
705	420897	MA MARKETING
706	420081	MABINI EXPRESS PHILS., INC.
707	430843	MAC MONEY CHANGER
708	430534	MACAGANG BUSINESS CENTER (MBC), INC
709	410702	MACTAN FOREIGN EXCHANGE
710	422282	MADISON ENTERPRISES
711	462458	MADISON SHOPPING PLAZA, INC.
712	431042	MADRIAGA MONEY CHANGER
713	431162	MAE MONEYSHOP
714	462473	MAINSTREAM BUSINESS, INC.
715	462457	MAJOR SHOPPING MANAGEMENT CORP.
716	430013	MAKIEJ MONEY CHANGER
717	422784	MALOU'S BILL PAYMENT CENTER
718	430071	MALU FOREIGN EXCHANGE
719	462491	MANDURRIAO STAR, INC.
720	430086	MANILA FOREX
721	432261	MANILA FOREX DAMAR CORPORATION
722	462567	MANILA SOUTHERN ASSOCIATES, INC.
723	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
724	432405	MANUEL MONEY CHANGER
725	410190	MARCELO MONEY CHANGER
726	420455	MARIA GRACIA PAWNSHOP, INC.
727	432333	MARIA THERESA MONEY CHANGER
728	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT
729	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE
730	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES
731	431028	MARIZ MONEY CHANGER
732	450747	MARJAM MONEY CHANGER
733	462707	MARJAM MONEY CHANGER CORPORATION
734	430029	MARKET STRATEGIC FIRM, INC.
735	432182	MARKIEL'S MONEY CHANGER
736	460777	MARK-JACOB MONEY CHANGER
737	432301	MARKWELL MONEY MART INC.
738	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.
739	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.
740	422460	MARS MAGNETIC PHARMACY
741	462199	MARTIN DE PORRES EMERG AND MAT CLINIC

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
742	422569	MARY GRACE BUSINESS CENTER
743	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE
744	421267	MAXIFAST SERVICES INC.
745	462588	MAXITREND PHILIPPINES, INC.
746	461320	MAYAH PAWNSHOP
747	422656	MAYETTE'S MONEY REMITTANCE
748	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)
749	420905	MBC PAWNSHOP
750	462437	MC FOREX CORPORATION
751	400159	MCE LEISURE (PHILIPPINES) CORPORATION
752	432125	MCEX FOREIGN EXCHANGE
753	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES
754	462379	MDAL TRAVEL AND TOURS
755	422912	MEGA DAX MONEY TRANSFER
756	430869	MEGA FOREIGN CURRENCY EXCHANGE
757	461454	MEGA GOLD PAWNSHOP, INC.
758	462566	MEGA TREND FOREX CORPORATION
759	420059	MEGALINK EXPRESS, INC.
760	462581	MEGATRADE PAWNSHOP, INC.
761	462587	MEGATREND PAWNSHOP, INC.
762	432187	MELCHI PAWNSHOIP & MONEY CHANGER
763	410902	MENA'S MONEY CHANGER
764	462462	MERCANTILE STORES GROUP, INC.
765	432388	MERCYDITHA MONEY CHANGER
766	422868	MERGON EPAYMENT AND REMITTANCE SERVICES
767	462456	MERIDIEN BUSINESS LEADER INC.
768	420015	MESCO EXPRESS SERVICES CORP
769	432142	METISETRADE, INC.
770	462455	METRO MAIN STAR ASIA CORP.
771	462459	METRO MANILA SHOPPING MECCA CORP.
772	432355	METRO RETAIL STORES GROUP, INC.
773	422307	METROPOLITAN RESOURCES CORPORATION
774	420064	METROSTAR DELIVERY SERVICES
775	060000017	MG FOREX CORP.
776	060000027	MGM MONEY CHANGER
777	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
778	422908	MHON-AL MONEY TRANSFER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
779	461961	MICHAEL SHOPPING CENTER
780	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.
781	432109	MIC-MIC'S MONEY CHANGER
782	410162	MI-JO MONEY CHANGER
783	461957	MILEVA PAWNSHOP
784	432185	MIMA'S MONEY EXCHANGE
785	460995	MIMI PAWNSHOP
786	410100	MIM'S MONEY CHANGER
787	462184	MINATO MONEY CHANGER
788	462486	MINDANAO SHOPPERS DAILY DESTINATION
789	462485	MINDANAO SHOPPING DESTINATION, CORP.
790	462321	MINDA'S MONEY CHANGER
791	461251	MJ CHAN'S PAWNSHOP CO.
792	461700	ML ROMAYLA PAWNSHOP
793	460047	MLA TRADING
794	462406	MLEX 777 CORPORATION
795	421426	MMBB_SERVICES CORPORATION
796	431121	MMMR MONEY CHANGER
797	422276	MOHUR INC.
798	421626	MOJ ACCESSORIES
799	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.
800	430738	MONDECO FOREX DEALER, INC.
801	420633	MONEY MOVERS, INC.
802	422940	MONEY STAR REMITTANCE
803	460011	MONEY TALK'S MONEY CHANGER
804	460061	MONEYFOREX DEALER & REMITTANCE INC.
805	462244	MONEYWELL PAWNSHOP
806	460765	MONEYWISE FINANCIAL SERVICES
807	462675	MONICA PAWNSHOP
808	430535	MONIES MONEY CHANGER
809	462673	MONTEAL MONEY CHANGER SERVICES
810	462420	MOOLAH TRADING
811	410089	MOONLIGHT MONEY CHANGER
812	440022	MOROMAX FOREIGN EXCHANGE
813	421957	MOVERS MULTI-PURPOSE COOPERATIVE
814	462443	MP MAGDALENA PAWNSHOP, CORP.
815	461690	MT. BALUNGAO GASOLINE STATION

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
816	432229	MTED TRADING
817	400060	MULTI CURRENCY FX CORPORATION
818	462568	MULTI STORES CORPORATION
819	462507	MY SHOPPINGLANE CEBU CORP.
820	450850	MYLENE'S MONEY CHANGER
821	432400	MYRA MONEY CHANGER
822	422857	MYWEPS INTERNATIONAL, INC.
823	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.
824	462687	N.Q.G. MONEY REMITTANCE CENTER
825	430493	NAGALAND DEVELOPMENT CORPORATION
826	432344	NAILA'S MONEY CHANGER
827	462233	NARCISA'S MONEY TRANSFER SERVICES
828	461322	NARDING PAWNSHOP, INC.
829	432319	NARITA MONEY CHANGER
830	060000007	NASHIMA MONEY CHANGER
831	420489	NAVOTAS EXPRESS TRAVEL SERVICES
832	430733	NC FOREIGN CURRENCY CORP.
833	422166	NCA COURIER SERVICES
834	422337	NEAFI CANTEEN AND CATERING SERVICES
835	430930	NEIL MONEY CHANGER
836	410067	NELLE'S MONEY CHANGER
837	430034	NEO GOLD MONEY CHANGER
838	410537	NEW DAVAO JULIE TRADING
839	410478	NEW HORIZON HOTEL
840	421503	NEW MERCURY MERCHANDISING
841	431044	NEW ORMOC MONEY CHANGER
842	422574	NEW ROWENSON BREAD CENTER & GROCERY
843	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER
844	460016	NEW YORK BAY PHILIPPINES, INC.
845	450752	NICOLE MONEY CHANGER
846	440025	NIKKO CURRENCIES
847	462547	NIKKO FOREIGN EXCHANGE
848	060000010	NIKKO MART
849	462204	NILMARK BUSINESS CENTER
850	431189	NIMARA PAWNSHOP & JEWELRY
851	422101	NLD STORE (MONEY TRANSFER)
852	422327	NMSB REMITTANCE CENTER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
853	431086	NOELLYN'S MONEY CHANGER
854	410377	NOLVIE MONEY EXCHANGE
855	410336	NORMA'S MONEY CHANGER
856	462407	NORTHPOINT PAWNSHOP
857	422000	NSP PAWNSHOP
858	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP
859	431058	NUR MONEY CHANGER
860	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE
861	410522	NURHA'S GIFT SHOP & MONEY CHANGER
862	420691	NYS PAWNSHOP
863	420730	NYS SUGBUANON PAWNSHOP
864	420811	NYS-BERTSAL PAWNSHOP
865	410243	OBETH & ALONA MONEY CHANGER
866	422335	OFW SAVINGS AND LOANS COOPERATIVE
867	422827	OGENE MONEY REMITTANCE
868	410290	OLYMPIA MONEY CHANGER
869	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE
870	450142	ONE PLUS ONE MONEY CHANGER
871	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER
872	422485	OPPORTUNITY KAUSWAGAN REMIT INC.
873	462412	OPTIMA MONEY EXCHANGE
874	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER
875	460945	OPTIMUM EXCHANGE REMIT INC.
876	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)
877	422247	ORIENT ASIA LENDING INC.
878	422342	ORO DEL SUR PAWNSHOP, INC.
879	420194	OURYES CORPORATION
880	420851	OVAL PAWNSHOP
881	450281	OWEN & SONS PAWNSHOP, INC.
882	422842	OWEN PAWNSHOP AND MONEY REMITTANCE
883	460520	OYP MONEY CHANGER
884	432158	P. ALDANA MONEY CHANGER
885	420885	P. ISIDRO REMITTANCE SERVICE
886	460054	P. J. MONEY EXCHANGE, INC.
887	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.
888	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)
889	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
890	422073	PADRE GARCIA PAWNSHOP
891	420227	PAGASA ENTERPRISES INC.
892	450026	PAGES EXPRESS DELIVERY, INC.
893	462644	PALERMO REMITTANCE AND TICKETING SERVICES
894	400007	PALM PLAZA HOTEL
895	421846	PAM & KIM RELOADING STATION
896	461269	PANABO'S PAWNSHOP, INC.
897	420720	PANAY PAWNSHOP & JEWELRY
898	432329	PARAMOUNT FOREIGN EXCHANGE
899	422829	PARAMOUNT REMITTANCE SERVICE
900	462564	PASCUA'S MINI MART
901	410026	PATRICIO'S GIFT SHOP
902	462054	PAY CHEX PAWNSHOP CO., INC.
903	420660	PAYMAYA PHILIPPINES, INC.
904	422600	PAYNAMICS TECHNOLOGIES, INC.
905	432084	PAZ FOREX & MONEY CHANGER
906	460519	PAZALONIA FOREX & MONEY CHANGER
907	450828	PBYY CURRENCY EXCHANGE
908	430601	PCO FOREIGN EXCHANGE CENTER
909	462477	PEARLPAWN SERVICES, INC.
910	461492	PEBEYY FOREIGN CURRENCY EXCHANGE
911	462584	PENINSULA TRAVEL & TOURS
912	420727	PEOPLESTAR PRINTING ENTERPRISES
913	420054	PERAGRAM, INC.
914	410075	PERAME MONEY CHANGER
915	420569	PESO REMITTANCE EXPRESS INC.
916	460093	PETNET, INC.
917	422492	PH BASCON PAWNSHOP
918	420668	PHILIPPINE POSTAL CORPORATION
919	440184	PHILPAY FOREIGN EXCHANGE
920	420181	PHILREM SERVICE CORP.
921	461520	PIC N' GO GLOBAL EXPRESS COMPANY
922	410300	PINING DIZON STORE
923	420029	PINOY DOLYAR, INC.
924	420176	PINOY EXPRESS HATID PADALA SERVICES
925	422089	PINOY PERA PADALA INC.
926	460664	PISTAHAN PAWNSHOP & JEWELRY

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
927	422794	PJCP ENTERPISES
928	462107	PLAN.NET INTERNET CAFE
929	432390	PLUS MONEY CHANGER
930	462489	PLUS ONE DIRECT BUSINESS PROVIDER,
931	460000	PMARK PAWNSHOP
932	430072	PMLOPEZ FOREX CORPORATION
933	420803	PNG REMITTANCE SERVICES
934	432212	POPEYE MONEY CHANGER
935	461079	POPULAR MONEY CHANGER
936	462338	POT TOP MONEY CHANGER
937	422729	PRIME PYRAMID MONEY REMITTANCE
938	060000005	PRIME VALUE REMITTANCE
939	422876	PRINCE AND PRECIOUS E-BUSINESS
940	432038	PRINCE ROCKWELL MONEY CHANGER CORP
941	430008	PRINCESS KHISMA MONEY CHANGER
942	462479	PROGRESSIVE FOREX CORP.
943	462651	PROSPERITY MONEY CHANGER CORPORATION
944	461442	PSALMS BUSINESS VENTURE
945	432339	PSULIT MONEY CHANGER
946	422846	PUREGOLD PRICE CLUB, INC.
947	462135	PV PETROLEUM STATION
948	450512	Q EXCHANGE MONEY CHANGER
949	422945	QCA REMITTANCE, TRAVEL & TOURS
950	432380	QMX MONEY CHANGING SERVICES, INC.
951	461062	QR MONEY CHANGER AND REMITTANCE
952	432256	QSC TRAVEL SERVICES AGENCY, INC.
953	432391	QUANTUM CCY EXCHANGE INCORPORATED
954	430707	QUEEN'S JEWELRY & PAWNSHOP CO.
955	461544	QUEROL PAWNSHOP
956	461703	QUICK PAC MONEY CHANGER
957	420084	QUICKLOAN PAWNSHOP
958	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE
959	462253	R & J TICKETING AND REMITTANCE SERVICES
960	410291	R. GUINHAWA MONEY CHANGER
961	422802	R. OCAMPO TAYAG PAWNSHOP
962	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES
963	461259	R.S. BISMONTE'S PAWNSHOP

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
964	462621	RADAL PAWNSHOP
965	450848	RAMOS MONEY CHANGER
966	060000024	RAPID FOREIGN EXCHANGE DEALER
967	460658	RAQUEL PAWNSHOP, INC.
968	410053	RASHIDA MONEY CHANGER
969	060000008	RCSY FOREIGN EXCHANGE SERVICES
970	420552	RD CASH PADALA, INC.
971	422265	RD PAWNSHOP, INC.
972	422265	RD PAWNSHOP, INC.
973	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
974	461158	RED ROSE MONEY CHANGER & REMITTANCE
975	462538	REGINES FOREX CORPORATION
976	422923	REGIONWIDE PAWNSHOP, INC.
977	421601	RELIABLE PESOREMIT (PHILS.), INC.
978	420443	RELIABLE REMITTANCE PARTNER CORP.
979	461974	REMITTANCE AND LENDING PARTNERS, INC.
980	422174	REMONDE MONEY TRANSFER SERVICES
981	430677	RENNER'S MONEY CHANGER
982	422617	RENNY MONEY TRANSFER
983	432260	REN'S FOREIGN EXCHANGE
984	432232	RENZO MONEY CHANGER
985	420356	REPUBLIC PAWNSHOPS CORPORATION
986	422703	RESCOMAR TICKETING OFFICE
987	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC
988	462709	REZ MONEY CHANGER
989	420271	RGP EXPRESS CARGO SERVICES
990	422852	RHIA PAWNSHOP
991	410112	RIA MONEY CHANGER
992	432303	RICHIE FOREIGN EXCHANGE
993	432275	RICHIE II MONEY CHANGER
994	450293	RICHIE MONEY CHANGER
995	462340	RICHWELL PAWNSHOP
996	422786	RICODESSA PAYMENT CENTER
997	420903	RIGHT SIDE SERVICES
998	420076	RIO DOOR TO DOOR DELIVERY SERVICES
999	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M
1000	450916	RKE MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1001	462063	RKE TRAVEL & TOURS
1002	462647	RLS MONEY CHANGER & REMITTANCE CENTER
1003	422092	RLS-NYS PAWNSHOP
1004	431011	RM CURRENCY EXCHANGE
1005	410385	RM MONEY CHANGER
1006	450668	RNA MONEY CHANGER
1007	462100	RNR MONEY CHANGER
1008	462532	ROBINSON'S, INCORPORATED
1009	432325	ROBYN MANZANO MONEY CHANGER
1010	450022	RODLEN GIFT SHOP AND MONEY CHANGER
1011	421390	ROLEVAN PAWNSHOP
1012	422579	ROLLY ESTRELLA PAWNSHOP, INC.
1013	410483	ROMELLAN MONEY CHANGER
1014	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE
1015	432133	RONDA MONEY CHANGER
1016	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO
1017	420413	ROS-VER PAWNSHOP, INC.
1018	462472	ROXAS PAWNSHOP & MONEY CHANGER
1019	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.
1020	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.
1021	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.
1022	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.
1023	432278	ROYAL-TY FOREIGN CURRENCY CORP.
1024	462216	RSG EXPRESS BUSINESS CENTER
1025	462475	RUBYPAWN SERVICES, INC.
1026	461474	RUSLIN CELL PAWN SHOPPE
1027	422238	RUSLIN PAWNSHOP AND JEWELLER
1028	461302	RYANNE FRANZ PAWNSHOP
1029	410387	S & D MONEY CHANGER CO.
1030	462543	S.B. OLIVEROS PAWNSHOP INC.
1031	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE
1032	422154	SACRED HEART SAVINGS COOPERATIVE
1033	460778	SAFEGUARD PAWNSHOP
1034	462492	SAFESERVE COMPANY INC.
1035	410433	SALADIN MONEY CHANGER
1036	422470	SALAZAR KWARTA PADALA INC.
1037	410199	SALINAS PLAZA MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1038	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER
1039	462630	SAMCHAN FOREIGN EXCHANGE CORP.
1040	422832	SAMLEY MONEY REMITTANCE EXPRESS
1041	422536	SAMUTSARI STORE & SERVICES
1042	420773	SAN DIONISIO CREDIT COOPERATIVE
1043	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE
1044	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE
1045	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER
1046	460023	SANDIGAN PAWNSHOP, INC.
1047	462365	SANFORD MARKETING CORPORATION
1048	420732	SANGLAAN SUGBUANON
1049	450070	SANRIES MONEY CHANGER
1050	460151	SAN-ROS PAWNSHOP
1051	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC
1052	422161	SAVEMORE PHARMACY AND MINIMART INC.
1053	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES
1054	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES
1055	432107	SEA M MONEY CHANGER
1056	461487	SEASKY TRANSPORT INTERNATIONAL, INC.
1057	422482	SELSOR TRADING
1058	400132	SENG MIN CORPORATION
1059	422745	SERAFICO'S TRAVEL & TOURS
1060	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE
1061	462421	SFP BLISS HOTEL
1062	410629	SGL TRADING
1063	462466	SHABRINELLE CORP.
1064	431076	SHALIMAR MONEY CHANGER
1065	430674	SHAMZEE MONEY CHANGER
1066	430579	SHARAN'S TRADING
1067	432327	SHARIEF MONEY EXCHANGE
1068	422785	SHARJAH BAYAD CENTER
1069	410388	SHAYMAN GIFT SHOP & MONEY CHANGER
1070	461335	SHEEHA AMAN MONEY CHANGER
1071	422208	SHELLE'S STORE
1072	432106	SHEREENA MONEY CHANGER
1073	450922	SIDECO MONEY CHANGER
1074	420033	SIGNED AND DELIVERED, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1075	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE
1076	462573	SINAG PAWNSHOP CORPORATION
1077	410392	SINGAPORE III
1078	432308	SISBI PAWNSHOP INC.
1079	422410	SKIILAWONBBE ENTERPRISE
1080	420446	SKY FREIGHT FORWARDERS, INC.
1081	410147	SKY RATE MONEY CHANGER
1082	462183	SKYCASH REMITTANCE CORPORATION
1083	410474	SLB MONEY CHANGER
1084	462468	SM MART, INC.
1085	461411	SMART CHOICE MONEY CHANGER
1086	420796	SMC PAWNSHOP
1087	422353	SMJ PAWNSHOP
1088	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION
1089	460959	SOLIDTRUST PAWNSHOP
1090	422394	SOL'S BAYAD AND REMITTANCE CENTER
1091	421336	SOUTH MINDANAO COURIER CO., INC.
1092	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
1093	461528	SPY MONEY EXCHANGE
1094	410756	SR MONEY CHANGER
1095	462656	ST. ANTHONY'S PAWNSHOP
1096	461645	ST. JAMES SANGLAAN
1097	462057	ST. MATTHEW MONEY CHANGER
1098	461042	ST. PATRICK PAWNSHOP
1099	432294	ST. ROSE MONEY CHANGER
1100	422464	ST. VINCENT CALTEX SERVICE STATION
1101	462241	STA. CRUZ REMITTANCE CENTER
1102	422312	STA. ISABEL REMITTANCE SERVICES
1103	462300	STA. MONICA PAWNSHOP, INCORPORATED
1104	450921	STANDARD FOREIGN EXCHANGE CORP.
1105	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)
1106	432403	STAR MARIKO MONEY CHANGER
1107	462668	STARANGEL MONEY CHANGER AND PAWNSHOP
1108	432283	STELLAR MONEY CHANGER
1109	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE
1110	400067	STORA ENTERPRISES CO. LTD.
1111	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1112	420731	SUGBUANON PAWNSHOP & JEWELRY STORE
1113	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE
1114	460556	SUN FOREIGN EXCHANGE CENTER
1115	461024	SUN GATE PAWNSHOP, INCORPORATED
1116	462159	SUN STAR PAWNSHOP
1117	400009	SUNRAY'S MONEY EXCHANGE
1118	410344	SUNRISE SARI-SARI STORE
1119	400008	SUNSHINE FOREIGN EXCHANGE DEALER
1120	422242	SUNVERDE HOTELS & RESORTS INC.
1121	460007	SUPER SHOPPING MARKET, INC.
1122	461958	SUPERB GOLD PAWNSHOP INC.
1123	460926	SUPERVALUE, INC.
1124	421444	SUYO MULTI-PURPOSE COOPERATIVE
1125	431166	SUZETTE'S MONEY CHANGER
1126	430007	SWEET MONEY CHANGER
1127	420023	SWIFT CASH, INC.
1128	462626	SWIFT EXPRESS REMIT CO.
1129	461040	SWITCH MONEY TRANSFER SERVICES
1130	410041	SYLVIA'S MONEY CHANGER
1131	432292	TACING MONEY CHANGER
1132	450924	TACLOBAN FORTUNE MONEY CHANGER
1133	461571	TAGALA PAWNSHOP
1134	461953	TAMBUNTING PAWNSHOP, INC.
1135	460665	TANGLAW PAWNSHOP
1136	450251	TANIX MONEY CHANGER
1137	462116	TANYAG PAWNSHOP
1138	422752	TARSIER TOURS & TRAVEL SERVICES
1139	462576	TATAY CESAR MONEY EXCHANGE
1140	421972	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE
1141	460030	TEFFANIE CREDIT, INC.
1142	421797	TESS J. ENTERPRISES
1143	422472	TESS MARC MONEY REMITTANCE SERVICES
1144	461722	THE REGENT PAWNSHOP
1145	422717	TICKET CENTRAL
1146	410893	TIP TOP MERCHANDISE CO.
1147	432102	TIVOLI ENTERPRISE
1148	461031	TIWALA SA PADALA CO., INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1149	462266	TMC MONEY CHANGER
1150	461422	TNC PAWNSHOP AND JEWELRY
1151	421252	TOLEDO PAWNSHOP
1152	462333	TOM'S MONEY TRANSFER & REMITTANCES
1153	430922	TOURIST MONEY CHANGER
1154	410265	TOWN FOREIGN EXCHANGE
1155	461186	TRADERS PAWNSHOP & JEWELRY STORE
1156	462607	TRECHACANE PAWNSHOP CORPORATION
1157	430073	TRI-MAR MONEY CHANGER/FX DEALER
1158	410135	TRIPLE E'S MONEY SHOP
1159	462636	TRIPPLE L MONEY CHANGER & REMITTANCE
1160	430981	TRITON FOREIGN EXCHANGE
1161	420655	TRI-VAULT PAWNSHOP
1162	462432	TRIXELLA TRAVEL AND TOURS
1163	422894	TRUE MONEY PHILIPPINES, INC.
1164	462527	TRUE SERVICE STATION
1165	462357	TURRIS MONEY CHANGER
1166	410059	TWIN BOYS MONEY SHOP
1167	462623	TWIN CIRCLES ENTERPRISES
1168	432289	TWIN DRAGONS PAWNSHOP
1169	461378	TWIN K PAWNSHOP & JEWELRY
1170	450419	TWO BROTHERS GROCERY, INC.
1171	430585	UNCHUAN DEVELOPMENT CORPORATION
1172	421923	UNICORN PAWNSHOP, INC.
1173	462198	UNILINK EXPRESS PAYMENTS PHILS. INC
1174	420080	UNITELLER FILIPINO, INC.
1175	421898	UNIVERSAL M & L MONEY TRANSFER
1176	450650	UNIVERSAL STOREFRONT SERVICES CORP.
1177	421946	UNIVERSE PAWNSHOP
1178	420046	UNLAD PAWNSHOP CO., INC.
1179	422206	UNO FOREX INCORPORATED
1180	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT
1181	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES
1182	422320	V MONEY INC.
1183	432135	V.B. QUEEN'S MONEY CHANGER CO.
1184	410680	VANESSA MONEY CHANGER
1185	420032	VENTAJA INTERNATIONAL CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1186	460022	VETAF'S PAWNSHOP LIMAY, INC.
1187	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED
1188	422325	VGM PAWNSHOP, INC.
1189	461175	VICTORIOUS PAWNSHOP AND REMITTANCE
1190	462096	VIKING'S PAWNSHOP
1191	430074	VILLAPANDO'S MONEY CHANGER
1192	440326	VILLARICA PAWNSHOP, INC.
1193	462289	VMC PAWNSHOP
1194	432318	VRJ MONEY EXCHANGE
1195	432295	VSB MONEY CHANGER
1196	420677	W.L. YUMUL PAWNSHOP
1197	462582	WALTERMART SUPERMARKET INC.
1198	430950	WASTON MONEY CHANGER
1199	420231	WCT EXPRESS REMITTANCE SERVICES
1200	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT
1201	420936	WEST REMBO BAYAD CENTER
1202	432353	WIDUS INTERNATIONAL LEISURE, INC.
1203	400043	WILTCOR FOREIGN EXCHANGE
1204	410061	WM MONEY CHANGER
1205	421992	WORLD RELIANCE TRADING CORP.
1206	462539	WORLD WIDE MONEY CHANGER
1207	422849	WORLDWIDE ONLINE TRANSFER SERVICES
1208	422542	WYNNWOOD PAWNSHOP
1209	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)
1210	410555	XCHANGE ALLEY MONEY CHANGER
1211	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES
1212	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER
1213	462679	YAMFIL CONSULTANCY SERVICES CORP.
1214	410211	YAMVIL MONEY CHANGER CO.
1215	422805	YFJ BAYAD CENTER
1216	422930	YHALEY INTERNET CAFE
1217	420683	YNAIRA'S PAWNSHOP
1218	422760	YR TRAVEL AND REMITTANCE CENTER
1219	422655	YSN TICKETING SERVICES
1220	460571	Z. ONOFRE PAWNSHOP, INC.
1221	410651	ZACHDREI FOREIGN EXCHANGE
1222	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 28 SEPTEMBER 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1223	432233	ZAMIN FOREIGN EXCHANGE