

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1	410252	10 UP MONEY CHANGER	9/5/2016	9/4/2018
2	410426	19TH MONEY CHANGER	8/29/2016	8/28/2018
3	462514	1WORLD CASH PHILS INC.	7/11/2016	7/10/2018
4	430578	2 DRAGON MONEY CHANGER	5/23/2016	5/22/2018
5	422454	3 ACES PAWNSHOP	9/19/2016	9/18/2018
6	410356	4J'S MONEY CHANGER	9/12/2016	9/11/2018
7	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6/6/2016	6/5/2018
8	460635	514 PAWNSHOP	5/30/2016	5/29/2018
9	431174	5J. VALUE TRUST PAWNSHOP	9/19/2016	9/18/2018
10	422369	5-J.S. STAR LENDING INVESTORS, INC	9/5/2016	9/4/2018
11	410909	9 AM MONEY CHANGER	6/6/2016	6/5/2018
12	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
13	430508	A & W MONEY CHANGER	9/19/2016	9/18/2018
14	461141	A. ESTAL PAWNSHOP	9/19/2016	9/18/2018
15	422458	A. RAYMUNDO PAWNSHOP, INC	5/23/2016	5/22/2018
16	432365	A.L. MONEY CHANGER	10/3/2016	10/2/2018
17	462326	A.L. SIGUA PAWNSHOP	8/15/2016	8/14/2018
18	420768	A.L.G. JEWELRY AND PAWNSHOP	5/16/2016	5/15/2018
19	462342	A.R.S. REMIITTANCE AGENT AND FOREIGN EXCHANGE DEALER	1/23/2017	1/22/2019
20	410029	A.R.T. MONEY CHANGER	12/5/2016	12/4/2018
21	410535	A.S. MONEY CHANGER	11/28/2016	11/27/2018
22	422674	A.V. PAWNSHOP	9/26/2016	9/25/2018
23	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER	2/13/2017	2/12/2019
24	450025	A.X. CURRENCY EXCHANGE	5/23/2016	5/22/2018
25	432217	AAA MONEY CHANGER	5/16/2016	5/15/2018
26	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6/6/2016	6/5/2018
27	450480	ABALOS KHO MONEY EXCHANGE	7/11/2016	7/10/2018
28	422024	A-BAY TRAVELINE AND TICKETING OFFIC	9/12/2016	9/11/2018
29	400028	ABBA CURRENCY EXCHANGE, INC.	5/23/2016	5/22/2018
30	410501	ABELEN'S MONEY CHANGER	3/6/2017	3/5/2019
31	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	5/16/2016	5/15/2018
32	422216	ABELLA R.A. PAWNSHOP	7/4/2016	7/3/2018
33	462322	ABELLA R2 PAWNSHOP	7/4/2016	7/3/2018
34	420002	ABIGENCOUR CORP.	9/19/2016	9/18/2018
35	450314	ABOEX TRAVEL & TOURS	6/27/2016	6/26/2018
36	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE	12/19/2016	12/18/2018
37	410694	ABRA FAIRWAY MERCHANDISING	9/19/2016	9/18/2018

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38	422332	AC PAWNSHOP	11/14/2016	11/13/2018
39	462026	ACAL PAWNSHOP BY RVA	10/3/2016	10/2/2018
40	461457	ACCE EASY REMIT & SERVICES	5/30/2016	5/29/2018
41	461466	ACHIEVERS MONEY CHANGER	5/3/2016	5/2/2018
42	410106	ACME JEWELRY INC.	11/7/2016	11/6/2018
43	461015	ACY PAWNSHOP	5/23/2016	5/22/2018
44	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	7/25/2016	7/24/2018
45	430568	ADVENTURE INTERNATIONAL TOURS, INC.	5/3/2016	5/2/2018
46	432056	AG ROQUE MONEY CHANGER	2/20/2017	2/19/2019
47	422453	AGENCIA AIRA	9/26/2016	9/25/2018
48	460784	AGENCIA DE CALBAYOG	1/30/2017	1/29/2019
49	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	5/30/2016	5/29/2018
50	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	5/30/2016	5/29/2018
51	461164	AGENCIA ELEN	12/12/2016	12/11/2018
52	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.	9/12/2016	9/11/2018
53	461026	AGENCIA PARACALE AND JEWELRY STORE	8/1/2016	7/31/2018
54	461496	AGOO MONEY CHANGER	7/11/2016	7/10/2018
55	410256	AGPC MONEY CHANGER	6/27/2016	6/26/2018
56	410771	A-HANZ MONEY CHANGER	2/13/2017	2/12/2019
57	430863	AIAH FOREIGN EXCHANGE DEALER	5/16/2016	5/15/2018
58	462415	AIRLIFT TRAVEL & TOURS & SERVICES	10/3/2016	10/2/2018
59	422771	AJ'S LOADING STATION PLUS	6/6/2016	6/5/2018
60	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018
61	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
62	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	6/20/2016	6/19/2018
63	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
64	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018
65	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
66	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
67	410309	ALING MUDING VARIETY STORE	6/13/2016	6/12/2018
68	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
69	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
70	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
71	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
72	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
73	450013	ALTURAS SUPERMARKET CORPORATION	2/13/2017	2/12/2019
74	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018

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75	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018
76	462637	AMBB TRADING	6/20/2016	6/19/2018
77	421738	AMBO'S E-LOADING STATION	9/12/2016	9/11/2018
78	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
79	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
80	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
81	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018
82	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
83	432063	ANDREA PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
84	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
85	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
86	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
87	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
88	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
89	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018
90	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
91	461400	AQUA NET ENTERPRISES	1/30/2017	1/29/2019
92	422654	AQUABELLES GENERAL MERCHANDIZE	12/19/2016	12/18/2018
93	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
94	410520	ARAGON MONEY CHANGER	2/20/2017	2/19/2019
95	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
96	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
97	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018
98	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
99	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
100	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
101	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
102	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
103	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
104	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
105	461137	ASUNCION'S PAWNSHOP	2/13/2017	2/12/2019
106	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
107	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
108	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
109	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
110	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
111	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
112	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018

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113	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018
114	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
115	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
116	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
117	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
118	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018
119	432162	BANG-BANG STORE	2/27/2017	2/26/2019
120	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
121	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
122	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
123	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
124	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018
125	432409	BC REMIT AND MONEY EXCHANGE SERVICES	2/6/2017	2/5/2019
126	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
127	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
128	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
129	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
130	462409	BEACON CURRENCY EXCHANGE, INC.	5/3/2016	5/2/2018
131	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
132	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
133	431025	BERNARD LIBUNAO MONEY CHANGER	2/13/2017	2/12/2019
134	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
135	462638	BETUR, INC.	5/3/2016	5/2/2018
136	421374	BG TOUR	10/10/2016	10/9/2018
137	421374	BG TOUR	10/17/2016	10/16/2018
138	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
139	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
140	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
141	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
142	410496	BIBAY'S MONEY CHANGER	3/6/2017	3/5/2019
143	410461	BIG C MONEY CHANGER	2/20/2017	2/19/2019
144	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
145	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
146	410536	BILLY'S MONEY CHANGER	3/6/2017	3/5/2019
147	432215	BIMBOY AND MAYEN MONEY CHANGER	2/27/2017	2/26/2019
148	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE	2/13/2017	2/12/2019
149	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018

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150	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
151	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
152	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
153	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
154	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018
155	432277	BOMBAY BAZAR	2/20/2017	2/19/2019
156	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
157	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
158	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
159	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
160	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
161	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
162	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
163	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
164	422250	C.L. SULLER BUSINESS CENTER	1/16/2017	1/15/2019
165	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
166	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
167	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
168	461171	CANALES INTERNET CAFE	1/23/2017	1/22/2019
169	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
170	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
171	462006	CARE PAWNSHOP	2/13/2017	2/12/2019
172	432059	CARIBSAN, INC.	9/19/2016	9/18/2018
173	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
174	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
175	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
176	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
177	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
178	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
179	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018
180	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
181	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
182	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
183	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
184	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
185	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
186	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018

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187	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018
188	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	5/3/2016	5/2/2018
189	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
190	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
191	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018
192	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
193	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT	1/23/2017	1/22/2019
194	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
195	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
196	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
197	461717	CHAMAR JEWELRY & PAWNSHOP	1/23/2017	1/22/2019
198	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
199	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
200	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
201	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
202	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
203	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
204	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
205	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
206	422946	CHRIZALDRIN EXPRESS PAYMENT	2/13/2017	2/12/2019
207	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
208	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
209	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
210	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
211	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018
212	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018
213	422756	CLER CENTRO MART	9/12/2016	9/11/2018
214	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
215	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
216	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
217	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
218	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018
219	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
220	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
221	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
222	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
223	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018

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224	410004	COSMIC MONEY EXCHANGE	5/3/2016	5/2/2018
225	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
226	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
227	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
228	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018
229	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
230	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.	5/3/2016	5/2/2018
231	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
232	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
233	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
234	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
235	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
236	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
237	420935	DAF MARKETING	1/16/2017	1/15/2019
238	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018
239	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
240	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
241	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
242	420313	DAVAO ROS-VER PAWNSHOP, INC.	2/6/2017	2/5/2019
243	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
244	410424	DAYLINDA YAP MONEY CHANGER	2/20/2017	2/19/2019
245	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
246	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
247	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
248	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
249	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
250	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
251	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
252	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018
253	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
254	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
255	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
256	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE	1/30/2017	1/29/2019
257	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018
258	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
259	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
260	462590	D'MAY 878 INC.	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
261	420020	DMK EXPRESS	5/30/2016	5/29/2018
262	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING	2/13/2017	2/12/2019
263	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
264	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
265	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018
266	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018
267	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
268	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
269	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
270	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
271	420776	DPS, INC.	2/6/2017	2/5/2019
272	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
273	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
274	420067	DTD EXPRESS	7/18/2016	7/17/2018
275	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
276	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018
277	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
278	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
279	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
280	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
281	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
282	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
283	460484	ECC TRES HERMANAS PAWNSHOP, INC.	7/4/2016	7/3/2018
284	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
285	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
286	432314	EDDMY MONEY CHANGER	5/23/2016	5/22/2018
287	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
288	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
289	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
290	432195	EFINANCING, INC.	6/6/2016	6/5/2018
291	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018
292	422384	EJF SERVICE STORE	1/16/2017	1/15/2019
293	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
294	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018
295	462706	ELISA V. TABINGO BUSINESS CENTER	2/20/2017	2/19/2019
296	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
297	461947	ELY TABINGO STORE	10/31/2016	10/30/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
298	422723	EM MONEY TRANSFER SERVICES	1/16/2017	1/15/2019
299	460787	EMCOR, INC.	5/3/2016	5/2/2018
300	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018
301	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
302	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
303	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018
304	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
305	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
306	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
307	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
308	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
309	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018
310	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
311	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
312	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
313	410107	EXECUTIVE PLAZA HOTEL	1/23/2017	1/22/2019
314	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
315	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
316	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
317	410311	F ONE MART, INC.	6/27/2016	6/26/2018
318	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
319	400162	FAIR MARKET FOREIGN EXCHANGE SERVICES	2/6/2017	2/5/2019
320	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
321	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
322	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
323	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
324	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	10/17/2016	10/16/2018
325	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
326	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE	2/20/2017	2/19/2019
327	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
328	421543	FER PAWNSHOP	6/6/2016	6/5/2018
329	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
330	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
331	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
332	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
333	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
334	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
335	460726	FILREMIT CORP.	5/3/2016	5/2/2018
336	420785	FINMAN CAPITAL CORPORATION	1/23/2017	1/22/2019
337	420047	FIRST PLANTERS PAWNSHOP, INC	1/23/2017	1/22/2019
338	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018
339	432387	FLC MONEY CHANGER	1/30/2017	1/29/2019
340	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018
341	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
342	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
343	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
344	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
345	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
346	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018
347	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
348	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
349	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
350	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
351	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
352	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
353	422937	FUNTREATS TRAVEL AND TOURS	2/6/2017	2/5/2019
354	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
355	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
356	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
357	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
358	420719	GEMCRAFT PAWNSHOP, INC.	1/23/2017	1/22/2019
359	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
360	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
361	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
362	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
363	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
364	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
365	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
366	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
367	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES	2/13/2017	2/12/2019
368	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018
369	422844	GL REMITTANCE AND BUSINESS CENTER	2/13/2017	2/12/2019
370	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
371	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
372	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
373	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
374	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
375	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
376	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
377	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018
378	461108	GOLD PANNERS PAWNSHOP & JEWELRY	2/20/2017	2/19/2019
379	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
380	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
381	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
382	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018
383	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
384	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
385	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
386	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
387	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
388	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
389	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
390	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
391	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
392	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
393	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
394	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018
395	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
396	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
397	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
398	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
399	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
400	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
401	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
402	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018
403	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
404	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
405	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
406	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
407	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
408	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
409	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
410	461261	GUIUAN LUCKY EMPORIUM	3/6/2017	3/5/2019
411	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
412	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
413	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
414	420049	H. TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
415	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
416	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
417	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
418	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
419	422927	HANBIN PAYMENT CENTER	1/16/2017	1/15/2019
420	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
421	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
422	462521	HECIL'S ONE STOP SHOP	1/16/2017	1/15/2019
423	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018
424	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
425	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
426	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
427	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
428	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
429	431179	HIGH TOP PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019
430	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
431	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
432	462555	HNM ENTERPRISES	5/30/2016	5/29/2018
433	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
434	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
435	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
436	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
437	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
438	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
439	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
440	462043	IBAAN MARKET VENDORS MULTI-PURPOSE	1/30/2017	1/29/2019
441	422605	I-BOOK & FLY TRAVEL & TOURS	1/16/2017	1/15/2019
442	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
443	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
444	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
445	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
446	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
447	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
448	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018
449	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
450	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
451	432272	INAYAB, INC.	5/16/2016	5/15/2018
452	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
453	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
454	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
455	420072	I-REMIT, INC.	5/3/2016	5/2/2018
456	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
457	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)	10/31/2016	10/30/2018
458	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
459	450018	ISLAND CITY MALL	2/13/2017	2/12/2019
460	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
461	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
462	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
463	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
464	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018
465	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
466	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
467	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
468	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018
469	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
470	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
471	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
472	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
473	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
474	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
475	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
476	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
477	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
478	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
479	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
480	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
481	410039	JC MONEY CHANGER	10/17/2016	10/16/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
482	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
483	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
484	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
485	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
486	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
487	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
488	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018
489	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
490	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
491	432123	JINIKKO MONEY CHANGER	1/23/2017	1/22/2019
492	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
493	422215	JJS TELECOM	10/3/2016	10/2/2018
494	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
495	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
496	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
497	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
498	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018
499	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018
500	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
501	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
502	432176	JOF FOREX TRADING	5/16/2016	5/15/2018
503	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
504	410627	JOPERS MARKETING	10/24/2016	10/23/2018
505	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER	2/6/2017	2/5/2019
506	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
507	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
508	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
509	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
510	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
511	420157	JRM EXPRESS	8/1/2016	7/31/2018
512	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
513	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
514	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018
515	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
516	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
517	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
518	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER	2/20/2017	2/19/2019

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
519	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
520	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
521	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
522	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
523	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
524	462427	KEY WEST TRADING	5/3/2016	5/2/2018
525	462425	KING POWER FOREX	5/30/2016	5/29/2018
526	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
527	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
528	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
529	422657	KNS COPY CENTER	9/26/2016	9/25/2018
530	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
531	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT	2/6/2017	2/5/2019
532	460991	KP'S PAWNSHOP	2/6/2017	2/5/2019
533	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
534	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
535	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
536	410062	L.CASTILLO MONEY CHANGER	5/23/2016	5/22/2018
537	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
538	462360	LADY EVE PAWNSHOP	1/16/2017	1/15/2019
539	450937	LADY JANIA MONEY CHANGER	2/13/2017	2/12/2019
540	430001	LADY SHEENA MONEY CHANGER	2/6/2017	2/5/2019
541	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
542	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
543	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
544	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
545	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
546	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018
547	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
548	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018
549	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
550	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
551	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
552	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
553	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
554	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
555	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
556	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
557	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
558	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
559	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
560	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
561	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
562	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019
563	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
564	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
565	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018
566	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018
567	462148	LEPARTO STORE	10/31/2016	10/30/2018
568	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
569	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
570	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
571	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
572	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
573	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
574	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
575	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
576	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
577	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
578	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
579	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
580	450023	LOVELY KAHAEI'S PAWNSHOP	5/23/2016	5/22/2018
581	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
582	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
583	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018
584	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
585	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
586	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
587	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
588	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
589	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
590	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
591	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
592	420897	MA MARKETING	1/16/2017	1/15/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
593	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
594	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018
595	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
596	410702	MACTAN FOREIGN EXCHANGE	2/27/2017	2/26/2019
597	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
598	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018
599	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
600	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018
601	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
602	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
603	432261	MALCA FOREX CORPORATION	1/3/2017	1/2/2019
604	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
605	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
606	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
607	430086	MANILA FOREX	7/25/2016	7/24/2018
608	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
609	432141	MANNY'S MONEY REMITTANCE AND FOREX	5/10/2016	5/9/2018
610	432405	MANUEL MONEY CHANGER	3/6/2017	3/5/2019
611	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
612	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
613	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018
614	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
615	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE	2/6/2017	2/5/2019
616	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
617	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
618	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
619	462707	MARJAM MONEY CHANGER CORPORATION	1/16/2017	1/15/2019
620	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
621	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
622	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
623	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
624	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.	6/6/2016	6/5/2018
625	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018
626	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
627	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
628	422569	MARY GRACE BUSINESS CENTER	2/13/2017	2/12/2019
629	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018

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630	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
631	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
632	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
633	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
634	420905	MBC PAWNSHOP	9/26/2016	9/25/2018
635	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
636	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
637	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
638	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018
639	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
640	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
641	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
642	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
643	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
644	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
645	432187	MELCHI PAWNSHOIP & MONEY CHANGER	11/21/2016	11/20/2018
646	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
647	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018
648	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
649	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
650	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
651	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
652	432142	METISETRADE, INC.	5/3/2016	5/2/2018
653	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
654	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
655	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
656	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
657	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
658	462454	MG FOREX CORP.	5/3/2016	5/2/2018
659	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
660	422908	MHON-AL MONEY TRANSFER	3/6/2017	3/5/2019
661	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
662	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
663	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018
664	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018
665	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
666	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
667	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
668	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
669	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018
670	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
671	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
672	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
673	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
674	460047	MLA TRADING	5/23/2016	5/22/2018
675	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
676	421426	MABB_SERVICES CORPORATION	5/3/2016	5/2/2018
677	431121	MMMR MONEY CHANGER	3/6/2017	3/5/2019
678	422276	MOHUR INC.	7/4/2016	7/3/2018
679	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
680	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
681	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
682	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018
683	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
684	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
685	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
686	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
687	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
688	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
689	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
690	462420	MOOLAH TRADING	5/3/2016	5/2/2018
691	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
692	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
693	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
694	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
695	461690	MT. BALUNGAO GASOLINE STATION	1/23/2017	1/22/2019
696	432229	MTED TRADING	11/7/2016	11/6/2018
697	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
698	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018
699	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
700	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
701	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
702	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
703	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
704	462233	NARCISA'S MONEY TRANSFER SERVICES	2/6/2017	2/5/2019
705	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
706	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
707	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
708	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
709	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
710	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
711	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
712	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
713	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
714	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018
715	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
716	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
717	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018
718	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
719	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
720	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER	2/13/2017	2/12/2019
721	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
722	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
723	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
724	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
725	450932	NIKKO MART	5/23/2016	5/22/2018
726	462204	NILMARK BUSINESS CENTER	1/30/2017	1/29/2019
727	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
728	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
729	431086	NOELLYN'S MONEY CHANGER	3/6/2017	3/5/2019
730	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
731	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018
732	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
733	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
734	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
735	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
736	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
737	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
738	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
739	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018
740	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018

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741	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
742	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
743	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
744	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018
745	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
746	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
747	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
748	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
749	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018
750	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
751	420194	OURYES CORPORATION	5/3/2016	5/2/2018
752	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018
753	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
754	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
755	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
756	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
757	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
758	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
759	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
760	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018
761	462644	PALERMO REMITTANCE AND TICKETING SERVICES	1/23/2017	1/22/2019
762	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
763	421846	PAM & KIM RELOADING STATION	2/6/2017	2/5/2019
764	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
765	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
766	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
767	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
768	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
769	462054	PAY CHEX PAWNSHOP CO., INC.	1/23/2017	1/22/2019
770	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018
771	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
772	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
773	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
774	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
775	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
776	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
777	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
778	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
779	420727	PEOPLESTAR PRINTING ENTERPRISES	1/30/2017	1/29/2019
780	420054	PERAGRAM, INC.	1/23/2017	1/22/2019
781	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
782	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018
783	460093	PETNET, INC.	5/3/2016	5/2/2018
784	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
785	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
786	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018
787	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
788	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
789	410300	PINING DIZON STORE	10/10/2016	10/9/2018
790	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
791	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
792	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
793	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
794	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
795	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
796	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
797	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
798	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
799	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
800	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
801	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
802	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
803	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
804	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
805	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
806	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
807	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018
808	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
809	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
810	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
811	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
812	422945	QCA REMITTANCE, TRAVEL & TOURS	2/6/2017	2/5/2019
813	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
814	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
815	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
816	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
817	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018
818	461544	QUEROL PAWNSHOP	1/16/2017	1/15/2019
819	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
820	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
821	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
822	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
823	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
824	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
825	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018
826	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018
827	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018
828	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
829	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
830	432385	RCSY FOREIGN EXCHANGE SERVICES	10/31/2016	10/30/2018
831	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
832	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
833	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
834	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
835	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
836	422923	REGIONWIDE PAWNSHOP, INC.	2/20/2017	2/19/2019
837	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
838	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
839	422174	REMONDE MONEY TRANSFER SERVICES	1/30/2017	1/29/2019
840	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
841	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018
842	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
843	422703	RESCOMAR TICKETING OFFICE	1/23/2017	1/22/2019
844	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC	1/16/2017	1/15/2019
845	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
846	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
847	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
848	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018
849	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
850	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
851	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
852	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
853	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
854	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
855	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
856	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
857	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018
858	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
859	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
860	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
861	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
862	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
863	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018
864	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
865	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
866	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018
867	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE	1/16/2017	1/15/2019
868	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
869	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
870	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
871	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
872	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
873	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.	5/16/2016	5/15/2018
874	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.	5/16/2016	5/15/2018
875	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018
876	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
877	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
878	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
879	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
880	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
881	461302	RYANNE FRANZ PAWNSHOP	2/27/2017	2/26/2019
882	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
883	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
884	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
885	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
886	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
887	410433	SALADIN MONEY CHANGER	2/6/2017	2/5/2019
888	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
889	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
890	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
891	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
892	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018
893	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE	1/23/2017	1/22/2019
894	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
895	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
896	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
897	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
898	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
899	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
900	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
901	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018
902	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
903	422482	SELSOR TRADING	6/13/2016	6/12/2018
904	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
905	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
906	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
907	410629	SGL TRADING	9/5/2016	9/4/2018
908	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
909	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
910	430674	SHAMZEE MONEY CHANGER	2/27/2017	2/26/2019
911	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
912	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
913	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
914	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
915	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018
916	422208	SHELLE'S STORE	1/16/2017	1/15/2019
917	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
918	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
919	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
920	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
921	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
922	410392	SINGAPORE III	7/25/2016	7/24/2018
923	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
924	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
925	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
926	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
927	462468	SM MART, INC.	5/3/2016	5/2/2018
928	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
929	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
930	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
931	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
932	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
933	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
934	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
935	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
936	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
937	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
938	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
939	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018
940	422464	ST. VINCENT CALTEX SERVICE STATION	2/13/2017	2/12/2019
941	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
942	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
943	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
944	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
945	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
946	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018
947	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018
948	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
949	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
950	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
951	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE	3/6/2017	3/5/2019
952	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
953	461024	SUN GATE PAWNSHOP, INCORPORATED	2/13/2017	2/12/2019
954	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
955	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
956	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
957	422242	SUNVERDE HOTELS & RESORTS INC.	2/20/2017	2/19/2019
958	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
959	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
960	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
961	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
962	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
963	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
964	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
965	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
966	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
967	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
968	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
969	461953	TAMBUNTING PAWNSHOP, INC.	1/23/2017	1/22/2019
970	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
971	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
972	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
973	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
974	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
975	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018
976	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
977	422717	TICKET CENTRAL	5/23/2016	5/22/2018
978	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
979	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018
980	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
981	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
982	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018
983	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
984	461186	TRADERS PAWNSHOP & JEWELRY STORE	1/16/2017	1/15/2019
985	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
986	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
987	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
988	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
989	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018
990	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
991	462432	TRIXELLA TRAVEL AND TOURS	1/16/2017	1/15/2019
992	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
993	462527	TRUE SERVICE STATION	1/16/2017	1/15/2019
994	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
995	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
996	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
997	461378	TWIN K PAWNSHOP & JEWELRY	1/16/2017	1/15/2019
998	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
999	421923	UNICORN PAWNSHOP, INC.	3/6/2017	3/5/2019

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1000	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
1001	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
1002	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
1003	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
1004	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
1005	420046	UNLAD PAWNSHOP CO., INC.	1/23/2017	1/22/2019
1006	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
1007	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
1008	422320	V MONEY INC.	5/3/2016	5/2/2018
1009	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018
1010	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
1011	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
1012	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018
1013	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
1014	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
1015	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018
1016	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
1017	440326	VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
1018	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
1019	432318	VRJ MONEY EXCHANGE	1/30/2017	1/29/2019
1020	461067	W. RAYMUNDO PAWNSHOP CO., INC.	5/3/2016	5/2/2018
1021	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
1022	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
1023	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
1024	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
1025	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
1026	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
1027	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
1028	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
1029	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
1030	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
1031	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
1032	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018
1033	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
1034	410555	XCHANGE ALLEY MONEY CHANGER	3/6/2017	3/5/2019
1035	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
1036	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	7/11/2016	7/10/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 06 MARCH 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1037	462679	YAMFIL CONSULTANCY SERVICES CORP.	1/16/2017	1/15/2019
1038	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
1039	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
1040	420683	YNAIRA'S PAWNSHOP	11/28/2016	11/27/2018
1041	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
1042	422655	YSN TICKETING SERVICES	2/13/2017	2/12/2019
1043	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
1044	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
1045	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018