

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1	462514	1WORLD CASH PHILS INC.	11-Jul-16	10-Jul-18
2	430578	2 DRAGON MONEY CHANGER	23-May-16	22-May-18
3	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6-Jun-16	5-Jun-18
4	460635	514 PAWNSHOP	30-May-16	29-May-18
5	410909	9 AM MONEY CHANGER	6-Jun-16	5-Jun-18
6	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY	1-Aug-16	31-Jul-18
7	422458	A. RAYMUNDO PAWNSHOP, INC	23-May-16	22-May-18
8	462326	A.L. SIGUA PAWNSHOP	15-Aug-16	14-Aug-18
9	420768	A.L.G. JEWELRY AND PAWNSHOP	16-May-16	15-May-18
10	450025	A.X. CURRENCY EXCHANGE	23-May-16	22-May-18
11	432217	AAA MONEY CHANGER	16-May-16	15-May-18
12	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6-Jun-16	5-Jun-18
13	450480	ABALOS KHO MONEY EXCHANGE	11-Jul-16	10-Jul-18
14	400028	ABBA CURRENCY EXCHANGE, INC.	23-May-16	22-May-18
15	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	16-May-16	15-May-18
16	422216	ABELLA R.A. PAWNSHOP	4-Jul-16	3-Jul-18
17	462322	ABELLA R2 PAWNSHOP	4-Jul-16	3-Jul-18
18	450314	ABOEX TRAVEL & TOURS	27-Jun-16	26-Jun-18
19	461457	ACCE EASY REMIT & SERVICES	30-May-16	29-May-18
20	461466	ACHIEVERS MONEY CHANGER	3-May-16	2-May-18
21	461015	ACY PAWNSHOP	23-May-16	22-May-18
22	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	25-Jul-16	24-Jul-18
23	430568	ADVENTURE INTERNATIONAL TOURS, INC.	3-May-16	2-May-18
24	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	30-May-16	29-May-18
25	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	30-May-16	29-May-18
26	461026	AGENCIA PARACALE AND JEWELRY STORE	1-Aug-16	31-Jul-18
27	461496	AGOO MONEY CHANGER	11-Jul-16	10-Jul-18
28	410256	AGPC MONEY CHANGER	27-Jun-16	26-Jun-18
29	430863	AIAH FOREIGN EXCHANGE DEALER	16-May-16	15-May-18
30	422771	AJ'S LOADING STATION PLUS	6-Jun-16	5-Jun-18
31	422793	ALARCE ENTERPRISES	25-Jul-16	24-Jul-18
32	430047	ALCHOR FOREX MONEY CHANGER	15-Aug-16	14-Aug-18
33	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	20-Jun-16	19-Jun-18
34	422669	ALEA'S BOUTIQUE	30-May-16	29-May-18
35	440042	ALEA'S FOREIGN EXCHANGE CENTER	30-May-16	29-May-18
36	422267	ALEA'S REMITTANCE AND SERVICES	30-May-16	29-May-18
37	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	3-May-16	2-May-18

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38	410309	ALING MUDING VARIETY STORE	13-Jun-16	12-Jun-18
39	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	16-May-16	15-May-18
40	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	23-May-16	22-May-18
41	462611	ALYSSA MONEY CHANGER	1-Aug-16	31-Jul-18
42	462637	AMBB TRADING	20-Jun-16	19-Jun-18
43	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	4-Jul-16	3-Jul-18
44	410901	AMSTERDAM PAWNSHOP ENT., INC.	3-May-16	2-May-18
45	462550	ANEL'S MONEY CHANGER	30-May-16	29-May-18
46	461041	ANG PINOY BAKESHOP, INC.	27-Jun-16	26-Jun-18
47	432361	ANGELO MONEY CHANGER	20-Jun-16	19-Jun-18
48	410038	ANGELYN MONEY CHANGER	23-May-16	22-May-18
49	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8-Aug-16	7-Aug-18
50	430085	APATCHES GENERAL MERCHANDISE	3-May-16	2-May-18
51	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	16-May-16	15-May-18
52	422246	ARRHA EXPRESS INTERNATIONAL INC.	3-May-16	2-May-18
53	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	3-May-16	2-May-18
54	460020	ASIAN EXPRESS MONEY SERVICES CORP.	3-May-16	2-May-18
55	460976	ASSUMPCION MONEY CHANGER	11-Jul-16	10-Jul-18
56	422870	AUTO REMIT CENTRE	15-Aug-16	14-Aug-18
57	432183	AVA'S MONEY CHANGER	3-May-16	2-May-18
58	410060	B&C MONEY CHANGER	30-May-16	29-May-18
59	420425	BACOLOD JD PAWNSHOP, INC.	20-Jun-16	19-Jun-18
60	410624	BANGUED CENTURY COMMERCIAL TRADING	1-Aug-16	31-Jul-18
61	420027	BAYANIHAN TRADING & DELIVERY SERVIC	27-Jun-16	26-Jun-18
62	422813	BCC PAYMENT CENTER	11-Jul-16	10-Jul-18
63	432150	BCD FOREIGN EXCHANGE CORPORATION	16-May-16	15-May-18
64	422156	BCN COMMUNICATIONS AND SERVICE CENTER	25-Jul-16	24-Jul-18
65	460049	BDO FINANCIAL SERVICES, INC.	3-May-16	2-May-18
66	462409	BEACON CURRENCY EXCHANGE, INC.	3-May-16	2-May-18
67	431032	BENTLEY CCY EXCHANGE INCORPORATED	6-Jun-16	5-Jun-18
68	462638	BETUR, INC.	3-May-16	2-May-18
69	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	22-Aug-16	21-Aug-18
70	421306	BHF PAWNSHOP AND JEWELRY STORE	1-Aug-16	31-Jul-18
71	460979	BHF PRIME GROUP CORPORATION	20-Jun-16	19-Jun-18
72	432337	BIANCA YSABELLE MONEY CHANGER	8-Aug-16	7-Aug-18
73	410152	BIGBUCKS MONEY CHANGER	20-Jun-16	19-Jun-18
74	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	10-May-16	9-May-18

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
75	420275	BM EXPRESS INT'L SERVICES, INC.	3-May-16	2-May-18
76	461467	BMCR ELEGANT PAWNSHOP CORPORATION	18-Jul-16	17-Jul-18
77	422040	BONG AUTO SUPPLY AND SERVICE CENTER	25-Jul-16	24-Jul-18
78	430987	BORONGAN MONEY CHANGER	30-May-16	29-May-18
79	430035	BS MONEY CHANGER	16-May-16	15-May-18
80	420013	BTI COURIER EXPRESS, INC.	3-May-16	2-May-18
81	410003	CABALEN FOREIGN EXCHANGE	3-May-16	2-May-18
82	461362	CAMPUED PAWNSHOP	25-Jul-16	24-Jul-18
83	410421	CARAGAY MONEY CHANGER	3-May-16	2-May-18
84	461485	CASHMERE PAWNSHOP	8-Aug-16	7-Aug-18
85	422155	CASHPINAS REMITTANCE CORP	6-Jun-16	5-Jun-18
86	432194	CASINO ARCADE MONEY CHANGER INC.	18-Jul-16	17-Jul-18
87	422851	CBA ENTERPRISES	4-Jul-16	3-Jul-18
88	400097	CBC FOREX CORPORATION	3-May-16	2-May-18
89	460788	CEBU ACO FOREIGN EXCHANGE	20-Jun-16	19-Jun-18
90	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	22-Aug-16	21-Aug-18
91	460964	CEBU TWIN DRAGON MARKETING CORP.	10-May-16	9-May-18
92	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	3-May-16	2-May-18
93	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	3-May-16	2-May-18
94	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	3-May-16	2-May-18
95	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	3-May-16	2-May-18
96	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	3-May-16	2-May-18
97	420140	CEBUANA LHUILLIER SERVICES CORPORATION	3-May-16	2-May-18
98	462632	CELER BUSINESS CENTER	13-Jun-16	12-Jun-18
99	460048	CENTEX GOLDEN SERVICES CORPORATION	13-Jun-16	12-Jun-18
100	410032	CENTURY MONEY CHANGER	3-May-16	2-May-18
101	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	23-May-16	22-May-18
102	420030	CHARTERED FOREX PHILS., INC.	3-May-16	2-May-18
103	430551	CHERN MONEY CHANGER	1-Aug-16	31-Jul-18
104	462639	CHONIE'S MONEY CHANGER	3-May-16	2-May-18
105	462480	CHRISTINA DE LEON PAWNSHOP	18-Jul-16	17-Jul-18
106	461050	CINTHY PAWNSHOP CO. INC.	8-Aug-16	7-Aug-18
107	422352	CIS BAYAD CENTER, INC.	16-May-16	15-May-18
108	420663	CITI EXPRESS PAYMENT PHILS. CORP.	23-May-16	22-May-18
109	421255	CIUDAD SANGLAAN INC.	10-May-16	9-May-18
110	461445	CNA BAYAD CENTER	4-Jul-16	3-Jul-18
111	461225	CNA REMITTANCE CENTER	4-Jul-16	3-Jul-18

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112	430650	CNJ CURRENCY CENTER	27-Jun-16	26-Jun-18
113	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	30-May-16	29-May-18
114	410800	CORE PACIFIC MONEY EXCHANGE	27-Jun-16	26-Jun-18
115	420038	CORINER INTERNATIONAL SERVICES, INC	3-May-16	2-May-18
116	410004	COSMIC MONEY EXCHANGE	3-May-16	2-May-18
117	410069	CRESA MONEY CHANGER	3-May-16	2-May-18
118	462641	CROWN MONEY CHANGER	30-May-16	29-May-18
119	461348	CVM PAWNSHOP AND MONEY CHANGER CORP	3-May-16	2-May-18
120	422372	CYNTHIA S. DE LEON PAWNSHOP	22-Aug-16	21-Aug-18
121	440005	CZARINA FOREIGN EXCHANGE	23-May-16	22-May-18
122	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	13-Jun-16	12-Jun-18
123	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	1-Aug-16	31-Jul-18
124	451311	D.M. GARCIA PAWNSHOP	6-Jun-16	5-Jun-18
125	410490	DALISAY MONEY CHANGER	20-Jun-16	19-Jun-18
126	461286	DALTON PAWNSHOP & JEWELRY	10-May-16	9-May-18
127	422836	DE JESUS MONEY TRANSFER	18-Jul-16	17-Jul-18
128	410332	DENNISON FOREIGN EXCHANGE	6-Jun-16	5-Jun-18
129	462553	D'GREAT ONE ENTERPRISES	23-May-16	22-May-18
130	410809	DIAL 143 MONEY CHANGER	16-May-16	15-May-18
131	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	18-Jul-16	17-Jul-18
132	450926	DIANE MONEY CHANGER	8-Aug-16	7-Aug-18
133	460732	DIRECT AGENT 5 INC.	3-May-16	2-May-18
134	462590	D'MAY 878 INC.	3-May-16	2-May-18
135	420020	DMK EXPRESS	30-May-16	29-May-18
136	461070	DOLYEN FOREIGN EXCHANGE INC.	16-May-16	15-May-18
137	460719	DOMINION PAWNSHOP, INC.	8-Aug-16	7-Aug-18
138	410153	DOSIO'S MONEY CHANGER	27-Jun-16	26-Jun-18
139	420426	D-P EXPRESS MONEY REMITTANCE	11-Jul-16	10-Jul-18
140	400052	DROP-BY FOREIGN EXCHANGE DEALER	20-Jun-16	19-Jun-18
141	462498	DSC MONEY CHANGER	15-Aug-16	14-Aug-18
142	420067	DTD EXPRESS	18-Jul-16	17-Jul-18
143	410016	E.K.B. MONEY CHANGER	16-May-16	15-May-18
144	461030	E.M. HERRERA'S ENTERPRISES	1-Aug-16	31-Jul-18
145	462370	E.R.-R8 MONEY CHANGER	18-Jul-16	17-Jul-18
146	460012	E-BUSINESS SERVICES, INC.	3-May-16	2-May-18
147	432191	EDCEL FOREIGN CURRENCY INC.	16-May-16	15-May-18
148	430045	EDCOR MONEY CHANGER	10-May-16	9-May-18

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149	432314	EDDMY MONEY CHANGER	23-May-16	22-May-18
150	410063	EDLETH MONEY CHANGER	13-Jun-16	12-Jun-18
151	452153	EDZEN ENTERPRISES	23-May-16	22-May-18
152	462643	EEC INTL. PHIL. CORP.	3-May-16	2-May-18
153	432195	EFINANCING, INC.	6-Jun-16	5-Jun-18
154	432165	ELCKA FOREIGN CURRENCY EXCHANGE	13-Jun-16	12-Jun-18
155	462452	ELG MONEY CHANGER	3-May-16	2-May-18
156	450925	ELITE MONEY CHANGER	20-Jun-16	19-Jun-18
157	460787	EMCOR, INC.	3-May-16	2-May-18
158	450918	EMERALD MONEY CHANGER	22-Aug-16	21-Aug-18
159	462471	EMERALDPAWN SERVICES, INC.	8-Aug-16	7-Aug-18
160	460001	E-MONEY PLUS, INC.	3-May-16	2-May-18
161	422251	EMOTICONS AND AVATAR MONEY TRANSFER	25-Jul-16	24-Jul-18
162	461398	EMS BUSINESS OFFICE	22-Aug-16	21-Aug-18
163	400082	EQUITABLE EXCHANGE, INC.	3-May-16	2-May-18
164	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	4-Jul-16	3-Jul-18
165	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8-Aug-16	7-Aug-18
166	461570	ESTARIS MONEY CHANGER AND REMITTANCE	4-Jul-16	3-Jul-18
167	431103	EUPHORIA - MARIKO MONEY CHANGER	4-Jul-16	3-Jul-18
168	461452	EURO DOLLAR MONEY CHANGER	22-Aug-16	21-Aug-18
169	431050	EXCELLENT FOREX CORP.	6-Jun-16	5-Jun-18
170	422065	EXPRESSPAY, INC	3-May-16	2-May-18
171	420766	EZ PAWNSHOP, INC.	30-May-16	29-May-18
172	410311	F ONE MART, INC.	27-Jun-16	26-Jun-18
173	462442	FALCON FOREX CORPORATION	10-May-16	9-May-18
174	452154	FAMILIA MONEY CHANGER	13-Jun-16	12-Jun-18
175	410312	FAMILY GIFT SHOPPE	3-May-16	2-May-18
176	462580	FAREMOND CO. INC.	16-May-16	15-May-18
177	462431	FASTLINK FOREIGN EXCHANGE	3-May-16	2-May-18
178	462208	FENRIS VENTURES CORPORATION	3-May-16	2-May-18
179	421543	FER PAWNSHOP	6-Jun-16	5-Jun-18
180	452151	FEROCE MONEY CHANGER	3-May-16	2-May-18
181	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8-Aug-16	7-Aug-18
182	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	11-Jul-16	10-Jul-18
183	460726	FILREMIT CORP.	3-May-16	2-May-18
184	410141	FLORITA O. PANGANIBAN MONEY CHANGER	3-May-16	2-May-18
185	422839	FLY JMCY TICKETING SERVICE	30-May-16	29-May-18

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186	450920	FORTE PAWNSHOP	1-Aug-16	31-Jul-18
187	400111	FORTSIDE FOREIGN EXCHANGE	10-May-16	9-May-18
188	431133	FORTUNE MONEY CHANGER	6-Jun-16	5-Jun-18
189	431193	FORX HUB MONEY CHANGER	20-Jun-16	19-Jun-18
190	460029	FREWILL FINANCE CORPORATION	3-May-16	2-May-18
191	410365	GAN FOREIGN EXCHANGE	27-Jun-16	26-Jun-18
192	462578	GAP FOREX CORP.	3-May-16	2-May-18
193	421455	GARCIA'S PAWNSHOP	6-Jun-16	5-Jun-18
194	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	20-Jun-16	19-Jun-18
195	431092	GEMINI FOREX, INC.	20-Jun-16	19-Jun-18
196	410055	GEMINI MONEY CHANGER	30-May-16	29-May-18
197	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	20-Jun-16	19-Jun-18
198	420783	GEMMARY PAWNSHOP & JEWELLERY	3-May-16	2-May-18
199	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	3-May-16	2-May-18
200	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	16-May-16	15-May-18
201	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	16-May-16	15-May-18
202	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	3-May-16	2-May-18
203	421332	GLOBAL PINOY REMITTANCE & SERVICES	23-May-16	22-May-18
204	410094	GMB MONEY CHANGER	25-Jul-16	24-Jul-18
205	462451	GO BEYOND EXPECTATION REMITTANCE CO.	23-May-16	22-May-18
206	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	27-Jun-16	26-Jun-18
207	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	15-Aug-16	14-Aug-18
208	430719	GOLDEN SUN FOREX CORP.	27-Jun-16	26-Jun-18
209	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	15-Aug-16	14-Aug-18
210	422761	GOLDY PAYMENT CENTER	16-May-16	15-May-18
211	462441	GOLFERS MONEY EXCHANGE	3-May-16	2-May-18
212	461232	GOOD FAITH MONEY CHANGER & GENERAL	16-May-16	15-May-18
213	410010	GOOD RATE MARKETING	13-Jun-16	12-Jun-18
214	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	23-May-16	22-May-18
215	430051	GRAND VIRTUE MONEY CHANGER	27-Jun-16	26-Jun-18
216	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	3-May-16	2-May-18
217	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	18-Jul-16	17-Jul-18
218	432153	GREEN XCHANGE (MBA MILES PADALA INC)	16-May-16	15-May-18
219	432066	GREENBUCKS FOREX MONEY CHANGER	27-Jun-16	26-Jun-18
220	410174	GSP MONEY CHANGER	11-Jul-16	10-Jul-18
221	462330	GUIÑA MONEY CHANGER	16-May-16	15-May-18
222	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	16-May-16	15-May-18

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223	430597	GUTIERREZ MONEY CHANGER	3-May-16	2-May-18
224	420170	G-XCHANGE, INC.	3-May-16	2-May-18
225	440652	H. VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
226	430054	HANNAH MONEY CHANGER	27-Jun-16	26-Jun-18
227	432147	HARVESTER CURRENCY SERVICES	6-Jun-16	5-Jun-18
228	410486	HERE & NOW BOUTIQUE	18-Jul-16	17-Jul-18
229	410011	HERMOSA GIFT SHOP	16-May-16	15-May-18
230	432112	HG-III CURRENCY TRADING INC.	13-Jun-16	12-Jun-18
231	432224	HIGH INDEX FORTUNE CORPORATION	3-May-16	2-May-18
232	440653	HL VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
233	462555	HNM ENTERPRISES	30-May-16	29-May-18
234	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	3-May-16	2-May-18
235	461087	HRV VILLARICA PAWNSHOP, INC.	3-May-16	2-May-18
236	460769	I PAYMENT SOLUTIONS, INC.	3-May-16	2-May-18
237	462646	IACCOUNT SERVICES (PH), INC.	13-Jun-16	12-Jun-18
238	430974	IBRIDGE FOREX INC	3-May-16	2-May-18
239	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	10-May-16	9-May-18
240	450271	IFX EXCHANGE, INC.	18-Jul-16	17-Jul-18
241	452147	ILIGAN MONEY CHANGER AND REMITTANCE	30-May-16	29-May-18
242	420003	ILINK ASIA VENTURES, INC.	3-May-16	2-May-18
243	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	23-May-16	22-May-18
244	432272	INAYAB, INC.	16-May-16	15-May-18
245	421805	I-NET EXTERNAL SUPPORT, INC.	4-Jul-16	3-Jul-18
246	420447	INTERCITY EMPLOYMENT SERVICES	3-May-16	2-May-18
247	460603	I-PAY COMMERCE VENTURES INC.	3-May-16	2-May-18
248	420072	I-REMIT, INC.	3-May-16	2-May-18
249	432211	ISIS FOREX INC.	22-Aug-16	21-Aug-18
250	420113	J AND J EXPRESS REMITTANCE AGENCY	3-May-16	2-May-18
251	461086	J.T. TANGLAW PAWNSHOP	16-May-16	15-May-18
252	422599	J'3 PAWNSHOP	22-Aug-16	21-Aug-18
253	410313	JAA MONEY CHANGER	6-Jun-16	5-Jun-18
254	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	15-Aug-16	14-Aug-18
255	450003	JALANDONI MONEY CHANGER & REMITTANCE	13-Jun-16	12-Jun-18
256	462011	JAM MONEY CHANGER	6-Jun-16	5-Jun-18
257	461066	JAMELA MONEY CHANGER	6-Jun-16	5-Jun-18
258	410045	JAM-JAM MONEY CHANGER	10-May-16	9-May-18
259	430012	JANE MONEY CHANGER	30-May-16	29-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
260	450008	JAVO ENTERPRISES	3-May-16	2-May-18
261	462557	JAXON ALLIANCE FOREX PAY INC.	10-May-16	9-May-18
262	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	18-Jul-16	17-Jul-18
263	431116	JEFF & JOANNE'S MONEY CHANGER	30-May-16	29-May-18
264	410068	JEMCA MONEY CHANGER	16-May-16	15-May-18
265	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6-Jun-16	5-Jun-18
266	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6-Jun-16	5-Jun-18
267	430513	JLA MONEY CHANGER	25-Jul-16	24-Jul-18
268	430960	JM YUMANG MONEY CHANGER	11-Jul-16	10-Jul-18
269	451317	JODALYX DOLLAR EXCHANGE	16-May-16	15-May-18
270	432176	JOF FOREX TRADING	16-May-16	15-May-18
271	410626	JOY & JOSIE'S MONEY CHANGER	25-Jul-16	24-Jul-18
272	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6-Jun-16	5-Jun-18
273	420157	JRM EXPRESS	1-Aug-16	31-Jul-18
274	420316	JRS BUSINESS CORPORATION	3-May-16	2-May-18
275	462467	JTG EASYMONEY - EAST CORP.	16-May-16	15-May-18
276	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	3-May-16	2-May-18
277	462612	KAPITBAHAYAN PAWNSHOP INC.	22-Aug-16	21-Aug-18
278	410048	KARIM MONEY CHANGER	10-May-16	9-May-18
279	462427	KEY WEST TRADING	3-May-16	2-May-18
280	462425	KING POWER FOREX	30-May-16	29-May-18
281	460766	KINGS HOPEWELL GROUP CORP.	6-Jun-16	5-Jun-18
282	462657	KLK REMITTANCE SERVICES	1-Aug-16	31-Jul-18
283	450933	KMJ MONEY CHANGER	10-May-16	9-May-18
284	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	13-Jun-16	12-Jun-18
285	420001	KWARTAGRAM CORPORATION	3-May-16	2-May-18
286	410062	L.CASTILLO MONEY CHANGER	23-May-16	22-May-18
287	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	30-May-16	29-May-18
288	430841	LAKE SHORE CCY INCORPORATED	10-May-16	9-May-18
289	410161	LANTIN MONEY CHANGER	4-Jul-16	3-Jul-18
290	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	30-May-16	29-May-18
291	421463	LBC EXPRESS - MIN, INC.	3-May-16	2-May-18
292	420807	LBC EXPRESS - SCC, INC.	3-May-16	2-May-18
293	420304	LBC EXPRESS, INC.	3-May-16	2-May-18
294	421377	LBC EXPRESS-CL, INC.	3-May-16	2-May-18
295	421420	LBC EXPRESS-CMM, INC.	3-May-16	2-May-18
296	421413	LBC EXPRESS-EMM, INC.	3-May-16	2-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
297	420737	LBC EXPRESS-MM, INC.	3-May-16	2-May-18
298	420738	LBC EXPRESS-NEMM, INC.	3-May-16	2-May-18
299	421341	LBC EXPRESS-NL, INC.	3-May-16	2-May-18
300	420739	LBC EXPRESS-NWMM, INC.	3-May-16	2-May-18
301	421335	LBC EXPRESS-SEL, INC.	3-May-16	2-May-18
302	421337	LBC EXPRESS-SEM, INC.	3-May-16	2-May-18
303	421342	LBC EXPRESS-SL, INC.	3-May-16	2-May-18
304	420736	LBC EXPRESS-SMM, INC.	3-May-16	2-May-18
305	421338	LBC EXPRESS-VIS, INC.	3-May-16	2-May-18
306	421334	LBC EXPRESS-WV, INC.	3-May-16	2-May-18
307	420303	LBC MABUHAY USA CORPORATION	3-May-16	2-May-18
308	410036	LC MONEY CHANGER	22-Aug-16	21-Aug-18
309	461291	LC'S PAWNSHOP	20-Jun-16	19-Jun-18
310	460712	LESLIE MONEY CHANGER	6-Jun-16	5-Jun-18
311	462341	LGB CURRENCY STATION MONEY CHANGER	10-May-16	9-May-18
312	461027	LHUILIER JEWEL FINANCIAL (PAWNSHOPS), INC.	3-May-16	2-May-18
313	432332	LIBERTY FOREIGN EXCHANGE	23-May-16	22-May-18
314	440004	LIMANG PUNO INCORPORATED	3-May-16	2-May-18
315	410017	LINA-ANTONELO DOLLAR EXCHANGE	10-May-16	9-May-18
316	452152	LKJ MONEY CHANGER, INC.	20-Jun-16	19-Jun-18
317	422673	LMI EXPRESS DELIVERY INC.	16-May-16	15-May-18
318	462463	LOKAL INDUSTRIES INCORPORATED	30-May-16	29-May-18
319	451315	LOLITA S. PAMA MONEY CHANGER	27-Jun-16	26-Jun-18
320	410566	LORAINÉ MONEY CHANGER	22-Aug-16	21-Aug-18
321	450023	LOVELY KAHAEI'S PAWNSHOP	23-May-16	22-May-18
322	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	11-Jul-16	10-Jul-18
323	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	3-May-16	2-May-18
324	462448	M S ALLIANCE CORP.	27-Jun-16	26-Jun-18
325	400048	M.E.A. FOREX CORPORATION	3-May-16	2-May-18
326	460659	M.G. BISMONTE'S PAWNSHOP	25-Jul-16	24-Jul-18
327	432146	M.J. MONEY CHANGER	25-Jul-16	24-Jul-18
328	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	23-May-16	22-May-18
329	462458	MADISON SHOPPING PLAZA, INC.	3-May-16	2-May-18
330	431162	MAE MONEYSHOP	4-Jul-16	3-Jul-18
331	462473	MAINSTREAM BUSINESS, INC.	3-May-16	2-May-18
332	462457	MAJOR SHOPPING MANAGEMENT CORP.	3-May-16	2-May-18
333	430013	MAKIEJ MONEY CHANGER	4-Jul-16	3-Jul-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
334	422784	MALOU'S BILL PAYMENT CENTER	15-Aug-16	14-Aug-18
335	430071	MALU FOREIGN EXCHANGE	20-Jun-16	19-Jun-18
336	462491	MANDURRIO STAR, INC.	3-May-16	2-May-18
337	430086	MANILA FOREX	25-Jul-16	24-Jul-18
338	462567	MANILA SOUTHERN ASSOCIATES, INC.	3-May-16	2-May-18
339	432141	MANNY'S MONEY REMITTANCE AND FOREX	10-May-16	9-May-18
340	410190	MARCELO MONEY CHANGER	25-Jul-16	24-Jul-18
341	420455	MARIA GRACIA PAWNSHOP, INC.	3-May-16	2-May-18
342	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	25-Jul-16	24-Jul-18
343	431028	MARIZ MONEY CHANGER	23-May-16	22-May-18
344	450747	MARJAM MONEY CHANGER	3-May-16	2-May-18
345	430029	MARKET STRATEGIC FIRM, INC.	3-May-16	2-May-18
346	432182	MARKIEL'S MONEY CHANGER	13-Jun-16	12-Jun-18
347	460777	MARK-JACOB MONEY CHANGER	13-Jun-16	12-Jun-18
348	432301	MARKWELL MONEY MART INC.	23-May-16	22-May-18
349	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES	6-Jun-16	5-Jun-18
350	421267	MAXIFAST SERVICES INC.	23-May-16	22-May-18
351	462588	MAXITREND PHILIPPINES, INC.	3-May-16	2-May-18
352	461320	MAYAH PAWNSHOP	11-Jul-16	10-Jul-18
353	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	16-May-16	15-May-18
354	462437	MC FOREX CORPORATION	3-May-16	2-May-18
355	400159	MCE LEISURE (PHILIPPINES) CORPORATION	3-May-16	2-May-18
356	432125	MCEX FOREIGN EXCHANGE	10-May-16	9-May-18
357	461454	MEGA GOLD PAWNSHOP, INC.	30-May-16	29-May-18
358	462566	MEGA TREND FOREX CORPORATION	13-Jun-16	12-Jun-18
359	420059	MEGALINK EXPRESS, INC.	3-May-16	2-May-18
360	462581	MEGATRADE PAWNSHOP, INC.	3-May-16	2-May-18
361	462587	MEGATREND PAWNSHOP, INC.	3-May-16	2-May-18
362	410902	MENA'S MONEY CHANGER	20-Jun-16	19-Jun-18
363	462462	MERCANTILE STORES GROUP, INC.	3-May-16	2-May-18
364	462456	MERIDIEN BUSINESS LEADER INC.	3-May-16	2-May-18
365	420015	MESCO EXPRESS SERVICES CORP	3-May-16	2-May-18
366	432142	METISETRADE, INC.	3-May-16	2-May-18
367	462455	METRO MAIN STAR ASIA CORP.	3-May-16	2-May-18
368	462459	METRO MANILA SHOPPING MECCA CORP.	3-May-16	2-May-18
369	432355	METRO RETAIL STORES GROUP, INC.	1-Aug-16	31-Jul-18
370	422307	METROPOLITAN RESOURCES CORPORATION	3-May-16	2-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
371	420064	METROSTAR DELIVERY SERVICES	3-May-16	2-May-18
372	462454	MG FOREX CORP.	3-May-16	2-May-18
373	432348	MGM MONEY CHANGER	1-Aug-16	31-Jul-18
374	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	3-May-16	2-May-18
375	432109	MIC-MIC'S MONEY CHANGER	8-Aug-16	7-Aug-18
376	410162	MI-JO MONEY CHANGER	16-May-16	15-May-18
377	410100	MIM'S MONEY CHANGER	15-Aug-16	14-Aug-18
378	462184	MINATO MONEY CHANGER	6-Jun-16	5-Jun-18
379	462486	MINDANAO SHOPPERS DAILY DESTINATION	3-May-16	2-May-18
380	462485	MINDANAO SHOPPING DESTINATION, CORP.	3-May-16	2-May-18
381	462321	MINDA'S MONEY CHANGER	20-Jun-16	19-Jun-18
382	460047	MLA TRADING	23-May-16	22-May-18
383	462406	MLEX 777 CORPORATION	23-May-16	22-May-18
384	421426	MMBB_SERVICES CORPORATION	3-May-16	2-May-18
385	422276	MOHUR INC.	4-Jul-16	3-Jul-18
386	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	16-May-16	15-May-18
387	430738	MONDECO FOREX DEALER, INC.	10-May-16	9-May-18
388	420633	MONEY MOVERS, INC.	13-Jun-16	12-Jun-18
389	460011	MONEY TALK'S MONEY CHANGER	15-Aug-16	14-Aug-18
390	460061	MONEYFOREX DEALER & REMITTANCE INC.	15-Aug-16	14-Aug-18
391	462244	MONEYWELL PAWNSHOP	3-May-16	2-May-18
392	460765	MONEYWISE FINANCIAL SERVICES	16-May-16	15-May-18
393	430535	MONIES MONEY CHANGER	22-Aug-16	21-Aug-18
394	462420	MOOLAH TRADING	3-May-16	2-May-18
395	410089	MOONLIGHT MONEY CHANGER	3-May-16	2-May-18
396	440022	MOROMAX FOREIGN EXCHANGE	10-May-16	9-May-18
397	462443	MP MAGDALENA PAWNSHOP, CORP.	3-May-16	2-May-18
398	400060	MULTI CURRENCY FX CORPORATION	3-May-16	2-May-18
399	462568	MULTI STORES CORPORATION	3-May-16	2-May-18
400	462507	MY SHOPPINGLANE CEBU CORP.	3-May-16	2-May-18
401	432344	NAILA'S MONEY CHANGER	22-Aug-16	21-Aug-18
402	461322	NARDING PAWNSHOP, INC.	11-Jul-16	10-Jul-18
403	432319	NARITA MONEY CHANGER	30-May-16	29-May-18
404	432117	NASHIMA MONEY CHANGER	3-May-16	2-May-18
405	430733	NC FOREIGN CURRENCY CORP.	3-May-16	2-May-18
406	422166	NCA COURIER SERVICES	16-May-16	15-May-18
407	430930	NEIL MONEY CHANGER	27-Jun-16	26-Jun-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
408	410067	NELLE'S MONEY CHANGER	3-May-16	2-May-18
409	430034	NEO GOLD MONEY CHANGER	16-May-16	15-May-18
410	410537	NEW DAVAO JULIE TRADING	20-Jun-16	19-Jun-18
411	410478	NEW HORIZON HOTEL	3-May-16	2-May-18
412	421503	NEW MERCURY MERCHANDISING	8-Aug-16	7-Aug-18
413	431044	NEW ORMOC MONEY CHANGER	27-Jun-16	26-Jun-18
414	460016	NEW YORK BAY PHILIPPINES, INC.	3-May-16	2-May-18
415	440025	NIKKO CURRENCIES	23-May-16	22-May-18
416	462547	NIKKO FOREIGN EXCHANGE	30-May-16	29-May-18
417	450932	NIKKO MART	23-May-16	22-May-18
418	422101	NLD STORE (MONEY TRANSFER)	10-May-16	9-May-18
419	410377	NOLVIE MONEY EXCHANGE	1-Aug-16	31-Jul-18
420	410336	NORMA'S MONEY CHANGER	1-Aug-16	31-Jul-18
421	422000	NSP PAWNSHOP	1-Aug-16	31-Jul-18
422	410522	NURHA'S GIFT SHOP & MONEY CHANGER	25-Jul-16	24-Jul-18
423	420691	NYS PAWNSHOP	1-Aug-16	31-Jul-18
424	420730	NYS SUGBUANON PAWNSHOP	1-Aug-16	31-Jul-18
425	420811	NYS-BERTSAL PAWNSHOP	1-Aug-16	31-Jul-18
426	410243	OBETH & ALONA MONEY CHANGER	18-Jul-16	17-Jul-18
427	422827	OGENE MONEY REMITTANCE	6-Jun-16	5-Jun-18
428	450142	ONE PLUS ONE MONEY CHANGER	3-May-16	2-May-18
429	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	3-May-16	2-May-18
430	460945	OPTIMUM EXCHANGE REMIT INC.	3-May-16	2-May-18
431	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	18-Jul-16	17-Jul-18
432	422247	ORIENT ASIA LENDING INC.	1-Aug-16	31-Jul-18
433	422342	ORO DEL SUR PAWNSHOP, INC.	23-May-16	22-May-18
434	420194	OURYES CORPORATION	3-May-16	2-May-18
435	450281	OWEN & SONS PAWNSHOP, INC.	10-May-16	9-May-18
436	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	20-Jun-16	19-Jun-18
437	460520	OYP MONEY CHANGER	20-Jun-16	19-Jun-18
438	460054	P. J. MONEY EXCHANGE, INC.	16-May-16	15-May-18
439	422073	PADRE GARCIA PAWNSHOP	15-Aug-16	14-Aug-18
440	420227	PAGASA ENTERPRISES INC.	3-May-16	2-May-18
441	450026	PAGES EXPRESS DELIVERY, INC.	22-Aug-16	21-Aug-18
442	461269	PANABO'S PAWNSHOP, INC.	11-Jul-16	10-Jul-18
443	432329	PARAMOUNT FOREIGN EXCHANGE	30-May-16	29-May-18
444	422829	PARAMOUNT REMITTANCE SERVICE	20-Jun-16	19-Jun-18

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
445	462564	PASCUA'S MINI MART	10-May-16	9-May-18
446	410026	PATRICIO'S GIFT SHOP	27-Jun-16	26-Jun-18
447	460519	PAZALONIA FOREX & MONEY CHANGER	25-Jul-16	24-Jul-18
448	410075	PERAME MONEY CHANGER	6-Jun-16	5-Jun-18
449	420569	PESO REMITTANCE EXPRESS INC.	23-May-16	22-May-18
450	460093	PETNET, INC.	3-May-16	2-May-18
451	422492	PH BASCON PAWNSHOP	30-May-16	29-May-18
452	420668	PHILIPPINE POSTAL CORPORATION	3-May-16	2-May-18
453	440184	PHILPAY FOREIGN EXCHANGE	3-May-16	2-May-18
454	420181	PHILREM SERVICE CORP.	3-May-16	2-May-18
455	461520	PIC N' GO GLOBAL EXPRESS COMPANY	4-Jul-16	3-Jul-18
456	420029	PINOY DOLYAR, INC.	3-May-16	2-May-18
457	420176	PINOY EXPRESS HATID PADALA SERVICES	3-May-16	2-May-18
458	422089	PINOY PERA PADALA INC.	13-Jun-16	12-Jun-18
459	460664	PISTAHAN PAWNSHOP & JEWELRY	16-May-16	15-May-18
460	460000	PMARK PAWNSHOP	15-Aug-16	14-Aug-18
461	420803	PNG REMITTANCE SERVICES	23-May-16	22-May-18
462	432212	POPEYE MONEY CHANGER	10-May-16	9-May-18
463	461079	POPULAR MONEY CHANGER	23-May-16	22-May-18
464	462338	POT TOP MONEY CHANGER	11-Jul-16	10-Jul-18
465	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6-Jun-16	5-Jun-18
466	462479	PROGRESSIVE FOREX CORP.	3-May-16	2-May-18
467	432339	PSULIT MONEY CHANGER	10-May-16	9-May-18
468	422846	PUREGOLD PRICE CLUB, INC.	11-Jul-16	10-Jul-18
469	450512	Q EXCHANGE MONEY CHANGER	22-Aug-16	21-Aug-18
470	461062	QR MONEY CHANGER AND REMITTANCE	27-Jun-16	26-Jun-18
471	432256	QSC TRAVEL SERVICES AGENCY, INC.	22-Aug-16	21-Aug-18
472	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	23-May-16	22-May-18
473	462253	R & J TICKETING AND REMITTANCE SERVICES	25-Jul-16	24-Jul-18
474	422802	R. OCAMPO TAYAG PAWNSHOP	8-Aug-16	7-Aug-18
475	461259	R.S. BISMONTE'S PAWNSHOP	25-Jul-16	24-Jul-18
476	450848	RAMOS MONEY CHANGER	10-May-16	9-May-18
477	462487	RAPID FOREIGN EXCHANGE DEALER	3-May-16	2-May-18
478	460658	RAQUEL PAWNSHOP, INC.	30-May-16	29-May-18
479	410053	RASHIDA MONEY CHANGER	3-May-16	2-May-18
480	420552	RD CASH PADALA, INC.	23-May-16	22-May-18
481	422265	RD PAWNSHOP, INC.	11-Jul-16	10-Jul-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
482	462538	REGINES FOREX CORPORATION	3-May-16	2-May-18
483	421601	RELIABLE PESOREMIT (PHILS.), INC.	3-May-16	2-May-18
484	420443	RELIABLE REMITTANCE PARTNER CORP.	3-May-16	2-May-18
485	430677	RENNER'S MONEY CHANGER	1-Aug-16	31-Jul-18
486	432260	REN'S FOREIGN EXCHANGE	16-May-16	15-May-18
487	420356	REPUBLIC PAWNHOPS CORPORATION	22-Aug-16	21-Aug-18
488	420271	RGP EXPRESS CARGO SERVICES	16-May-16	15-May-18
489	410112	RIA MONEY CHANGER	3-May-16	2-May-18
490	432303	RICHIE FOREIGN EXCHANGE	16-May-16	15-May-18
491	432275	RICHIE II MONEY CHANGER	1-Aug-16	31-Jul-18
492	450293	RICHIE MONEY CHANGER	23-May-16	22-May-18
493	462340	RICHWELL PAWNSHOP	15-Aug-16	14-Aug-18
494	420903	RIGHT SIDE SERVICES	4-Jul-16	3-Jul-18
495	420076	RIO DOOR TO DOOR DELIVERY SERVICES	16-May-16	15-May-18
496	422092	RLS-NYS PAWNSHOP	1-Aug-16	31-Jul-18
497	431011	RM CURRENCY EXCHANGE	3-May-16	2-May-18
498	462100	RNR MONEY CHANGER	3-May-16	2-May-18
499	432325	ROBYN MANZANO MONEY CHANGER	13-Jun-16	12-Jun-18
500	450022	RODLEN GIFT SHOP AND MONEY CHANGER	1-Aug-16	31-Jul-18
501	420413	ROS-VER PAWNSHOP, INC.	13-Jun-16	12-Jun-18
502	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	16-May-16	15-May-18
503	462055	ROYAL HOUSE JEWELRY & PAWNSHOP, (MABALACAT) INC.	16-May-16	15-May-18
504	420832	ROYAL HOUSE JEWELRY & PAWNSHOP, (PLARIDEL), INC.	16-May-16	15-May-18
505	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	16-May-16	15-May-18
506	432278	ROYAL-TY FOREIGN CURRENCY CORP.	27-Jun-16	26-Jun-18
507	462216	RSG EXPRESS BUSINESS CENTER	3-May-16	2-May-18
508	461474	RUSLIN CELL PAWN SHOPPE	4-Jul-16	3-Jul-18
509	422238	RUSLIN PAWNSHOP AND JEWELLER	4-Jul-16	3-Jul-18
510	410387	S & D MONEY CHANGER CO.	16-May-16	15-May-18
511	462543	S.B. OLIVEROS PAWNSHOP INC.	13-Jun-16	12-Jun-18
512	460778	SAFEGUARD PAWNSHOP	15-Aug-16	14-Aug-18
513	462492	SAFESERVE COMPANY INC.	10-May-16	9-May-18
514	422470	SALAZAR KWARTA PADALA INC.	16-May-16	15-May-18
515	410199	SALINAS PLAZA MONEY CHANGER	30-May-16	29-May-18
516	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8-Aug-16	7-Aug-18
517	462630	SAMCHAN FOREIGN EXCHANGE CORP.	3-May-16	2-May-18
518	422832	SAMLEY MONEY REMITTANCE EXPRESS	30-May-16	29-May-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
519	462365	SANFORD MARKETING CORPORATION	3-May-16	2-May-18
520	420732	SANGLAAN SUGBUANON	1-Aug-16	31-Jul-18
521	450070	SANRIES MONEY CHANGER	16-May-16	15-May-18
522	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	16-May-16	15-May-18
523	422161	SAVEMORE PHARMACY AND MINIMART INC.	23-May-16	22-May-18
524	432107	SEA M MONEY CHANGER	1-Aug-16	31-Jul-18
525	422482	SELSOR TRADING	13-Jun-16	12-Jun-18
526	400132	SENG MIN CORPORATION	3-May-16	2-May-18
527	422745	SERAFICO'S TRAVEL & TOURS	6-Jun-16	5-Jun-18
528	462421	SFP BLISS HOTEL	11-Jul-16	10-Jul-18
529	462466	SHABRINELLE CORP.	10-May-16	9-May-18
530	431076	SHALIMAR MONEY CHANGER	30-May-16	29-May-18
531	432327	SHARIEF MONEY EXCHANGE	11-Jul-16	10-Jul-18
532	422785	SHARJAH BAYAD CENTER	15-Aug-16	14-Aug-18
533	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	22-Aug-16	21-Aug-18
534	461335	SHEEHA AMAN MONEY CHANGER	10-May-16	9-May-18
535	432106	SHEREENA MONEY CHANGER	4-Jul-16	3-Jul-18
536	450922	SIDECO MONEY CHANGER	30-May-16	29-May-18
537	420033	SIGNED AND DELIVERED, INC.	20-Jun-16	19-Jun-18
538	462573	SINAG PAWNSHOP CORPORATION	4-Jul-16	3-Jul-18
539	410392	SINGAPORE III	25-Jul-16	24-Jul-18
540	432308	SISBI PAWNSHOP INC.	8-Aug-16	7-Aug-18
541	462183	SKYCASH REMITTANCE CORPORATION	3-May-16	2-May-18
542	462468	SM MART, INC.	3-May-16	2-May-18
543	461411	SMART CHOICE MONEY CHANGER	30-May-16	29-May-18
544	420660	SMART E-MONEY	3-May-16	2-May-18
545	422353	SMJ PAWNSHOP	4-Jul-16	3-Jul-18
546	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	23-May-16	22-May-18
547	461528	SPY MONEY EXCHANGE	16-May-16	15-May-18
548	410756	SR MONEY CHANGER	11-Jul-16	10-Jul-18
549	462656	ST. ANTHONY'S PAWNSHOP	18-Jul-16	17-Jul-18
550	462057	ST. MATTHEW MONEY CHANGER	23-May-16	22-May-18
551	461042	ST. PATRICK PAWNSHOP	4-Jul-16	3-Jul-18
552	450921	STANDARD FOREIGN EXCHANGE CORP.	3-May-16	2-May-18
553	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	30-May-16	29-May-18
554	432283	STELLAR MONEY CHANGER	10-May-16	9-May-18
555	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	20-Jun-16	19-Jun-18

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 22 AUGUST 2016

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
556	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	1-Aug-16	31-Jul-18
557	460556	SUN FOREIGN EXCHANGE CENTER	10-May-16	9-May-18
558	400009	SUNRAY'S MONEY EXCHANGE	6-Jun-16	5-Jun-18
559	400008	SUNSHINE FOREIGN EXCHANGE DEALER	1-Aug-16	31-Jul-18
560	460007	SUPER SHOPPING MARKET, INC.	3-May-16	2-May-18
561	460926	SUPERVALUE, INC.	3-May-16	2-May-18
562	431166	SUZETTE'S MONEY CHANGER	20-Jun-16	19-Jun-18
563	420023	SWIFT CASH, INC.	30-May-16	29-May-18
564	461040	SWITCH MONEY TRANSFER SERVICES	30-May-16	29-May-18
565	410041	SYLVIA'S MONEY CHANGER	3-May-16	2-May-18
566	432292	TACING MONEY CHANGER	30-May-16	29-May-18
567	450924	TACLOBAN FORTUNE MONEY CHANGER	30-May-16	29-May-18
568	461571	TAGALA PAWNSHOP	13-Jun-16	12-Jun-18
569	460665	TANGLAW PAWNSHOP	16-May-16	15-May-18
570	460030	TEFFANIE CREDIT, INC.	3-May-16	2-May-18
571	461722	THE REGENT PAWNSHOP	18-Jul-16	17-Jul-18
572	422717	TICKET CENTRAL	23-May-16	22-May-18
573	432102	TIVOLI ENTERPRISE	3-May-16	2-May-18
574	461031	TIWALA SA PADALA CO., INC.	10-May-16	9-May-18
575	421252	TOLEDO PAWNSHOP	15-Aug-16	14-Aug-18
576	430073	TRI-MAR MONEY CHANGER/FX DEALER	10-May-16	9-May-18
577	410135	TRIPLE E'S MONEY SHOP	30-May-16	29-May-18
578	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	10-May-16	9-May-18
579	430981	TRITON FOREIGN EXCHANGE	3-May-16	2-May-18
580	420655	TRI-VAULT PAWNSHOP	23-May-16	22-May-18
581	462357	TURRIS MONEY CHANGER	23-May-16	22-May-18
582	462623	TWIN CIRCLES ENTERPRISES	23-May-16	22-May-18
583	450419	TWO BROTHERS GROCERY, INC.	6-Jun-16	5-Jun-18
584	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	13-Jun-16	12-Jun-18
585	420080	UNITELLER FILIPINO, INC.	30-May-16	29-May-18
586	450650	UNIVERSAL STOREFRONT SERVICES CORP.	3-May-16	2-May-18
587	422206	UNO FOREX INCORPORATED	4-Jul-16	3-Jul-18
588	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	25-Jul-16	24-Jul-18
589	422320	V MONEY INC.	3-May-16	2-May-18
590	432135	V.B. QUEEN'S MONEY CHANGER CO.	30-May-16	29-May-18
591	420032	VENTAJA INTERNATIONAL CORP.	16-May-16	15-May-18
592	462096	VIKING'S PAWNSHOP	11-Jul-16	10-Jul-18

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
593	430074	VILLAPANDO'S MONEY CHANGER	3-May-16	2-May-18
594	440326	VILLARICA PAWNSHOP, INCORPORATED	3-May-16	2-May-18
595	461067	W. RAYMUNDO PAWNSHOP CO. INC.	3-May-16	2-May-18
596	462582	WALTERMART SUPERMARKET INC.	3-May-16	2-May-18
597	430950	WASTON MONEY CHANGER	1-Aug-16	31-Jul-18
598	420231	WCT EXPRESS REMITTANCE SERVICES	3-May-16	2-May-18
599	400043	WILTCOR FOREIGN EXCHANGE	27-Jun-16	26-Jun-18
600	421992	WORLD RELIANCE TRADING CORP.	6-Jun-16	5-Jun-18
601	462539	WORLD WIDE MONEY CHANGER	30-May-16	29-May-18
602	422849	WORLDWIDE ONLINE TRANSFER SERVICES	4-Jul-16	3-Jul-18
603	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	11-Jul-16	10-Jul-18
604	410211	YAMVIL MONEY CHANGER CO.	11-Jul-16	10-Jul-18
605	422805	YFJ BAYAD CENTER	30-May-16	29-May-18
606	422760	YR TRAVEL AND REMITTANCE CENTER	30-May-16	29-May-18
607	432233	ZAMIN FOREIGN EXCHANGE	27-Jun-16	26-Jun-18