

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
1	410252	10 UP MONEY CHANGER	Sep 5, 16	Sep 4, 18
2	410426	19TH MONEY CHANGER	Aug 29, 16	Aug 28, 18
3	462514	1WORLD CASH PHILS INC.	Jul 11, 16	Jul 10, 18
4	430578	2 DRAGON MONEY CHANGER	May 23, 16	May 22, 18
5	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	Jun 6, 16	Jun 5, 18
6	460635	514 PAWNSHOP	May 30, 16	May 29, 18
7	422369	5-J.S. STAR LENDING INVESTORS, INC	Sep 5, 16	Sep 4, 18
8	410909	9 AM MONEY CHANGER	Jun 6, 16	Jun 5, 18
9	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY	Aug 1, 16	Jul 31, 18
10	422458	A. RAYMUNDO PAWNSHOP, INC	May 23, 16	May 22, 18
11	462326	A.L. SIGUA PAWNSHOP	Aug 15, 16	Aug 14, 18
12	420768	A.L.G. JEWELRY AND PAWNSHOP	May 16, 16	May 15, 18
13	450025	A.X. CURRENCY EXCHANGE	May 23, 16	May 22, 18
14	432217	AAA MONEY CHANGER	May 16, 16	May 15, 18
15	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	Jun 6, 16	Jun 5, 18
16	450480	ABALOS KHO MONEY EXCHANGE	Jul 11, 16	Jul 10, 18
17	400028	ABBA CURRENCY EXCHANGE, INC.	May 23, 16	May 22, 18
18	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	May 16, 16	May 15, 18
19	422216	ABELLA R.A. PAWNSHOP	Jul 4, 16	Jul 3, 18
20	462322	ABELLA R2 PAWNSHOP	Jul 4, 16	Jul 3, 18
21	450314	ABOEX TRAVEL & TOURS	Jun 27, 16	Jun 26, 18
22	461457	ACCE EASY REMIT & SERVICES	May 30, 16	May 29, 18
23	461466	ACHIEVERS MONEY CHANGER	May 3, 16	May 2, 18
24	461015	ACY PAWNSHOP	May 23, 16	May 22, 18
25	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	Jul 25, 16	Jul 24, 18
26	430568	ADVENTURE INTERNATIONAL TOURS, INC.	May 3, 16	May 2, 18
27	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	May 30, 16	May 29, 18
28	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	May 30, 16	May 29, 18
29	461026	AGENCIA PARACALE AND JEWELRY STORE	Aug 1, 16	Jul 31, 18
30	461496	AGOO MONEY CHANGER	Jul 11, 16	Jul 10, 18
31	410256	AGPC MONEY CHANGER	Jun 27, 16	Jun 26, 18
32	430863	AIAH FOREIGN EXCHANGE DEALER	May 16, 16	May 15, 18
33	422771	AJ'S LOADING STATION PLUS	Jun 6, 16	Jun 5, 18
34	422793	ALARCE ENTERPRISES	Jul 25, 16	Jul 24, 18
35	430047	ALCHOR FOREX MONEY CHANGER	Aug 15, 16	Aug 14, 18
36	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	Jun 20, 16	Jun 19, 18
37	422669	ALEA'S BOUTIQUE	May 30, 16	May 29, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
38	440042	ALEA'S FOREIGN EXCHANGE CENTER	May 30, 16	May 29, 18
39	422267	ALEA'S REMITTANCE AND SERVICES	May 30, 16	May 29, 18
40	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	May 3, 16	May 2, 18
41	410309	ALING MUDING VARIETY STORE	Jun 13, 16	Jun 12, 18
42	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	May 16, 16	May 15, 18
43	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	May 23, 16	May 22, 18
44	462611	ALYSSA MONEY CHANGER	Aug 1, 16	Jul 31, 18
45	462637	AMBB TRADING	Jun 20, 16	Jun 19, 18
46	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	Jul 4, 16	Jul 3, 18
47	410901	AMSTERDAM PAWNSHOP ENT., INC.	May 3, 16	May 2, 18
48	462550	ANEL'S MONEY CHANGER	May 30, 16	May 29, 18
49	461041	ANG PINOY BAKESHOP, INC.	Jun 27, 16	Jun 26, 18
50	432361	ANGELO MONEY CHANGER	Jun 20, 16	Jun 19, 18
51	410038	ANGELYN MONEY CHANGER	May 23, 16	May 22, 18
52	421697	ANJO & JP ENTERPRISE	Sep 5, 16	Sep 4, 18
53	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	Aug 8, 16	Aug 7, 18
54	430085	APATCHES GENERAL MERCHANDISE	May 3, 16	May 2, 18
55	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	May 16, 16	May 15, 18
56	462450	ARMON CONSULTANCY	Aug 29, 16	Aug 28, 18
57	422246	ARRHA EXPRESS INTERNATIONAL INC.	May 3, 16	May 2, 18
58	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	May 3, 16	May 2, 18
59	460020	ASIAN EXPRESS MONEY SERVICES CORP.	May 3, 16	May 2, 18
60	460976	ASSUMPCION MONEY CHANGER	Jul 11, 16	Jul 10, 18
61	422870	AUTO REMIT CENTRE	Aug 15, 16	Aug 14, 18
62	432183	AVA'S MONEY CHANGER	May 3, 16	May 2, 18
63	422825	AXCEZZ ONLINE NET	Sep 5, 16	Sep 4, 18
64	410060	B&C MONEY CHANGER	May 30, 16	May 29, 18
65	420425	BACOLOD JD PAWNSHOP, INC.	Jun 20, 16	Jun 19, 18
66	410624	BANGUED CENTURY COMMERCIAL TRADING	Aug 1, 16	Jul 31, 18
67	420027	BAYANIHAN TRADING & DELIVERY SERVIC	Jun 27, 16	Jun 26, 18
68	422813	BCC PAYMENT CENTER	Jul 11, 16	Jul 10, 18
69	432150	BCD FOREIGN EXCHANGE CORPORATION	May 16, 16	May 15, 18
70	422156	BCN COMMUNICATIONS AND SERVICE CENTER	Jul 25, 16	Jul 24, 18
71	460049	BDO FINANCIAL SERVICES, INC.	May 3, 16	May 2, 18
72	462409	BEACON CURRENCY EXCHANGE, INC.	May 3, 16	May 2, 18
73	431032	BENTLEY CCY EXCHANGE INCORPORATED	Jun 6, 16	Jun 5, 18
74	461257	BESTDEAL PAWNSHOP	Sep 5, 16	Sep 4, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
75	462638	BETUR, INC.	May 3, 16	May 2, 18
76	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	Aug 22, 16	Aug 21, 18
77	421306	BHF PAWNSHOP AND JEWELRY STORE	Aug 1, 16	Jul 31, 18
78	460979	BHF PRIME GROUP CORPORATION	Jun 20, 16	Jun 19, 18
79	432337	BIANCA YSABELLE MONEY CHANGER	Aug 8, 16	Aug 7, 18
80	410152	BIGBUCKS MONEY CHANGER	Jun 20, 16	Jun 19, 18
81	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	May 10, 16	May 9, 18
82	420275	BM EXPRESS INT'L SERVICES, INC.	May 3, 16	May 2, 18
83	461467	BMCR ELEGANT PAWNSHOP CORPORATION	Jul 18, 16	Jul 17, 18
84	422040	BONG AUTO SUPPLY AND SERVICE CENTER	Jul 25, 16	Jul 24, 18
85	422763	BONGABON PAWNSHOP	Aug 29, 16	Aug 28, 18
86	420717	BONGABONG PAWNSHOP CORP.	Sep 5, 16	Sep 4, 18
87	430987	BORONGAN MONEY CHANGER	May 30, 16	May 29, 18
88	430035	BS MONEY CHANGER	May 16, 16	May 15, 18
89	420013	BTI COURIER EXPRESS, INC.	May 3, 16	May 2, 18
90	430099	BUENA FOREIGN EXCHANGE	Aug 29, 16	Aug 28, 18
91	410003	CABALEN FOREIGN EXCHANGE	May 3, 16	May 2, 18
92	461362	CAMPUED PAWNSHOP	Jul 25, 16	Jul 24, 18
93	410421	CARAGAY MONEY CHANGER	May 3, 16	May 2, 18
94	461485	CASHMERE PAWNSHOP	Aug 8, 16	Aug 7, 18
95	422155	CASHPINAS REMITTANCE CORP	Jun 6, 16	Jun 5, 18
96	432194	CASINO ARCADE MONEY CHANGER INC.	Jul 18, 16	Jul 17, 18
97	422851	CBA ENTERPRISES	Jul 4, 16	Jul 3, 18
98	400097	CBC FOREX CORPORATION	May 3, 16	May 2, 18
99	460788	CEBU ACO FOREIGN EXCHANGE	Jun 20, 16	Jun 19, 18
100	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	Aug 22, 16	Aug 21, 18
101	460964	CEBU TWIN DRAGON MARKETING CORP.	May 10, 16	May 9, 18
102	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	May 3, 16	May 2, 18
103	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	May 3, 16	May 2, 18
104	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	May 3, 16	May 2, 18
105	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	May 3, 16	May 2, 18
106	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	May 3, 16	May 2, 18
107	420140	CEBUANA LHUILLIER SERVICES CORPORATION	May 3, 16	May 2, 18
108	422609	CEFERICO MONEY TRANSFER SERVICES	Aug 29, 16	Aug 28, 18
109	462632	CELER BUSINESS CENTER	Jun 13, 16	Jun 12, 18
110	460048	CENTEX GOLDEN SERVICES CORPORATION	Jun 13, 16	Jun 12, 18
111	410032	CENTURY MONEY CHANGER	May 3, 16	May 2, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
112	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	May 23, 16	May 22, 18
113	420030	CHARTERED FOREX PHILS., INC.	May 3, 16	May 2, 18
114	430551	CHERN MONEY CHANGER	Aug 1, 16	Jul 31, 18
115	432222	CHICAGO FOREIGN EXCHANGE	Sep 5, 16	Sep 4, 18
116	462639	CHONIE'S MONEY CHANGER	May 3, 16	May 2, 18
117	462480	CHRISTINA DE LEON PAWNSHOP	Jul 18, 16	Jul 17, 18
118	461050	CINTHY PAWNSHOP CO. INC.	Aug 8, 16	Aug 7, 18
119	422352	CIS BAYAD CENTER, INC.	May 16, 16	May 15, 18
120	420663	CITI EXPRESS PAYMENT PHILS. CORP.	May 23, 16	May 22, 18
121	421255	CIUDAD SANGLAAN INC.	May 10, 16	May 9, 18
122	461445	CNA BAYAD CENTER	Jul 4, 16	Jul 3, 18
123	461225	CNA REMITTANCE CENTER	Jul 4, 16	Jul 3, 18
124	430650	CNJ CURRENCY CENTER	Jun 27, 16	Jun 26, 18
125	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	May 30, 16	May 29, 18
126	410800	CORE PACIFIC MONEY EXCHANGE	Jun 27, 16	Jun 26, 18
127	420038	CORINER INTERNATIONAL SERVICES, INC	May 3, 16	May 2, 18
128	410004	COSMIC MONEY EXCHANGE	May 3, 16	May 2, 18
129	410069	CRESA MONEY CHANGER	May 3, 16	May 2, 18
130	462641	CROWN MONEY CHANGER	May 30, 16	May 29, 18
131	461348	CVM PAWNSHOP AND MONEY CHANGER CORP	May 3, 16	May 2, 18
132	422372	CYNTHIA S. DE LEON PAWNSHOP	Aug 22, 16	Aug 21, 18
133	440005	CZARINA FOREIGN EXCHANGE	May 23, 16	May 22, 18
134	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	Jun 13, 16	Jun 12, 18
135	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	Aug 1, 16	Jul 31, 18
136	451311	D.M. GARCIA PAWNSHOP	Jun 6, 16	Jun 5, 18
137	410490	DALISAY MONEY CHANGER	Jun 20, 16	Jun 19, 18
138	461286	DALTON PAWNSHOP & JEWELRY	May 10, 16	May 9, 18
139	422836	DE JESUS MONEY TRANSFER	Jul 18, 16	Jul 17, 18
140	410332	DENNISON FOREIGN EXCHANGE	Jun 6, 16	Jun 5, 18
141	462553	D'GREAT ONE ENTERPRISES	May 23, 16	May 22, 18
142	462619	DHILING ENTERPRISES CORPORATION	Aug 29, 16	Aug 28, 18
143	410809	DIAL 143 MONEY CHANGER	May 16, 16	May 15, 18
144	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	Jul 18, 16	Jul 17, 18
145	450926	DIANE MONEY CHANGER	Aug 8, 16	Aug 7, 18
146	460732	DIRECT AGENT 5 INC.	May 3, 16	May 2, 18
147	462590	D'MAY 878 INC.	May 3, 16	May 2, 18
148	420020	DMK EXPRESS	May 30, 16	May 29, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
149	461070	DOLYEN FOREIGN EXCHANGE INC.	May 16, 16	May 15, 18
150	460719	DOMINION PAWNSHOP, INC.	Aug 8, 16	Aug 7, 18
151	410545	DON & EVELYN SARI-SARI STORE	Aug 29, 16	Aug 28, 18
152	432202	DOREME MONEY EXCHANGE	Aug 29, 16	Aug 28, 18
153	410153	DOSIO'S MONEY CHANGER	Jun 27, 16	Jun 26, 18
154	420426	D-P EXPRESS MONEY REMITTANCE	Jul 11, 16	Jul 10, 18
155	400052	DROP-BY FOREIGN EXCHANGE DEALER	Jun 20, 16	Jun 19, 18
156	462498	DSC MONEY CHANGER	Aug 15, 16	Aug 14, 18
157	420067	DTD EXPRESS	Jul 18, 16	Jul 17, 18
158	432322	E. FABROS MONEY CHANGER	Aug 29, 16	Aug 28, 18
159	410016	E.K.B. MONEY CHANGER	May 16, 16	May 15, 18
160	461030	E.M. HERRERA'S ENTERPRISES	Aug 1, 16	Jul 31, 18
161	462370	E.R.-R8 MONEY CHANGER	Jul 18, 16	Jul 17, 18
162	460012	E-BUSINESS SERVICES, INC.	May 3, 16	May 2, 18
163	432191	EDCEL FOREIGN CURRENCY INC.	May 16, 16	May 15, 18
164	430045	EDCOR MONEY CHANGER	May 10, 16	May 9, 18
165	432314	EDDMY MONEY CHANGER	May 23, 16	May 22, 18
166	410063	EDLETH MONEY CHANGER	Jun 13, 16	Jun 12, 18
167	452153	EDZEN ENTERPRISES	May 23, 16	May 22, 18
168	462643	EEC INTL. PHIL. CORP.	May 3, 16	May 2, 18
169	432195	EFINANCING, INC.	Jun 6, 16	Jun 5, 18
170	432165	ELCKA FOREIGN CURRENCY EXCHANGE	Jun 13, 16	Jun 12, 18
171	462452	ELG MONEY CHANGER	May 3, 16	May 2, 18
172	450925	ELITE MONEY CHANGER	Jun 20, 16	Jun 19, 18
173	460787	EMCOR, INC.	May 3, 16	May 2, 18
174	450918	EMERALD MONEY CHANGER	Aug 22, 16	Aug 21, 18
175	462471	EMERALDPAWN SERVICES, INC.	Aug 8, 16	Aug 7, 18
176	460001	E-MONEY PLUS, INC.	May 3, 16	May 2, 18
177	422251	EMOTICONS AND AVATAR MONEY TRANSFER	Jul 25, 16	Jul 24, 18
178	461398	EMS BUSINESS OFFICE	Aug 22, 16	Aug 21, 18
179	400082	EQUITABLE EXCHANGE, INC.	May 3, 16	May 2, 18
180	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	Jul 4, 16	Jul 3, 18
181	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	Aug 8, 16	Aug 7, 18
182	461570	ESTARIS MONEY CHANGER AND REMITTANCE	Jul 4, 16	Jul 3, 18
183	431103	EUPHORIA - MARIKO MONEY CHANGER	Jul 4, 16	Jul 3, 18
184	461452	EURO DOLLAR MONEY CHANGER	Aug 22, 16	Aug 21, 18
185	431050	EXCELLENT FOREX CORP.	Jun 6, 16	Jun 5, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
186	422065	EXPRESSPAY, INC	May 3, 16	May 2, 18
187	420766	EZ PAWNSHOP, INC.	May 30, 16	May 29, 18
188	410311	F ONE MART, INC.	Jun 27, 16	Jun 26, 18
189	420934	FABROS MODERN TEXTILE	Aug 29, 16	Aug 28, 18
190	462442	FALCON FOREX CORPORATION	May 10, 16	May 9, 18
191	452154	FAMILIA MONEY CHANGER	Jun 13, 16	Jun 12, 18
192	410312	FAMILY GIFT SHOPPE	May 3, 16	May 2, 18
193	462580	FAREMOND CO. INC.	May 16, 16	May 15, 18
194	462431	FASTLINK FOREIGN EXCHANGE	May 3, 16	May 2, 18
195	462208	FENRIS VENTURES CORPORATION	May 3, 16	May 2, 18
196	421543	FER PAWNSHOP	Jun 6, 16	Jun 5, 18
197	452151	FEROCE MONEY CHANGER	May 3, 16	May 2, 18
198	432251	FHARNIZA MONEY CHANGER	Aug 29, 16	Aug 28, 18
199	462671	FILCHOICE SERVICES CORPORATION	Sep 5, 16	Sep 4, 18
200	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	Aug 8, 16	Aug 7, 18
201	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	Jul 11, 16	Jul 10, 18
202	460726	FILREMIT CORP.	May 3, 16	May 2, 18
203	410141	FLORITA O. PANGANIBAN MONEY CHANGER	May 3, 16	May 2, 18
204	422839	FLY JMCY TICKETING SERVICE	May 30, 16	May 29, 18
205	450920	FORTE PAWNSHOP	Aug 1, 16	Jul 31, 18
206	400111	FORTSIDE FOREIGN EXCHANGE	May 10, 16	May 9, 18
207	431133	FORTUNE MONEY CHANGER	Jun 6, 16	Jun 5, 18
208	431193	FORX HUB MONEY CHANGER	Jun 20, 16	Jun 19, 18
209	420678	FREEDOM PAWNSHOP	Aug 29, 16	Aug 28, 18
210	460029	FREWILL FINANCE CORPORATION	May 3, 16	May 2, 18
211	410365	GAN FOREIGN EXCHANGE	Jun 27, 16	Jun 26, 18
212	462578	GAP FOREX CORP.	May 3, 16	May 2, 18
213	421455	GARCIA'S PAWNSHOP	Jun 6, 16	Jun 5, 18
214	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	Jun 20, 16	Jun 19, 18
215	431092	GEMINI FOREX, INC.	Jun 20, 16	Jun 19, 18
216	410055	GEMINI MONEY CHANGER	May 30, 16	May 29, 18
217	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	Jun 20, 16	Jun 19, 18
218	420783	GEMMARY PAWNSHOP & JEWELLERY	May 3, 16	May 2, 18
219	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	May 3, 16	May 2, 18
220	432350	GERMAINE'S MONEY CHANGER	Sep 5, 16	Sep 4, 18
221	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	May 16, 16	May 15, 18
222	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	May 16, 16	May 15, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
223	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	May 3, 16	May 2, 18
224	421332	GLOBAL PINOY REMITTANCE & SERVICES	May 23, 16	May 22, 18
225	410094	GMB MONEY CHANGER	Jul 25, 16	Jul 24, 18
226	462451	GO BEYOND EXPECTATION REMITTANCE CO.	May 23, 16	May 22, 18
227	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	Jun 27, 16	Jun 26, 18
228	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	Aug 15, 16	Aug 14, 18
229	430719	GOLDEN SUN FOREX CORP.	Jun 27, 16	Jun 26, 18
230	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	Aug 15, 16	Aug 14, 18
231	422761	GOLDY PAYMENT CENTER	May 16, 16	May 15, 18
232	462441	GOLFERS MONEY EXCHANGE	May 3, 16	May 2, 18
233	461232	GOOD FAITH MONEY CHANGER & GENERAL	May 16, 16	May 15, 18
234	410010	GOOD RATE MARKETING	Jun 13, 16	Jun 12, 18
235	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	May 23, 16	May 22, 18
236	430051	GRAND VIRTUE MONEY CHANGER	Jun 27, 16	Jun 26, 18
237	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	May 3, 16	May 2, 18
238	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	Jul 18, 16	Jul 17, 18
239	432153	GREEN XCHANGE (MBA MILES PADALA INC)	May 16, 16	May 15, 18
240	432066	GREENBUCKS FOREX MONEY CHANGER	Jun 27, 16	Jun 26, 18
241	410174	GSP MONEY CHANGER	Jul 11, 16	Jul 10, 18
242	462330	GUIÑA MONEY CHANGER	May 16, 16	May 15, 18
243	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	May 16, 16	May 15, 18
244	430614	GULSHAN CENTRE	Aug 29, 16	Aug 28, 18
245	430597	GUTIERREZ MONEY CHANGER	May 3, 16	May 2, 18
246	420170	G-XCHANGE, INC.	May 3, 16	May 2, 18
247	440652	H. VILLARICA PAWNSHOP, INC.	May 3, 16	May 2, 18
248	430685	H.A.K. MONEY EXCHANGE CORPORATION	Aug 29, 16	Aug 28, 18
249	420902	H.C. PAWNSHOP	Sep 5, 16	Sep 4, 18
250	430054	HANNAH MONEY CHANGER	Jun 27, 16	Jun 26, 18
251	432147	HARVESTER CURRENCY SERVICES	Jun 6, 16	Jun 5, 18
252	410486	HERE & NOW BOUTIQUE	Jul 18, 16	Jul 17, 18
253	410011	HERMOSA GIFT SHOP	May 16, 16	May 15, 18
254	432112	HG-III CURRENCY TRADING INC.	Jun 13, 16	Jun 12, 18
255	432224	HIGH INDEX FORTUNE CORPORATION	May 3, 16	May 2, 18
256	462604	HIGH VALUE MONEY CHANGER	Sep 5, 16	Sep 4, 18
257	440653	HL VILLARICA PAWNSHOP, INC.	May 3, 16	May 2, 18
258	462555	HNM ENTERPRISES	May 30, 16	May 29, 18
259	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	May 3, 16	May 2, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
260	461087	HRV VILLARICA PAWNSHOP, INC.	May 3, 16	May 2, 18
261	460769	I PAYMENT SOLUTIONS, INC.	May 3, 16	May 2, 18
262	462646	IACCOUNT SERVICES (PH), INC.	Jun 13, 16	Jun 12, 18
263	430974	IBRIDGE FOREX INC	May 3, 16	May 2, 18
264	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	May 10, 16	May 9, 18
265	422386	I-COLLECT ALL ENTERPRISE, INC.	Aug 29, 16	Aug 28, 18
266	450271	IFX EXCHANGE, INC.	Jul 18, 16	Jul 17, 18
267	452147	ILIGAN MONEY CHANGER AND REMITTANCE	May 30, 16	May 29, 18
268	420003	ILINK ASIA VENTURES, INC.	May 3, 16	May 2, 18
269	430069	IMEES FOREX (MONEY CHANGER)	Aug 29, 16	Aug 28, 18
270	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	May 23, 16	May 22, 18
271	432272	INAYAB, INC.	May 16, 16	May 15, 18
272	421805	I-NET EXTERNAL SUPPORT, INC.	Jul 4, 16	Jul 3, 18
273	420447	INTERCITY EMPLOYMENT SERVICES	May 3, 16	May 2, 18
274	460603	I-PAY COMMERCE VENTURES INC.	May 3, 16	May 2, 18
275	420072	I-REMIT, INC.	May 3, 16	May 2, 18
276	432211	ISIS FOREX INC.	Aug 22, 16	Aug 21, 18
277	462608	IZAHR MONEY CHANGER	Aug 29, 16	Aug 28, 18
278	420113	J AND J EXPRESS REMITTANCE AGENCY	May 3, 16	May 2, 18
279	461086	J.T. TANGLAW PAWNSHOP	May 16, 16	May 15, 18
280	422599	J'3 PAWNSHOP	Aug 22, 16	Aug 21, 18
281	410313	JAA MONEY CHANGER	Jun 6, 16	Jun 5, 18
282	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	Aug 15, 16	Aug 14, 18
283	430640	JAICA MONEY/CHECK CHANGER	Aug 29, 16	Aug 28, 18
284	450003	JALANDONI MONEY CHANGER & REMITTANCE	Jun 13, 16	Jun 12, 18
285	462011	JAM MONEY CHANGER	Jun 6, 16	Jun 5, 18
286	461066	JAMELA MONEY CHANGER	Jun 6, 16	Jun 5, 18
287	410045	JAM-JAM MONEY CHANGER	May 10, 16	May 9, 18
288	430012	JANE MONEY CHANGER	May 30, 16	May 29, 18
289	422861	JASM PRINTING SERVICE	Aug 29, 16	Aug 28, 18
290	450008	JAVO ENTERPRISES	May 3, 16	May 2, 18
291	462557	JAXON ALLIANCE FOREX PAY INC.	May 10, 16	May 9, 18
292	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	Jul 18, 16	Jul 17, 18
293	462214	JDR ENTERPRISE	Sep 5, 16	Sep 4, 18
294	431116	JEFF & JOANNE'S MONEY CHANGER	May 30, 16	May 29, 18
295	410068	JEMCA MONEY CHANGER	May 16, 16	May 15, 18
296	430744	JET 23 MONEY CHANGER	Sep 5, 16	Sep 4, 18



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
297	461374	JEWELHOUSE PAWNSHOP & JEWELRY	Jun 6, 16	Jun 5, 18
298	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	Jun 6, 16	Jun 5, 18
299	430513	JLA MONEY CHANGER	Jul 25, 16	Jul 24, 18
300	430960	JM YUMANG MONEY CHANGER	Jul 11, 16	Jul 10, 18
301	451317	JODALYX DOLLAR EXCHANGE	May 16, 16	May 15, 18
302	432176	JOF FOREX TRADING	May 16, 16	May 15, 18
303	410626	JOY & JOSIE'S MONEY CHANGER	Jul 25, 16	Jul 24, 18
304	460009	JOYLUCK MONEY CHANGER	Aug 29, 16	Aug 28, 18
305	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	Jun 6, 16	Jun 5, 18
306	420157	JRM EXPRESS	Aug 1, 16	Jul 31, 18
307	420316	JRS BUSINESS CORPORATION	May 3, 16	May 2, 18
308	462467	JTG EASYMONEY - EAST CORP.	May 16, 16	May 15, 18
309	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	May 3, 16	May 2, 18
310	462612	KAPITBAHAYAN PAWNSHOP INC.	Aug 22, 16	Aug 21, 18
311	410048	KARIM MONEY CHANGER	May 10, 16	May 9, 18
312	462427	KEY WEST TRADING	May 3, 16	May 2, 18
313	462425	KING POWER FOREX	May 30, 16	May 29, 18
314	460766	KINGS HOPEWELL GROUP CORP.	Jun 6, 16	Jun 5, 18
315	462657	KLK REMITTANCE SERVICES	Aug 1, 16	Jul 31, 18
316	450933	KMJ MONEY CHANGER	May 10, 16	May 9, 18
317	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	Jun 13, 16	Jun 12, 18
318	420001	KWARTAGRAM CORPORATION	May 3, 16	May 2, 18
319	410062	L.CASTILLO MONEY CHANGER	May 23, 16	May 22, 18
320	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	May 30, 16	May 29, 18
321	430841	LAKE SHORE CCY INCORPORATED	May 10, 16	May 9, 18
322	410161	LANTIN MONEY CHANGER	Jul 4, 16	Jul 3, 18
323	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	May 30, 16	May 29, 18
324	421463	LBC EXPRESS - MIN, INC.	May 3, 16	May 2, 18
325	420807	LBC EXPRESS - SCC, INC.	May 3, 16	May 2, 18
326	420304	LBC EXPRESS, INC.	May 3, 16	May 2, 18
327	421377	LBC EXPRESS-CL, INC.	May 3, 16	May 2, 18
328	421420	LBC EXPRESS-CMM, INC.	May 3, 16	May 2, 18
329	421413	LBC EXPRESS-EMM, INC.	May 3, 16	May 2, 18
330	420737	LBC EXPRESS-MM, INC.	May 3, 16	May 2, 18
331	420738	LBC EXPRESS-NEMM, INC.	May 3, 16	May 2, 18
332	421341	LBC EXPRESS-NL, INC.	May 3, 16	May 2, 18
333	420739	LBC EXPRESS-NWMM, INC.	May 3, 16	May 2, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
334	421335	LBC EXPRESS-SEL, INC.	May 3, 16	May 2, 18
335	421337	LBC EXPRESS-SEM, INC.	May 3, 16	May 2, 18
336	421342	LBC EXPRESS-SL, INC.	May 3, 16	May 2, 18
337	420736	LBC EXPRESS-SMM, INC.	May 3, 16	May 2, 18
338	421338	LBC EXPRESS-VIS, INC.	May 3, 16	May 2, 18
339	421334	LBC EXPRESS-WV, INC.	May 3, 16	May 2, 18
340	420303	LBC MABUHAY USA CORPORATION	May 3, 16	May 2, 18
341	410036	LC MONEY CHANGER	Aug 22, 16	Aug 21, 18
342	461291	LC'S PAWNSHOP	Jun 20, 16	Jun 19, 18
343	460712	LESLIE MONEY CHANGER	Jun 6, 16	Jun 5, 18
344	462341	LGB CURRENCY STATION MONEY CHANGER	May 10, 16	May 9, 18
345	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.	May 3, 16	May 2, 18
346	432332	LIBERTY FOREIGN EXCHANGE	May 23, 16	May 22, 18
347	440004	LIMANG PUNO INCORPORATED	May 3, 16	May 2, 18
348	410017	LINA-ANTONELO DOLLAR EXCHANGE	May 10, 16	May 9, 18
349	452152	LKJ MONEY CHANGER, INC.	Jun 20, 16	Jun 19, 18
350	422673	LMI EXPRESS DELIVERY INC.	May 16, 16	May 15, 18
351	462463	LOKAL INDUSTRIES INCORPORATED	May 30, 16	May 29, 18
352	451315	LOLITA S. PAMA MONEY CHANGER	Jun 27, 16	Jun 26, 18
353	410566	LORAINIE MONEY CHANGER	Aug 22, 16	Aug 21, 18
354	450023	LOVELY KAHAEAL'S PAWNSHOP	May 23, 16	May 22, 18
355	462285	LOVING MOTHER PAWNSHOP	Sep 5, 16	Sep 4, 18
356	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	Jul 11, 16	Jul 10, 18
357	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	May 3, 16	May 2, 18
358	462448	M S ALLIANCE CORP.	Jun 27, 16	Jun 26, 18
359	400048	M.E.A. FOREX CORPORATION	May 3, 16	May 2, 18
360	460659	M.G. BISMONTE'S PAWNSHOP	Jul 25, 16	Jul 24, 18
361	432146	M.J. MONEY CHANGER	Jul 25, 16	Jul 24, 18
362	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	May 23, 16	May 22, 18
363	462458	MADISON SHOPPING PLAZA, INC.	May 3, 16	May 2, 18
364	431162	MAE MONEYSHOP	Jul 4, 16	Jul 3, 18
365	462473	MAINSTREAM BUSINESS, INC.	May 3, 16	May 2, 18
366	462457	MAJOR SHOPPING MANAGEMENT CORP.	May 3, 16	May 2, 18
367	430013	MAKIEJ MONEY CHANGER	Jul 4, 16	Jul 3, 18
368	422784	MALOU'S BILL PAYMENT CENTER	Aug 15, 16	Aug 14, 18
369	430071	MALU FOREIGN EXCHANGE	Jun 20, 16	Jun 19, 18
370	462491	MANDURRIO STAR, INC.	May 3, 16	May 2, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
371	430086	MANILA FOREX	Jul 25, 16	Jul 24, 18
372	462567	MANILA SOUTHERN ASSOCIATES, INC.	May 3, 16	May 2, 18
373	432141	MANNY'S MONEY REMITTANCE AND FOREX	May 10, 16	May 9, 18
374	410190	MARCELO MONEY CHANGER	Jul 25, 16	Jul 24, 18
375	420455	MARIA GRACIA PAWNSHOP, INC.	May 3, 16	May 2, 18
376	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	Jul 25, 16	Jul 24, 18
377	431028	MARIZ MONEY CHANGER	May 23, 16	May 22, 18
378	450747	MARJAM MONEY CHANGER	May 3, 16	May 2, 18
379	430029	MARKET STRATEGIC FIRM, INC.	May 3, 16	May 2, 18
380	432182	MARKIEL'S MONEY CHANGER	Jun 13, 16	Jun 12, 18
381	460777	MARK-JACOB MONEY CHANGER	Jun 13, 16	Jun 12, 18
382	432301	MARKWELL MONEY MART INC.	May 23, 16	May 22, 18
383	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES	Jun 6, 16	Jun 5, 18
384	421267	MAXIFAST SERVICES INC.	May 23, 16	May 22, 18
385	462588	MAXITREND PHILIPPINES, INC.	May 3, 16	May 2, 18
386	461320	MAYAH PAWNSHOP	Jul 11, 16	Jul 10, 18
387	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	May 16, 16	May 15, 18
388	462437	MC FOREX CORPORATION	May 3, 16	May 2, 18
389	400159	MCE LEISURE (PHILIPPINES) CORPORATION	May 3, 16	May 2, 18
390	432125	MCEX FOREIGN EXCHANGE	May 10, 16	May 9, 18
391	461454	MEGA GOLD PAWNSHOP, INC.	May 30, 16	May 29, 18
392	462566	MEGA TREND FOREX CORPORATION	Jun 13, 16	Jun 12, 18
393	420059	MEGALINK EXPRESS, INC.	May 3, 16	May 2, 18
394	462581	MEGATRADE PAWNSHOP, INC.	May 3, 16	May 2, 18
395	462587	MEGATREND PAWNSHOP, INC.	May 3, 16	May 2, 18
396	410902	MENA'S MONEY CHANGER	Jun 20, 16	Jun 19, 18
397	462462	MERCANTILE STORES GROUP, INC.	May 3, 16	May 2, 18
398	462456	MERIDIEN BUSINESS LEADER INC.	May 3, 16	May 2, 18
399	420015	MESCO EXPRESS SERVICES CORP	May 3, 16	May 2, 18
400	432142	METISETRADE, INC.	May 3, 16	May 2, 18
401	462455	METRO MAIN STAR ASIA CORP.	May 3, 16	May 2, 18
402	462459	METRO MANILA SHOPPING MECCA CORP.	May 3, 16	May 2, 18
403	432355	METRO RETAIL STORES GROUP, INC.	Aug 1, 16	Jul 31, 18
404	422307	METROPOLITAN RESOURCES CORPORATION	May 3, 16	May 2, 18
405	420064	METROSTAR DELIVERY SERVICES	May 3, 16	May 2, 18
406	462454	MG FOREX CORP.	May 3, 16	May 2, 18
407	432348	MGM MONEY CHANGER	Aug 1, 16	Jul 31, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
408	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	May 3, 16	May 2, 18
409	432109	MIC-MIC'S MONEY CHANGER	Aug 8, 16	Aug 7, 18
410	410162	MI-JO MONEY CHANGER	May 16, 16	May 15, 18
411	410100	MIM'S MONEY CHANGER	Aug 15, 16	Aug 14, 18
412	462184	MINATO MONEY CHANGER	Jun 6, 16	Jun 5, 18
413	462486	MINDANAO SHOPPERS DAILY DESTINATION	May 3, 16	May 2, 18
414	462485	MINDANAO SHOPPING DESTINATION, CORP.	May 3, 16	May 2, 18
415	462321	MINDA'S MONEY CHANGER	Jun 20, 16	Jun 19, 18
416	460047	MLA TRADING	May 23, 16	May 22, 18
417	462406	MLEX 777 CORPORATION	May 23, 16	May 22, 18
418	421426	MMBB_SERVICES CORPORATION	May 3, 16	May 2, 18
419	422276	MOHUR INC.	Jul 4, 16	Jul 3, 18
420	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	May 16, 16	May 15, 18
421	430738	MONDECO FOREX DEALER, INC.	May 10, 16	May 9, 18
422	420633	MONEY MOVERS, INC.	Jun 13, 16	Jun 12, 18
423	460011	MONEY TALK'S MONEY CHANGER	Aug 15, 16	Aug 14, 18
424	460061	MONEYFOREX DEALER & REMITTANCE INC.	Aug 15, 16	Aug 14, 18
425	462244	MONEYWELL PAWNSHOP	May 3, 16	May 2, 18
426	460765	MONEYWISE FINANCIAL SERVICES	May 16, 16	May 15, 18
427	430535	MONIES MONEY CHANGER	Aug 22, 16	Aug 21, 18
428	462673	MONTEAL MONEY CHANGER SERVICES	Sep 5, 16	Sep 4, 18
429	462420	MOOLAH TRADING	May 3, 16	May 2, 18
430	410089	MOONLIGHT MONEY CHANGER	May 3, 16	May 2, 18
431	440022	MOROMAX FOREIGN EXCHANGE	May 10, 16	May 9, 18
432	462443	MP MAGDALENA PAWNSHOP, CORP.	May 3, 16	May 2, 18
433	400060	MULTI CURRENCY FX CORPORATION	May 3, 16	May 2, 18
434	462568	MULTI STORES CORPORATION	May 3, 16	May 2, 18
435	462507	MY SHOPPINGLANE CEBU CORP.	May 3, 16	May 2, 18
436	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	Aug 29, 16	Aug 28, 18
437	432344	NAILA'S MONEY CHANGER	Aug 22, 16	Aug 21, 18
438	461322	NARDING PAWNSHOP, INC.	Jul 11, 16	Jul 10, 18
439	432319	NARITA MONEY CHANGER	May 30, 16	May 29, 18
440	432117	NASHIMA MONEY CHANGER	May 3, 16	May 2, 18
441	430733	NC FOREIGN CURRENCY CORP.	May 3, 16	May 2, 18
442	422166	NCA COURIER SERVICES	May 16, 16	May 15, 18
443	430930	NEIL MONEY CHANGER	Jun 27, 16	Jun 26, 18
444	410067	NELLE'S MONEY CHANGER	May 3, 16	May 2, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
445	430034	NEO GOLD MONEY CHANGER	May 16, 16	May 15, 18
446	410537	NEW DAVAO JULIE TRADING	Jun 20, 16	Jun 19, 18
447	410478	NEW HORIZON HOTEL	May 3, 16	May 2, 18
448	421503	NEW MERCURY MERCHANDISING	Aug 8, 16	Aug 7, 18
449	431044	NEW ORMOC MONEY CHANGER	Jun 27, 16	Jun 26, 18
450	460016	NEW YORK BAY PHILIPPINES, INC.	May 3, 16	May 2, 18
451	440025	NIKKO CURRENCIES	May 23, 16	May 22, 18
452	462547	NIKKO FOREIGN EXCHANGE	May 30, 16	May 29, 18
453	450932	NIKKO MART	May 23, 16	May 22, 18
454	422101	NLD STORE (MONEY TRANSFER)	May 10, 16	May 9, 18
455	422327	NMSB REMITTANCE CENTER	Sep 5, 16	Sep 4, 18
456	410377	NOLVIE MONEY EXCHANGE	Aug 1, 16	Jul 31, 18
457	410336	NORMA'S MONEY CHANGER	Aug 1, 16	Jul 31, 18
458	422000	NSP PAWNSHOP	Aug 1, 16	Jul 31, 18
459	431058	NUR MONEY CHANGER	Aug 29, 16	Aug 28, 18
460	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	Aug 29, 16	Aug 28, 18
461	410522	NURHA'S GIFT SHOP & MONEY CHANGER	Jul 25, 16	Jul 24, 18
462	420691	NYS PAWNSHOP	Aug 1, 16	Jul 31, 18
463	420730	NYS SUGBUANON PAWNSHOP	Aug 1, 16	Jul 31, 18
464	420811	NYS-BERTSAL PAWNSHOP	Aug 1, 16	Jul 31, 18
465	410243	OBETH & ALONA MONEY CHANGER	Jul 18, 16	Jul 17, 18
466	422827	OGENE MONEY REMITTANCE	Jun 6, 16	Jun 5, 18
467	410290	OLYMPIA MONEY CHANGER	Sep 5, 16	Sep 4, 18
468	450142	ONE PLUS ONE MONEY CHANGER	May 3, 16	May 2, 18
469	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	May 3, 16	May 2, 18
470	460945	OPTIMUM EXCHANGE REMIT INC.	May 3, 16	May 2, 18
471	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	Jul 18, 16	Jul 17, 18
472	422247	ORIENT ASIA LENDING INC.	Aug 1, 16	Jul 31, 18
473	422342	ORO DEL SUR PAWNSHOP, INC.	May 23, 16	May 22, 18
474	420194	OURYES CORPORATION	May 3, 16	May 2, 18
475	450281	OWEN & SONS PAWNSHOP, INC.	May 10, 16	May 9, 18
476	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	Jun 20, 16	Jun 19, 18
477	460520	OYP MONEY CHANGER	Jun 20, 16	Jun 19, 18
478	460054	P. J. MONEY EXCHANGE, INC.	May 16, 16	May 15, 18
479	422073	PADRE GARCIA PAWNSHOP	Aug 15, 16	Aug 14, 18
480	420227	PAGASA ENTERPRISES INC.	May 3, 16	May 2, 18
481	450026	PAGES EXPRESS DELIVERY, INC.	Aug 22, 16	Aug 21, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
482	461269	PANABO'S PAWNSHOP, INC.	Jul 11, 16	Jul 10, 18
483	432329	PARAMOUNT FOREIGN EXCHANGE	May 30, 16	May 29, 18
484	422829	PARAMOUNT REMITTANCE SERVICE	Jun 20, 16	Jun 19, 18
485	462564	PASCUA'S MINI MART	May 10, 16	May 9, 18
486	410026	PATRICIO'S GIFT SHOP	Jun 27, 16	Jun 26, 18
487	422600	PAYNAMICS TECHNOLOGIES, INC.	Sep 5, 16	Sep 4, 18
488	432084	PAZ FOREX & MONEY CHANGER	Sep 5, 16	Sep 4, 18
489	460519	PAZALONIA FOREX & MONEY CHANGER	Jul 25, 16	Jul 24, 18
490	410075	PERAME MONEY CHANGER	Jun 6, 16	Jun 5, 18
491	420569	PESO REMITTANCE EXPRESS INC.	May 23, 16	May 22, 18
492	460093	PETNET, INC.	May 3, 16	May 2, 18
493	422492	PH BASCON PAWNSHOP	May 30, 16	May 29, 18
494	420668	PHILIPPINE POSTAL CORPORATION	May 3, 16	May 2, 18
495	440184	PHILPAY FOREIGN EXCHANGE	May 3, 16	May 2, 18
496	420181	PHILREM SERVICE CORP.	May 3, 16	May 2, 18
497	461520	PIC N' GO GLOBAL EXPRESS COMPANY	Jul 4, 16	Jul 3, 18
498	420029	PINOY DOLYAR, INC.	May 3, 16	May 2, 18
499	420176	PINOY EXPRESS HATID PADALA SERVICES	May 3, 16	May 2, 18
500	422089	PINOY PERA PADALA INC.	Jun 13, 16	Jun 12, 18
501	460664	PISTAHAN PAWNSHOP & JEWELRY	May 16, 16	May 15, 18
502	460000	PMARK PAWNSHOP	Aug 15, 16	Aug 14, 18
503	420803	PNG REMITTANCE SERVICES	May 23, 16	May 22, 18
504	432212	POPEYE MONEY CHANGER	May 10, 16	May 9, 18
505	461079	POPULAR MONEY CHANGER	May 23, 16	May 22, 18
506	462338	POT TOP MONEY CHANGER	Jul 11, 16	Jul 10, 18
507	432038	PRINCE ROCKWELL MONEY CHANGER CORP	Jun 6, 16	Jun 5, 18
508	462479	PROGRESSIVE FOREX CORP.	May 3, 16	May 2, 18
509	432339	PSULIT MONEY CHANGER	May 10, 16	May 9, 18
510	422846	PUREGOLD PRICE CLUB, INC.	Jul 11, 16	Jul 10, 18
511	450512	Q EXCHANGE MONEY CHANGER	Aug 22, 16	Aug 21, 18
512	461062	QR MONEY CHANGER AND REMITTANCE	Jun 27, 16	Jun 26, 18
513	432256	QSC TRAVEL SERVICES AGENCY, INC.	Aug 22, 16	Aug 21, 18
514	420084	QUICKLOAN PAWNSHOP	Sep 5, 16	Sep 4, 18
515	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	May 23, 16	May 22, 18
516	462253	R & J TICKETING AND REMITTANCE SERVICES	Jul 25, 16	Jul 24, 18
517	422802	R. OCAMPO TAYAG PAWNSHOP	Aug 8, 16	Aug 7, 18
518	461259	R.S. BISMONTE'S PAWNSHOP	Jul 25, 16	Jul 24, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
519	450848	RAMOS MONEY CHANGER	May 10, 16	May 9, 18
520	462487	RAPID FOREIGN EXCHANGE DEALER	May 3, 16	May 2, 18
521	460658	RAQUEL PAWNSHOP, INC.	May 30, 16	May 29, 18
522	410053	RASHIDA MONEY CHANGER	May 3, 16	May 2, 18
523	420552	RD CASH PADALA, INC.	May 23, 16	May 22, 18
524	422265	RD PAWNSHOP, INC.	Jul 11, 16	Jul 10, 18
525	461158	RED ROSE MONEY CHANGER & REMITTANCE	Sep 5, 16	Sep 4, 18
526	462538	REGINES FOREX CORPORATION	May 3, 16	May 2, 18
527	421601	RELIABLE PESOREMIT (PHILS.), INC.	May 3, 16	May 2, 18
528	420443	RELIABLE REMITTANCE PARTNER CORP.	May 3, 16	May 2, 18
529	430677	RENNER'S MONEY CHANGER	Aug 1, 16	Jul 31, 18
530	432260	REN'S FOREIGN EXCHANGE	May 16, 16	May 15, 18
531	420356	REPUBLIC PAWNSHOPS CORPORATION	Aug 22, 16	Aug 21, 18
532	420271	RGP EXPRESS CARGO SERVICES	May 16, 16	May 15, 18
533	410112	RIA MONEY CHANGER	May 3, 16	May 2, 18
534	432303	RICHIE FOREIGN EXCHANGE	May 16, 16	May 15, 18
535	432275	RICHIE II MONEY CHANGER	Aug 1, 16	Jul 31, 18
536	450293	RICHIE MONEY CHANGER	May 23, 16	May 22, 18
537	462340	RICHWELL PAWNSHOP	Aug 15, 16	Aug 14, 18
538	420903	RIGHT SIDE SERVICES	Jul 4, 16	Jul 3, 18
539	420076	RIO DOOR TO DOOR DELIVERY SERVICES	May 16, 16	May 15, 18
540	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	Sep 5, 16	Sep 4, 18
541	422092	RLS-NYS PAWNSHOP	Aug 1, 16	Jul 31, 18
542	431011	RM CURRENCY EXCHANGE	May 3, 16	May 2, 18
543	462100	RNR MONEY CHANGER	May 3, 16	May 2, 18
544	432325	ROBYN MANZANO MONEY CHANGER	Jun 13, 16	Jun 12, 18
545	450022	RODLEN GIFT SHOP AND MONEY CHANGER	Aug 1, 16	Jul 31, 18
546	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	Sep 5, 16	Sep 4, 18
547	420413	ROS-VER PAWNSHOP, INC.	Jun 13, 16	Jun 12, 18
548	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	May 16, 16	May 15, 18
549	462055	ROYAL HOUSE JEWELRY & PAWNSHOP, (MABALACAT) INC.	May 16, 16	May 15, 18
550	420832	ROYAL HOUSE JEWELRY & PAWNSHOP, (PLARIDEL), INC.	May 16, 16	May 15, 18
551	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	May 16, 16	May 15, 18
552	432278	ROYAL-TY FOREIGN CURRENCY CORP.	Jun 27, 16	Jun 26, 18
553	462216	RSG EXPRESS BUSINESS CENTER	May 3, 16	May 2, 18
554	461474	RUSLIN CELL PAWN SHOPPE	Jul 4, 16	Jul 3, 18
555	422238	RUSLIN PAWNSHOP AND JEWELLER	Jul 4, 16	Jul 3, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
556	410387	S & D MONEY CHANGER CO.	May 16, 16	May 15, 18
557	462543	S.B. OLIVEROS PAWNSHOP INC.	Jun 13, 16	Jun 12, 18
558	460778	SAFEGUARD PAWNSHOP	Aug 15, 16	Aug 14, 18
559	462492	SAFESERVE COMPANY INC.	May 10, 16	May 9, 18
560	422470	SALAZAR KWARTA PADALA INC.	May 16, 16	May 15, 18
561	410199	SALINAS PLAZA MONEY CHANGER	May 30, 16	May 29, 18
562	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	Aug 8, 16	Aug 7, 18
563	462630	SAMCHAN FOREIGN EXCHANGE CORP.	May 3, 16	May 2, 18
564	422832	SAMLEY MONEY REMITTANCE EXPRESS	May 30, 16	May 29, 18
565	460023	SANDIGAN PAWNSHOP, INC.	Aug 29, 16	Aug 28, 18
566	462365	SANFORD MARKETING CORPORATION	May 3, 16	May 2, 18
567	420732	SANGLAAN SUGBUANON	Aug 1, 16	Jul 31, 18
568	450070	SANRIES MONEY CHANGER	May 16, 16	May 15, 18
569	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	May 16, 16	May 15, 18
570	422161	SAVEMORE PHARMACY AND MINIMART INC.	May 23, 16	May 22, 18
571	432107	SEA M MONEY CHANGER	Aug 1, 16	Jul 31, 18
572	422482	SELSOR TRADING	Jun 13, 16	Jun 12, 18
573	400132	SENG MIN CORPORATION	May 3, 16	May 2, 18
574	422745	SERAFICO'S TRAVEL & TOURS	Jun 6, 16	Jun 5, 18
575	462421	SFP BLISS HOTEL	Jul 11, 16	Jul 10, 18
576	410629	SGL TRADING	Sep 5, 16	Sep 4, 18
577	462466	SHABRINELLE CORP.	May 10, 16	May 9, 18
578	431076	SHALIMAR MONEY CHANGER	May 30, 16	May 29, 18
579	430579	SHARAN'S TRADING	Sep 5, 16	Sep 4, 18
580	432327	SHARIEF MONEY EXCHANGE	Jul 11, 16	Jul 10, 18
581	422785	SHARJAH BAYAD CENTER	Aug 15, 16	Aug 14, 18
582	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	Aug 22, 16	Aug 21, 18
583	461335	SHEEHA AMAN MONEY CHANGER	May 10, 16	May 9, 18
584	432106	SHEREENA MONEY CHANGER	Jul 4, 16	Jul 3, 18
585	450922	SIDECO MONEY CHANGER	May 30, 16	May 29, 18
586	420033	SIGNED AND DELIVERED, INC.	Jun 20, 16	Jun 19, 18
587	462573	SINAG PAWNSHOP CORPORATION	Jul 4, 16	Jul 3, 18
588	410392	SINGAPORE III	Jul 25, 16	Jul 24, 18
589	432308	SISBI PAWNSHOP INC.	Aug 8, 16	Aug 7, 18
590	462183	SKYCASH REMITTANCE CORPORATION	May 3, 16	May 2, 18
591	410474	SLB MONEY CHANGER	Aug 29, 16	Aug 28, 18
592	462468	SM MART, INC.	May 3, 16	May 2, 18



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
593	461411	SMART CHOICE MONEY CHANGER	May 30, 16	May 29, 18
594	420660	SMART E-MONEY	May 3, 16	May 2, 18
595	422353	SMJ PAWNSHOP	Jul 4, 16	Jul 3, 18
596	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	May 23, 16	May 22, 18
597	461528	SPY MONEY EXCHANGE	May 16, 16	May 15, 18
598	410756	SR MONEY CHANGER	Jul 11, 16	Jul 10, 18
599	462656	ST. ANTHONY'S PAWNSHOP	Jul 18, 16	Jul 17, 18
600	462057	ST. MATTHEW MONEY CHANGER	May 23, 16	May 22, 18
601	461042	ST. PATRICK PAWNSHOP	Jul 4, 16	Jul 3, 18
602	450921	STANDARD FOREIGN EXCHANGE CORP.	May 3, 16	May 2, 18
603	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	May 30, 16	May 29, 18
604	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	Aug 29, 16	Aug 28, 18
605	432283	STELLAR MONEY CHANGER	May 10, 16	May 9, 18
606	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	Jun 20, 16	Jun 19, 18
607	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	Aug 1, 16	Jul 31, 18
608	460556	SUN FOREIGN EXCHANGE CENTER	May 10, 16	May 9, 18
609	400009	SUNRAY'S MONEY EXCHANGE	Jun 6, 16	Jun 5, 18
610	400008	SUNSHINE FOREIGN EXCHANGE DEALER	Aug 1, 16	Jul 31, 18
611	460007	SUPER SHOPPING MARKET, INC.	May 3, 16	May 2, 18
612	460926	SUPERVALUE, INC.	May 3, 16	May 2, 18
613	431166	SUZETTE'S MONEY CHANGER	Jun 20, 16	Jun 19, 18
614	420023	SWIFT CASH, INC.	May 30, 16	May 29, 18
615	461040	SWITCH MONEY TRANSFER SERVICES	May 30, 16	May 29, 18
616	410041	SYLVIA'S MONEY CHANGER	May 3, 16	May 2, 18
617	432292	TACING MONEY CHANGER	May 30, 16	May 29, 18
618	450924	TACLOBAN FORTUNE MONEY CHANGER	May 30, 16	May 29, 18
619	461571	TAGALA PAWNSHOP	Jun 13, 16	Jun 12, 18
620	460665	TANGLAW PAWNSHOP	May 16, 16	May 15, 18
621	460030	TEFFANIE CREDIT, INC.	May 3, 16	May 2, 18
622	461722	THE REGENT PAWNSHOP	Jul 18, 16	Jul 17, 18
623	422717	TICKET CENTRAL	May 23, 16	May 22, 18
624	432102	TIVOLI ENTERPRISE	May 3, 16	May 2, 18
625	461031	TIWALA SA PADALA CO., INC.	May 10, 16	May 9, 18
626	421252	TOLEDO PAWNSHOP	Aug 15, 16	Aug 14, 18
627	430073	TRI-MAR MONEY CHANGER/FX DEALER	May 10, 16	May 9, 18
628	410135	TRIPLE E'S MONEY SHOP	May 30, 16	May 29, 18
629	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	May 10, 16	May 9, 18

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 5 SEPTEMBER 2016**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>	<b>ISSUE DATE</b>	<b>EXPIRY DATE</b>
630	430981	TRITON FOREIGN EXCHANGE	May 3, 16	May 2, 18
631	420655	TRI-VAULT PAWNSHOP	May 23, 16	May 22, 18
632	462357	TURRIS MONEY CHANGER	May 23, 16	May 22, 18
633	462623	TWIN CIRCLES ENTERPRISES	May 23, 16	May 22, 18
634	450419	TWO BROTHERS GROCERY, INC.	Jun 6, 16	Jun 5, 18
635	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	Jun 13, 16	Jun 12, 18
636	420080	UNITELLER FILIPINO, INC.	May 30, 16	May 29, 18
637	450650	UNIVERSAL STOREFRONT SERVICES CORP.	May 3, 16	May 2, 18
638	422206	UNO FOREX INCORPORATED	Jul 4, 16	Jul 3, 18
639	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	Jul 25, 16	Jul 24, 18
640	422320	V MONEY INC.	May 3, 16	May 2, 18
641	432135	V.B. QUEEN'S MONEY CHANGER CO.	May 30, 16	May 29, 18
642	420032	VENTAJA INTERNATIONAL CORP.	May 16, 16	May 15, 18
643	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	Aug 29, 16	Aug 28, 18
644	462096	VIKING'S PAWNSHOP	Jul 11, 16	Jul 10, 18
645	430074	VILLAPANDO'S MONEY CHANGER	May 3, 16	May 2, 18
646	440326	VILLARICA PAWNSHOP, INCORPORATED	May 3, 16	May 2, 18
647	461067	W. RAYMUNDO PAWNSHOP CO. INC.	May 3, 16	May 2, 18
648	462582	WALTERMART SUPERMARKET INC.	May 3, 16	May 2, 18
649	430950	WASTON MONEY CHANGER	Aug 1, 16	Jul 31, 18
650	420231	WCT EXPRESS REMITTANCE SERVICES	May 3, 16	May 2, 18
651	400043	WILTCOR FOREIGN EXCHANGE	Jun 27, 16	Jun 26, 18
652	421992	WORLD RELIANCE TRADING CORP.	Jun 6, 16	Jun 5, 18
653	462539	WORLD WIDE MONEY CHANGER	May 30, 16	May 29, 18
654	422849	WORLDWIDE ONLINE TRANSFER SERVICES	Jul 4, 16	Jul 3, 18
655	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	Jul 11, 16	Jul 10, 18
656	410211	YAMVIL MONEY CHANGER CO.	Jul 11, 16	Jul 10, 18
657	422805	YFJ BAYAD CENTER	May 30, 16	May 29, 18
658	422760	YR TRAVEL AND REMITTANCE CENTER	May 30, 16	May 29, 18
659	410651	ZACHDREI FOREIGN EXCHANGE	Sep 5, 16	Sep 4, 18
660	432233	ZAMIN FOREIGN EXCHANGE	Jun 27, 16	Jun 26, 18