

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 04 JULY 2016

	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
1	2 DRAGON MONEY CHANGER	23-May-16	22-May-18
2	5 SISTERS FOREIGN CURRENCY EXCHANGE	6-Jun-16	5-Jun-18
3	514 PAWNSHOP	30-May-16	29-May-18
4	9 AM MONEY CHANGER	6-Jun-16	5-Jun-18
5	A. RAYMUNDO PAWNSHOP, INC	23-May-16	22-May-18
6	A.L.G. JEWELRY AND PAWNSHOP	16-May-16	15-May-18
7	A.X. CURRENCY EXCHANGE	23-May-16	22-May-18
8	AAA MONEY CHANGER	16-May-16	15-May-18
9	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6-Jun-16	5-Jun-18
10	ABBA CURRENCY EXCHANGE, INC.	23-May-16	22-May-18
11	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	16-May-16	15-May-18
12	ABELLA R.A. PAWNSHOP	4-Jul-16	3-Jul-18
13	ABELLA R2 PAWNSHOP	4-Jul-16	3-Jul-18
14	ABOEX TRAVEL & TOURS	27-Jun-16	26-Jun-16
15	ACCE EASY REMIT & SERVICES	30-May-16	29-May-18
16	ACHIEVERS MONEY CHANGER	3-May-16	2-May-18
17	ACY PAWNSHOP	23-May-16	22-May-18
18	ADVENTURE INTERNATIONAL TOURS, INC.	3-May-16	2-May-18
19	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	30-May-16	29-May-18
20	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	30-May-16	29-May-18
21	AGPC MONEY CHANGER	27-Jun-16	26-Jun-16
22	AIAH FOREIGN EXCHANGE DEALER	16-May-16	15-May-18
23	AJ'S LOADING STATION PLUS	6-Jun-16	5-Jun-18
24	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	20-Jun-16	19-Jun-18
25	ALEA'S BOUTIQUE	30-May-16	29-May-18
26	ALEA'S FOREIGN EXCHANGE CENTER	30-May-16	29-May-18
27	ALEA'S REMITTANCE AND SERVICES	30-May-16	29-May-18
28	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	3-May-16	2-May-18
29	ALING MUDING VARIETY STORE	13-Jun-16	12-Jun-18
30	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	16-May-16	15-May-18
31	ALTIN PAWNSHOP AND FINANCIAL SERVICES	23-May-16	22-May-18
32	AMBB TRADING	20-Jun-16	19-Jun-18

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33	AMIANAN HARDWARE & AGRI-MOTOR SALES	4-Jul-16	3-Jul-18
34	AMSTERDAM PAWNSHOP ENT., INC.	3-May-16	2-May-18
35	ANEL'S MONEY CHANGER	30-May-16	29-May-18
36	ANG PINOY BAKESHOP, INC.	27-Jun-16	26-Jun-16
37	ANGELO MONEY CHANGER	20-Jun-16	19-Jun-18
38	ANGELYN MONEY CHANGER	23-May-16	22-May-18
39	APATCHES GENERAL MERCHANDISE	3-May-16	2-May-18
40	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	16-May-16	15-May-18
41	ARRHA EXPRESS INTERNATIONAL INC.	3-May-16	2-May-18
42	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	3-May-16	2-May-18
43	ASIAN EXPRESS MONEY SERVICES CORP.	3-May-16	2-May-18
44	AVA'S MONEY CHANGER	3-May-16	2-May-18
45	B&C MONEY CHANGER	30-May-16	29-May-18
46	BACOLOD JD PAWNSHOP, INC.	20-Jun-16	19-Jun-18
47	BAYANIHAN TRADING & DELIVERY SERVIC	27-Jun-16	26-Jun-16
48	BCD FOREIGN EXCHANGE CORPORATION	16-May-16	15-May-18
49	BDO FINANCIAL SERVICES, INC.	3-May-16	2-May-18
50	BEACON CURRENCY EXCHANGE, INC.	3-May-16	2-May-18
51	BENTLEY CCY EXCHANGE INCORPORATED	6-Jun-16	5-Jun-18
52	BETUR, INC.	3-May-16	2-May-18
53	BHF PRIME GROUP CORPORATION	20-Jun-16	19-Jun-18
54	BIGBUCKS MONEY CHANGER	20-Jun-16	19-Jun-18
55	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	10-May-16	9-May-18
56	BM EXPRESS INT'L SERVICES, INC.	3-May-16	2-May-18
57	BORONGAN MONEY CHANGER	30-May-16	29-May-18
58	BS MONEY CHANGER	16-May-16	15-May-18
59	BTI COURIER EXPRESS, INC.	3-May-16	2-May-18
60	CABALEN FOREIGN EXCHANGE	3-May-16	2-May-18
61	CARAGAY MONEY CHANGER	3-May-16	2-May-18
62	CASHPINAS REMITTANCE CORP	6-Jun-16	5-Jun-18
63	CBA ENTERPRISES	4-Jul-16	3-Jul-18
64	CBC FOREX CORPORATION	3-May-16	2-May-18

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65	CEBU ACO FOREIGN EXCHANGE	20-Jun-16	19-Jun-18
66	CEBU TWIN DRAGON MARKETING CORP.	10-May-16	9-May-18
67	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	3-May-16	2-May-18
68	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	3-May-16	2-May-18
69	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	3-May-16	2-May-18
70	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	3-May-16	2-May-18
71	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	3-May-16	2-May-18
72	CEBUANA LHUILLIER SERVICES CORPORATION	3-May-16	2-May-18
73	CELER BUSINESS CENTER	13-Jun-16	12-Jun-18
74	CENTEX GOLDEN SERVICES CORPORATION	13-Jun-16	12-Jun-18
75	CENTURY MONEY CHANGER	3-May-16	2-May-18
76	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	23-May-16	22-May-18
77	CHARTERED FOREX PHILS., INC.	3-May-16	2-May-18
78	CHONIE'S MONEY CHANGER	3-May-16	2-May-18
79	CIS BAYAD CENTER, INC.	16-May-16	15-May-18
80	CITI EXPRESS PAYMENT PHILS. CORP.	23-May-16	22-May-18
81	CIUDAD SANGLAAN INC.	10-May-16	9-May-18
82	CNA BAYAD CENTER	4-Jul-16	3-Jul-18
83	CNA REMITTANCE CENTER	4-Jul-16	3-Jul-18
84	CNJ CURRENCY CENTER	27-Jun-16	26-Jun-16
85	CONTINENTAL JEWELRY & PAWNSHOP, INC	30-May-16	29-May-18
86	CORE PACIFIC MONEY EXCHANGE	27-Jun-16	26-Jun-16
87	CORINER INTERNATIONAL SERVICES, INC	3-May-16	2-May-18
88	COSMIC MONEY EXCHANGE	3-May-16	2-May-18
89	CRESA MONEY CHANGER	3-May-16	2-May-18
90	CROWN MONEY CHANGER	30-May-16	29-May-18
91	CVM PAWNSHOP AND MONEY CHANGER CORP	3-May-16	2-May-18
92	CZARINA FOREIGN EXCHANGE	23-May-16	22-May-18
93	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	13-Jun-16	12-Jun-18
94	D.M. GARCIA PAWNSHOP	6-Jun-16	5-Jun-18
95	DALISAY MONEY CHANGER	20-Jun-16	19-Jun-18
96	DALTON PAWNSHOP & JEWELRY	10-May-16	9-May-18

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97	DENNISON FOREIGN EXCHANGE	6-Jun-16	5-Jun-18
98	D'GREAT ONE ENTERPRISES	23-May-16	22-May-18
99	DIAL 143 MONEY CHANGER	16-May-16	15-May-18
100	DIRECT AGENT 5 INC.	3-May-16	2-May-18
101	D'MAY 878 INC.	3-May-16	2-May-18
102	DMK EXPRESS	30-May-16	29-May-18
103	DOLYEN FOREIGN EXCHANGE INC.	16-May-16	15-May-18
104	DOSIO'S MONEY CHANGER	27-Jun-16	26-Jun-16
105	DROP-BY FOREIGN EXCHANGE DEALER	20-Jun-16	19-Jun-18
106	E.K.B. MONEY CHANGER	16-May-16	15-May-18
107	E-BUSINESS SERVICES, INC.	3-May-16	2-May-18
108	EDCEL FOREIGN CURRENCY INC.	16-May-16	15-May-18
109	EDCOR MONEY CHANGER	10-May-16	9-May-18
110	EDDMY MONEY CHANGER	23-May-16	22-May-18
111	EDLETH MONEY CHANGER	13-Jun-16	12-Jun-18
112	EDZEN ENTERPRISES	23-May-16	22-May-18
113	EEC INTL. PHIL. CORP.	3-May-16	2-May-18
114	EFINANCING, INC.	6-Jun-16	5-Jun-18
115	ELCKA FOREIGN CURRENCY EXCHANGE	13-Jun-16	12-Jun-18
116	ELG MONEY CHANGER	3-May-16	2-May-18
117	ELITE MONEY CHANGER	20-Jun-16	19-Jun-18
118	EMCOR, INC.	3-May-16	2-May-18
119	E-MONEY PLUS, INC.	3-May-16	2-May-18
120	EQUITABLE EXCHANGE, INC.	3-May-16	2-May-18
121	ERV MONEY CHANGER AND GENERAL MERCHANDISE	4-Jul-16	3-Jul-18
122	ESTARIS MONEY CHANGER AND REMITTANCE	4-Jul-16	3-Jul-18
123	EUPHORIA - MARIKO MONEY CHANGER	4-Jul-16	3-Jul-18
124	EXCELLENT FOREX CORP.	6-Jun-16	5-Jun-18
125	EXPRESSPAY, INC	3-May-16	2-May-18
126	EZ PAWNSHOP, INC.	30-May-16	29-May-18
127	F ONE MART, INC.	27-Jun-16	26-Jun-16
128	FALCON FOREX CORPORATION	10-May-16	9-May-18

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129	FAMILIA MONEY CHANGER	13-Jun-16	12-Jun-18
130	FAMILY GIFT SHOPPE	3-May-16	2-May-18
131	FAREMOND CO. INC.	16-May-16	15-May-18
132	FASTLINK FOREIGN EXCHANGE	3-May-16	2-May-18
133	FENRIS VENTURES CORPORATION	3-May-16	2-May-18
134	FER PAWNSHOP	6-Jun-16	5-Jun-18
135	FEROCE MONEY CHANGER	3-May-16	2-May-18
136	FILREMIT CORP.	3-May-16	2-May-18
137	FLORITA O. PANGANIBAN MONEY CHANGER	3-May-16	2-May-18
138	FLY JMCY TICKETING SERVICE	30-May-16	29-May-18
139	FORTSIDE FOREIGN EXCHANGE	10-May-16	9-May-18
140	FORTUNE MONEY CHANGER	6-Jun-16	5-Jun-18
141	FORX HUB MONEY CHANGER	20-Jun-16	19-Jun-18
142	FREWILL FINANCE CORPORATION	3-May-16	2-May-18
143	GAN FOREIGN EXCHANGE	27-Jun-16	26-Jun-16
144	GAP FOREX CORP.	3-May-16	2-May-18
145	GARCIA'S PAWNSHOP	6-Jun-16	5-Jun-18
146	GEMINI EXCHANGE INTERNATIONAL, INC.	20-Jun-16	19-Jun-18
147	GEMINI FOREX, INC.	20-Jun-16	19-Jun-18
148	GEMINI MONEY CHANGER	30-May-16	29-May-18
149	GEMMARY PAWNSHOP AND JEWELLERY, INC.	20-Jun-16	19-Jun-18
150	GEMMARY PAWNSHOP & JEWELLERY	3-May-16	2-May-18
151	GENUISYS INTERNATIONAL SYSTEM CORPORATION	3-May-16	2-May-18
152	GLASSWORLD COMPUTERS AND MULTIMEDIA	16-May-16	15-May-18
153	GLENDA NEGRIDO ELECTRONICS SUPPLY	16-May-16	15-May-18
154	GLOBAL ACCESS FINANCIAL SERVICES, INC.	3-May-16	2-May-18
155	GLOBAL PINOY REMITTANCE & SERVICES	23-May-16	22-May-18
156	GO BEYOND EXPECTATION REMITTANCE CO.	23-May-16	22-May-18
157	GOLD CITY PAWNSHOP & MONEY CHANGER	27-Jun-16	26-Jun-16
158	GOLDEN SUN FOREX CORP.	27-Jun-16	26-Jun-16
159	GOLDY PAYMENT CENTER	16-May-16	15-May-18
160	GOLFERS MONEY EXCHANGE	3-May-16	2-May-18

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161	GOOD FAITH MONEY CHANGER & GENERAL	16-May-16	15-May-18
162	GOOD RATE MARKETING	13-Jun-16	12-Jun-18
163	GPRS-UNIFIED PRODUCTS AND SERVICES	23-May-16	22-May-18
164	GRAND VIRTUE MONEY CHANGER	27-Jun-16	26-Jun-16
165	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	3-May-16	2-May-18
166	GREEN XCHANGE (MBA MILES PADALA INC)	16-May-16	15-May-18
167	GREENBUCKS FOREX MONEY CHANGER	27-Jun-16	26-Jun-16
168	GUIÑA MONEY CHANGER	16-May-16	15-May-18
169	GUIÑA PAWNSHOP AND MONEY CHANGER	16-May-16	15-May-18
170	GUTIERREZ MONEY CHANGER	3-May-16	2-May-18
171	G-XCHANGE, INC.	3-May-16	2-May-18
172	H. VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
173	HANNAH MONEY CHANGER	27-Jun-16	26-Jun-16
174	HARVESTER CURRENCY SERVICES	6-Jun-16	5-Jun-18
175	HERMOSA GIFT SHOP	16-May-16	15-May-18
176	HG-III CURRENCY TRADING INC.	13-Jun-16	12-Jun-18
177	HIGH INDEX FORTUNE CORPORATION	3-May-16	2-May-18
178	HL VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
179	HNM ENTERPRISES	30-May-16	29-May-18
180	HOUSE OF DAVID DOOR TO DOOR SERVICE	3-May-16	2-May-18
181	HRV VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
182	I PAYMENT SOLUTIONS, INC.	3-May-16	2-May-18
183	IACCOUNT SERVICES (PH), INC.	13-Jun-16	12-Jun-18
184	IBRIDGE FOREX INC	3-May-16	2-May-18
185	ICHIBAN-J GIFT SHOP, WINES & PAINTI	10-May-16	9-May-18
186	ILIGAN MONEY CHANGER AND REMITTANCE	30-May-16	29-May-18
187	ILINK ASIA VENTURES, INC.	3-May-16	2-May-18
188	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	23-May-16	22-May-18
189	INAYAB, INC.	16-May-16	15-May-18
190	I-NET EXTERNAL SUPPORT, INC.	4-Jul-16	3-Jul-18
191	INTERCITY EMPLOYMENT SERVICES	3-May-16	2-May-18
192	I-PAY COMMERCE VENTURES INC.	3-May-16	2-May-18

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193	I-REMIT, INC.	3-May-16	2-May-18
194	J AND J EXPRESS REMITTANCE AGENCY	3-May-16	2-May-18
195	J.T. TANGLAW PAWNSHOP	16-May-16	15-May-18
196	JAA MONEY CHANGER	6-Jun-16	5-Jun-18
197	JALANDONI MONEY CHANGER & REMITTANCE	13-Jun-16	12-Jun-18
198	JAM MONEY CHANGER	6-Jun-16	5-Jun-18
199	JAMELA MONEY CHANGER	6-Jun-16	5-Jun-18
200	JAM-JAM MONEY CHANGER	10-May-16	9-May-18
201	JANE MONEY CHANGER	30-May-16	29-May-18
202	JAVO ENTERPRISES	3-May-16	2-May-18
203	JAXON ALLIANCE FOREX PAY INC.	10-May-16	9-May-18
204	JEFF & JOANNE'S MONEY CHANGER	30-May-16	29-May-18
205	JEMCA MONEY CHANGER	16-May-16	15-May-18
206	JEWELHOUSE PAWNSHOP & JEWELRY	6-Jun-16	5-Jun-18
207	JEWELHOUSE PAWNSHOP AND JEWELRY	6-Jun-16	5-Jun-18
208	JODALYX DOLLAR EXCHANGE	16-May-16	15-May-18
209	JOF FOREX TRADING	16-May-16	15-May-18
210	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6-Jun-16	5-Jun-18
211	JRS BUSINESS CORPORATION	3-May-16	2-May-18
212	JTG EASYMONEY - EAST CORP.	16-May-16	15-May-18
213	K-2 IMPEX & CONSULTANCY SERVICES CO.	3-May-16	2-May-18
214	KARIM MONEY CHANGER	10-May-16	9-May-18
215	KEY WEST TRADING	3-May-16	2-May-18
216	KING POWER FOREX	30-May-16	29-May-18
217	KINGS HOPEWELL GROUP CORP.	6-Jun-16	5-Jun-18
218	KMJ MONEY CHANGER	10-May-16	9-May-18
219	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	13-Jun-16	12-Jun-18
220	KWARTAGRAM CORPORATION	3-May-16	2-May-18
221	L.CASTILLO MONEY CHANGER	23-May-16	22-May-18
222	LADY DIAMOND FOREIGN EXCHANGE SERVICE	30-May-16	29-May-18
223	LAKE SHORE CCY INCORPORATED	10-May-16	9-May-18
224	LANTIN MONEY CHANGER	4-Jul-16	3-Jul-18

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225	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	30-May-16	29-May-18
226	LBC EXPRESS - MIN, INC.	3-May-16	2-May-18
227	LBC EXPRESS - SCC, INC.	3-May-16	2-May-18
228	LBC EXPRESS, INC.	3-May-16	2-May-18
229	LBC EXPRESS-CL, INC.	3-May-16	2-May-18
230	LBC EXPRESS-CMM, INC.	3-May-16	2-May-18
231	LBC EXPRESS-EMM, INC.	3-May-16	2-May-18
232	LBC EXPRESS-MM, INC.	3-May-16	2-May-18
233	LBC EXPRESS-NEMM, INC.	3-May-16	2-May-18
234	LBC EXPRESS-NL, INC.	3-May-16	2-May-18
235	LBC EXPRESS-NWMM, INC.	3-May-16	2-May-18
236	LBC EXPRESS-SEL, INC.	3-May-16	2-May-18
237	LBC EXPRESS-SEM, INC.	3-May-16	2-May-18
238	LBC EXPRESS-SL, INC.	3-May-16	2-May-18
239	LBC EXPRESS-SMM, INC.	3-May-16	2-May-18
240	LBC EXPRESS-VIS, INC.	3-May-16	2-May-18
241	LBC EXPRESS-WV, INC.	3-May-16	2-May-18
242	LBC MABUHAY USA CORPORATION	3-May-16	2-May-18
243	LC'S PAWNSHOP	20-Jun-16	19-Jun-18
244	LESLIE MONEY CHANGER	6-Jun-16	5-Jun-18
245	LGB CURRENCY STATION MONEY CHANGER	10-May-16	9-May-18
246	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.	3-May-16	2-May-18
247	LIBERTY FOREIGN EXCHANGE	23-May-16	22-May-18
248	LIMANG PUNO INCORPORATED	3-May-16	2-May-18
249	LINA-ANTONELO DOLLAR EXCHANGE	10-May-16	9-May-18
250	LKJ MONEY CHANGER, INC.	20-Jun-16	19-Jun-18
251	LMI EXPRESS DELIVERY INC.	16-May-16	15-May-18
252	LOKAL INDUSTRIES INCORPORATED	30-May-16	29-May-18
253	LOLITA S. PAMA MONEY CHANGER	27-Jun-16	26-Jun-16
254	LOVELY KAHAEI'S PAWNSHOP	23-May-16	22-May-18
255	M MAGDALENA PAWNSHOP & JEWELRY, INC	3-May-16	2-May-18
256	M S ALLIANCE CORP.	27-Jun-16	26-Jun-16

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257	M.E.A. FOREX CORPORATION	3-May-16	2-May-18
258	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	23-May-16	22-May-18
259	MADISON SHOPPING PLAZA, INC.	3-May-16	2-May-18
260	MAE MONEYSHOP	4-Jul-16	3-Jul-18
261	MAINSTREAM BUSINESS, INC.	3-May-16	2-May-18
262	MAJOR SHOPPING MANAGEMENT CORP.	3-May-16	2-May-18
263	MAKIEJ MONEY CHANGER	4-Jul-16	3-Jul-18
264	MALU FOREIGN EXCHANGE	20-Jun-16	19-Jun-18
265	MANDURRIO STAR, INC.	3-May-16	2-May-18
266	MANILA SOUTHERN ASSOCIATES, INC.	3-May-16	2-May-18
267	MANNY'S MONEY REMITTANCE AND FOREX	10-May-16	9-May-18
268	MARIA GRACIA PAWNSHOP, INC.	3-May-16	2-May-18
269	MARIZ MONEY CHANGER	23-May-16	22-May-18
270	MARJAM MONEY CHANGER	3-May-16	2-May-18
271	MARKET STRATEGIC FIRM, INC.	3-May-16	2-May-18
272	MARKIEL'S MONEY CHANGER	13-Jun-16	12-Jun-18
273	MARK-JACOB MONEY CHANGER	13-Jun-16	12-Jun-18
274	MARKWELL MONEY MART INC.	23-May-16	22-May-18
275	MARQUESA PAWNSHOP AND FINANCIAL SERVICES	6-Jun-16	5-Jun-18
276	MAXIFAST SERVICES INC.	23-May-16	22-May-18
277	MAXITREND PHILIPPINES, INC.	3-May-16	2-May-18
278	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	16-May-16	15-May-18
279	MC FOREX CORPORATION	3-May-16	2-May-18
280	MCE LEISURE (PHILIPPINES) CORPORATION	3-May-16	2-May-18
281	MCEX FOREIGN EXCHANGE	10-May-16	9-May-18
282	MEGA GOLD PAWNSHOP, INC.	30-May-16	29-May-18
283	MEGA TREND FOREX CORPORATION	13-Jun-16	12-Jun-18
284	MEGALINK EXPRESS, INC.	3-May-16	2-May-18
285	MEGATRADE PAWNSHOP, INC.	3-May-16	2-May-18
286	MEGATREND PAWNSHOP, INC.	3-May-16	2-May-18
287	MENA'S MONEY CHANGER	20-Jun-16	19-Jun-18
288	MERCANTILE STORES GROUP, INC.	3-May-16	2-May-18

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	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
289	MERIDIEN BUSINESS LEADER INC.	3-May-16	2-May-18
290	MESCO EXPRESS SERVICES CORP	3-May-16	2-May-18
291	METISETRADE, INC.	3-May-16	2-May-18
292	METRO MAIN STAR ASIA CORP.	3-May-16	2-May-18
293	METRO MANILA SHOPPING MECCA CORP.	3-May-16	2-May-18
294	METROPOLITAN RESOURCES CORPORATION	3-May-16	2-May-18
295	METROSTAR DELIVERY SERVICES	3-May-16	2-May-18
296	MG FOREX CORP.	3-May-16	2-May-18
297	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	3-May-16	2-May-18
298	MI-JO MONEY CHANGER	16-May-16	15-May-18
299	MINATO MONEY CHANGER	6-Jun-16	5-Jun-18
300	MINDANAO SHOPPERS DAILY DESTINATION	3-May-16	2-May-18
301	MINDANAO SHOPPING DESTINATION, CORP.	3-May-16	2-May-18
302	MINDA'S MONEY CHANGER	20-Jun-16	19-Jun-18
303	MLA TRADING	23-May-16	22-May-18
304	MLEX 777 CORPORATION	23-May-16	22-May-18
305	MMBB_SERVICES CORPORATION	3-May-16	2-May-18
306	MOHUR INC.	4-Jul-16	3-Jul-18
307	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	16-May-16	15-May-18
308	MONDECO FOREX DEALER, INC.	10-May-16	9-May-18
309	MONEY MOVERS, INC.	13-Jun-16	12-Jun-18
310	MONEYWELL PAWNSHOP	3-May-16	2-May-18
311	MONEYWISE FINANCIAL SERVICES	16-May-16	15-May-18
312	MOOLAH TRADING	3-May-16	2-May-18
313	MOONLIGHT MONEY CHANGER	3-May-16	2-May-18
314	MOROMAX FOREIGN EXCHANGE	10-May-16	9-May-18
315	MP MAGDALENA PAWNSHOP, CORP.	3-May-16	2-May-18
316	MULTI CURRENCY FX CORPORATION	3-May-16	2-May-18
317	MULTI STORES CORPORATION	3-May-16	2-May-18
318	MY SHOPPINGLANE CEBU CORP.	3-May-16	2-May-18
319	NARITA MONEY CHANGER	30-May-16	29-May-18
320	NASHIMA MONEY CHANGER	3-May-16	2-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 04 JULY 2016

	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
321	NC FOREIGN CURRENCY CORP.	3-May-16	2-May-18
322	NCA COURIER SERVICES	16-May-16	15-May-18
323	NEIL MONEY CHANGER	27-Jun-16	26-Jun-16
324	NELLE'S MONEY CHANGER	3-May-16	2-May-18
325	NEO GOLD MONEY CHANGER	16-May-16	15-May-18
326	NEW DAVAO JULIE TRADING	20-Jun-16	19-Jun-18
327	NEW HORIZON HOTEL	3-May-16	2-May-18
328	NEW ORMOC MONEY CHANGER	27-Jun-16	26-Jun-16
329	NEW YORK BAY PHILIPPINES, INC.	3-May-16	2-May-18
330	NIKKO CURRENCIES	23-May-16	22-May-18
331	NIKKO FOREIGN EXCHANGE	30-May-16	29-May-18
332	NIKKO MART	23-May-16	22-May-18
333	NLD STORE (MONEY TRANSFER)	10-May-16	9-May-18
334	OGENE MONEY REMITTANCE	6-Jun-16	5-Jun-18
335	ONE PLUS ONE MONEY CHANGER	3-May-16	2-May-18
336	OPPORTUNITY KAUSWAGAN REMIT INC.	3-May-16	2-May-18
337	OPTIMUM EXCHANGE REMIT INC.	3-May-16	2-May-18
338	ORO DEL SUR PAWNSHOP, INC.	23-May-16	22-May-18
339	OURYES CORPORATION	3-May-16	2-May-18
340	OWEN & SONS PAWNSHOP, INC.	10-May-16	9-May-18
341	OWEN PAWNSHOP AND MONEY REMITTANCE	20-Jun-16	19-Jun-18
342	OYP MONEY CHANGER	20-Jun-16	19-Jun-18
343	P. J. MONEY EXCHANGE, INC.	16-May-16	15-May-18
344	PAGASA ENTERPRISES INC.	3-May-16	2-May-18
345	PARAMOUNT FOREIGN EXCHANGE	30-May-16	29-May-18
346	PARAMOUNT REMITTANCE SERVICE	20-Jun-16	19-Jun-18
347	PASCUA'S MINI MART	10-May-16	9-May-18
348	PATRICIO'S GIFT SHOP	27-Jun-16	26-Jun-16
349	PERAME MONEY CHANGER	6-Jun-16	5-Jun-18
350	PESO REMITTANCE EXPRESS INC.	23-May-16	22-May-18
351	PETNET, INC.	3-May-16	2-May-18
352	PH BASCON PAWNSHOP	30-May-16	29-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 04 JULY 2016

	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
353	PHILIPPINE POSTAL CORPORATION	3-May-16	2-May-18
354	PHILPAY FOREIGN EXCHANGE	3-May-16	2-May-18
355	PHILREM SERVICE CORP.	3-May-16	2-May-18
356	PIC N' GO GLOBAL EXPRESS COMPANY	4-Jul-16	3-Jul-18
357	PINOY DOLYAR, INC.	3-May-16	2-May-18
358	PINOY EXPRESS HATID PADALA SERVICES	3-May-16	2-May-18
359	PINOY PERA PADALA INC.	13-Jun-16	12-Jun-18
360	PISTAHAN PAWNSHOP & JEWELRY	16-May-16	15-May-18
361	PNG REMITTANCE SERVICES	23-May-16	22-May-18
362	POPEYE MONEY CHANGER	10-May-16	9-May-18
363	POPULAR MONEY CHANGER	23-May-16	22-May-18
364	PRINCE ROCKWELL MONEY CHANGER CORP	6-Jun-16	5-Jun-18
365	PROGRESSIVE FOREX CORP.	3-May-16	2-May-18
366	PSULIT MONEY CHANGER	10-May-16	9-May-18
367	QR MONEY CHANGER AND REMITTANCE	27-Jun-16	26-Jun-16
368	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	23-May-16	22-May-18
369	RAMOS MONEY CHANGER	10-May-16	9-May-18
370	RAPID FOREIGN EXCHANGE DEALER	3-May-16	2-May-18
371	RAQUEL PAWNSHOP, INC.	30-May-16	29-May-18
372	RASHIDA MONEY CHANGER	3-May-16	2-May-18
373	RD CASH PADALA, INC.	23-May-16	22-May-18
374	REGINES FOREX CORPORATION	3-May-16	2-May-18
375	RELIABLE PESOREMIT (PHILS.), INC.	3-May-16	2-May-18
376	RELIABLE REMITTANCE PARTNER CORP.	3-May-16	2-May-18
377	REN'S FOREIGN EXCHANGE	16-May-16	15-May-18
378	RGP EXPRESS CARGO SERVICES	16-May-16	15-May-18
379	RIA MONEY CHANGER	3-May-16	2-May-18
380	RICHIE FOREIGN EXCHANGE	16-May-16	15-May-18
381	RICHIE MONEY CHANGER	23-May-16	22-May-18
382	RIGHT SIDE SERVICES	4-Jul-16	3-Jul-18
383	RIO DOOR TO DOOR DELIVERY SERVICES	16-May-16	15-May-18
384	RM CURRENCY EXCHANGE	3-May-16	2-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 04 JULY 2016

	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
385	RNR MONEY CHANGER	3-May-16	2-May-18
386	ROBYN MANZANO MONEY CHANGER	13-Jun-16	12-Jun-18
387	ROS-VER PAWNSHOP, INC.	13-Jun-16	12-Jun-18
388	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	16-May-16	15-May-18
389	ROYAL HOUSE JEWELRY & PAWNSHOP, (MABALACAT) INC.	16-May-16	15-May-18
390	ROYAL HOUSE JEWELRY & PAWNSHOP, (PLARIDEL), INC.	16-May-16	15-May-18
391	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	16-May-16	15-May-18
392	ROYAL-TY FOREIGN CURRENCY CORP.	27-Jun-16	26-Jun-16
393	RSG EXPRESS BUSINESS CENTER	3-May-16	2-May-18
394	RUSLIN CELL PAWN SHOPPE	4-Jul-16	3-Jul-18
395	RUSLIN PAWNSHOP AND JEWELLER	4-Jul-16	3-Jul-18
396	S & D MONEY CHANGER CO.	16-May-16	15-May-18
397	S.B. OLIVEROS PAWNSHOP INC.	13-Jun-16	12-Jun-18
398	SAFESERVE COMPANY INC.	10-May-16	9-May-18
399	SALAZAR KWARTA PADALA INC.	16-May-16	15-May-18
400	SALINAS PLAZA MONEY CHANGER	30-May-16	29-May-18
401	SAMCHAN FOREIGN EXCHANGE CORP.	3-May-16	2-May-18
402	SAMLEY MONEY REMITTANCE EXPRESS	30-May-16	29-May-18
403	SANFORD MARKETING CORPORATION	3-May-16	2-May-18
404	SANRIES MONEY CHANGER	16-May-16	15-May-18
405	SANRY'S FOREIGN CURRENCY EXCHANGE INC	16-May-16	15-May-18
406	SAVEMORE PHARMACY AND MINIMART INC.	23-May-16	22-May-18
407	SELSOR TRADING	13-Jun-16	12-Jun-18
408	SENG MIN CORPORATION	3-May-16	2-May-18
409	SERAFICO'S TRAVEL & TOURS	6-Jun-16	5-Jun-18
410	SHABRINELLE CORP.	10-May-16	9-May-18
411	SHALIMAR MONEY CHANGER	30-May-16	29-May-18
412	SHEEHA AMAN MONEY CHANGER	10-May-16	9-May-18
413	SHEREENA MONEY CHANGER	4-Jul-16	3-Jul-18
414	SIDECO MONEY CHANGER	30-May-16	29-May-18
415	SIGNED AND DELIVERED, INC.	20-Jun-16	19-Jun-18
416	SINAG PAWNSHOP CORPORATION	4-Jul-16	3-Jul-18

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	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
417	SKYCASH REMITTANCE CORPORATION	3-May-16	2-May-18
418	SM MART, INC.	3-May-16	2-May-18
419	SMART CHOICE MONEY CHANGER	30-May-16	29-May-18
420	SMART E-MONEY	3-May-16	2-May-18
421	SMJ PAWNSHOP	4-Jul-16	3-Jul-18
422	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	23-May-16	22-May-18
423	SPY MONEY EXCHANGE	16-May-16	15-May-18
424	ST. MATTHEW MONEY CHANGER	23-May-16	22-May-18
425	ST. PATRICK PAWNSHOP	4-Jul-16	3-Jul-18
426	STANDARD FOREIGN EXCHANGE CORP.	3-May-16	2-May-18
427	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	30-May-16	29-May-18
428	STELLAR MONEY CHANGER	10-May-16	9-May-18
429	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	20-Jun-16	19-Jun-18
430	SUN FOREIGN EXCHANGE CENTER	10-May-16	9-May-18
431	SUNRAY'S MONEY EXCHANGE	6-Jun-16	5-Jun-18
432	SUPER SHOPPING MARKET, INC.	3-May-16	2-May-18
433	SUPERVALUE, INC.	3-May-16	2-May-18
434	SUZETTE'S MONEY CHANGER	20-Jun-16	19-Jun-18
435	SWIFT CASH, INC.	30-May-16	29-May-18
436	SWITCH MONEY TRANSFER SERVICES	30-May-16	29-May-18
437	SYLVIA'S MONEY CHANGER	3-May-16	2-May-18
438	TACING MONEY CHANGER	30-May-16	29-May-18
439	TACLOBAN FORTUNE MONEY CHANGER	30-May-16	29-May-18
440	TAGALA PAWNSHOP	13-Jun-16	12-Jun-18
441	TANGLAW PAWNSHOP	16-May-16	15-May-18
442	TEFFANIE CREDIT, INC.	3-May-16	2-May-18
443	TICKET CENTRAL	23-May-16	22-May-18
444	TIVOLI ENTERPRISE	3-May-16	2-May-18
445	TIWALA SA PADALA CO., INC.	10-May-16	9-May-18
446	TRI-MAR MONEY CHANGER/FX DEALER	10-May-16	9-May-18
447	TRIPLE E'S MONEY SHOP	30-May-16	29-May-18
448	TRIPPLE L MONEY CHANGER & REMITTANCE	10-May-16	9-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 04 JULY 2016

	NAME OF MONEY SERVICES BUSINESS	ISSUE DATE	EXPIRY DATE
449	TRITON FOREIGN EXCHANGE	3-May-16	2-May-18
450	TRI-VAULT PAWNSHOP	23-May-16	22-May-18
451	TURRIS MONEY CHANGER	23-May-16	22-May-18
452	TWIN CIRCLES ENTERPRISES	23-May-16	22-May-18
453	TWO BROTHERS GROCERY, INC.	6-Jun-16	5-Jun-18
454	UNILINK EXPRESS PAYMENTS PHILS. INC	13-Jun-16	12-Jun-18
455	UNITELLER FILIPINO, INC.	30-May-16	29-May-18
456	UNIVERSAL STOREFRONT SERVICES CORP.	3-May-16	2-May-18
457	UNO FOREX INCORPORATED	4-Jul-16	3-Jul-18
458	V MONEY INC.	3-May-16	2-May-18
459	V.B. QUEEN'S MONEY CHANGER CO.	30-May-16	29-May-18
460	VENTAJA INTERNATIONAL CORP.	16-May-16	15-May-18
461	VILLAPANDO'S MONEY CHANGER	3-May-16	2-May-18
462	VILLARICA PAWNSHOP, INCORPORATED	3-May-16	2-May-18
463	W. RAYMUNDO PAWNSHOP CO. INC.	3-May-16	2-May-18
464	WALTERMART SUPERMARKET INC.	3-May-16	2-May-18
465	WCT EXPRESS REMITTANCE SERVICES	3-May-16	2-May-18
466	WILTCOR FOREIGN EXCHANGE	27-Jun-16	26-Jun-16
467	WORLD RELIANCE TRADING CORP.	6-Jun-16	5-Jun-18
468	WORLD WIDE MONEY CHANGER	30-May-16	29-May-18
469	WORLDWIDE ONLINE TRANSFER SERVICES	4-Jul-16	3-Jul-18
470	YFJ BAYAD CENTER	30-May-16	29-May-18
471	YR TRAVEL AND REMITTANCE CENTER	30-May-16	29-May-18
472	ZAMIN FOREIGN EXCHANGE	27-Jun-16	26-Jun-16