

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1	410252	10 UP MONEY CHANGER
2	410426	19TH MONEY CHANGER
3	462514	1WORLD CASH PHILS INC.
4	430578	2 DRAGON MONEY CHANGER
5	410292	24K MONEY CHANGER
6	422454	3 ACES PAWNSHOP
7	410356	4J'S MONEY CHANGER
8	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE
9	460635	514 PAWNSHOP
10	431174	5J. VALUE TRUST PAWNSHOP
11	422369	5-J.S. STAR LENDING INVESTORS, INC
12	422144	6267 GENERAL MERCHANDISE
13	422909	6267 TRAVEL AND TOURS
14	462343	7MM PAWNSHOP & MONEY CHANGER
15	410909	9 AM MONEY CHANGER
16	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE
17	430508	A & W MONEY CHANGER
18	461141	A. ESTAL PAWNSHOP
19	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE
20	422458	A. RAYMUNDO PAWNSHOP, INC
21	060000056	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

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
32	060000123	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	060000100	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

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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)

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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	432340	AMIRAKAE MONEY CHANGER
102	420762	AMP JEWELRY SHOP
103	461166	AMP SOLUTIONS AND FINANCIAL SERVICES
104	410901	AMSTERDAM PAWNSHOP ENT., INC.
105	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE
106	432063	ANDREA PAWNSHOP & MONEY CHANGER
107	462550	ANEL'S MONEY CHANGER
108	461041	ANG PINOY BAKESHOP, INC.
109	432361	ANGELO MONEY CHANGER
110	060000021	ANGELYN MONEY CHANGER
111	421697	ANJO & JP ENTERPRISE
112	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE
113	421474	ANNFERERA PAWNSHOP
114	461417	ANNIKA MONEY CHANGER
115	430085	APATCHES GENERAL MERCHANDISE
116	461400	AQUA NET ENTERPRISES
117	422654	AQUABELLES GENERAL MERCHANDIZE
118	422916	AR WESTERN UNION SUB-AGENT
119	410520	ARAGON MONEY CHANGER
120	432346	ARANETA HOTELS, INC.
121	422915	ARC PAYMENT CENTER
122	462424	ARDEL FOREIGN EXCHANGE CENTER
123	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER
124	462450	ARMON CONSULTANCY

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125	422246	ARRHA EXPRESS INTERNATIONAL INC.
126	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER
127	410435	ASEREHE FOREX MONEY CHANGER
128	432352	ASIA CENTRAL MONEY CHANGER, INC.
129	460020	ASIAN EXPRESS MONEY SERVICES CORP.
130	460976	ASSUMPCION MONEY CHANGER
131	462190	A-STAR PAWNSHOP
132	400085	ASTORIA PLAZA SUITES
133	461137	ASUNCION'S PAWNSHOP
134	432284	AT IZ BORACAY CO.
135	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE
136	462659	AUD-PHP TRADING INC.
137	422870	AUTO REMIT CENTRE
138	060000040	AVA'S MONEY CHANGER
139	462537	AVENUE.13 PAWNSHOP
140	462670	AXALAN'S MONEY CHANGER
141	422825	AXCEZZ ONLINE NET
142	422347	AYP-PRIME MONEY TRANSFER
143	422561	AYREEJ TICKETING EXPRESS
144	410060	B&C MONEY CHANGER
145	461268	B. ESTAL PAWNSHOP
146	420283	B. MIRADOR PHARMACY
147	420425	BACOLOD JD PAWNSHOP, INC.
148	461229	BALBOA MONEY CHANGER
149	422379	BALDERAS PAWNSHOP
150	430994	BALINGHAI BEACH RESORT
151	461580	BALITOK PAWNSHOP & MONEY EXCHANGE
152	432162	BANG-BANG STORE
153	410624	BANGUED CENTURY COMMERCIAL TRADING
154	461583	BARBAZA MULTI-PURPOSE COOPERATIVE
155	462283	BASA PAWNSHOP

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156	462154	BASMA BAKERY
157	462167	BAYAD DITO, INC.
158	420027	BAYANIHAN TRADING & DELIVERY SERVIC
159	400073	BAYVIEW PARK HOTEL
160	432409	BC REMIT AND MONEY EXCHANGE SERVICES
161	422813	BCC PAYMENT CENTER
162	432150	BCD FOREIGN EXCHANGE CORPORATION
163	422156	BCN COMMUNICATIONS AND SERVICE CENTER
164	460049	BDO FINANCIAL SERVICES, INC.
165	060000011	BEACON CURRENCY EXCHANGE, INC.
166	410042	BECKY LAROSA MONEY CHANGER
167	462593	BENJO PAWNSHOP
168	431032	BENTLEY CCY EXCHANGE INCORPORATED
169	060000020	BERNARD LIBUNAO MONEY CHANGER
170	461257	BESTDEAL PAWNSHOP
171	461970	BESTGOLD PAWNSHOP, INC.
172	060000044	BETUR, INC. (DBA COINS.PH)
173	421374	BG TOUR
174	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)
175	421306	BHF PAWNSHOP AND JEWELRY STORE
176	420711	BHF PAWNSHOP, INC.
177	460979	BHF PRIME GROUP CORPORATION
178	422764	BIANCA GWEN'S MONEY TRANSFER
179	432337	BIANCA YSABELLE MONEY CHANGER
180	410496	BIBAY'S MONEY CHANGER
181	410461	BIG C MONEY CHANGER
182	410152	BIGBUCKS MONEY CHANGER
183	420190	BILISPERA CORPORATION
184	410536	BILLY'S MONEY CHANGER
185	432215	BIMBOY AND MAYEN MONEY CHANGER
186	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE

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187	420364	BLESSED ARNOLD PAWNSHOPS, INC.
188	461448	BLUE DIAMOND PAWNSHOP
189	450021	BLUE GEMS PAWNSHOP, INC.
190	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
191	420275	BM EXPRESS INT'L SERVICES, INC.
192	461467	BMCR ELEGANT PAWNSHOP CORPORATION
193	462186	BME MONEY CHANGER
194	450145	BMJ BENZ MONEY CHANGER
195	432378	BOMBAY BAZAAR MONEY CHANGER
196	432277	BOMBAY BAZAR
197	400113	BONAVITA CORPORATION
198	422040	BONG AUTO SUPPLY AND SERVICE CENTER
199	422763	BONGABON PAWNSHOP
200	420717	BONGABONG PAWNSHOP CORP.
201	430987	BORONGAN MONEY CHANGER
202	430035	BS MONEY CHANGER
203	060000139	BTI COURIER EXPRESS, INC.
204	422737	BUDGET BUY ENTERPRISES
205	430099	BUENA FOREIGN EXCHANGE
206	420963	BUENAVISTA DEVELOPMENT COOPERATIVE
207	420792	BUKLOD-UNLAD MULTI-PURPOSE COOPERATIVE
208	462378	C. V. FLORES COMPUTER RENTALS
209	422250	C.L. SULLER BUSINESS CENTER
210	410003	CABALEN FOREIGN EXCHANGE
211	422358	CAM BUENA PAWNSHOP
212	461362	CAMPUED PAWNSHOP
213	461171	CANALES INTERNET CAFE
214	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE
215	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)
216	410421	CARAGAY MONEY CHANGER
217	461022	CARAT STONE PAWNSHOP & JEWELRY STORE

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218	462006	CARE PAWNSHOP
219	432059	CARIBSAN, INC.
220	060000043	CARREN'S FOREIGN EXCHANGE
221	431074	CASH & CHEQUE LINK MONEY CHANGER
222	462610	CASH AND CASH FOREIGN EXCHANGE
223	461485	CASHMERE PAWNSHOP
224	422155	CASHPINAS REMITTANCE CORP
225	432194	CASINO ARCADE MONEY CHANGER INC.
226	422851	CBA ENTERPRISES
227	400097	CBC FOREX CORPORATION
228	462672	CBE ESTRADA PAWNSHOP, INC.
229	460788	CEBU ACO FOREIGN EXCHANGE
230	430939	CEBU CASTLE PEAK HOTEL CORPORATION
231	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE
232	460964	CEBU TWIN DRAGON MARKETING CORP.
233	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)
234	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)
235	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)
236	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)
237	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)
238	420140	CEBUANA LHUILLIER SERVICES CORPORATION
239	422609	CEFERICO MONEY TRANSFER SERVICES
240	462632	CELER BUSINESS CENTER
241	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT
242	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.
243	460048	CENTEX GOLDEN SERVICES CORPORATION
244	410032	CENTURY MONEY CHANGER
245	400006	CENTURY PARK HOTEL
246	461717	CHAMAR JEWELRY & PAWNSHOP
247	461959	CHAMPION PAWNSHOP CO.
248	461064	CHAN'S PAWNSHOP COMPANY

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249	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.
250	420816	CHAR-M PAWNSHOP
251	461262	CHARM'S MARKETING
252	420030	CHARTERED FOREX PHILS., INC.
253	430551	CHERN MONEY CHANGER
254	432222	CHICAGO FOREIGN EXCHANGE
255	422183	CHING'S TRAVEL AGENCY
256	462639	CHONIE'S MONEY CHANGER
257	462480	CHRISTINA DE LEON PAWNSHOP
258	422946	CHRIZALDRIN EXPRESS PAYMENT
259	410855	CHUCHAY MONEY CHANGER
260	461050	CINTHY PAWNSHOP CO. INC.
261	422352	CIS BAYAD CENTER, INC.
262	420663	CITI EXPRESS PAYMENT PHILS. CORP.
263	400015	CITY GARDEN HOTEL-MAKATI
264	421255	CIUDAD SANGLAAN INC.
265	422947	CJI TRAVEL & TOURS
266	422549	CLASSIC PAWNSHOP
267	422756	CLER CENTRO MART
268	440657	CLH LENDING INVESTOR, INC.
269	462038	CLOA PAWNSHOP
270	462291	CMC PAWNSHOP
271	461445	CNA BAYAD CENTER
272	461225	CNA REMITTANCE CENTER
273	430650	CNJ CURRENCY CENTER
274	422822	COLICO BUSINESS CENTER
275	420097	COMPUTERRIFICS COMPUTER SERVICES
276	060000055	CONIE'S SON MONEY CHANGER
277	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC
278	410800	CORE PACIFIC MONEY EXCHANGE
279	420038	CORINER INTERNATIONAL SERVICES, INC

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280	462292	CORPUZ CLINIC & HOSPITAL
281	060000001	COSMIC MONEY EXCHANGE
282	410069	CRESA MONEY CHANGER
283	462641	CROWN MONEY CHANGER
284	422374	CROWN POINT TRAVEL & TOURS
285	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER
286	462075	CTNET LOADING STATION AND REMITTANCE CENTER
287	410074	CULTUS MONEY CHANGER
288	422855	CUNANAN PHARMACY
289	432173	CUREX MONEY CHANGER
290	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.
291	422372	CYNTHIA S. DE LEON PAWNSHOP
292	462218	CYPRUS COMPUTER SHOPPE
293	462301	CYPRUS ENTERPRISES
294	440005	CZARINA FOREIGN EXCHANGE
295	422244	D GENERATION RENDEZVOUS EATERY
296	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.
297	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.
298	451311	D.M. GARCIA PAWNSHOP
299	422675	DAC MONEY REMITTANCE AND FOREX
300	420935	DAF MARKETING
301	410665	DAINTY FOREIGN CURRENCY EXCHANGE
302	410490	DALISAY MONEY CHANGER
303	461286	DALTON PAWNSHOP & JEWELRY
304	461681	DANIELA MARI PAWNSHOP
305	462165	DANIELA'S PAWNSHOP
306	432149	DARWINA MONEY CHANGER
307	462649	DAT CURRENCY XCHANGE
308	420313	DAVAO ROS-VER PAWNSHOP, INC.
309	450654	DAY GLOW MONEY CHANGER
310	410424	DAYLINDA YAP MONEY CHANGER

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311	422836	DE JESUS MONEY TRANSFER
312	462005	DE LEON BUSINESS CENTER
313	462680	DEAC FILIPINAS PAWNSHOP, INC.
314	410332	DENNISON FOREIGN EXCHANGE
315	461521	DESTINY MONEY CHANGER
316	462553	D'GREAT ONE ENTERPRISES
317	462619	DHILING ENTERPRISES CORPORATION
318	410809	DIAL 143 MONEY CHANGER
319	461080	DIAMOND ORBIT EXCHANGE SERVICES INC
320	462474	DIAMONDPAWN, INC.
321	450926	DIANE MONEY CHANGER
322	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE
323	421416	DIGOS CABLE TELEVISION CORPORATION
324	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES
325	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE
326	461476	DINNA'S PAWNSHOP
327	410514	DIPOLOG LOVELY BAZAR
328	460732	DIRECT AGENT 5 INC.
329	422589	DIRECTPOINT COURIER CENTER
330	462688	DIVSIEDEL TRAVEL AND TOURS
331	461435	DJ TWIN PAWNSHOP AND JEWELRY
332	462003	D-KAYYAL MONEY CHANGER
333	060000028	D'MAY 878 INC.
334	060000109	DMK ELECTRONIC MONEY TRANSFER
335	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING
336	461070	DOLYEN FOREIGN EXCHANGE INC.
337	060000057	DOMINANT CURRENCIES EXCHANGE
338	460719	DOMINION PAWNSHOP, INC.
339	410545	DON & EVELYN SARI-SARI STORE
340	432202	DOREME MONEY EXCHANGE
341	410153	DOSIO'S MONEY CHANGER

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342	461516	DOVER PAWNSHOP
343	420426	D-P EXPRESS MONEY REMITTANCE
344	420776	DPS, INC.
345	461668	DRC PAWNSHOP
346	400052	DROP-BY FOREIGN EXCHANGE DEALER
347	462498	DSC MONEY CHANGER
348	420067	DTD EXPRESS
349	422676	DUKA GENERAL MERCHANDISE
350	461691	DUMALAG SHELL STATION
351	432322	E. FABROS MONEY CHANGER
352	410668	E.D.C. MONEY CHANGER
353	410016	E.K.B. MONEY CHANGER
354	461030	E.M. HERRERA'S ENTERPRISES
355	462370	E.R.-R8 MONEY CHANGER
356	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER
357	460012	E-BUSINESS SERVICES, INC.
358	462200	EC INTERNATIONAL TRAVEL & TOURS, IN
359	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE
360	460484	ECC TRES HERMANAS PAWNSHOP, INC.
361	432191	EDCEL FOREIGN CURRENCY INC.
362	430045	EDCOR MONEY CHANGER
363	060000009	EDDMY MONEY CHANGER
364	410063	EDLETH MONEY CHANGER
365	452153	EDZEN ENTERPRISES
366	462643	EEC INTL. PHIL. CORP.
367	432195	EFINANCING, INC.
368	462616	EIGROJ CELLPHONE CENTER
369	422384	EJF SERVICE STORE
370	060000074	EKB MONEY CHANGER
371	432165	ELCKA FOREIGN CURRENCY EXCHANGE
372	060000012	ELG MONEY CHANGER

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373	462706	ELISA V. TABINGO BUSINESS CENTER
374	450925	ELITE MONEY CHANGER
375	461947	ELY TABINGO STORE
376	422723	EM MONEY TRANSFER SERVICES
377	460787	EMCOR, INC.
378	450918	EMERALD MONEY CHANGER
379	462471	EMERALDPAWN SERVICES, INC.
380	460001	E-MONEY PLUS, INC.
381	422251	EMOTICONS AND AVATAR MONEY TRANSFER
382	461398	EMS BUSINESS OFFICE
383	462414	EPIC VACATIONS TRAVEL SERVICES
384	400082	EQUITABLE EXCHANGE, INC.
385	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER
386	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
387	460028	ESQUIRE INTERNATIONAL FINANCING, INC.
388	461570	ESTARIS MONEY CHANGER AND REMITTANCE
389	462022	ETC PAWNSHOP
390	271701	ETG PAWNSHOP, INC.
391	421616	ETT TRAVEL AND TOURS
392	431103	EUPHORIA - MARIKO MONEY CHANGER
393	461452	EURO DOLLAR MONEY CHANGER
394	431050	EXCELLENT FOREX CORP.
395	410107	EXECUTIVE PLAZA HOTEL
396	422065	EXPRESSPAY, INC
397	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.
398	420766	EZ PAWNSHOP, INC.
399	410311	F ONE MART, INC.
400	420934	FABROS MODERN TEXTILE
401	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
402	462442	FALCON FOREX CORPORATION
403	060000090	FAMILIA MONEY CHANGER

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
404	410312	FAMILY GIFT SHOPPE
405	462580	FAREMOND CO. INC.
406	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES
407	461326	FARMACIA LIZA
408	060000114	FASTLINK FOREIGN EXCHANGE
409	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE
410	410836	FEEWI MONEY CHANGER
411	462208	FENRIS VENTURES CORPORATION
412	421543	FER PAWNSHOP
413	452151	FEROCE MONEY CHANGER
414	432251	FHARNIZA MONEY CHANGER
415	432218	FHF MONEY CHANGER
416	462671	FILCHOICE SERVICES CORPORATION
417	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE
418	462257	FILIPINA PAWNSHOP AND MONEY CHANGER
419	460726	FILREMIT CORP.
420	420785	FINMAN CAPITAL CORPORATION
421	060000104	FIRST HOTEL MONEY CHANGER
422	420047	FIRST PLANTERS PAWNSHOP, INC
423	420453	FIRSTGOLD PAWNSHOP, INC.
424	432387	FLC MONEY CHANGER
425	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
426	462411	FLORIDA PAWNSHOP
427	410141	FLORITA O. PANGANIBAN MONEY CHANGER
428	422839	FLY JMCY TICKETING SERVICE
429	462243	FMB PAWNSHOP
430	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER
431	430949	FOREX PLUS MONEY CHANGER
432	450920	FORTE PAWNSHOP
433	400111	FORTSIDE FOREIGN EXCHANGE
434	431133	FORTUNE MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
435	431193	FORX HUB MONEY CHANGER
436	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE
437	420678	FREEDOM PAWNSHOP
438	460029	FREWILL FINANCE CORPORATION
439	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.
440	422937	FUNTREATS TRAVEL AND TOURS
441	410365	GAN FOREIGN EXCHANGE
442	462578	GAP FOREX CORP.
443	421455	GARCIA'S PAWNSHOP
444	060000051	GCT MONEY CHANGER
445	420719	GEMCRAFT PAWNSHOP, INC.
446	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
447	431092	GEMINI FOREX, INC.
448	410055	GEMINI MONEY CHANGER
449	432290	GEMLORELEN'S FOREX
450	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.
451	420783	GEMMARY PAWNSHOP & JEWELLERY
452	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION
453	432350	GERMAINE'S MONEY CHANGER
454	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
455	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
456	430980	GINKO MONEY CHANGER
457	420439	GINTONG ALAHAS PAWNSHOP, INC.
458	461295	GINTONG YAMAN BAHAY SANGLAAN
459	422844	GL REMITTANCE AND BUSINESS CENTER
460	422884	GLADCEL MONEY TRANSFER
461	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA
462	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY
463	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.
464	462570	GLOBAL MERIT FINANCENTER CORPORATION
465	421332	GLOBAL PINOY REMITTANCE & SERVICES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
466	410094	GMB MONEY CHANGER
467	432414	GNMC MONEY CHANGER
468	462451	GO BEYOND EXPECTATION REMITTANCE CO.
469	450551	GOLD CITY PAWNSHOP & MONEY CHANGER
470	461108	GOLD PANNERS PAWNSHOP & JEWELRY
471	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.
472	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.
473	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE
474	410804	GOLDEN NUGGET MONEY CHANGER CO.
475	422612	GOLDEN SKY REMITTANCE CENTER
476	431195	GOLDEN STAR CURRENCY EXCHANGE
477	430719	GOLDEN SUN FOREX CORP.
478	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.
479	462439	GOLDSAVER PAWNSHOP
480	421367	GOLDVALUE PAWNSHOP, INC.
481	421294	GOLDVISION PAWNSHOP, INC.
482	422761	GOLDY PAYMENT CENTER
483	462441	GOLFERS MONEY EXCHANGE
484	461232	GOOD FAITH MONEY CHANGER & GENERAL
485	461266	GOOD FAITH PAWNSHOP
486	410010	GOOD RATE MARKETING
487	060000147	GOODRATE MONEY CHANGER
488	420452	GOODTERMS PAWNSHOP, INC.
489	422158	GOTICO SARI-SARI STORE
490	422171	GPRS-UNIFIED PRODUCTS AND SERVICES
491	422780	GR ATIENZA MINI TRADING
492	430051	GRAND VIRTUE MONEY CHANGER
493	432248	GREEN ARROW MONEY CHANGER
494	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.
495	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.
496	432153	GREEN XCHANGE (MBA MILES PADALA INC)

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
497	432066	GREENBUCKS FOREX MONEY CHANGER
498	410191	GREENMINE MONEY CHANGER
499	422619	GREJOY TOURS & TRAVEL AGENCY
500	410174	GSP MONEY CHANGER
501	432255	GSS INTERNATIONAL MONEY CHANGER
502	421539	GUBAT ST. ANTONY COOPERATIVE
503	462330	GUIÑA MONEY CHANGER
504	462331	GUIÑA PAWNSHOP AND MONEY CHANGER
505	461261	GUIUAN LUCKY EMPORIUM
506	430614	GULSHAN CENTRE
507	430597	GUTIERREZ MONEY CHANGER
508	420170	G-XCHANGE, INC.
509	420049	H. TAMBUNTING PAWNSHOP, INC.
510	440652	H. VILLARICA PAWNSHOP, INC.
511	430685	H.A.K. MONEY EXCHANGE CORPORATION
512	420902	H.C. PAWNSHOP
513	410034	H.M.J. MONEY CHANGER
514	422927	HANBIN PAYMENT CENTER
515	430054	HANNAH MONEY CHANGER
516	060000087	HAPPY RATE MONEY CHANGER
517	432147	HARVESTER CURRENCY SERVICES
518	462521	HECIL'S ONE STOP SHOP
519	422918	HELLOPAY PHILIPPINES, INC.
520	410486	HERE & NOW BOUTIQUE
521	060000003	HERMOSA GIFT SHOP
522	432112	HG-III CURRENCY TRADING INC.
523	432224	HIGH INDEX FORTUNE CORPORATION
524	422319	HIGH LANE MONEY TRANSFER
525	410689	HIGH TOP MONEY CHANGER
526	431179	HIGH TOP PAWNSHOP & MONEY CHANGER
527	462604	HIGH VALUE MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
528	440653	HL VILLARICA PAWNSHOP, INC.
529	462555	HNM ENTERPRISES
530	410557	HOTEL KIMBERLY, INC.
531	410108	HOTEL LAS PALMAS
532	432201	HOTEL SPECIALIST (CEBU), INC.
533	432309	HOTEL SPECIALIST (DAVAO), INC.
534	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE
535	461087	HRV VILLARICA PAWNSHOP, INC.
536	460988	HYPER PAWNSHOP
537	432204	I CHANGE MONEY FOREX
538	460769	I PAYMENT SOLUTIONS, INC.
539	462646	IACCOUNT SERVICES (PH), INC.
540	462043	IBAAN MARKET VENDORS MULTI-PURPOSE
541	422605	I-BOOK & FLY TRAVEL & TOURS
542	430974	IBRIDGE FOREX INC
543	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI
544	422386	I-COLLECT ALL ENTERPRISE, INC.
545	450271	IFX EXCHANGE, INC.
546	422573	IGNACIO'S PAWNSHOP
547	452147	ILIGAN MONEY CHANGER AND REMITTANCE
548	420003	ILINK ASIA VENTURES, INC.
549	430069	IMEES FOREX (MONEY CHANGER)
550	420240	I-MEREX GROUP OF COMPANIES INC.
551	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
552	432272	INAYAB, INC.
553	421805	I-NET EXTERNAL SUPPORT, INC.
554	462050	INTAY SUPERSTORE
555	420447	INTERCITY EMPLOYMENT SERVICES
556	420470	INTERGOLD PAWNSHOP, INC.
557	460603	I-PAY COMMERCE VENTURES INC.
558	420072	I-REMIT, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
559	431023	ISETANN DEPARTMENT STORE, INC.
560	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)
561	462059	ISHE'S MONEY CHANGER
562	432211	ISIS FOREX INC.
563	450018	ISLAND CITY MALL
564	410233	IVORY MONEY CHANGER
565	060000097	IZAHR MONEY CHANGER
566	420113	J AND J EXPRESS REMITTANCE AGENCY
567	461086	J.T. TANGLAW PAWNSHOP
568	422599	J'3 PAWNSHOP
569	410313	JAA MONEY CHANGER
570	410044	JACINTO MONEY CHANGER
571	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
572	461296	JAGNA PAWNSHOP
573	430640	JAICA MONEY/CHECK CHANGER
574	432310	JAIHANA MONEY CHANGER
575	450003	JALANDONI MONEY CHANGER & REMITTANCE
576	462011	JAM MONEY CHANGER
577	461066	JAMELA MONEY CHANGER
578	410045	JAM-JAM MONEY CHANGER
579	430012	JANE MONEY CHANGER
580	462650	JANLU'S PAWNSHOP
581	461718	JAREL GASOLINE STATION
582	422861	JASM PRINTING SERVICE
583	450008	JAVO ENTERPRISES
584	420050	JAVO EXCHANGE CORPORATION
585	462557	JAXON ALLIANCE FOREX PAY INC.
586	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
587	422772	JB PAWNSHOP
588	410556	JBIM'S MONEY CHANGER
589	410039	JC MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
590	462214	JDR ENTERPRISE
591	432199	JDRS MONEY CHANGER
592	431116	JEFF & JOANNE'S MONEY CHANGER
593	060000033	JEMCA MONEY CHANGER
594	462453	JERON TRAVEL & TOURS CORP.
595	422941	JERZED GENERAL SERVICES
596	430744	JET 23 MONEY CHANGER
597	432279	JETHRO MONEY CHANGER
598	461374	JEWELHOUSE PAWNSHOP & JEWELRY
599	462157	JEWELHOUSE PAWNSHOP AND JEWELRY
600	461465	JG PLANTERS SUPERMART
601	432123	JINIKKO MONEY CHANGER
602	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
603	422215	JJS TELECOM
604	422483	JK REMITTANCE SERVICES
605	430513	JLA MONEY CHANGER
606	422378	JLVG PAWNSHOP
607	430960	JM YUMANG MONEY CHANGER
608	430940	JMP.GLOBAL MARKET CORP.
609	410102	JMY MONEY CHANGER
610	462394	JOAN SARMIENTO PAWNSHOP
611	410837	JOB AND KAHLIL PAWNSHOP
612	451317	JODALYX DOLLAR EXCHANGE
613	060000018	JOF FOREX TRADING
614	422587	JOJIE'S CELLSTORE
615	462661	JOLAS PAWNSHOP
616	410627	JOPERS MARKETING
617	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER
618	462097	JOVEN'S MOTORBIKE RENTAL
619	410626	JOY & JOSIE'S MONEY CHANGER
620	460009	JOYLUCK MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
621	422607	JP & M PAWNSHOP
622	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.
623	422678	JR & JP ENTERPRISES
624	410506	JR/JULIE MONEY CHANGER
625	420157	JRM EXPRESS
626	420316	JRS BUSINESS CORPORATION
627	421293	JTD MONEY TRANSFER
628	422882	JTD REMITTANCE SERVICES
629	462467	JTG EASYMONEY - EAST CORP.
630	430934	JULLIANA MONEY CHANGER
631	462393	JUMELLE ENTERPRISES
632	462554	JUN & JO'S GIFT SHOP
633	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER
634	420466	JUSTGOLD PAWNSHOP, INC.
635	060000217	JUSTPAYTO PHILIPPINES CORPORATION
636	462282	K @ J GENERAL MERCHANDISE
637	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.
638	462612	KAPITBAHAYAN PAWNSHOP INC.
639	410048	KARIM MONEY CHANGER
640	460983	KARL'S GASOLINE STATION
641	462102	KASIGLAHAN PAWNSHOP
642	461301	KCV PAWNSHOP
643	462427	KEY WEST TRADING
644	430957	KHEAYAH'S MONEY CHANGER
645	060000174	KING POWER FOREX
646	460766	KINGS HOPEWELL GROUP CORP.
647	462657	KLK REMITTANCE SERVICES
648	450933	KMJ MONEY CHANGER
649	422657	KNS COPY CENTER
650	400130	K-P FOREIGN EXCHANGE CORPORATION
651	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
652	460991	KP'S PAWNSHOP
653	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP
654	432065	K-STOP INTERNET CAFE
655	420001	KWARTAGRAM CORPORATION
656	462252	KWARTAGRAM PAWNSHOPS, INC.
657	060000023	L. CASTILLO MONEY CHANGER
658	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
659	462360	LADY EVE PAWNSHOP
660	450937	LADY JANIA MONEY CHANGER
661	430001	LADY SHEENA MONEY CHANGER
662	432359	LADY SHERHANA MONEY CHANGER
663	462359	LAKBAY BILIS TICKETING SERVICES
664	430841	LAKE SHORE CCY INCORPORATED
665	422321	LANROS WEST HORIZON BUSINESS CENTER
666	410161	LANTIN MONEY CHANGER
667	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES
668	421463	LBC EXPRESS - MIN, INC.
669	420807	LBC EXPRESS - SCC, INC.
670	420304	LBC EXPRESS, INC.
671	421377	LBC EXPRESS-CL, INC.
672	421420	LBC EXPRESS-CMM, INC.
673	421413	LBC EXPRESS-EMM, INC.
674	420737	LBC EXPRESS-MM, INC.
675	420738	LBC EXPRESS-NEMM, INC.
676	421341	LBC EXPRESS-NL, INC.
677	420739	LBC EXPRESS-NWMM, INC.
678	421335	LBC EXPRESS-SEL, INC.
679	421337	LBC EXPRESS-SEM, INC.
680	421342	LBC EXPRESS-SL, INC.
681	420736	LBC EXPRESS-SMM, INC.
682	421338	LBC EXPRESS-VIS, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
683	421334	LBC EXPRESS-WV, INC.
684	420303	LBC MABUHAY USA CORPORATION
685	460676	LBL MONEY CHANGER
686	410036	LC MONEY CHANGER
687	461291	LC'S PAWNSHOP
688	432410	LDN FOREIGN EXCHANGE
689	462224	LE CAOUTCHOUC STAMP HAUS
690	462106	LEGACY PAWNSHOP
691	461209	LEMON MONEY CHANGER
692	462148	LEPARTO STORE
693	460712	LESLIE MONEY CHANGER
694	462341	LGB CURRENCY STATION MONEY CHANGER
695	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.
696	461363	LIBERTY DIAMONDS JEWELRY AND PAWNSHOP
697	432332	LIBERTY FOREIGN EXCHANGE
698	440004	LIMANG PUNO INCORPORATED
699	410017	LINA-ANTONELO DOLLAR EXCHANGE
700	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
701	420083	LINGKOD BAYAN PAWNSHOP CO., INC.
702	452152	LKJ MONEY CHANGER, INC.
703	422673	LMI EXPRESS DELIVERY INC.
704	462463	LOKAL INDUSTRIES INCORPORATED
705	451315	LOLITA S. PAMA MONEY CHANGER
706	410566	LORAINÉ MONEY CHANGER
707	450023	LOVELY KAHAEAL'S PAWNSHOP
708	462285	LOVING MOTHER PAWNSHOP
709	422373	LUBAO OPTICAL CLINIC
710	420962	LUCKY GEM PAWNSHOP
711	462606	LUCKY NINE PAWNSHOP, INC.
712	421832	LUKE 1:37 TRAVEL & TOURS
713	460977	LULU-PHILS. INT'L. EXCHANGE, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
714	462351	LUTH PAWNSHOP
715	422766	LYN'S EXPRESS PAYMENT SERVICES
716	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC
717	060000113	M S ALLIANCE CORP.
718	060000085	M.E.A. FOREX CORPORATION
719	031000047	M.G. BISMONTE'S PAWNSHOP
720	060000146	M.G.P. MONEY CHANGER
721	432146	M.J. MONEY CHANGER
722	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE
723	422913	M.MAXION GENERAL MERCHANDISE
724	410248	M.S. MONEY CHANGER
725	420897	MA MARKETING
726	420081	MABINI EXPRESS PHILS., INC.
727	430843	MAC MONEY CHANGER
728	430534	MACAGANG BUSINESS CENTER (MBC), INC
729	410702	MACTAN FOREIGN EXCHANGE
730	422282	MADISON ENTERPRISES
731	462458	MADISON SHOPPING PLAZA, INC.
732	431042	MADRIAGA MONEY CHANGER
733	431162	MAE MONEYSHOP
734	462473	MAINSTREAM BUSINESS, INC.
735	462457	MAJOR SHOPPING MANAGEMENT CORP.
736	430013	MAKIEJ MONEY CHANGER
737	422784	MALOU'S BILL PAYMENT CENTER
738	430071	MALU FOREIGN EXCHANGE
739	462491	MANDURRIO STAR, INC.
740	430086	MANILA FOREX
741	060000086	MANILA FOREX DAMAR CORPORATION
742	462567	MANILA SOUTHERN ASSOCIATES, INC.
743	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
744	432405	MANUEL MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
745	462025	MANUEL PAWNSHOP
746	410190	MARCELO MONEY CHANGER
747	420455	MARIA GRACIA PAWNSHOP, INC.
748	060000069	MARIA THERESA MONEY CHANGER
749	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT
750	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE
751	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES
752	431028	MARIZ MONEY CHANGER
753	450747	MARJAM MONEY CHANGER
754	462707	MARJAM MONEY CHANGER CORPORATION
755	430029	MARKET STRATEGIC FIRM, INC.
756	432182	MARKIEL'S MONEY CHANGER
757	460777	MARK-JACOB MONEY CHANGER
758	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
759	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.
760	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.
761	422460	MARS MAGNETIC PHARMACY
762	462199	MARTIN DE PORRES EMERG AND MAT CLINIC
763	422569	MARY GRACE BUSINESS CENTER
764	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE
765	421267	MAXIFAST SERVICES INC.
766	462588	MAXITREND PHILIPPINES, INC.
767	461320	MAYAH PAWNSHOP
768	422656	MAYETTE'S MONEY REMITTANCE
769	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)
770	420905	MBC PAWNSHOP
771	462437	MC FOREX CORPORATION
772	400159	MCE LEISURE (PHILIPPINES) CORPORATION
773	432125	MCEX FOREIGN EXCHANGE
774	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES
775	462379	MDAL TRAVEL AND TOURS

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
776	422912	MEGA DAX MONEY TRANSFER
777	430869	MEGA FOREIGN CURRENCY EXCHANGE
778	461454	MEGA GOLD PAWNSHOP,INC.
779	060000105	MEGA TREND FOREX CORPORATION
780	420059	MEGALINK EXPRESS, INC.
781	462581	MEGATRADE PAWNSHOP, INC.
782	462587	MEGATREND PAWNSHOP, INC.
783	432187	MELCHI PAWNSHOIP & MONEY CHANGER
784	410902	MENA'S MONEY CHANGER
785	462462	MERCANTILE STORES GROUP, INC.
786	432388	MERCYDITHA MONEY CHANGER
787	422868	MERGON EPAYMENT AND REMITTANCE SERVICES
788	462456	MERIDIEN BUSINESS LEADER INC.
789	420015	MESCO EXPRESS SERVICES CORP
790	432142	METISETRADE, INC.
791	462455	METRO MAIN STAR ASIA CORP.
792	462459	METRO MANILA SHOPPING MECCA CORP.
793	432355	METRO RETAIL STORES GROUP, INC.
794	422307	METROPOLITAN RESOURCES CORPORATION
795	420064	METROSTAR DELIVERY SERVICES
796	060000017	MG FOREX CORP.
797	060000027	MGM MONEY CHANGER
798	431031	MHEL'S PAWNSHOP & MONEY CHANGER
799	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
800	422908	MHON-AL MONEY TRANSFER
801	461961	MICHAEL SHOPPING CENTER
802	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.
803	432109	MIC-MIC'S MONEY CHANGER
804	410162	MI-JO MONEY CHANGER
805	461957	MILEVA PAWNSHOP
806	060000102	MIMA'S MONEY EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
807	460995	MIMI PAWNSHOP
808	410100	MIM'S MONEY CHANGER
809	462184	MINATO MONEY CHANGER
810	462486	MINDANAO SHOPPERS DAILY DESTINATION
811	462485	MINDANAO SHOPPING DESTINATION, CORP.
812	462321	MINDA'S MONEY CHANGER
813	461251	MJ CHAN'S PAWNSHOP CO.
814	461700	ML ROMAYLA PAWNSHOP
815	460047	MLA TRADING
816	462406	MLEX 777 CORPORATION
817	421426	MMBB_SERVICES CORPORATION
818	431121	MMMR MONEY CHANGER
819	422276	MOHUR INC.
820	421626	MOJ ACCESSORIES
821	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.
822	430738	MONDECO FOREX DEALER, INC.
823	420633	MONEY MOVERS, INC.
824	422940	MONEY STAR REMITTANCE
825	460011	MONEY TALK'S MONEY CHANGER
826	460061	MONEYFOREX DEALER & REMITTANCE INC.
827	462244	MONEYWELL PAWNSHOP
828	460765	MONEYWISE FINANCIAL SERVICES
829	462675	MONICA PAWNSHOP
830	430535	MONIES MONEY CHANGER
831	462673	MONTEAL MONEY CHANGER SERVICES
832	060000183	MOOLAH TRADING
833	410089	MOONLIGHT MONEY CHANGER
834	440022	MOROMAX FOREIGN EXCHANGE
835	421957	MOVERS MULTI-PURPOSE COOPERATIVE
836	462443	MP MAGDALENA PAWNSHOP, CORP.
837	461690	MT. BALUNGAO GASOLINE STATION

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
838	432229	MTED TRADING
839	400060	MULTI CURRENCY FX CORPORATION
840	462568	MULTI STORES CORPORATION
841	462507	MY SHOPPINGLANE CEBU CORP.
842	450850	MYLENE'S MONEY CHANGER
843	432400	MYRA MONEY CHANGER
844	422857	MYWEPS INTERNATIONAL, INC.
845	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.
846	462687	N.Q.G. MONEY REMITTANCE CENTER
847	430493	NAGALAND DEVELOPMENT CORPORATION
848	060000121	NAILA'S MONEY CHANGER
849	462233	NARCISA'S MONEY TRANSFER SERVICES
850	461322	NARDING PAWNSHOP, INC.
851	432319	NARITA MONEY CHANGER
852	060000007	NASHIMA MONEY CHANGER
853	420489	NAVOTAS EXPRESS TRAVEL SERVICES
854	430733	NC FOREIGN CURRENCY CORP.
855	422166	NCA COURIER SERVICES
856	422337	NEAFI CANTEEN AND CATERING SERVICES
857	430930	NEIL MONEY CHANGER
858	410067	NELLE'S MONEY CHANGER
859	430034	NEO GOLD MONEY CHANGER
860	410537	NEW DAVAO JULIE TRADING
861	410478	NEW HORIZON HOTEL
862	421503	NEW MERCURY MERCHANDISING
863	431044	NEW ORMOC MONEY CHANGER
864	422574	NEW ROWENSON BREAD CENTER & GROCERY
865	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER
866	460016	NEW YORK BAY PHILIPPINES, INC.
867	060000070	NICOLE MONEY CHANGER
868	440025	NIKKO CURRENCIES

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
869	462547	NIKKO FOREIGN EXCHANGE
870	060000010	NIKKO MART
871	462204	NILMARK BUSINESS CENTER
872	431189	NIMARA PAWNSHOP & JEWELRY
873	422101	NLD STORE (MONEY TRANSFER)
874	422327	NMSB REMITTANCE CENTER
875	431086	NOELLYN'S MONEY CHANGER
876	410377	NOLVIE MONEY EXCHANGE
877	410336	NORMA'S MONEY CHANGER
878	462407	NORTHPOINT PAWNSHOP
879	422000	NSP PAWNSHOP
880	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP
881	431058	NUR MONEY CHANGER
882	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE
883	410522	NURHA'S GIFT SHOP & MONEY CHANGER
884	060000075	NURJAY MONEY CHANGER
885	420691	NYS PAWNSHOP
886	420730	NYS SUGBUANON PAWNSHOP
887	420811	NYS-BERTSAL PAWNSHOP
888	410243	OBETH & ALONA MONEY CHANGER
889	422335	OFW SAVINGS AND LOANS COOPERATIVE
890	422827	OGENE MONEY REMITTANCE
891	410290	OLYMPIA MONEY CHANGER
892	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE
893	450142	ONE PLUS ONE MONEY CHANGER
894	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER
895	422485	OPPORTUNITY KAUSWAGAN REMIT INC.
896	462412	OPTIMA MONEY EXCHANGE
897	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER
898	460945	OPTIMUM EXCHANGE REMIT INC.
899	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
900	422247	ORIENT ASIA LENDING INC.
901	422342	ORO DEL SUR PAWNSHOP, INC.
902	420194	OURYES CORPORATION
903	420851	OVAL PAWNSHOP
904	450281	OWEN & SONS PAWNSHOP, INC.
905	422842	OWEN PAWNSHOP AND MONEY REMITTANCE
906	460520	OYP MONEY CHANGER
907	432158	P. ALDANA MONEY CHANGER
908	420885	P. ISIDRO REMITTANCE SERVICE
909	460054	P. J. MONEY EXCHANGE, INC.
910	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.
911	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)
912	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)
913	422073	PADRE GARCIA PAWNSHOP
914	420227	PAGASA ENTERPRISES INC.
915	450026	PAGES EXPRESS DELIVERY, INC.
916	462644	PALERMO REMITTANCE AND TICKETING SERVICES
917	400007	PALM PLAZA HOTEL
918	421846	PAM & KIM RELOADING STATION
919	461269	PANABO'S PAWNSHOP, INC.
920	420720	PANAY PAWNSHOP & JEWELRY
921	060000208	PARAMOUNT FOREIGN EXCHANGE
922	422829	PARAMOUNT REMITTANCE SERVICE
923	462564	PASCUA'S MINI MART
924	410026	PATRICIO'S GIFT SHOP
925	462054	PAY CHEX PAWNSHOP CO., INC.
926	420660	PAYMAYA PHILIPPINES, INC.
927	422600	PAYNAMICS TECHNOLOGIES, INC.
928	432084	PAZ FOREX & MONEY CHANGER
929	460519	PAZALONIA FOREX & MONEY CHANGER
930	450828	PBYY CURRENCY EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
931	430601	PCO FOREIGN EXCHANGE CENTER
932	462477	PEARLPAWN SERVICES, INC.
933	461492	PEBEYY FOREIGN CURRENCY EXCHANGE
934	462584	PENINSULA TRAVEL & TOURS
935	420727	PEOPLESTAR PRINTING ENTERPRISES
936	420054	PERAGRAM, INC.
937	410075	PERAME MONEY CHANGER
938	420569	PESO REMITTANCE EXPRESS INC.
939	460093	PETNET, INC.
940	422492	PH BASCON PAWNSHOP
941	420668	PHILIPPINE POSTAL CORPORATION
942	060000110	PHILIPPINE SEVEN CORPORATION
943	440184	PHILPAY FOREIGN EXCHANGE
944	420181	PHILREM SERVICE CORP.
945	461520	PIC N' GO GLOBAL EXPRESS COMPANY
946	422875	PICS-PRO PHOTO CENTER
947	410300	PINING DIZON STORE
948	420029	PINOY DOLYAR, INC.
949	420176	PINOY EXPRESS HATID PADALA SERVICES
950	422089	PINOY PERA PADALA INC.
951	460664	PISTAHAN PAWNSHOP & JEWELRY
952	422794	PJCP ENTERPISES
953	462107	PLAN.NET INTERNET CAFE
954	432390	PLUS MONEY CHANGER
955	462489	PLUS ONE DIRECT BUSINESS PROVIDER,
956	460000	PMARK PAWNSHOP
957	430072	PMLOPEZ FOREX CORPORATION
958	420803	PNG REMITTANCE SERVICES
959	432212	POPEYE MONEY CHANGER
960	461079	POPULAR MONEY CHANGER
961	462338	POT TOP MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
962	422133	PRIME PHIL-ASIA STAR PAWNSHOPS, INC.
963	422729	PRIME PYRAMID MONEY REMITTANCE
964	422064	PRIME SEALAND PAWNSHOP, INC.
965	060000005	PRIME VALUE REMITTANCE
966	422876	PRINCE AND PRECIOUS E-BUSINESS
967	432038	PRINCE ROCKWELL MONEY CHANGER CORP
968	430008	PRINCESS KHISMA MONEY CHANGER
969	462479	PROGRESSIVE FOREX CORP.
970	462651	PROSPERITY MONEY CHANGER CORPORATION
971	461442	PSALMS BUSINESS VENTURE
972	432339	PSULIT MONEY CHANGER
973	422846	PUREGOLD PRICE CLUB, INC.
974	462135	PV PETROLEUM STATION
975	450512	Q EXCHANGE MONEY CHANGER
976	422945	QCA REMITTANCE, TRAVEL & TOURS
977	432380	QMX MONEY CHANGING SERVICES, INC.
978	461062	QR MONEY CHANGER AND REMITTANCE
979	432256	QSC TRAVEL SERVICES AGENCY, INC.
980	432391	QUANTUM CCY EXCHANGE INCORPORATED
981	430707	QUEEN'S JEWELRY & PAWNSHOP CO.
982	461544	QUEROL PAWNSHOP
983	461703	QUICK PAC MONEY CHANGER
984	420084	QUICKLOAN PAWNSHOP
985	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE
986	462253	R & J TICKETING AND REMITTANCE SERVICES
987	410291	R. GUINHAWA MONEY CHANGER
988	422802	R. OCAMPO TAYAG PAWNSHOP
989	432265	R.A. FRANCISCO MONEY CHANGER
990	430643	R.L. BOGNOT MONEY CHANGER
991	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES
992	461259	R.S. BISMONTE'S PAWNSHOP

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
993	462621	RADAL PAWNSHOP
994	432413	RAMC MONEY CHANGER
995	450848	RAMOS MONEY CHANGER
996	060000024	RAPID FOREIGN EXCHANGE DEALER
997	460658	RAQUEL PAWNSHOP, INC.
998	410053	RASHIDA MONEY CHANGER
999	060000008	RCSY FOREIGN EXCHANGE SERVICES
1000	420552	RD CASH PADALA, INC.
1001	422265	RD PAWNSHOP, INC.
1002	422265	RD PAWNSHOP, INC.
1003	060000107	REBITTANCE INC.
1004	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
1005	461158	RED ROSE MONEY CHANGER & REMITTANCE
1006	462538	REGINES FOREX CORPORATION
1007	422923	REGIONWIDE PAWNSHOP, INC.
1008	060000136	RELIABLE PESOREMIT PHILS.
1009	420443	RELIABLE REMITTANCE PARTNER CORP.
1010	461974	REMITTANCE AND LENDING PARTNERS, INC.
1011	422174	REMONDE MONEY TRANSFER SERVICES
1012	430677	RENNER'S MONEY CHANGER
1013	422617	RENNY MONEY TRANSFER
1014	432260	REN'S FOREIGN EXCHANGE
1015	432232	RENZO MONEY CHANGER
1016	420356	REPUBLIC PAWNSHOPS CORPORATION
1017	422703	RESCOMAR TICKETING OFFICE
1018	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC
1019	462709	REZ MONEY CHANGER
1020	420271	RGP EXPRESS CARGO SERVICES
1021	422852	RHIA PAWNSHOP
1022	410112	RIA MONEY CHANGER
1023	432303	RICHIE FOREIGN EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1024	432275	RICHIE II MONEY CHANGER
1025	450293	RICHIE MONEY CHANGER
1026	462340	RICHWELL PAWNSHOP
1027	422786	RICODESSA PAYMENT CENTER
1028	420903	RIGHT SIDE SERVICES
1029	420076	RIO DOOR TO DOOR DELIVERY SERVICES
1030	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M
1031	450916	RKE MONEY CHANGER
1032	462063	RKE TRAVEL & TOURS
1033	462647	RLS MONEY CHANGER & REMITTANCE CENTER
1034	422092	RLS-NYS PAWNSHOP
1035	431011	RM CURRENCY EXCHANGE
1036	410385	RM MONEY CHANGER
1037	450668	RNA MONEY CHANGER
1038	462100	RNR MONEY CHANGER
1039	462532	ROBINSON'S, INCORPORATED
1040	432325	ROBYN MANZANO MONEY CHANGER
1041	450022	RODLEN GIFT SHOP AND MONEY CHANGER
1042	421390	ROLEVAN PAWNSHOP
1043	422579	ROLLY ESTRELLA PAWNSHOP, INC.
1044	410483	ROMELLAN MONEY CHANGER
1045	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE
1046	432133	RONDA MONEY CHANGER
1047	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO
1048	420413	ROS-VER PAWNSHOP, INC.
1049	462472	ROXAS PAWNSHOP & MONEY CHANGER
1050	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.
1051	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.
1052	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.
1053	422096	ROYAL HOUSE JEWELRY & PAWNSHOP, INC.
1054	432278	ROYAL-TY FOREIGN CURRENCY CORP.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1055	462216	RSG EXPRESS BUSINESS CENTER
1056	462475	RUBYPAWN SERVICES, INC.
1057	060000200	RURALNET, INC.
1058	461474	RUSLIN CELL PAWN SHOPPE
1059	422238	RUSLIN PAWNSHOP AND JEWELLER
1060	462633	RVL PAWNSHOP
1061	461302	RYANNE FRANZ PAWNSHOP
1062	060000035	S & D MONEY CHANGER CO.
1063	462543	S.B. OLIVEROS PAWNSHOP INC.
1064	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE
1065	422154	SACRED HEART SAVINGS COOPERATIVE
1066	460778	SAFEGUARD PAWNSHOP
1067	462492	SAFESERVE COMPANY INC.
1068	410433	SALADIN MONEY CHANGER
1069	422470	SALAZAR KWARTA PADALA INC.
1070	410199	SALINAS PLAZA MONEY CHANGER
1071	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER
1072	462630	SAMCHAN FOREIGN EXCHANGE CORP.
1073	422832	SAMLEY MONEY REMITTANCE EXPRESS
1074	422536	SAMUTSARI STORE & SERVICES
1075	420773	SAN DIONISIO CREDIT COOPERATIVE
1076	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE
1077	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE
1078	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER
1079	460023	SANDIGAN PAWNSHOP, INC.
1080	462365	SANFORD MARKETING CORPORATION
1081	420732	SANGLAAN SUGBUANON
1082	450070	SANRIES MONEY CHANGER
1083	460151	SAN-ROS PAWNSHOP
1084	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC
1085	422161	SAVEMORE PHARMACY AND MINIMART INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1086	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES
1087	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES
1088	060000050	SEA M MONEY CHANGER
1089	461487	SEASKY TRANSPORT INTERNATIONAL, INC.
1090	422482	SELSOR TRADING
1091	400132	SENG MIN CORPORATION
1092	422745	SERAFICO'S TRAVEL & TOURS
1093	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE
1094	462421	SFP BLISS HOTEL
1095	410629	SGL TRADING
1096	462466	SHABRINELLE CORP.
1097	431076	SHALIMAR MONEY CHANGER
1098	430674	SHAMZEE MONEY CHANGER
1099	430579	SHARAN'S TRADING
1100	432327	SHARIEF FOREIGN EXCHANGE
1101	422785	SHARJAH BAYAD CENTER
1102	410388	SHAYMAN GIFT SHOP & MONEY CHANGER
1103	060000077	SHEEHA AMAN MONEY CHANGER
1104	422208	SHELLE'S STORE
1105	432106	SHEREENA MONEY CHANGER
1106	450922	SIDECO MONEY CHANGER
1107	420033	SIGNED AND DELIVERED, INC.
1108	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE
1109	462573	SINAG PAWNSHOP CORPORATION
1110	410392	SINGAPORE III
1111	432308	SISBI PAWNSHOP INC.
1112	422410	SKIILAWONBBE ENTERPRISE
1113	420446	SKY FREIGHT FORWARDERS, INC.
1114	410147	SKY RATE MONEY CHANGER
1115	462183	SKYCASH REMITTANCE CORPORATION
1116	410474	SLB MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1117	462468	SM MART, INC.
1118	060000125	SMART CHOICE MONEY CHANGER
1119	420796	SMC PAWNSHOP
1120	422353	SMJ PAWNSHOP
1121	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION
1122	460959	SOLIDTRUST PAWNSHOP
1123	422394	SOL'S BAYAD AND REMITTANCE CENTER
1124	421336	SOUTH MINDANAO COURIER CO., INC.
1125	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
1126	461528	SPY MONEY EXCHANGE
1127	410756	SR MONEY CHANGER
1128	462656	ST. ANTHONY'S PAWNSHOP
1129	461645	ST. JAMES SANGLAAN
1130	462057	ST. MATTHEW MONEY CHANGER
1131	461042	ST. PATRICK PAWNSHOP
1132	432294	ST. ROSE MONEY CHANGER
1133	422464	ST. VINCENT CALTEX SERVICE STATION
1134	462241	STA. CRUZ REMITTANCE CENTER
1135	420868	STA. CRUZ SAVINGS AND DEVELOPMENT COOPERATIVE
1136	422312	STA. ISABEL REMITTANCE SERVICES
1137	462300	STA. MONICA PAWNSHOP, INCORPORATED
1138	461530	STA. VERONICA PAWNSHOPS, INC.
1139	450921	STANDARD FOREIGN EXCHANGE CORP.
1140	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)
1141	432403	STAR MARIKO MONEY CHANGER
1142	462668	STARANGEL MONEY CHANGER AND PAWNSHOP
1143	432283	STELLAR MONEY CHANGER
1144	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE
1145	400067	STORA ENTERPRISES CO. LTD.
1146	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.
1147	420731	SUGBUANON PAWNSHOP & JEWELRY STORE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1148	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE
1149	460556	SUN FOREIGN EXCHANGE CENTER
1150	461024	SUN GATE PAWNSHOP, INCORPORATED
1151	462159	SUN STAR PAWNSHOP
1152	060000120	SUNRAY'S MONEY EXCHANGE
1153	410344	SUNRISE SARI-SARI STORE
1154	400008	SUNSHINE FOREIGN EXCHANGE DEALER
1155	422242	SUNVERDE HOTELS & RESORTS INC.
1156	460007	SUPER SHOPPING MARKET, INC.
1157	461958	SUPERB GOLD PAWNSHOP INC.
1158	460926	SUPERVALUE, INC.
1159	421444	SUYO MULTI-PURPOSE COOPERATIVE
1160	431166	SUZETTE'S MONEY CHANGER
1161	430007	SWEET MONEY CHANGER
1162	420023	SWIFT CASH, INC.
1163	462626	SWIFT EXPRESS REMIT CO.
1164	461040	SWITCH MONEY TRANSFER SERVICES
1165	410041	SYLVIA'S MONEY CHANGER
1166	060000094	T AND R MONEY CHANGER
1167	432292	TACING MONEY CHANGER
1168	450924	TACLOBAN FORTUNE MONEY CHANGER
1169	461571	TAGALA PAWNSHOP
1170	461953	TAMBUNTING PAWNSHOP, INC.
1171	460665	TANGLAW PAWNSHOP
1172	450251	TANIX MONEY CHANGER
1173	462116	TANYAG PAWNSHOP
1174	422752	TARSIER TOURS & TRAVEL SERVICES
1175	462576	TATAY CESAR MONEY EXCHANGE
1176	421972	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE
1177	460030	TEFFANIE CREDIT, INC.
1178	421797	TESS J. ENTERPRISES

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1179	422472	TESS MARC MONEY REMITTANCE SERVICES
1180	461722	THE REGENT PAWNSHOP
1181	422717	TICKET CENTRAL
1182	410893	TIP TOP MERCHANDISE CO.
1183	432102	TIVOLI ENTERPRISE
1184	461031	TIWALA SA PADALA CO., INC.
1185	462266	TMC MONEY CHANGER
1186	461422	TNC PAWNSHOP AND JEWELRY
1187	421252	TOLEDO PAWNSHOP
1188	462333	TOM'S MONEY TRANSFER & REMITTANCES
1189	430922	TOURIST MONEY CHANGER
1190	410265	TOWN FOREIGN EXCHANGE
1191	461186	TRADERS PAWNSHOP & JEWELRY STORE
1192	462607	TRECHACANE PAWNSHOP CORPORATION
1193	430073	TRI-MAR MONEY CHANGER/FX DEALER
1194	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
1195	462636	TRIPPLE L MONEY CHANGER & REMITTANCE
1196	430981	TRITON FOREIGN EXCHANGE
1197	420655	TRI-VAULT PAWNSHOP
1198	462432	TRIXELLA TRAVEL AND TOURS
1199	422894	TRUE MONEY PHILIPPINES, INC.
1200	462527	TRUE SERVICE STATION
1201	462357	TURRIS MONEY CHANGER
1202	410059	TWIN BOYS MONEY SHOP
1203	462623	TWIN CIRCLES ENTERPRISES
1204	432289	TWIN DRAGONS PAWNSHOP
1205	461378	TWIN K PAWNSHOP & JEWELRY
1206	450419	TWO BROTHERS GROCERY, INC.
1207	430585	UNCHUAN DEVELOPMENT CORPORATION
1208	421923	UNICORN PAWNSHOP, INC.
1209	462198	UNILINK EXPRESS PAYMENTS PHILS. INC

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1210	420080	UNITELLER FILIPINO, INC.
1211	421898	UNIVERSAL M & L MONEY TRANSFER
1212	450650	UNIVERSAL STOREFRONT SERVICES CORP.
1213	421946	UNIVERSE PAWNSHOP
1214	420046	UNLAD PAWNSHOP CO., INC.
1215	422206	UNO FOREX INCORPORATED
1216	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT
1217	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES
1218	422320	V MONEY INC.
1219	432135	V.B. QUEEN'S MONEY CHANGER CO.
1220	410680	VANESSA MONEY CHANGER
1221	420032	VENTAJA INTERNATIONAL CORP.
1222	460022	VETAF'S PAWNSHOP LIMAY, INC.
1223	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED
1224	422325	VGM PAWNSHOP, INC.
1225	461175	VICTORIOUS PAWNSHOP AND REMITTANCE
1226	462096	VIKING'S PAWNSHOP
1227	430084	VILLAPANDO-QUIJANO FOREIGN EXCHANGE
1228	430074	VILLAPANDO'S MONEY CHANGER
1229	440326	VILLARICA PAWNSHOP, INC.
1230	462289	VMC PAWNSHOP
1231	432318	VRJ MONEY EXCHANGE
1232	432295	VSB MONEY CHANGER
1233	420677	W.L. YUMUL PAWNSHOP
1234	462582	WALTERMART SUPERMARKET INC.
1235	430950	WASTON MONEY CHANGER
1236	060000002	WCT EXPRESS REMITTANCE SERVICES
1237	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT
1238	420936	WEST REMBO BAYAD CENTER
1239	432353	WIDUS INTERNATIONAL LEISURE, INC.
1240	400043	WILTCOR FOREIGN EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 12 FEBRUARY 2018

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1241	410061	WM MONEY CHANGER
1242	421992	WORLD RELIANCE TRADING CORP.
1243	462539	WORLD WIDE MONEY CHANGER
1244	422849	WORLDWIDE ONLINE TRANSFER SERVICES
1245	422542	WYNNWOOD PAWNSHOP
1246	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)
1247	410555	XCHANGE ALLEY MONEY CHANGER
1248	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES
1249	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER
1250	462679	YAMFIL CONSULTANCY SERVICES CORP.
1251	410211	YAMVIL MONEY CHANGER CO.
1252	422805	YFJ BAYAD CENTER
1253	422930	YHALEY INTERNET CAFE
1254	420683	YNAIRA'S PAWNSHOP
1255	422760	YR TRAVEL AND REMITTANCE CENTER
1256	422655	YSN TICKETING SERVICES
1257	460571	Z. ONOFRE PAWNSHOP, INC.
1258	410651	ZACHDREI FOREIGN EXCHANGE
1259	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES
1260	432233	ZAMIN FOREIGN EXCHANGE