

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

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

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
32	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
33	450480	ABALOS KHO MONEY EXCHANGE
34	422024	A-BAY TRAVELINE AND TICKETING OFFIC
35	060000019	ABBA CURRENCY EXCHANGE, INC.
36	410501	ABELEN'S MONEY CHANGER
37	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE
38	422216	ABELLA R.A. PAWNSHOP
39	462322	ABELLA R2 PAWNSHOP
40	420002	ABIGENCOUR CORP.
41	450314	ABOEX TRAVEL & TOURS
42	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE
43	410694	ABRA FAIRWAY MERCHANDISING
44	422332	AC PAWNSHOP
45	462026	ACAL PAWNSHOP BY RVA
46	461457	ACCE EASY REMIT & SERVICES
47	461466	ACHIEVERS MONEY CHANGER
48	410106	ACME JEWELRY INC.
49	461015	ACY PAWNSHOP
50	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS
51	430568	ADVENTURE INTERNATIONAL TOURS, INC.
52	432056	AG ROQUE MONEY CHANGER
53	422453	AGENCIA AIRA
54	460784	AGENCIA DE CALBAYOG
55	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE
56	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE
57	461164	AGENCIA ELEN
58	420804	AGENCIA EXQUISITE OF BOGO, INC.
59	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.
60	420805	AGENCIA EXQUISITE OF ORMOC, INC.
61	421333	AGENCIA EXQUISITE OF TOLEDO, INC.
62	461026	AGENCIA PARACALE AND JEWELRY STORE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
63	422891	AGILA PERA PADALA, INC.
64	430042	AGOO DRUG STORE AND SARI-SARI STORE
65	461496	AGOO MONEY CHANGER
66	410256	AGPC MONEY CHANGER
67	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE
68	410771	A-HANZ MONEY CHANGER
69	430863	AIAH FOREIGN EXCHANGE DEALER
70	462415	AIRLIFT TRAVEL & TOURS & SERVICES
71	422771	AJ'S LOADING STATION PLUS
72	432225	AKONG MONEY CHANGER
73	422420	AL CAPULE PETRON GASOLINE STATION
74	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES
75	422476	ALAINA JEM TRAVEL SERVICES
76	422793	ALARCE ENTERPRISES
77	430047	ALCHOR FOREX MONEY CHANGER
78	430053	ALCO FOREIGN EXCHANGE, INC.
79	422669	ALEA'S BOUTIQUE
80	060000013	ALEA'S FOREIGN EXCHANGE CENTER
81	422267	ALEA'S REMITTANCE AND SERVICES
82	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
83	410309	ALING MUDING'S VARIETY STORE
84	460098	ALJAN MONEY CHANGER
85	462248	ALL ACCESS GATEWAY INC.
86	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.
87	410547	ALSIZAMIN SOUVENIR SHOP
88	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER
89	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES
90	450013	ALTURAS SUPERMARKET CORPORATION
91	462611	ALYSSA MONEY CHANGER
92	462185	AMAZINGGOLD PAWNSHOP INC.
93	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
94	462637	AMBB TRADING
95	421738	AMBO'S E-LOADING AND MONEY REMITTANCES
96	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES
97	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE
98	461165	AMIGO PAWNSHOP
99	060000006	AMINAH FOREX
100	461991	AMINKADRA JADJULIE'S MONEY CHANGER
101	420762	AMP JEWELRY SHOP
102	461166	AMP SOLUTIONS AND FINANCIAL SERVICES
103	410901	AMSTERDAM PAWNSHOP ENT., INC.
104	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE
105	432063	ANDREA PAWNSHOP & MONEY CHANGER
106	462550	ANEL'S MONEY CHANGER
107	461041	ANG PINOY BAKESHOP, INC.
108	432361	ANGELO MONEY CHANGER
109	060000021	ANGELYN MONEY CHANGER
110	421697	ANJO & JP ENTERPRISE
111	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE
112	421474	ANNFERERA PAWNSHOP
113	461417	ANNIKA MONEY CHANGER
114	430085	APATCHES GENERAL MERCHANDISE
115	461400	AQUA NET ENTERPRISES
116	422654	AQUABELLES GENERAL MERCHANDIZE
117	422916	AR WESTERN UNION SUB-AGENT
118	410520	ARAGON MONEY CHANGER
119	432346	ARANETA HOTELS, INC.
120	422915	ARC PAYMENT CENTER
121	462424	ARDEL FOREIGN EXCHANGE CENTER
122	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER
123	462450	ARMON CONSULTANCY
124	422246	ARRHA EXPRESS INTERNATIONAL INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
125	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER
1235	410435	ASEREHE FOREX MONEY CHANGER
126	432352	ASIA CENTRAL MONEY CHANGER, INC.
127	460020	ASIAN EXPRESS MONEY SERVICES CORP.
128	460976	ASSUMPCION MONEY CHANGER
129	462190	A-STAR PAWNSHOP
130	400085	ASTORIA PLAZA SUITES
131	461137	ASUNCION'S PAWNSHOP
132	432284	AT IZ BORACAY CO.
133	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE
134	462659	AUD-PHP TRADING INC.
135	422870	AUTO REMIT CENTRE
136	432183	AVA'S MONEY CHANGER
137	462537	AVENUE.13 PAWNSHOP
138	462670	AXALAN'S MONEY CHANGER
139	422825	AXCEZZ ONLINE NET
140	422347	AYP-PRIME MONEY TRANSFER
141	422561	AYREEJ TICKETING EXPRESS
142	410060	B&C MONEY CHANGER
143	461268	B. ESTAL PAWNSHOP
144	420283	B. MIRADOR PHARMACY
145	420425	BACOLOD JD PAWNSHOP, INC.
146	461229	BALBOA MONEY CHANGER
147	422379	BALDERAS PAWNSHOP
148	430994	BALINGHAI BEACH RESORT
149	461580	BALITOK PAWNSHOP & MONEY EXCHANGE
150	432162	BANG-BANG STORE
151	410624	BANGUED CENTURY COMMERCIAL TRADING
152	461583	BARBAZA MULTI-PURPOSE COOPERATIVE
153	462283	BASA PAWNSHOP
154	462154	BASMA BAKERY

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
155	462167	BAYAD DITO, INC.
156	420027	BAYANIHAN TRADING & DELIVERY SERVIC
157	400073	BAYVIEW PARK HOTEL
158	432409	BC REMIT AND MONEY EXCHANGE SERVICES
159	422813	BCC PAYMENT CENTER
160	432150	BCD FOREIGN EXCHANGE CORPORATION
161	422156	BCN COMMUNICATIONS AND SERVICE CENTER
162	460049	BDO FINANCIAL SERVICES, INC.
163	060000011	BEACON CURRENCY EXCHANGE, INC.
164	410042	BECKY LAROSA MONEY CHANGER
165	462593	BENJO PAWNSHOP
166	431032	BENTLEY CCY EXCHANGE INCORPORATED
167	060000020	BERNARD LIBUNAO MONEY CHANGER
168	461257	BESTDEAL PAWNSHOP
169	461970	BESTGOLD PAWNSHOP, INC.
170	060000044	BETUR, INC. (DBA COINS.PH)
171	421374	BG TOUR
172	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)
173	421306	BHF PAWNSHOP AND JEWELRY STORE
174	420711	BHF PAWNSHOP, INC.
175	460979	BHF PRIME GROUP CORPORATION
176	422764	BIANCA GWEN'S MONEY TRANSFER
177	432337	BIANCA YSABELLE MONEY CHANGER
178	410496	BIBAY'S MONEY CHANGER
179	410461	BIG C MONEY CHANGER
180	410152	BIGBUCKS MONEY CHANGER
181	420190	BILISPERA CORPORATION
182	410536	BILLY'S MONEY CHANGER
183	432215	BIMBOY AND MAYEN MONEY CHANGER
184	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE
1236	420364	BLESSED ARNOLD PAWNSHOPS, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
185	461448	BLUE DIAMOND PAWNSHOP
186	450021	BLUE GEMS PAWNSHOP, INC.
187	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
188	420275	BM EXPRESS INT'L SERVICES, INC.
189	461467	BMCR ELEGANT PAWNSHOP CORPORATION
190	462186	BME MONEY CHANGER
191	450145	BMJ BENZ MONEY CHANGER
192	432378	BOMBAY BAZAAR MONEY CHANGER
193	432277	BOMBAY BAZAR
194	400113	BONAVITA CORPORATION
195	422040	BONG AUTO SUPPLY AND SERVICE CENTER
196	422763	BONGABON PAWNSHOP
197	420717	BONGABONG PAWNSHOP CORP.
198	430987	BORONGAN MONEY CHANGER
199	430035	BS MONEY CHANGER
200	420013	BTI COURIER EXPRESS, INC.
201	422737	BUDGET BUY ENTERPRISES
202	430099	BUENA FOREIGN EXCHANGE
203	420963	BUENAVISTA DEVELOPMENT COOPERATIVE
204	420792	BUKLOD-UNLAD MULTI-PURPOSE COOPERATIVE
205	462378	C. V. FLORES COMPUTER RENTALS
206	422250	C.L. SULLER BUSINESS CENTER
207	410003	CABALEN FOREIGN EXCHANGE
208	422358	CAM BUENA PAWNSHOP
209	461362	CAMPUED PAWNSHOP
210	461171	CANALES INTERNET CAFE
211	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE
212	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)
213	410421	CARAGAY MONEY CHANGER
214	461022	CARAT STONE PAWNSHOP & JEWELRY STORE
215	462006	CARE PAWNSHOP

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
216	432059	CARIBSAN, INC.
217	431074	CASH & CHEQUE LINK MONEY CHANGER
218	462610	CASH AND CASH FOREIGN EXCHANGE
219	461485	CASHMERE PAWNSHOP
220	422155	CASHPINAS REMITTANCE CORP
221	432194	CASINO ARCADE MONEY CHANGER INC.
222	422851	CBA ENTERPRISES
223	400097	CBC FOREX CORPORATION
224	462672	CBE ESTRADA PAWNSHOP, INC.
225	460788	CEBU ACO FOREIGN EXCHANGE
226	430939	CEBU CASTLE PEAK HOTEL CORPORATION
227	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE
228	460964	CEBU TWIN DRAGON MARKETING CORP.
229	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)
230	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)
231	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)
232	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)
233	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)
234	420140	CEBUANA LHUILLIER SERVICES CORPORATION
235	422609	CEFERICO MONEY TRANSFER SERVICES
236	462632	CELER BUSINESS CENTER
237	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT
238	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.
239	460048	CENTEX GOLDEN SERVICES CORPORATION
240	410032	CENTURY MONEY CHANGER
241	400006	CENTURY PARK HOTEL
242	461717	CHAMAR JEWELRY & PAWNSHOP
243	461959	CHAMPION PAWNSHOP CO.
244	461064	CHAN'S PAWNSHOP COMPANY
245	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.
246	420816	CHAR-M PAWNSHOP



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
247	461262	CHARM'S MARKETING
248	420030	CHARTERED FOREX PHILS., INC.
249	430551	CHERN MONEY CHANGER
250	432222	CHICAGO FOREIGN EXCHANGE
251	422183	CHING'S TRAVEL AGENCY
252	462639	CHONIE'S MONEY CHANGER
253	462480	CHRISTINA DE LEON PAWNSHOP
254	422946	CHRIZALDRIN EXPRESS PAYMENT
255	410855	CHUCHAY MONEY CHANGER
256	461050	CINTHY PAWNSHOP CO. INC.
257	422352	CIS BAYAD CENTER, INC.
258	420663	CITI EXPRESS PAYMENT PHILS. CORP.
259	400015	CITY GARDEN HOTEL-MAKATI
260	421255	CIUDAD SANGLAAN INC.
261	422947	CJI TRAVEL & TOURS
262	422549	CLASSIC PAWNSHOP
263	422756	CLER CENTRO MART
264	440657	CLH LENDING INVESTOR, INC.
265	462038	CLOA PAWNSHOP
266	462291	CMC PAWNSHOP
267	461445	CNA BAYAD CENTER
268	461225	CNA REMITTANCE CENTER
269	430650	CNJ CURRENCY CENTER
270	422822	COLICO BUSINESS CENTER
271	420097	COMPUTERRIFICS COMPUTER SERVICES
272	430543	CONIE'S SON MONEY CHANGER
273	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC
274	410800	CORE PACIFIC MONEY EXCHANGE
275	420038	CORINER INTERNATIONAL SERVICES, INC
276	462292	CORPUZ CLINIC & HOSPITAL
277	060000001	COSMIC MONEY EXCHANGE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
278	410069	CRESA MONEY CHANGER
279	462641	CROWN MONEY CHANGER
280	422374	CROWN POINT TRAVEL & TOURS
281	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER
282	462075	CTNET LOADING STATION AND REMITTANCE CENTER
283	410074	CULTUS MONEY CHANGER
284	422855	CUNANAN PHARMACY
285	432173	CUREX MONEY CHANGER
286	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.
287	422372	CYNTHIA S. DE LEON PAWNSHOP
288	462218	CYPRUS COMPUTER SHOPPE
289	462301	CYPRUS ENTERPRISES
290	440005	CZARINA FOREIGN EXCHANGE
291	422244	D GENERATION RENDEZVOUS EATERY
292	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.
293	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.
294	451311	D.M. GARCIA PAWNSHOP
295	422675	DAC MONEY REMITTANCE AND FOREX
296	420935	DAF MARKETING
297	410665	DAINTY FOREIGN CURRENCY EXCHANGE
298	410490	DALISAY MONEY CHANGER
299	461286	DALTON PAWNSHOP & JEWELRY
300	461681	DANIELA MARI PAWNSHOP
301	462165	DANIELA'S PAWNSHOP
302	462649	DAT CURRENCY XCHANGE
303	420313	DAVAO ROS-VER PAWNSHOP, INC.
304	450654	DAY GLOW MONEY CHANGER
305	410424	DAYLINDA YAP MONEY CHANGER
306	422836	DE JESUS MONEY TRANSFER
307	462005	DE LEON BUSINESS CENTER
308	462680	DEAC FILIPINAS PAWNSHOP, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
309	410332	DENNISON FOREIGN EXCHANGE
310	461521	DESTINY MONEY CHANGER
311	462553	D'GREAT ONE ENTERPRISES
312	462619	DHILING ENTERPRISES CORPORATION
313	410809	DIAL 143 MONEY CHANGER
314	461080	DIAMOND ORBIT EXCHANGE SERVICES INC
315	462474	DIAMONDPAWN, INC.
316	450926	DIANE MONEY CHANGER
317	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE
318	421416	DIGOS CABLE TELEVISION CORPORATION
319	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES
320	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE
321	461476	DINNA'S PAWNSHOP
322	410514	DIPOLOG LOVELY BAZAR
323	460732	DIRECT AGENT 5 INC.
324	422589	DIRECTPOINT COURIER CENTER
325	462688	DIVSIEDEL TRAVEL AND TOURS
326	461435	DJ TWIN PAWNSHOP AND JEWELRY
327	462003	D-KAYYAL MONEY CHANGER
328	462590	D'MAY 878 INC.
329	420020	DMK EXPRESS
330	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING
331	461070	DOLYEN FOREIGN EXCHANGE INC.
332	460781	DOMINANT CURRENCIES EXCHANGE
333	460719	DOMINION PAWNSHOP, INC.
334	410545	DON & EVELYN SARI-SARI STORE
335	432202	DOREME MONEY EXCHANGE
336	410153	DOSIO'S MONEY CHANGER
337	461516	DOVER PAWNSHOP
338	420426	D-P EXPRESS MONEY REMITTANCE
339	420776	DPS, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

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

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
371	460787	EMCOR, INC.
372	450918	EMERALD MONEY CHANGER
373	462471	EMERALDPAWN SERVICES, INC.
374	460001	E-MONEY PLUS, INC.
375	422251	EMOTICONS AND AVATAR MONEY TRANSFER
376	461398	EMS BUSINESS OFFICE
377	400082	EQUITABLE EXCHANGE, INC.
378	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER
379	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
380	460028	ESQUIRE INTERNATIONAL FINANCING, INC.
381	461570	ESTARIS MONEY CHANGER AND REMITTANCE
382	271701	ETG PAWNSHOP, INC.
383	421616	ETT TRAVEL AND TOURS
384	431103	EUPHORIA - MARIKO MONEY CHANGER
385	461452	EURO DOLLAR MONEY CHANGER
386	431050	EXCELLENT FOREX CORP.
387	410107	EXECUTIVE PLAZA HOTEL
388	422065	EXPRESSPAY, INC
389	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.
390	420766	EZ PAWNSHOP, INC.
391	410311	F ONE MART, INC.
392	420934	FABROS MODERN TEXTILE
393	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
394	462442	FALCON FOREX CORPORATION
395	452154	FAMILIA MONEY CHANGER
396	410312	FAMILY GIFT SHOPPE
397	462580	FAREMOND CO. INC.
398	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES
399	461326	FARMACIA LIZA
400	462431	FASTLINK FOREIGN EXCHANGE
401	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
402	410836	FEEWI MONEY CHANGER
403	462208	FENRIS VENTURES CORPORATION
404	421543	FER PAWNSHOP
405	452151	FEROCE MONEY CHANGER
406	432251	FHARNIZA MONEY CHANGER
407	432218	FHF MONEY CHANGER
408	462671	FILCHOICE SERVICES CORPORATION
409	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE
410	462257	FILIPINA PAWNSHOP AND MONEY CHANGER
411	460726	FILREMIT CORP.
412	420785	FINMAN CAPITAL CORPORATION
413	420047	FIRST PLANTERS PAWNSHOP, INC
414	420453	FIRSTGOLD PAWNSHOP, INC.
415	432387	FLC MONEY CHANGER
416	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
417	462411	FLORIDA PAWNSHOP
418	410141	FLORITA O. PANGANIBAN MONEY CHANGER
419	422839	FLY JMCY TICKETING SERVICE
420	462243	FMB PAWNSHOP
421	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER
422	430949	FOREX PLUS MONEY CHANGER
423	450920	FORTE PAWNSHOP
424	400111	FORTSIDE FOREIGN EXCHANGE
425	431133	FORTUNE MONEY CHANGER
426	431193	FORX HUB MONEY CHANGER
427	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE
428	420678	FREEDOM PAWNSHOP
429	460029	FREWILL FINANCE CORPORATION
430	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.
431	422937	FUNTREATS TRAVEL AND TOURS
432	410365	GAN FOREIGN EXCHANGE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
433	462578	GAP FOREX CORP.
434	421455	GARCIA'S PAWNSHOP
435	410180	GCT MONEY CHANGER
436	420719	GEMCRAFT PAWNSHOP, INC.
437	420062	GEMINI EXCHANGE INTERNATIONAL, INC.
438	431092	GEMINI FOREX, INC.
439	410055	GEMINI MONEY CHANGER
440	432290	GEMLORELEN'S FOREX
441	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.
442	420783	GEMMARY PAWNSHOP & JEWELLERY
443	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION
444	432350	GERMAINE'S MONEY CHANGER
445	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
446	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
447	430980	GINKO MONEY CHANGER
448	461295	GINTONG YAMAN BAHAY SANGLAAN
449	422844	GL REMITTANCE AND BUSINESS CENTER
450	422884	GLADCEL MONEY TRANSFER
451	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA
452	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY
453	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.
454	462570	GLOBAL MERIT FINANCENTER CORPORATION
455	421332	GLOBAL PINOY REMITTANCE & SERVICES
456	410094	GMB MONEY CHANGER
457	432414	GNMC MONEY CHANGER
458	462451	GO BEYOND EXPECTATION REMITTANCE CO.
459	450551	GOLD CITY PAWNSHOP & MONEY CHANGER
460	461108	GOLD PANNERS PAWNSHOP & JEWELRY
461	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.
462	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.
463	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
464	410804	GOLDEN NUGGET MONEY CHANGER CO.
465	422612	GOLDEN SKY REMITTANCE CENTER
466	431195	GOLDEN STAR CURRENCY EXCHANGE
467	430719	GOLDEN SUN FOREX CORP.
468	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.
469	462439	GOLDSAVER PAWNSHOP
470	421367	GOLDVALUE PAWNSHOP, INC.
471	421294	GOLDVISION PAWNSHOP, INC.
472	422761	GOLDY PAYMENT CENTER
473	462441	GOLFERS MONEY EXCHANGE
474	461232	GOOD FAITH MONEY CHANGER & GENERAL
475	461266	GOOD FAITH PAWNSHOP
476	410010	GOOD RATE MARKETING
477	422158	GOTICO SARI-SARI STORE
478	422171	GPRS-UNIFIED PRODUCTS AND SERVICES
479	422780	GR ATIENZA MINI TRADING
480	430051	GRAND VIRTUE MONEY CHANGER
481	432248	GREEN ARROW MONEY CHANGER
482	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.
483	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.
484	432153	GREEN XCHANGE (MBA MILES PADALA INC)
485	432066	GREENBUCKS FOREX MONEY CHANGER
486	410191	GREENMINE MONEY CHANGER
487	422619	GREJOY TOURS & TRAVEL AGENCY
488	410174	GSP MONEY CHANGER
489	432255	GSS INTERNATIONAL MONEY CHANGER
490	421539	GUBAT ST. ANTONY COOPERATIVE
491	462330	GUIÑA MONEY CHANGER
492	462331	GUIÑA PAWNSHOP AND MONEY CHANGER
493	461261	GUIUAN LUCKY EMPORIUM
494	430614	GULSHAN CENTRE



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
495	430597	GUTIERREZ MONEY CHANGER
496	420170	G-XCHANGE, INC.
497	420049	H. TAMBUNTING PAWNSHOP, INC.
498	440652	H. VILLARICA PAWNSHOP, INC.
499	430685	H.A.K. MONEY EXCHANGE CORPORATION
500	420902	H.C. PAWNSHOP
501	410034	H.M.J. MONEY CHANGER
502	422927	HANBIN PAYMENT CENTER
503	430054	HANNAH MONEY CHANGER
504	432147	HARVESTER CURRENCY SERVICES
505	462521	HECIL'S ONE STOP SHOP
506	422918	HELLOPAY PHILIPPINES, INC.
507	410486	HERE & NOW BOUTIQUE
508	060000003	HERMOSA GIFT SHOP
509	432112	HG-III CURRENCY TRADING INC.
510	432224	HIGH INDEX FORTUNE CORPORATION
511	422319	HIGH LANE MONEY TRANSFER
512	431179	HIGH TOP PAWNSHOP & MONEY CHANGER
513	462604	HIGH VALUE MONEY CHANGER
514	440653	HL VILLARICA PAWNSHOP, INC.
515	462555	HNM ENTERPRISES
516	410557	HOTEL KIMBERLY, INC.
517	410108	HOTEL LAS PALMAS
518	432201	HOTEL SPECIALIST (CEBU), INC.
519	432309	HOTEL SPECIALIST (DAVAO), INC.
520	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE
521	461087	HRV VILLARICA PAWNSHOP, INC.
522	460988	HYPER PAWNSHOP
523	432204	I CHANGE MONEY FOREX
524	460769	I PAYMENT SOLUTIONS, INC.
525	462646	IACCOUNT SERVICES (PH), INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

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

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
557	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
558	461296	JAGNA PAWNSHOP
559	430640	JAICA MONEY/CHECK CHANGER
560	432310	JAIHANA MONEY CHANGER
561	450003	JALANDONI MONEY CHANGER & REMITTANCE
562	462011	JAM MONEY CHANGER
563	461066	JAMELA MONEY CHANGER
564	410045	JAM-JAM MONEY CHANGER
565	430012	JANE MONEY CHANGER
566	462650	JANLU'S PAWNSHOP
567	461718	JAREL GASOLINE STATION
568	422861	JASM PRINTING SERVICE
569	450008	JAVO ENTERPRISES
570	420050	JAVO EXCHANGE CORPORATION
571	462557	JAXON ALLIANCE FOREX PAY INC.
572	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
573	422772	JB PAWNSHOP
574	410556	JBIM'S MONEY CHANGER
575	410039	JC MONEY CHANGER
576	462214	JDR ENTERPRISE
577	432199	JDRS MONEY CHANGER
578	431116	JEFF & JOANNE'S MONEY CHANGER
579	410068	JEMCA MONEY CHANGER
580	462453	JERON TRAVEL & TOURS CORP.
581	422941	JERZED GENERAL SERVICES
582	430744	JET 23 MONEY CHANGER
583	432279	JETHRO MONEY CHANGER
584	461374	JEWELHOUSE PAWNSHOP & JEWELRY
585	462157	JEWELHOUSE PAWNSHOP AND JEWELRY
586	461465	JG PLANTERS SUPERMART
587	432123	JINIKKO MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
588	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
589	422215	JJS TELECOM
590	422483	JK REMITTANCE SERVICES
591	430513	JLA MONEY CHANGER
592	422378	JLVG PAWNSHOP
593	430960	JM YUMANG MONEY CHANGER
594	430940	JMP.GLOBAL MARKET CORP.
595	410102	JMY MONEY CHANGER
596	462394	JOAN SARMIENTO PAWNSHOP
597	410837	JOB AND KAHLIL PAWNSHOP
598	451317	JODALYX DOLLAR EXCHANGE
599	060000018	JOF FOREX TRADING
600	422587	JOJIE'S CELLSTORE
601	462661	JOLAS PAWNSHOP
602	410627	JOPERS MARKETING
603	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER
604	462097	JOVEN'S MOTORBIKE RENTAL
605	410626	JOY & JOSIE'S MONEY CHANGER
606	460009	JOYLUCK MONEY CHANGER
607	422607	JP & M PAWNSHOP
608	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.
609	422678	JR & JP ENTERPRISES
610	420157	JRM EXPRESS
611	420316	JRS BUSINESS CORPORATION
612	421293	JTD MONEY TRANSFER
613	422882	JTD REMITTANCE SERVICES
614	462467	JTG EASYMONEY - EAST CORP.
615	430934	JULLIANA MONEY CHANGER
616	462393	JUMELLE ENTERPRISES
617	462554	JUN & JO'S GIFT SHOP
618	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
619	420466	JUSTGOLD PAWNSHOP, INC.
620	462282	K @ J GENERAL MERCHANDISE
621	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.
622	462612	KAPITBAHAYAN PAWNSHOP INC.
623	410048	KARIM MONEY CHANGER
624	460983	KARL'S GASOLINE STATION
625	462102	KASIGLAHAN PAWNSHOP
626	461301	KCV PAWNSHOP
627	462427	KEY WEST TRADING
628	462425	KING POWER FOREX
629	460766	KINGS HOPEWELL GROUP CORP.
630	462657	KLK REMITTANCE SERVICES
631	450933	KMJ MONEY CHANGER
632	422657	KNS COPY CENTER
633	400130	K-P FOREIGN EXCHANGE CORPORATION
634	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT
635	460991	KP'S PAWNSHOP
636	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP
637	432065	K-STOP INTERNET CAFE
638	420001	KWARTAGRAM CORPORATION
639	462252	KWARTAGRAM PAWNSHOPS, INC.
640	060000023	L. CASTILLO MONEY CHANGER
641	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
642	462360	LADY EVE PAWNSHOP
643	450937	LADY JANIA MONEY CHANGER
644	430001	LADY SHEENA MONEY CHANGER
1232	432359	LADY SHERHANA MONEY CHANGER
645	462359	LAKBAY BILIS TICKETING SERVICES
646	430841	LAKE SHORE CCY INCORPORATED
647	422321	LANROS WEST HORIZON BUSINESS CENTER
648	410161	LANTIN MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
649	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES
650	421463	LBC EXPRESS - MIN, INC.
651	420807	LBC EXPRESS - SCC, INC.
652	420304	LBC EXPRESS, INC.
653	421377	LBC EXPRESS-CL, INC.
654	421420	LBC EXPRESS-CMM, INC.
655	421413	LBC EXPRESS-EMM, INC.
656	420737	LBC EXPRESS-MM, INC.
657	420738	LBC EXPRESS-NEMM, INC.
658	421341	LBC EXPRESS-NL, INC.
659	420739	LBC EXPRESS-NWMM, INC.
660	421335	LBC EXPRESS-SEL, INC.
661	421337	LBC EXPRESS-SEM, INC.
662	421342	LBC EXPRESS-SL, INC.
663	420736	LBC EXPRESS-SMM, INC.
664	421338	LBC EXPRESS-VIS, INC.
665	421334	LBC EXPRESS-WV, INC.
666	420303	LBC MABUHAY USA CORPORATION
667	460676	LBL MONEY CHANGER
668	410036	LC MONEY CHANGER
669	461291	LC'S PAWNSHOP
670	432410	LDN FOREIGN EXCHANGE
671	462224	LE CAOUTCHOUC STAMP HAUS
672	462106	LEGACY PAWNSHOP
673	461209	LEMON MONEY CHANGER
674	462148	LEPARTO STORE
675	460712	LESLIE MONEY CHANGER
676	462341	LGB CURRENCY STATION MONEY CHANGER
677	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.
678	461363	LIBERTY DIAMONDS JEWELRY AND PAWNSHOP
679	432332	LIBERTY FOREIGN EXCHANGE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
680	440004	LIMANG PUNO INCORPORATED
681	410017	LINA-ANTONELO DOLLAR EXCHANGE
682	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
683	420083	LINGKOD BAYAN PAWNSHOP CO., INC.
684	452152	LKJ MONEY CHANGER, INC.
685	422673	LMI EXPRESS DELIVERY INC.
686	462463	LOKAL INDUSTRIES INCORPORATED
687	451315	LOLITA S. PAMA MONEY CHANGER
688	410566	LORAINÉ MONEY CHANGER
689	450023	LOVELY KAHAEŁ'S PAWNSHOP
690	462285	LOVING MOTHER PAWNSHOP
691	422373	LUBAO OPTICAL CLINIC
692	420962	LUCKY GEM PAWNSHOP
693	462606	LUCKY NINE PAWNSHOP, INC.
694	421832	LUKE 1:37 TRAVEL & TOURS
695	460977	LULU-PHILS. INT'L. EXCHANGE, INC.
696	462351	LUTH PAWNSHOP
697	422766	LYN'S EXPRESS PAYMENT SERVICES
698	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC
699	462448	M S ALLIANCE CORP.
700	400048	M.E.A. FOREX CORPORATION
701	460659	M.G. BISMONTE'S PAWNSHOP
702	410257	M.G.P. MONEY CHANGER
703	432146	M.J. MONEY CHANGER
704	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE
705	422913	M.MAXION GENERAL MERCHANDISE
706	410248	M.S. MONEY CHANGER
707	420897	MA MARKETING
708	420081	MABINI EXPRESS PHILS., INC.
709	430843	MAC MONEY CHANGER
710	430534	MACAGANG BUSINESS CENTER (MBC), INC

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
711	410702	MACTAN FOREIGN EXCHANGE
712	422282	MADISON ENTERPRISES
713	462458	MADISON SHOPPING PLAZA, INC.
714	431042	MADRIAGA MONEY CHANGER
715	431162	MAE MONEYSHOP
716	462473	MAINSTREAM BUSINESS, INC.
717	462457	MAJOR SHOPPING MANAGEMENT CORP.
718	430013	MAKIEJ MONEY CHANGER
719	422784	MALOU'S BILL PAYMENT CENTER
720	430071	MALU FOREIGN EXCHANGE
721	462491	MANDURRIO STAR, INC.
722	430086	MANILA FOREX
723	432261	MANILA FOREX DAMAR CORPORATION
724	462567	MANILA SOUTHERN ASSOCIATES, INC.
725	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
726	432405	MANUEL MONEY CHANGER
727	462025	MANUEL PAWNSHOP
728	410190	MARCELO MONEY CHANGER
729	420455	MARIA GRACIA PAWNSHOP, INC.
730	432333	MARIA THERESA MONEY CHANGER
731	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT
732	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE
733	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES
734	431028	MARIZ MONEY CHANGER
735	450747	MARJAM MONEY CHANGER
736	462707	MARJAM MONEY CHANGER CORPORATION
737	430029	MARKET STRATEGIC FIRM, INC.
738	432182	MARKIEL'S MONEY CHANGER
739	460777	MARK-JACOB MONEY CHANGER
740	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
741	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
742	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.
743	422460	MARS MAGNETIC PHARMACY
744	462199	MARTIN DE PORRES EMERG AND MAT CLINIC
745	422569	MARY GRACE BUSINESS CENTER
746	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE
747	421267	MAXIFAST SERVICES INC.
748	462588	MAXITREND PHILIPPINES, INC.
749	461320	MAYAH PAWNSHOP
750	422656	MAYETTE'S MONEY REMITTANCE
751	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)
752	420905	MBC PAWNSHOP
753	462437	MC FOREX CORPORATION
754	400159	MCE LEISURE (PHILIPPINES) CORPORATION
755	432125	MCEX FOREIGN EXCHANGE
756	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES
757	462379	MDAL TRAVEL AND TOURS
758	422912	MEGA DAX MONEY TRANSFER
759	430869	MEGA FOREIGN CURRENCY EXCHANGE
760	461454	MEGA GOLD PAWNSHOP, INC.
761	462566	MEGA TREND FOREX CORPORATION
762	420059	MEGALINK EXPRESS, INC.
763	462581	MEGATRADE PAWNSHOP, INC.
764	462587	MEGATREND PAWNSHOP, INC.
765	432187	MELCHI PAWNSHOIP & MONEY CHANGER
766	410902	MENA'S MONEY CHANGER
767	462462	MERCANTILE STORES GROUP, INC.
768	432388	MERCYDITHA MONEY CHANGER
769	422868	MERGON EPAYMENT AND REMITTANCE SERVICES
770	462456	MERIDIEN BUSINESS LEADER INC.
771	420015	MESCO EXPRESS SERVICES CORP
772	432142	METISETRADE, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
773	462455	METRO MAIN STAR ASIA CORP.
774	462459	METRO MANILA SHOPPING MECCA CORP.
775	432355	METRO RETAIL STORES GROUP, INC.
776	422307	METROPOLITAN RESOURCES CORPORATION
777	420064	METROSTAR DELIVERY SERVICES
778	060000017	MG FOREX CORP.
779	060000027	MGM MONEY CHANGER
780	431031	MHEL'S PAWNSHOP & MONEY CHANGER
781	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
782	422908	MHON-AL MONEY TRANSFER
783	461961	MICHAEL SHOPPING CENTER
784	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.
785	432109	MIC-MIC'S MONEY CHANGER
786	410162	MI-JO MONEY CHANGER
787	461957	MILEVA PAWNSHOP
788	432185	MIMA'S MONEY EXCHANGE
789	460995	MIMI PAWNSHOP
790	410100	MIM'S MONEY CHANGER
791	462184	MINATO MONEY CHANGER
792	462486	MINDANAO SHOPPERS DAILY DESTINATION
793	462485	MINDANAO SHOPPING DESTINATION, CORP.
794	462321	MINDA'S MONEY CHANGER
795	461251	MJ CHAN'S PAWNSHOP CO.
796	461700	ML ROMAYLA PAWNSHOP
797	460047	MLA TRADING
798	462406	MLEX 777 CORPORATION
799	421426	MMBB_SERVICES CORPORATION
800	431121	MMMR MONEY CHANGER
801	422276	MOHUR INC.
802	421626	MOJ ACCESSORIES
803	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
804	430738	MONDECO FOREX DEALER, INC.
805	420633	MONEY MOVERS, INC.
806	422940	MONEY STAR REMITTANCE
807	460011	MONEY TALK'S MONEY CHANGER
808	460061	MONEYFOREX DEALER & REMITTANCE INC.
809	462244	MONEYWELL PAWNSHOP
810	460765	MONEYWISE FINANCIAL SERVICES
811	462675	MONICA PAWNSHOP
812	430535	MONIES MONEY CHANGER
813	462673	MONTEAL MONEY CHANGER SERVICES
814	462420	MOOLAH TRADING
815	410089	MOONLIGHT MONEY CHANGER
816	440022	MOROMAX FOREIGN EXCHANGE
817	421957	MOVERS MULTI-PURPOSE COOPERATIVE
818	462443	MP MAGDALENA PAWNSHOP, CORP.
819	461690	MT. BALUNGAO GASOLINE STATION
820	432229	MTED TRADING
821	400060	MULTI CURRENCY FX CORPORATION
822	462568	MULTI STORES CORPORATION
823	462507	MY SHOPPINGLANE CEBU CORP.
824	450850	MYLENE'S MONEY CHANGER
825	432400	MYRA MONEY CHANGER
826	422857	MYWEPS INTERNATIONAL, INC.
827	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.
828	462687	N.Q.G. MONEY REMITTANCE CENTER
829	430493	NAGALAND DEVELOPMENT CORPORATION
830	432344	NAILA'S MONEY CHANGER
831	462233	NARCISA'S MONEY TRANSFER SERVICES
832	461322	NARDING PAWNSHOP, INC.
833	432319	NARITA MONEY CHANGER
834	060000007	NASHIMA MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
835	420489	NAVOTAS EXPRESS TRAVEL SERVICES
836	430733	NC FOREIGN CURRENCY CORP.
837	422166	NCA COURIER SERVICES
838	422337	NEAFI CANTEEN AND CATERING SERVICES
839	430930	NEIL MONEY CHANGER
840	410067	NELLE'S MONEY CHANGER
841	430034	NEO GOLD MONEY CHANGER
842	410537	NEW DAVAO JULIE TRADING
843	410478	NEW HORIZON HOTEL
844	421503	NEW MERCURY MERCHANDISING
845	431044	NEW ORMOC MONEY CHANGER
846	422574	NEW ROWENSON BREAD CENTER & GROCERY
847	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER
848	460016	NEW YORK BAY PHILIPPINES, INC.
849	450752	NICOLE MONEY CHANGER
850	440025	NIKKO CURRENCIES
851	462547	NIKKO FOREIGN EXCHANGE
852	060000010	NIKKO MART
853	462204	NILMARK BUSINESS CENTER
854	431189	NIMARA PAWNSHOP & JEWELRY
855	422101	NLD STORE (MONEY TRANSFER)
856	422327	NMSB REMITTANCE CENTER
857	431086	NOELLYN'S MONEY CHANGER
858	410377	NOLVIE MONEY EXCHANGE
859	410336	NORMA'S MONEY CHANGER
860	462407	NORTHPOINT PAWNSHOP
861	422000	NSP PAWNSHOP
862	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP
863	431058	NUR MONEY CHANGER
864	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE
865	410522	NURHA'S GIFT SHOP & MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
866	420691	NYS PAWNSHOP
867	420730	NYS SUGBUANON PAWNSHOP
868	420811	NYS-BERTSAL PAWNSHOP
869	410243	OBETH & ALONA MONEY CHANGER
870	422335	OFW SAVINGS AND LOANS COOPERATIVE
871	422827	OGENE MONEY REMITTANCE
872	410290	OLYMPIA MONEY CHANGER
873	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE
874	450142	ONE PLUS ONE MONEY CHANGER
875	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER
876	422485	OPPORTUNITY KAUSWAGAN REMIT INC.
877	462412	OPTIMA MONEY EXCHANGE
878	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER
879	460945	OPTIMUM EXCHANGE REMIT INC.
880	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)
881	422247	ORIENT ASIA LENDING INC.
882	422342	ORO DEL SUR PAWNSHOP, INC.
883	420194	OURYES CORPORATION
884	420851	OVAL PAWNSHOP
885	450281	OWEN & SONS PAWNSHOP, INC.
886	422842	OWEN PAWNSHOP AND MONEY REMITTANCE
887	460520	OYP MONEY CHANGER
888	432158	P. ALDANA MONEY CHANGER
889	420885	P. ISIDRO REMITTANCE SERVICE
890	460054	P. J. MONEY EXCHANGE, INC.
891	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.
892	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)
893	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)
894	422073	PADRE GARCIA PAWNSHOP
895	420227	PAGASA ENTERPRISES INC.
896	450026	PAGES EXPRESS DELIVERY, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
897	462644	PALERMO REMITTANCE AND TICKETING SERVICES
898	400007	PALM PLAZA HOTEL
899	421846	PAM & KIM RELOADING STATION
900	461269	PANABO'S PAWNSHOP, INC.
901	420720	PANAY PAWNSHOP & JEWELRY
902	432329	PARAMOUNT FOREIGN EXCHANGE
903	422829	PARAMOUNT REMITTANCE SERVICE
904	462564	PASCUA'S MINI MART
905	410026	PATRICIO'S GIFT SHOP
906	462054	PAY CHEX PAWNSHOP CO., INC.
907	420660	PAYMAYA PHILIPPINES, INC.
908	422600	PAYNAMICS TECHNOLOGIES, INC.
909	432084	PAZ FOREX & MONEY CHANGER
910	460519	PAZALONIA FOREX & MONEY CHANGER
911	450828	PBYY CURRENCY EXCHANGE
912	430601	PCO FOREIGN EXCHANGE CENTER
913	462477	PEARLPAWN SERVICES, INC.
914	461492	PEBEYY FOREIGN CURRENCY EXCHANGE
915	462584	PENINSULA TRAVEL & TOURS
916	420727	PEOPLESTAR PRINTING ENTERPRISES
917	420054	PERAGRAM, INC.
918	410075	PERAME MONEY CHANGER
919	420569	PESO REMITTANCE EXPRESS INC.
920	460093	PETNET, INC.
921	422492	PH BASCON PAWNSHOP
922	420668	PHILIPPINE POSTAL CORPORATION
923	440184	PHILPAY FOREIGN EXCHANGE
924	420181	PHILREM SERVICE CORP.
925	461520	PIC N' GO GLOBAL EXPRESS COMPANY
1231	422875	PICS-PRO PHOTO CENTER
926	410300	PINING DIZON STORE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
927	420029	PINOY DOLYAR, INC.
928	420176	PINOY EXPRESS HATID PADALA SERVICES
929	422089	PINOY PERA PADALA INC.
930	460664	PISTAHAN PAWNSHOP & JEWELRY
931	422794	PJCP ENTERPRISES
932	462107	PLAN.NET INTERNET CAFE
933	432390	PLUS MONEY CHANGER
934	462489	PLUS ONE DIRECT BUSINESS PROVIDER,
935	460000	PMARK PAWNSHOP
936	430072	PMLOPEZ FOREX CORPORATION
937	420803	PNG REMITTANCE SERVICES
938	432212	POPEYE MONEY CHANGER
939	461079	POPULAR MONEY CHANGER
940	462338	POT TOP MONEY CHANGER
1234	422133	PRIME PHIL-ASIA STAR PAWNSHOPS, INC.
941	422729	PRIME PYRAMID MONEY REMITTANCE
1233	422064	PRIME SEALAND PAWNSHOP, INC.
942	060000005	PRIME VALUE REMITTANCE
943	422876	PRINCE AND PRECIOUS E-BUSINESS
944	432038	PRINCE ROCKWELL MONEY CHANGER CORP
945	430008	PRINCESS KHISMA MONEY CHANGER
946	462479	PROGRESSIVE FOREX CORP.
947	462651	PROSPERITY MONEY CHANGER CORPORATION
948	461442	PSALMS BUSINESS VENTURE
949	432339	PSULIT MONEY CHANGER
950	422846	PUREGOLD PRICE CLUB, INC.
951	462135	PV PETROLEUM STATION
952	450512	Q EXCHANGE MONEY CHANGER
953	422945	QCA REMITTANCE, TRAVEL & TOURS
954	432380	QMX MONEY CHANGING SERVICES, INC.
955	461062	QR MONEY CHANGER AND REMITTANCE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
956	432256	QSC TRAVEL SERVICES AGENCY, INC.
957	432391	QUANTUM CCY EXCHANGE INCORPORATED
958	430707	QUEEN'S JEWELRY & PAWNSHOP CO.
959	461544	QUEROL PAWNSHOP
960	461703	QUICK PAC MONEY CHANGER
961	420084	QUICKLOAN PAWNSHOP
962	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE
963	462253	R & J TICKETING AND REMITTANCE SERVICES
964	410291	R. GUINHAWA MONEY CHANGER
965	422802	R. OCAMPO TAYAG PAWNSHOP
966	432265	R.A. FRANCISCO MONEY CHANGER
1237	430643	R.L. BOGNOT MONEY CHANGER
967	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES
968	461259	R.S. BISMONTE'S PAWNSHOP
969	462621	RADAL PAWNSHOP
970	450848	RAMOS MONEY CHANGER
971	060000024	RAPID FOREIGN EXCHANGE DEALER
972	460658	RAQUEL PAWNSHOP, INC.
973	410053	RASHIDA MONEY CHANGER
974	060000008	RCSY FOREIGN EXCHANGE SERVICES
975	420552	RD CASH PADALA, INC.
976	422265	RD PAWNSHOP, INC.
977	422265	RD PAWNSHOP, INC.
978	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
979	461158	RED ROSE MONEY CHANGER & REMITTANCE
980	462538	REGINES FOREX CORPORATION
981	422923	REGIONWIDE PAWNSHOP, INC.
982	421601	RELIABLE PESOREMIT (PHILS.), INC.
983	420443	RELIABLE REMITTANCE PARTNER CORP.
984	461974	REMITTANCE AND LENDING PARTNERS, INC.
985	422174	REMONDE MONEY TRANSFER SERVICES



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
986	430677	RENNER'S MONEY CHANGER
987	422617	RENNY MONEY TRANSFER
988	432260	REN'S FOREIGN EXCHANGE
989	432232	RENZO MONEY CHANGER
990	420356	REPUBLIC PAWNSHOPS CORPORATION
991	422703	RESCOMAR TICKETING OFFICE
992	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC
993	462709	REZ MONEY CHANGER
994	420271	RGP EXPRESS CARGO SERVICES
995	422852	RHIA PAWNSHOP
996	410112	RIA MONEY CHANGER
997	432303	RICHIE FOREIGN EXCHANGE
998	432275	RICHIE II MONEY CHANGER
999	450293	RICHIE MONEY CHANGER
1000	462340	RICHWELL PAWNSHOP
1001	422786	RICODESSA PAYMENT CENTER
1002	420903	RIGHT SIDE SERVICES
1003	420076	RIO DOOR TO DOOR DELIVERY SERVICES
1004	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M
1005	450916	RKE MONEY CHANGER
1006	462063	RKE TRAVEL & TOURS
1007	462647	RLS MONEY CHANGER & REMITTANCE CENTER
1008	422092	RLS-NYS PAWNSHOP
1009	431011	RM CURRENCY EXCHANGE
1010	410385	RM MONEY CHANGER
1011	450668	RNA MONEY CHANGER
1012	462100	RNR MONEY CHANGER
1013	462532	ROBINSON'S, INCORPORATED
1014	432325	ROBYN MANZANO MONEY CHANGER
1015	450022	RODLEN GIFT SHOP AND MONEY CHANGER
1016	421390	ROLEVAN PAWNSHOP

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1017	422579	ROLLY ESTRELLA PAWNSHOP, INC.
1018	410483	ROMELLAN MONEY CHANGER
1019	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE
1020	432133	RONDA MONEY CHANGER
1021	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO
1022	420413	ROS-VER PAWNSHOP, INC.
1023	462472	ROXAS PAWNSHOP & MONEY CHANGER
1024	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.
1025	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.
1026	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.
1027	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.
1028	432278	ROYAL-TY FOREIGN CURRENCY CORP.
1029	462216	RSG EXPRESS BUSINESS CENTER
1030	462475	RUBYPAWN SERVICES, INC.
1031	461474	RUSLIN CELL PAWN SHOPPE
1032	422238	RUSLIN PAWNSHOP AND JEWELLER
1033	462633	RVL PAWNSHOP
1034	461302	RYANNE FRANZ PAWNSHOP
1035	410387	S & D MONEY CHANGER CO.
1036	462543	S.B. OLIVEROS PAWNSHOP INC.
1037	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE
1038	422154	SACRED HEART SAVINGS COOPERATIVE
1039	460778	SAFEGUARD PAWNSHOP
1040	462492	SAFESERVE COMPANY INC.
1041	410433	SALADIN MONEY CHANGER
1042	422470	SALAZAR KWARTA PADALA INC.
1043	410199	SALINAS PLAZA MONEY CHANGER
1044	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER
1045	462630	SAMCHAN FOREIGN EXCHANGE CORP.
1046	422832	SAMLEY MONEY REMITTANCE EXPRESS
1047	422536	SAMUTSARI STORE & SERVICES

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1048	420773	SAN DIONISIO CREDIT COOPERATIVE
1049	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE
1050	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE
1051	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER
1052	460023	SANDIGAN PAWNSHOP, INC.
1053	462365	SANFORD MARKETING CORPORATION
1054	420732	SANGLAAN SUGBUANON
1055	450070	SANRIES MONEY CHANGER
1056	460151	SAN-ROS PAWNSHOP
1057	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC
1058	422161	SAVEMORE PHARMACY AND MINIMART INC.
1059	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES
1060	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES
1061	432107	SEA M MONEY CHANGER
1062	461487	SEASKY TRANSPORT INTERNATIONAL, INC.
1063	422482	SELSOR TRADING
1064	400132	SENG MIN CORPORATION
1065	422745	SERAFICO'S TRAVEL & TOURS
1066	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE
1067	462421	SFP BLISS HOTEL
1068	410629	SGL TRADING
1069	462466	SHABRINELLE CORP.
1070	431076	SHALIMAR MONEY CHANGER
1071	430674	SHAMZEE MONEY CHANGER
1072	430579	SHARAN'S TRADING
1073	432327	SHARIEF MONEY EXCHANGE
1074	422785	SHARJAH BAYAD CENTER
1075	410388	SHAYMAN GIFT SHOP & MONEY CHANGER
1076	461335	SHEEHA AMAN MONEY CHANGER
1077	422208	SHELLE'S STORE
1078	432106	SHEREENA MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1079	450922	SIDECO MONEY CHANGER
1080	420033	SIGNED AND DELIVERED, INC.
1081	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE
1082	462573	SINAG PAWNSHOP CORPORATION
1083	410392	SINGAPORE III
1084	432308	SISBI PAWNSHOP INC.
1085	422410	SKIILAWONBBE ENTERPRISE
1086	420446	SKY FREIGHT FORWARDERS, INC.
1087	410147	SKY RATE MONEY CHANGER
1088	462183	SKYCASH REMITTANCE CORPORATION
1089	410474	SLB MONEY CHANGER
1090	462468	SM MART, INC.
1091	461411	SMART CHOICE MONEY CHANGER
1092	420796	SMC PAWNSHOP
1093	422353	SMJ PAWNSHOP
1094	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION
1095	460959	SOLIDTRUST PAWNSHOP
1096	422394	SOL'S BAYAD AND REMITTANCE CENTER
1097	421336	SOUTH MINDANAO COURIER CO., INC.
1098	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
1099	461528	SPY MONEY EXCHANGE
1100	410756	SR MONEY CHANGER
1101	462656	ST. ANTHONY'S PAWNSHOP
1102	461645	ST. JAMES SANGLAAN
1103	462057	ST. MATTHEW MONEY CHANGER
1104	461042	ST. PATRICK PAWNSHOP
1105	432294	ST. ROSE MONEY CHANGER
1106	422464	ST. VINCENT CALTEX SERVICE STATION
1107	462241	STA. CRUZ REMITTANCE CENTER
1108	422312	STA. ISABEL REMITTANCE SERVICES
1109	462300	STA. MONICA PAWNSHOP, INCORPORATED

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1110	450921	STANDARD FOREIGN EXCHANGE CORP.
1111	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)
1112	432403	STAR MARIKO MONEY CHANGER
1113	462668	STARANGEL MONEY CHANGER AND PAWNSHOP
1114	432283	STELLAR MONEY CHANGER
1115	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE
1116	400067	STORA ENTERPRISES CO. LTD.
1117	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.
1118	420731	SUGBUANON PAWNSHOP & JEWELRY STORE
1119	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE
1120	460556	SUN FOREIGN EXCHANGE CENTER
1121	461024	SUN GATE PAWNSHOP, INCORPORATED
1122	462159	SUN STAR PAWNSHOP
1123	400009	SUNRAY'S MONEY EXCHANGE
1124	410344	SUNRISE SARI-SARI STORE
1125	400008	SUNSHINE FOREIGN EXCHANGE DEALER
1126	422242	SUNVERDE HOTELS & RESORTS INC.
1127	460007	SUPER SHOPPING MARKET, INC.
1128	461958	SUPERB GOLD PAWNSHOP INC.
1129	460926	SUPERVALUE, INC.
1130	421444	SUYO MULTI-PURPOSE COOPERATIVE
1131	431166	SUZETTE'S MONEY CHANGER
1132	430007	SWEET MONEY CHANGER
1133	420023	SWIFT CASH, INC.
1134	462626	SWIFT EXPRESS REMIT CO.
1135	461040	SWITCH MONEY TRANSFER SERVICES
1136	410041	SYLVIA'S MONEY CHANGER
1137	432292	TACING MONEY CHANGER
1138	450924	TACLOBAN FORTUNE MONEY CHANGER
1139	461571	TAGALA PAWNSHOP
1140	461953	TAMBUNTING PAWNSHOP, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1141	460665	TANGLAW PAWNSHOP
1142	450251	TANIX MONEY CHANGER
1143	462116	TANYAG PAWNSHOP
1144	422752	TARSIER TOURS & TRAVEL SERVICES
1145	462576	TATAY CESAR MONEY EXCHANGE
1146	421972	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE
1147	460030	TEFFANIE CREDIT, INC.
1148	421797	TESS J. ENTERPRISES
1149	422472	TESS MARC MONEY REMITTANCE SERVICES
1150	461722	THE REGENT PAWNSHOP
1151	422717	TICKET CENTRAL
1152	410893	TIP TOP MERCHANDISE CO.
1153	432102	TIVOLI ENTERPRISE
1154	461031	TIWALA SA PADALA CO., INC.
1155	462266	TMC MONEY CHANGER
1156	461422	TNC PAWNSHOP AND JEWELRY
1157	421252	TOLEDO PAWNSHOP
1158	462333	TOM'S MONEY TRANSFER & REMITTANCES
1159	430922	TOURIST MONEY CHANGER
1160	410265	TOWN FOREIGN EXCHANGE
1161	461186	TRADERS PAWNSHOP & JEWELRY STORE
1162	462607	TRECHACANE PAWNSHOP CORPORATION
1163	430073	TRI-MAR MONEY CHANGER/FX DEALER
1164	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
1165	462636	TRIPPLE L MONEY CHANGER & REMITTANCE
1166	430981	TRITON FOREIGN EXCHANGE
1167	420655	TRI-VAULT PAWNSHOP
1168	462432	TRIXELLA TRAVEL AND TOURS
1169	422894	TRUE MONEY PHILIPPINES, INC.
1170	462527	TRUE SERVICE STATION
1171	462357	TURRIS MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1172	410059	TWIN BOYS MONEY SHOP
1173	462623	TWIN CIRCLES ENTERPRISES
1174	432289	TWIN DRAGONS PAWNSHOP
1175	461378	TWIN K PAWNSHOP & JEWELRY
1176	450419	TWO BROTHERS GROCERY, INC.
1177	430585	UNCHUAN DEVELOPMENT CORPORATION
1178	421923	UNICORN PAWNSHOP, INC.
1179	462198	UNILINK EXPRESS PAYMENTS PHILS. INC
1180	420080	UNITELLER FILIPINO, INC.
1181	421898	UNIVERSAL M & L MONEY TRANSFER
1182	450650	UNIVERSAL STOREFRONT SERVICES CORP.
1183	421946	UNIVERSE PAWNSHOP
1184	420046	UNLAD PAWNSHOP CO., INC.
1185	422206	UNO FOREX INCORPORATED
1186	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT
1187	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES
1188	422320	V MONEY INC.
1189	432135	V.B. QUEEN'S MONEY CHANGER CO.
1190	410680	VANESSA MONEY CHANGER
1191	420032	VENTAJA INTERNATIONAL CORP.
1192	460022	VETAF'S PAWNSHOP LIMAY, INC.
1193	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED
1194	422325	VGM PAWNSHOP, INC.
1195	461175	VICTORIOUS PAWNSHOP AND REMITTANCE
1196	462096	VIKING'S PAWNSHOP
1197	430084	VILLAPANDO-QUIJANO FOREIGN EXCHANGE
1198	430074	VILLAPANDO'S MONEY CHANGER
1199	440326	VILLARICA PAWNSHOP, INC.
1200	462289	VMC PAWNSHOP
1201	432318	VRJ MONEY EXCHANGE
1202	432295	VSB MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 27 OCTOBER 2017**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1203	420677	W.L. YUMUL PAWNSHOP
1204	462582	WALTERMART SUPERMARKET INC.
1205	430950	WASTON MONEY CHANGER
1206	420231	WCT EXPRESS REMITTANCE SERVICES
1207	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT
1208	420936	WEST REMBO BAYAD CENTER
1209	432353	WIDUS INTERNATIONAL LEISURE, INC.
1210	400043	WILTCOR FOREIGN EXCHANGE
1211	410061	WM MONEY CHANGER
1212	421992	WORLD RELIANCE TRADING CORP.
1213	462539	WORLD WIDE MONEY CHANGER
1214	422849	WORLDWIDE ONLINE TRANSFER SERVICES
1215	422542	WYNNWOOD PAWNSHOP
1216	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)
1217	410555	XCHANGE ALLEY MONEY CHANGER
1218	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES
1219	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER
1220	462679	YAMFIL CONSULTANCY SERVICES CORP.
1221	410211	YAMVIL MONEY CHANGER CO.
1222	422805	YFJ BAYAD CENTER
1223	422930	YHALEY INTERNET CAFE
1224	420683	YNAIRA'S PAWNSHOP
1225	422760	YR TRAVEL AND REMITTANCE CENTER
1226	422655	YSN TICKETING SERVICES
1227	460571	Z. ONOFRE PAWNSHOP, INC.
1228	410651	ZACHDREI FOREIGN EXCHANGE
1229	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES
1230	432233	ZAMIN FOREIGN EXCHANGE