

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 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	060000003	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

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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	060000608	ARAG COIN-NOTES TRADING
62	060000325	ARAGON MONEY CHANGER

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63	432346	ARANETA HOTELS, INC. *
64	060000761	ARJO SILVER ACCESSORIES
65	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
66	060000554	ARRHA EXPRESS INTERNATIONAL INC.
67	410435	ASEREHE FOREX MONEY CHANGER
68	060000684	ASHLINN GIANNA GWYNNE MONEY CHANGER
69	060000800	ATOMTRANS TECH CORP.
70	060000484	AUD-PHP TRADING INC.
71	060000335	AUSIE MONEY CHANGER
72	060000040	AVA'S MONEY CHANGER
73	462670	AXALAN'S MONEY CHANGER
74	060000781	AYANNAH BUSINESS SOLUTIONS, INC.
75	060000594	BALANGA MONEY CHANGER
76	461229	BALBOA MONEY CHANGER
77	430994	BALINGHAI BEACH RESORT
78	060000769	BANG-BANG STORE
79	462154	BASMA BAKERY
80	060000623	BAYAD DITO, INC.
81	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
82	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
83	060000456	BCNN & CARMEN MONEY CHANGER
84	060000011	BEACON CURRENCY EXCHANGE, INC.
85	060000433	BENA MONEY CHANGER
86	060000700	BENING MONEY CHANGER
87	060000020	BERNARD LIBUNAO MONEY CHANGER
88	060000044	BETUR, INC. (DBA COINS.PH)
89	060000771	BEXPRESS INC.
90	060000133	BF BOUTIQUE
91	060000199	BIGBUCKS MONEY CHANGER
92	420190	BILISPERA CORPORATION
93	410536	BILLY'S MONEY CHANGER

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94	060000498	BIMBOY AND MAYEN MONEY CHANGER
95	060000791	BITAN MONEYTECH CO. LTD. INC.
96	060000298	BLOOMS FOREX AND REMITTANCE
97	060000506	BLOOMSOLUTIONS INC.
98	060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
99	060000283	BM EXPRESS INT'L. SERVICES INCORPORATED
100	060000721	BMJ BENZ MONEY CHANGER
101	060000525	BOGARTE FASHION COLLECTION
102	060000637	BOMBAY BAZAAR MONEY CHANGER
103	060000379	BONITO MONEY CHANGER
104	060000153	BORONGAN MONEY CHANGER
105	060000351	BS MONEY CHANGER
106	060000139	BTI COURIER EXPRESS, INC.
107	060000066	C.T. DOLLAR EXCHANGE
108	060000518	CAPALAD MONEY CHANGER
109	060000740	CARIBSAN, INC.
110	060000043	CARREN'S FOREIGN EXCHANGE
111	060000320	CASHPINAS REMITTANCE CORP.
112	060000519	CASINO ARCADE MONEY CHANGER, INC.
113	060000383	CASTELL MONEY CHANGER
114	060000472	CATHY MONEY CHANGER
115	060000194	CEBU ACO FOREIGN EXCHANGE
116	060000317	CEBU TWIN DRAGON MARKETING CORP.
117	060000326	CEBUANA LHUILLIER SERVICES CORPORATION
118	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD), INC. (A MICROFINANCE NGO)
119	060000540	CENTEX GOLDEN SERVICES CORPORATION
120	060000049	CHERN MONEY CHANGER
121	410855	CHUCHAY MONEY CHANGER
122	060000474	CIS BAYAD CENTER, INC.
123	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
124	060000206	CLS FOREX INC.

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125	060000060	CNA REMITTANCE CENTER
126	060000211	CNJ CURRENCY CENTER
127	060000718	COCOMANGAS FOREX
128	060000776	COINVILLE PHILS. INC.
129	060000598	COMWORKS, INC.
130	060000055	CONIE'S SON MONEY CHANGER
131	060000527	CORA MONEY CHANGER
132	060000643	CORE PACIFIC MONEY EXCHANGE
133	060000223	CORINNE MONEY CHANGER
134	060000001	COSMIC MONEY EXCHANGE
135	060000365	CRESA MONEY CHANGER
136	060000099	CROWN MONEY CHANGER
137	060000706	CSY MONEY CHANGER
138	410074	CULTUS MONEY CHANGER
139	060000267	CUREX MONEY CHANGER, INC.
140	060000236	CYRILL MONEY CHNGER
141	060000523	CZARINA FOREIGN EXCHANGE
142	060000794	CZARINA FOREIGN EXCHANGE CORPORATION
143	060000741	DAF MARKETING
144	060000424	DAINTY FOREIGN CURRENCY EXCHANGE
145	060000184	DALISAY MONEY CHANGER
146	060000355	DARREN MONEY CHANGER
147	060000552	DARWINA MONEY CHANGER
148	060000552	DARWINA MONEY CHANGER
149	060000604	DASHIM MONEY CHANGER
150	462649	DAT CURRENCY XCHANGE
151	060000311	DAVECHES MONEY CHANGER
152	450654	DAY GLOW MONEY CHANGER
153	060000142	DAYLINDA YAP MONEY CHANGER
154	060000556	DBS MONEY EXCHANGE
155	530006	DCPAY PHILIPPINES INC.

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156	060000356	DENNISON FOREIGN EXCHANGE
157	060000229	DESTINY MONEY CHANGER
158	410809	DIAL 143 MONEY CHANGER
159	060000576	DIAMOND ORBIT EXCHANGE SERVICES, INC.
160	060000067	DIANE MONEY CHANGER
161	060000270	DIRECT AGENT 5 INC.
162	060000479	DLB MONEY CHANGER
163	060000028	D'MAY 878 INC.
164	060000109	DMK ELECTRONIC MONEY TRANSFER
165	060000526	DOLLS MONEY CHANGER
166	060000057	DOMINANT CURRENCIES EXCHANGE
167	410545	DON & EVELYN SARI-SARI STORE
168	060000197	DOREME MONEY EXCHANGE
169	060000162	DOSIO'S MONEY CHANGER
170	060000360	DROP BY FOREIGN EXCHANGE DEALER
171	060000255	DSC MONEY CHANGER
172	060000499	E. FABROS MONEY CHANGER
173	410668	E.D.C. MONEY CHANGER
174	410016	E.K.B. MONEY CHANGER
175	060000571	E.M. HERRERA'S ENTERPRISES
176	060000371	E.R.-R8 MONEY CHANGER
177	060000018	EASYPAY GLOBAL EMI CORP. *
178	530015	ECASHPAY ASIA INC
179	060000225	EDCEL FOREIGN CURRENCY INC.
180	060000130	EDCOR MONEY CHANGER
181	060000729	EDDE'S MONEY CHANGER
182	060000009	EDDMY MONEY CHANGER
183	060000081	EDLETH MONEY CHANGER
184	060000699	EDZUL MONEY CHANGER
185	060000041	EEC INT'L PHIL CORP
186	060000384	EFINANCING INC.

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187	060000466	EIGROJ CELLPHONE CENTER
188	060000754	EJF SERVICE STORE
189	060000074	EKB MONEY CHANGER
190	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
191	060000627	ELECTRONIC COMMERCE PAYMENTS (EC PAY) INC.
192	060000012	ELG MONEY CHANGER
193	060000492	ELIJAH MONEY EXCHANGE
194	060000103	ELISA V. TABINGO BUSINESS CENTER
195	060000368	ELITE MONEY CHANGER
196	060000227	EMERALD MONEY CHANGER
197	060000551	EMJ MONEY CHANGER
198	060000112	EMJ REMITTANCE SERVICES
199	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
200	430565	ERNA'S MONEY CHANGER*
201	060000486	ERV MONEY CHANGER AND GENERAL MERCHANDISE
202	060000432	ESI MONEY CHANGER
203	060000663	ESQUIRE FINANCING INC.
204	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
205	461570	ESTARIS MONEY CHANGER AND REMITTANCE
206	060000629	ETRANSS REMITTANCE INTERNATIONAL CORP.
207	060000224	EUNICE MONEY CHANGER
208	060000068	EUPHORIA MARIKO MONEY CHANGER
209	060000171	EURO DOLLAR MONEY CHANGER
210	060000562	EVERYJUAN TICKETING & SERVICES
211	060000373	EVITA MONEY CHANGER
212	060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
213	060000346	EX NIHILO REMITTANCE SERVICES
214	060000030	EXCELENCIA TRADING
215	060000542	EXCELLENT FOREX CORP.
216	060000111	EXPRESSPAY, INC
217	060000430	EZ-J MONEY EXCHANGE CENTER

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218	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
219	060000108	FALCON FOREX CORPORATION
220	060000090	FAMILIA MONEY CHANGER
221	060000185	FAMILY GIFT SHOPPE
222	060000345	FAREMOND CO., INC.
223	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
224	060000319	FASTREMIT SERVICE INC.
225	060000563	FC GIFTSHOP & MONEY CHANGER
226	410836	FEEWI MONEY CHANGER
227	060000753	FEROCE MONEY CHANGER
228	060000782	FERRO REMITTANCE SERVICES
229	060000188	FHARNIZA MONEY CHANGER
230	060000568	FHF MONEY CHANGER
231	060000465	FIL-EXPRESS INTERNATIONAL REMITTANCE & DELIVERY SERVICES, INC.
232	060000318	FILREMIT CORP.
233	060000015	FINCHAIN TECHNOLOGY INC. *
234	060000104	FIRST HOTEL MONEY CHANGER
235	060000595	FIRST RATE FOREIGN EXCHANGE
236	060000463	FLC MONEY CHANGER
237	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
238	060000687	FOREIGNEX INC.
239	060000722	FOREX CREDIT AND BUSINESS SHOP, INC.
240	060000739	FOREX MAX MONEY EXCHANGE AND TRANSFER
241	430949	FOREX PLUS MONEY CHANGER
242	060000489	FOREXEXPRESS INC.
243	060000169	FOREXPRESS MONEY CHANGER
244	060000303	FORTSIDE FOREIGN EXCHANGE
245	060000328	FORX HUB MONEY CHANGER
246	060000737	FRENA'S MONEY CHANGER
247	060000788	FXPLUS FOREX INC.
248	060000692	FYNTEGRATE, INC.

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249	060000051	GCT MONEY CHANGER
250	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
251	060000078	GEMINI MONEY CHANGER
252	432290	GEMLORELEN'S FOREX
253	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
254	060000037	GILLYPAS MONEY EXCHANGE
255	060000402	GINKO MONEY CHANGER
256	060000772	GIWEL'S MONEY EXCHANGE
257	060000452	GLADCEL MONEY TRANSFER
258	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
259	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
260	060000714	GLOBAL PINOY REMITTANCE & SERVICES
261	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
262	060000138	GMB MONEY CHANGER
263	060000073	GNMC MONEY CHANGER
264	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
265	060000713	GOCASH MONEY CHANGER
266	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
267	060000007	GOLDEN MILLENNIAL QUICKPAY INC. *
268	060000378	GOLDEN SUN MONEY CHANGER
269	060000287	GOLFERS MONEY EXCHANGE
270	060000147	GOODRATE MONEY CHANGER
271	530009	GPAY NETWORK PH INC.
272	060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
273	060000755	GRANSTAR GLOBAL SERVICES INC.
274	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
275	060000242	GREEN PALM MONEY CHANGER
276	060000640	GREEN SPHERE FOREIGN EXCHANGE CORPORATION
277	060000034	GREENBUCKS FOREX MONEY CHANGER
278	060000774	GSL REMITTANCE SERVICES
279	060000581	GSP MONEY CHANGER

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280	060000241	GUIÑA MONEY CHANGER
281	060000357	GULSHAN CENTRE
282	060000574	GUY MONEY CHANGER
283	530001	G-XCHANGE, INC. (GXI)
284	060000473	H & N MONEY CHANGER
285	060000253	HANNAH MONEY CHANGER
286	060000087	HAPPY RATE MONEY CHANGER
287	060000244	HARVESTER CURRENCY SERVICES
288	422918	HELLOPAY PHILIPPINES, INC.
289	060000307	HERE AND NOW BOUTIQUE
290	060000003	HERMOSA GIFT SHOP
291	060000657	HG-III CURRENCY TRADING INC.
292	060000369	HIGH TOP MONEY CHANGER
293	060000347	HIGH VALUE MONEY CHANGER
294	060000756	HJA MONEY CHANGER
295	432338	HOC MONEY CHANGER
296	432201	HOTEL SPECIALIST (CEBU), INC.
297	432309	HOTEL SPECIALIST (DAVAO), INC.
298	060000190	I CHANGE MONEY FOREX
299	060000726	IBAYAD ONLINE VENTURES INCORPORATED
300	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
301	060000680	IDEAL MONEY CHANGER
302	060000344	IFX EXCHANGE, INC.
303	060000471	ILAGAN GOODLUCK TRADING & COPY CENTER
304	060000500	IMEE'S FOREX MONEY CHANGER
305	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
306	060000380	INAYAB, INC.
307	060000464	I-NET EXTERNAL SUPPORT, INC.
308	060000249	INTERCITY EMPLOYMENT SERVICES
309	060000664	INTERVEST PROJECTS, INC.
310	060000638	I-PAY COMMERCE VENTURES, INC.

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311	060000106	I-REMIT, INC.
312	060000759	ISABEL AND REINA TICKETING SERVICES
313	462059	ISHE'S MONEY CHANGER
314	060000219	ITRANSFER INC.
315	410233	IVORY MONEY CHANGER
316	060000669	IVP MONEY EXCHANGE
317	060000097	IZAHR MONEY CHANGER
318	060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
319	060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORP.
320	060000079	JAA MONEY CHANGER
321	060000361	JACINTO MONEY CHANGER
322	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
323	432310	JAIHANA MONEY CHANGER
324	060000493	JALANDONI MONEY CHANGER & REMITTANCES
325	060000543	JAM-JAM MONEY CHANGER
326	060000205	JANE MONEY CHANGER
327	060000398	JAR MONEY CHANGER
328	060000228	JAVO ENTERPRISES
329	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
330	060000679	JBIM'S MONEY CHANGER
331	060000698	JD MONEY CHANGER
332	060000033	JEMCA MONEY CHANGER
333	060000622	JESED ENTERPRISE
334	060000592	JESED REMITTANCE SERVICES
335	060000367	JES-MER MONEY CHANGER
336	060000496	JET TWENTY THREE MONEY CHANGER
337	060000683	JETHRO MONEY CHANGER
338	060000730	JIWON MONEY CHANGER
339	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
340	060000310	JLA MONEY CHANGER
341	060000143	JM YUMANG MONEY CHANGER

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342	060000488	JMY MONEY CHANGER
343	060000173	JODALYX DOLLAR EXCHANGE
344	060000660	JOE CITA STORE AND MONEY CHANGER
345	060000018	JOF FOREX TRADING
346	060000222	JOHN DAVID MONEY CHANGER
347	060000789	JOPERS MONEY CHANGER
348	462097	JOVEN'S MOTORBIKE RENTAL *
349	410626	JOY & JOSIE'S MONEY CHANGER
350	060000577	JOY & JOSIE'S MONEY CHANGER
351	060000408	JOYCE FOREIGN EXCHANGE
352	060000406	JOYLUCK FOREX, INC.
353	060000349	JR/JULIE MONEY CHANGER
354	060000412	JREMIT818 CORPORATION
355	060000649	JRS BUSINESS CORPORATION
356	060000274	JS ONE STOP SERVICES, CO.
357	060000263	JTG EASYMONEY - EAST CORP.
358	060000217	JUSTPAYTO PHILIPPINES CORPORATION
359	060000441	KATHRINA MONEY CHANGER
360	060000450	KATRINA MONEY CHANGER
361	060000475	KEY WEST TRADING
362	430957	KHEAYAH'S MONEY CHANGER
363	060000174	KING POWER FOREX
364	060000289	KINGS HOPEWELL GROUP CORPORATION
365	060000210	KK INT'L. FOREX CORP.
366	450933	KMJ MONEY CHANGER
367	060000601	KOHIWELL INC.
368	060000440	KRENG-AN MONEY SHOP
369	060000023	L. CASTILLO MONEY CHANGER
370	060000633	L.S. PAMA MONEY CHANGER
371	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
372	060000192	LADY JANIA MONEY CHANGER

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373	060000245	LADY SHEENA MONEY CHANGER
374	432359	LADY SHERHANA MONEY CHANGER
375	060000403	LAKE SHORE CCY INCORPORATED
376	060000160	LANTIN MONEY CHANGER
377	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
378	060000299	LBC EXPRESS, INC.
379	460676	LBL MONEY CHANGER
380	432410	LDN FOREIGN EXCHANGE
381	461209	LEMON MONEY CHANGER
382	060000165	LIBERTY FOREIGN EXCHANGE
383	060000063	LINA-ANTONELO DOLLAR EXCHANGE
384	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
385	060000797	LINE CLOVER - D TRADING INC.
386	060000195	LKJ MONEY CHANGER, INC.
387	060000248	LMI EXPRESS DELIVERY INC.
388	060000189	LOLITA S. PAMA MONEY CHANGER
389	060000641	LORAINÉ MONEY CHANGER
390	031000966	LSV ORO CHINA PAWNSHOP & JEWELRY
391	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
392	060000419	LTR TRADING
393	421832	LUKE 1:37 TRAVEL & TOURS
394	530011	LULU-PHILS. INT'L. EXCHANGE, INC.
395	060000295	LUZ V MONEY CHANGER
396	060000014	M AND M MONEY CHANGING SERVICES *
397	060000113	M S ALLIANCE CORP.
398	060000085	M.E.A. FOREX CORPORATION
399	060000146	M.G.P. MONEY CHANGER
400	060000661	M.J. MONEY CHANGER
401	060000191	M.S. MONEY CHANGER
402	060000656	M.Y. MONEY CHANGER
403	060000617	MACDICE NATIVIDAD ENTERPRISE

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404	410702	MACTAN FOREIGN EXCHANGE
405	060000558	MADISON SHOPPING PLAZA, INC.
406	060000305	MADRIAGA MONEY CHANGER
407	060000427	MAGICHANGER, INC.
408	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
409	060000535	MAINSTREAM BUSINESS, INC.
410	060000468	MAJOR SHOPPING MANAGEMENT CORP.
411	060000084	MAKIEJ MONEY CHANGER
412	060000457	MALU FOREIGN EXCHANGE
413	060000539	MANDURRIO STAR, INC.
414	060000086	MANILA FOREX DAMAR CORPORATION
415	060000534	MANILA SOUTHERN ASSOCIATES, INC.
416	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
417	060000186	MANUEL MONEY CHANGER
418	060000150	MARCELO MONEY CHANGER
419	060000152	MARHABA MONEY CHANGER
420	060000069	MARIA THERESA MONEY CHANGER
421	060000670	MARIZ MONEY CHANGER
422	060000172	MARJAM MONEY CHANGER CORP.
423	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
424	060000582	MARKET STRATEGIC FIRM, INC.
425	060000064	MARKIEL'S MONEY CHANGER
426	060000269	MARK-JACOB MONEY CHANGER
427	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
428	060000613	MASTER SHOPPERS VENUE, INC.
429	060000566	MAXICASH EXPRESS, INC.
430	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
431	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
432	060000115	MC FOREX CORPORATION
433	060000175	MCEX FOREIGN EXCHANGE
434	060000105	MEGA TREND FOREX CORPORATION

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
435	060000619	MELCO RESORTS LEISURE (PHP) CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CITY OF DREAMS MANILA AND COD MANILA
436	410902	MENA'S MONEY CHANGER
437	060000528	MERCANTILE STORES GROUP, INC.
438	060000180	MERCYDITHA MONEY CHANGER
439	060000491	MERIDA MONEY CHANGER
440	060000537	MERIDIEN BUSINESS LEADER, INC.
441	060000302	MERLY'S MONEY CHANGER
442	060000531	METRO MAIN STAR ASIA CORP.
443	060000511	METRO MANILA SHOPPING MECCA CORP.
444	060000621	METRO RETAIL STORES GROUP, INC.
445	060000017	MG FOREX CORP.
446	060000027	MGM MONEY CHANGER
447	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
448	060000155	MICHAEL SHOPPING CENTER
449	060000504	MIC-MIC'S MONEY CHANGER
450	060000560	MIDDLE STORE UNITED, INC.
451	060000170	MI-JO MONEY CHANGER
452	060000735	MILEX FOREIGN EXCHANGE
453	060000102	MIMA'S MONEY EXCHANGE
454	060000546	MIMI MONEY CHANGER
455	060000203	MIM'S MONEY CHANGER
456	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
457	060000530	MINDANAO SHOPPING DESTINATION CORP.
458	060000391	MINDA'S MONEY CHANGER
459	060000567	MJC FOREX CORPORATION
460	060000290	MJSC MONEY EXCHANGE SERVICES
461	060000268	MLA TRADING
462	060000196	MLEX 777 CORPORATION
463	431121	MMMR MONEY CHANGER
464	060000749	MOHUR INC.
465	060000606	MONEY MOVERS, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
466	060000293	MONEY TALK'S MONEY CHANGER
467	060000011	MONEYBEEES FOREX CORPORATION *
468	060000010	MONEYGRAM PAYMENT SYSTEMS PHILIPPINES, INC. *
469	060000536	MONEYHOLIC PAYSHOP, INC.
470	060000533	MONEYHUB, INC.
471	060000062	MONEYWISE FINANCIAL SERVICES
472	060000161	MONTEAL MONEY CHANGER SERVICES
473	060000183	MOOLAH TRADING
474	060000239	MOONLIGHT MONEY CHANGER
475	060000364	MOROMAX FOREIGN EXCHANGE
476	060000538	MULTI STORES CORPORATION
477	060000541	MY SHOPPINGLANE CEBU CORP.
478	060000231	MYSINAG GLOBAL REMIT, INC.
479	060000411	N. TALUSOB MONEY CHANGER
480	060000121	NAILA'S MONEY CHANGER
481	060000760	NANAK MONEY CHANGER
482	060000478	NARITA MONEY CHANGER
483	060000007	NASHIMA MONEY CHANGER
484	060000309	NC FOREIGN CURRENCY CORP.
485	060000092	NEIL MONEY CHANGER
486	060000296	NELLE'S MONEY CHANGER
487	060000352	NEO GOLD MONEY CHANGER
488	060000177	NES MONEY CHANGER
489	060000218	NETH REMITTANCE SERVICES
490	060000393	NEW DAVAO JULIE TRADING
491	060000470	NEW ORMOC MONEY CHANGER
492	060000458	NEW YORK BAY PHILIPPINES, INC.
493	060000070	NICOLE MONEY CHANGER
494	060000151	NIKKO CURRENCIES
495	060000258	NIKKO FOREIGN EXCHANGE
496	060000010	NIKKO MART

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
497	060000291	NILMARK BUSINESS CENTER
498	060000333	NINE AM MONEY CHANGER
499	060000630	NINE TEN MONEY CHANGER
500	060000635	NJ JAMES MONEY CHANGER
501	060000053	NMB MONEY TRANSFER
502	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
503	431086	NOELLYN'S MONEY CHANGER
504	060000052	NOLVIE MONEY EXCHANGE
505	060000768	NORMA'S MONEY CHANGER
506	060000676	NOR'S FOREIGN CURRENCY EXCHANGE
507	060000251	NUR MONEY CHANGER
508	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
509	060000075	NURJAY MONEY CHANGER
510	060000327	OBETH AND ALONA MONEY CHANGER
511	060000742	OCO FOREIGN EXCHANGE
512	060000786	OKTION MONEY CHANGER CORP.
513	060000609	OMAN MONEY CHANGER
514	060000690	OMANA'S MONEY CHANGER
515	340036	OMNIPAY, INC.
516	060000292	ONE PLUS ONE MONEY CHANGER
517	060000016	ONE X C CORPORATION *
518	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
519	060000483	OPTIMUM EXCHANGE REMIT, INC.
520	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
521	060000119	OURYES CORPORATION
522	060000444	OUTBOX INBOX COURIER AND BUSINESS SERVICE CENTER
523	060000549	OYP MONEY CHANGER
524	060000381	P. ALDANA MONEY CHANGER
525	060000163	P. J. MONEY EXCHANGE, INC.
526	060000009	P. LACUATA MONEY CHANGER *
527	462644	PALERMO REMITTANCE AND TICKETING SERVICES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
528	060000715	PALITAN DOLLAR EXCHANGE
529	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
530	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
531	060000158	PATRICIO'S GIFT SHOP
532	530004	PAYMAYA PHILIPPINES, INC.
533	060000460	PAYNAMICS TECHNOLOGIES, INC.
534	060000618	PAZALONIA FOREX & MONEY CHANGER
535	450828	PBYY CURRENCY EXCHANGE
536	060000375	PERAGRAM, INC.
537	060000596	PERAME MONEY CHANGER
538	060000522	PESO FORWARD, INC. (Formerly IACCOUNT SERVICES (PH) INC.)
539	060000314	PESO MART MONEY EXCHANGE
540	060000093	PETNET, INC.
541	060000521	PEYLER MONEY CHANGER
542	420668	PHILIPPINE POSTAL CORPORATION *
543	060000110	PHILIPPINE SEVEN CORPORATION
544	060000273	PICK RATE MONEY CHANGER
545	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
546	060000413	PINOY PERA PADALA INC.
547	060000426	PISOPAY.COM INC.
548	060000448	PJTWO MONEY CHANGER
549	432390	PLUS MONEY CHANGER
550	060000453	PMLOPEZ FOREX CORPORATION
551	420803	PNG REMITTANCE SERVICES
552	060000193	POPEYE MONEY CHANGER
553	060000178	POPULAR MONEY CHANGER
554	060000610	PORT SIDE MONEY CHANGER
555	060000127	POT TOP MONEY CHANGER
556	060000801	PPS-PEPP FINANCIAL SERVICES CORPORATION
557	060000005	PRIME VALUE REMITTANCE
558	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
559	430008	PRINCESS KHISMA MONEY CHANGER
560	060000495	PRISCA & LILING MONEY CHANGER
561	060000294	PROGRESSIVE FOREX CORP.
562	0600001680	PSULIT MONEY CHANGER
563	060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.
564	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE
565	060000374	Q EXCHANGE MONEY CHANGER
566	060000399	QMX MONEY CHANGING SERVICES INC.
567	060000238	QR MONEY CHANGER & REMITTANCE
568	060000502	QSC TRAVEL SERVICES AGENCY, INC.
569	060000673	QUANTUM CCY EXCHANGE INCORPORATED
570	060000157	QUENCESS MONEY CHANGER
571	060000694	R. L. CANCIO FOREIGN EXCHANGE
572	060000708	R. R. MONEY CHANGER
573	060000046	R.A. FRANCISCO MONEY CHANGER
574	430643	R.L. BOGNOT MONEY CHANGER
575	060000232	RADIANT INSTAPAY, INC.
576	060000653	RALPH'S FOREIGN EXCHANGE
577	432413	RAMC MONEY CHANGER
578	060000065	RAMOS MONEY CHANGER
579	060000024	RAPID FOREIGN EXCHANGE DEALER
580	060000359	RASHIDA MONEY CHANGER
581	060000666	RAYGIN MONEY CHANGER
582	060000008	RCSY FOREIGN EXCHANGE SERVICES
583	060000395	RD CASH PADALA, INC.
584	060000748	REBECCA- LAROSA MONEY CHANGER
585	060000107	REBITTANCE INC.
586	060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
587	461158	RED ROSE MONEY CHANGER & REMITTANCE
588	060000226	REGINES FOREX CORPORATION
589	060000136	RELIABLE PESOREMIT PHILS.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 OCTOBER 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
590	060000250	RENNER'S MONEY CHANGER
591	060000304	REN'S FOREIGN EXCHANGE
592	432232	RENZO MONEY CHANGER
593	462709	REZ MONEY CHANGER
594	060000765	RFA DOLLAR AND FOREIGN EXCHANGE
595	060000689	RG SOBREVEGA MONEY CHANGER
596	060000016	RIA MONEY CHANGER
597	060000008	RIA MONEY TRANSFER, INC. *
598	060000276	RICHIE FOREIGN EXCHANGE
599	432275	RICHIE II MONEY CHANGER
600	060000036	RICHIE MONEY CHANGER
601	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
602	450916	RKE MONEY CHANGER
603	462647	RLS MONEY CHANGER & REMITTANCE CENTER
604	060000763	R-M CASH EXPRESS, INC.
605	060000625	RM MONEY CHANGER
606	060000461	RNA MONEY CHANGER
607	060000388	RNR MONEY CHANGER
608	060000580	ROBINSON'S INCORPORATED
609	432325	ROBYN MANZANO MONEY CHANGER
610	060000654	RODLEN GIFTSHOP AND MONEY CHANGER
611	060000306	ROMELLAN MONEY CHANGER
612	060000330	RONDA MONEY CHANGER
613	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
614	462082	RSE FOREIGN EXCHANGE
615	060000200	RURALNET, INC.
616	060000035	S & D MONEY CHANGER CO.
617	060000019	S.J. CLARK MONEY CHANGER INC.
618	060000277	SAFESERVE COMPANY INC.
619	410433	SALADIN MONEY CHANGER
620	410199	SALINAS PLAZA MONEY CHANGER

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
621	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
622	060000634	SANDPEARL FOREIGN EXCHANGE
623	060000559	SANFORD MARKETING CORPORATION
624	060000323	SANNY MONEY CHANGER
625	060000400	SANRIES MONEY CHANGER
626	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
627	060000405	SARAH-ASHLEY MONEY CHANGER
628	060000050	SEA M MONEY CHANGER
629	060000442	SEASHINE MONEY CHANGER
630	060000013	SERBA TECHNOLOGIES CORP. *
631	060000256	SHABRINELLE CORP.
632	060000667	SHALIMAR MONEY CHANGER
633	430674	SHAMZEE MONEY CHANGER
634	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
635	060000128	SHARAN'S TRADING
636	060000167	SHARIEF FOREIGN EXCHANGE
637	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
638	060000077	SHEEHA AMAN MONEY CHANGER
639	060000059	SHEREENA MONEY CHANGER
640	060000141	SIDECO MONEY CHANGER
641	060000216	SIGNED & DELIVERED, INC.
642	060000431	SILMAN MONEY CHANGER
643	432320	SILVER MONEY CHANGER *
644	060000397	SILVEREN PURPURA MONEY CHANGER
645	060000505	SILVERTON MONEY CHANGER
646	060000322	SINGAPORE III MONEY CHANGER
647	060000677	SITTI MONEY CHANGER
648	060000202	SKY RATE MONEY CHANGER
649	060000039	SKYCASH REMITTANCE CORPORATION
650	060000501	SLB MONEY CHANGER
651	060000615	SM MART, INC.

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
652	060000125	SMART CHOICE MONEY CHANGER
653	060000312	SOCIALITE MONEY CHANGER
654	060000561	SOHAILA MONEY CHANGER
655	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
656	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
657	530010	SPEEDYPAY, INC.
658	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
659	060000297	SRV MONEY CHANGER
660	060000209	ST. MATTHEW MONEY CHANGER
661	060000447	STANDARD FOREIGN EXCHANGE CORP.
662	432403	STAR MARIKO MONEY CHANGER
663	530007	STARPAY CORPORATION
664	060000435	STELLAR MONEY CHANGER
665	060000247	STORA ENTERPRISES CO. LTD.
666	060000616	STREETCORNER REMITTANCE CORP.
667	060000082	SUN FOREIGN EXCHANGE CENTER
668	060000120	SUNRAY'S MONEY EXCHANGE
669	400008	SUNSHINE FOREIGN EXCHANGE DEALER
670	060000529	SUPER SHOPPING MARKET, INC.
671	060000570	SUPERVALUE, INC.
672	060000509	SWEET MONEY CHANGER
673	060000230	SWIFT MONEY MASTERS, INC.
674	060000409	SWITCH MONEY TRANSFER SERVICES
675	060000124	SYLVIA'S MONEY CHANGER
676	060000094	T AND R MONEY CHANGER
677	060000279	TACING MONEY CHANGER
678	060000271	TACLOBAN FORTUNE MONEY CHANGER
679	060000733	TANGLAW REM GROUP INC.
680	060000149	TANIX MONEY CHANGER
681	060000799	TELCOIN CORP.
682	060000476	TGO MONEY CHANGER

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
683	060000048	TICKET CENTRAL
684	060000731	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OKADA MANILA
685	060000376	TIP TOP MERCHANDISE CO.
686	060000490	TIVOLIS ENTERPRISE
687	060000418	TIWALA SA PADALA CO., INC.
688	060000421	TMC MONEY CHANGER
689	060000117	TMSC MONEY CHANGER
690	530014	TOGETECH INC.
691	430922	TOURIST MONEY CHANGER
692	060000415	TOWN FOREIGN EXCHANGE
693	060000717	TRANSFEREASY PH, INC.
694	060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE
695	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
696	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE
697	060000762	TRIPPLE LT ENTERPRISES
698	530003	TRUE MONEY PHILIPPINES INC.
699	060000014	TURRIS MONEY CHANGER
700	060000354	TWIN BOYS MONEY SHOP
701	060000469	TWO BROTHERS GROCERY INC.
702	060000775	ULTRA-INFINITY FOREX CORPORATION
703	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC
704	060000575	UNITELLER FILIPINO, INC.
705	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
706	060000423	UNO FOREX INCORPORATED
707	060000382	V AND M FOREIGN EXCHANGE
708	060000281	V.B. QUEEN'S MONEY CHANGER CO.
709	060000572	VANESSA MONEY CHANGER
710	060000332	VANTAGE FINANCIAL CORPORATION
711	060000553	VENTAJA INTERNATIONAL CORP.
712	060000652	VHEZ MONEY CHANGER
713	060000607	VIRTUAL CURRENCY PHILIPPINES, INC.

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
714	432318	VRJ MONEY EXCHANGE
715	060000331	WASTON MONEY CHANGER
716	060000002	WCT EXPRESS REMITTANCE SERVICES
717	060000795	WESTERN UNION PROCESSING SERVICES, INC.
718	060000628	WIDUS INTERNATIONAL LEISURE, INC.
719	060000691	WIDUS PHILIPPINES, INC.
720	060000260	WILLYN VILLARICA JEWELRY STORE
721	060000532	WINWORTH EXPRESS, INC.
722	530008	WIRECARD E-MONEY PHILIPPINES, INC.
723	410061	WM MONEY CHANGER
724	060000017	WOORI MONEY CHANGER
725	060000300	WORLD RELIANCE TRADING CORP.
726	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
727	060000261	WORLDWIDE ONLINE TRANSFER SERVICES, INC.
728	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
729	060000439	XVR MONEY CHANGER
730	060000682	YAMVIL MONEY CHANGER CO.
731	060000372	YAO MONEY CHANGER
732	060000414	YASHNA MONEY CHANGER
733	410651	ZACHDREI FOREIGN EXCHANGE
734	060000642	ZAMIN FOREIGN EXCHANGE
735	060000655	ZAP REMITTANCE SERVICE
736	060000434	ZENIAN MONEY CHANGER
737	430718	ZENY MONEY CHANGER
738	060000555	ZHAIRA REMITTANCE CENTER
739	060000446	ZMM MONEY CHANGER
740	060000693	ZYBI TECH, INC.

* Provisional Registration