

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
1	410252	10 UP MONEY CHANGER	9/5/2016	9/4/2018
2	410426	19TH MONEY CHANGER	8/29/2016	8/28/2018
3	462514	1WORLD CASH PHILS INC.	7/11/2016	7/10/2018
4	430578	2 DRAGON MONEY CHANGER	5/23/2016	5/22/2018
5	422454	3 ACES PAWNSHOP	9/19/2016	9/18/2018
6	410356	4J'S MONEY CHANGER	9/12/2016	9/11/2018
7	440069	5 SISTERS FOREIGN CURRENCY EXCHANGE	6/6/2016	6/5/2018
8	460635	514 PAWNSHOP	5/30/2016	5/29/2018
9	431174	5J. VALUE TRUST PAWNSHOP	9/19/2016	9/18/2018
10	422369	5-J.S. STAR LENDING INVESTORS, INC	9/5/2016	9/4/2018
11	410909	9 AM MONEY CHANGER	6/6/2016	6/5/2018
12	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY	8/1/2016	7/31/2018
13	430508	A & W MONEY CHANGER	9/19/2016	9/18/2018
14	461141	A. ESTAL PAWNSHOP	9/19/2016	9/18/2018
15	422458	A. RAYMUNDO PAWNSHOP, INC	5/23/2016	5/22/2018
16	432365	A.L. MONEY CHANGER	10/3/2016	10/2/2018
17	462326	A.L. SIGUA PAWNSHOP	8/15/2016	8/14/2018
18	420768	A.L.G. JEWELRY AND PAWNSHOP	5/16/2016	5/15/2018
19	410029	A.R.T. MONEY CHANGER	12/5/2016	12/4/2018
20	410535	A.S. MONEY CHANGER	11/28/2016	11/27/2018
21	422674	A.V. PAWNSHOP	9/26/2016	9/25/2018
22	450025	A.X. CURRENCY EXCHANGE	5/23/2016	5/22/2018
23	432217	AAA MONEY CHANGER	5/16/2016	5/15/2018
24	462648	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT	6/6/2016	6/5/2018
25	450480	ABALOS KHO MONEY EXCHANGE	7/11/2016	7/10/2018
26	422024	A-BAY TRAVELINE AND TICKETING OFFIC	9/12/2016	9/11/2018
27	400028	ABBA CURRENCY EXCHANGE, INC.	5/23/2016	5/22/2018
28	461966	ABELEN'S MUSIC STORE & GEN. MERCHANDISE	5/16/2016	5/15/2018
29	422216	ABELLA R.A. PAWNSHOP	7/4/2016	7/3/2018
30	462322	ABELLA R2 PAWNSHOP	7/4/2016	7/3/2018
31	420002	ABIGENCOUR CORP.	9/19/2016	9/18/2018
32	450314	ABOEX TRAVEL & TOURS	6/27/2016	6/26/2018
33	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE	12/19/2016	12/18/2018
34	410694	ABRA FAIRWAY MERCHANDISING	9/19/2016	9/18/2018
35	422332	AC PAWNSHOP	11/14/2016	11/13/2018
36	462026	ACAL PAWNSHOP BY RVA	10/3/2016	10/2/2018
37	461457	ACCE EASY REMIT & SERVICES	5/30/2016	5/29/2018

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38	461466	ACHIEVERS MONEY CHANGER	5/3/2016	5/2/2018
39	410106	ACME JEWELRY INC.	11/7/2016	11/6/2018
40	461015	ACY PAWNSHOP	5/23/2016	5/22/2018
41	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS	7/25/2016	7/24/2018
42	430568	ADVENTURE INTERNATIONAL TOURS, INC.	5/3/2016	5/2/2018
43	422453	AGENCIA AIRA	9/26/2016	9/25/2018
44	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE	5/30/2016	5/29/2018
45	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE	5/30/2016	5/29/2018
46	461164	AGENCIA ELEN	12/12/2016	12/11/2018
47	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.	9/12/2016	9/11/2018
48	461026	AGENCIA PARACALE AND JEWELRY STORE	8/1/2016	7/31/2018
49	461496	AGOO MONEY CHANGER	7/11/2016	7/10/2018
50	410256	AGPC MONEY CHANGER	6/27/2016	6/26/2018
51	430863	AIAH FOREIGN EXCHANGE DEALER	5/16/2016	5/15/2018
52	462415	AIRLIFT TRAVEL & TOURS & SERVICES	10/3/2016	10/2/2018
53	422771	AJ'S LOADING STATION PLUS	6/6/2016	6/5/2018
54	422793	ALARCE ENTERPRISES	7/25/2016	7/24/2018
55	430047	ALCHOR FOREX MONEY CHANGER	8/15/2016	8/14/2018
56	430053	ALCO CREDIT AND FOREIGN EXCHANGE, INC.	6/20/2016	6/19/2018
57	422669	ALEA'S BOUTIQUE	5/30/2016	5/29/2018
58	440042	ALEA'S FOREIGN EXCHANGE CENTER	5/30/2016	5/29/2018
59	422267	ALEA'S REMITTANCE AND SERVICES	5/30/2016	5/29/2018
60	430065	ALICE RODRIGUEZ ANTHONY MONEY CHANGER	5/3/2016	5/2/2018
61	410309	ALING MUDING VARIETY STORE	6/13/2016	6/12/2018
62	460098	ALJAN MONEY CHANGER	9/12/2016	9/11/2018
63	462248	ALL ACCESS GATEWAY INC.	9/26/2016	9/25/2018
64	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.	5/16/2016	5/15/2018
65	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER	11/14/2016	11/13/2018
66	432326	ALTIN PAWNSHOP AND FINANCIAL SERVICES	5/23/2016	5/22/2018
67	462611	ALYSSA MONEY CHANGER	8/1/2016	7/31/2018
68	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)	10/31/2016	10/30/2018
69	462637	AMBB TRADING	6/20/2016	6/19/2018
70	421738	AMBO'S E-LOADING STATION	9/12/2016	9/11/2018
71	410614	AMIANAN HARDWARE & AGRI-MOTOR SALES	7/4/2016	7/3/2018
72	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE	10/17/2016	10/16/2018
73	461165	AMIGO PAWNSHOP	9/12/2016	9/11/2018
74	410901	AMSTERDAM PAWNSHOP ENT., INC.	5/3/2016	5/2/2018

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75	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE	10/24/2016	10/23/2018
76	462550	ANEL'S MONEY CHANGER	5/30/2016	5/29/2018
77	461041	ANG PINOY BAKESHOP, INC.	6/27/2016	6/26/2018
78	432361	ANGELO MONEY CHANGER	6/20/2016	6/19/2018
79	410038	ANGELYN MONEY CHANGER	5/23/2016	5/22/2018
80	421697	ANJO & JP ENTERPRISE	9/5/2016	9/4/2018
81	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE	8/8/2016	8/7/2018
82	430085	APATCHES GENERAL MERCHANDISE	5/3/2016	5/2/2018
83	422654	AQUABELLES GENERAL MERCHANDIZE	12/19/2016	12/18/2018
84	422916	AR WESTERN UNION SUB-AGENT	12/12/2016	12/11/2018
85	432346	ARANETA HOTELS, INC.	9/19/2016	9/18/2018
86	462424	ARDEL FOREIGN EXCHANGE CENTER	11/21/2016	11/20/2018
87	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER	5/16/2016	5/15/2018
88	462450	ARMON CONSULTANCY	8/29/2016	8/28/2018
89	422246	ARRHA EXPRESS INTERNATIONAL INC.	5/3/2016	5/2/2018
90	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER	5/3/2016	5/2/2018
91	432352	ASIA CENTRAL MONEY CHANGER, INC.	10/3/2016	10/2/2018
92	460020	ASIAN EXPRESS MONEY SERVICES CORP.	5/3/2016	5/2/2018
93	460976	ASSUMPCION MONEY CHANGER	7/11/2016	7/10/2018
94	400085	ASTORIA PLAZA SUITES	9/26/2016	9/25/2018
95	432284	AT IZ BORACAY CO.	9/19/2016	9/18/2018
96	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE	11/7/2016	11/6/2018
97	462659	AUD-PHP TRADING INC.	9/26/2016	9/25/2018
98	422870	AUTO REMIT CENTRE	8/15/2016	8/14/2018
99	432183	AVA'S MONEY CHANGER	5/3/2016	5/2/2018
100	462537	AVENUE.13 PAWNSHOP	12/5/2016	12/4/2018
101	462670	AXALAN'S MONEY CHANGER	9/26/2016	9/25/2018
102	422825	AXCEZZ ONLINE NET	9/5/2016	9/4/2018
103	422561	AYREEJ TICKETING EXPRESS	10/31/2016	10/30/2018
104	410060	B&C MONEY CHANGER	5/30/2016	5/29/2018
105	420425	BACOLOD JD PAWNSHOP, INC.	6/20/2016	6/19/2018
106	422379	BALDERAS PAWNSHOP	12/12/2016	12/11/2018
107	461580	BALITOK PAWNSHOP & MONEY EXCHANGE	12/19/2016	12/18/2018
108	410624	BANGUED CENTURY COMMERCIAL TRADING	8/1/2016	7/31/2018
109	461583	BARBAZA MULTI-PURPOSE COOPERATIVE	11/28/2016	11/27/2018
110	462283	BASA PAWNSHOP	10/10/2016	10/9/2018
111	420027	BAYANIHAN TRADING & DELIVERY SERVIC	6/27/2016	6/26/2018
112	400073	BAYVIEW PARK HOTEL	9/26/2016	9/25/2018

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113	422813	BCC PAYMENT CENTER	7/11/2016	7/10/2018
114	432150	BCD FOREIGN EXCHANGE CORPORATION	5/16/2016	5/15/2018
115	422156	BCN COMMUNICATIONS AND SERVICE CENTER	7/25/2016	7/24/2018
116	460049	BDO FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
117	462409	BEACON CURRENCY EXCHANGE, INC.	5/3/2016	5/2/2018
118	462593	BENJO PAWNSHOP	9/19/2016	9/18/2018
119	431032	BENTLEY CCY EXCHANGE INCORPORATED	6/6/2016	6/5/2018
120	461257	BESTDEAL PAWNSHOP	9/5/2016	9/4/2018
121	462638	BETUR, INC.	5/3/2016	5/2/2018
122	421374	BG TOUR	10/10/2016	10/9/2018
123	421374	BG TOUR	10/17/2016	10/16/2018
124	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)	8/22/2016	8/21/2018
125	421306	BHF PAWNSHOP AND JEWELRY STORE	8/1/2016	7/31/2018
126	460979	BHF PRIME GROUP CORPORATION	6/20/2016	6/19/2018
127	432337	BIANCA YSABELLE MONEY CHANGER	8/8/2016	8/7/2018
128	410152	BIGBUCKS MONEY CHANGER	6/20/2016	6/19/2018
129	420190	BILISPERA CORPORATION	10/24/2016	10/23/2018
130	410362	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
131	420275	BM EXPRESS INT'L SERVICES, INC.	5/3/2016	5/2/2018
132	461467	BMCR ELEGANT PAWNSHOP CORPORATION	7/18/2016	7/17/2018
133	462186	BME MONEY CHANGER	11/7/2016	11/6/2018
134	450145	BMJ BENZ MONEY CHANGER	10/17/2016	10/16/2018
135	432378	BOMBAY BAZAAR MONEY CHANGER	9/19/2016	9/18/2018
136	422040	BONG AUTO SUPPLY AND SERVICE CENTER	7/25/2016	7/24/2018
137	422763	BONGABON PAWNSHOP	8/29/2016	8/28/2018
138	420717	BONGABONG PAWNSHOP CORP.	9/5/2016	9/4/2018
139	430987	BORONGAN MONEY CHANGER	5/30/2016	5/29/2018
140	430035	BS MONEY CHANGER	5/16/2016	5/15/2018
141	420013	BTI COURIER EXPRESS, INC.	5/3/2016	5/2/2018
142	422737	BUDGET BUY ENTERPRISES	11/14/2016	11/13/2018
143	430099	BUENA FOREIGN EXCHANGE	8/29/2016	8/28/2018
144	410003	CABALEN FOREIGN EXCHANGE	5/3/2016	5/2/2018
145	422358	CAM BUENA PAWNSHOP	12/12/2016	12/11/2018
146	461362	CAMPUED PAWNSHOP	7/25/2016	7/24/2018
147	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)	9/19/2016	9/18/2018
148	410421	CARAGAY MONEY CHANGER	5/3/2016	5/2/2018
149	432059	CARIBSAN, INC.	9/19/2016	9/18/2018

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150	431074	CASH & CHEQUE LINK MONEY CHANGER	11/21/2016	11/20/2018
151	462610	CASH AND CASH FOREIGN EXCHANGE	10/3/2016	10/2/2018
152	461485	CASHMERE PAWNSHOP	8/8/2016	8/7/2018
153	422155	CASHPINAS REMITTANCE CORP	6/6/2016	6/5/2018
154	432194	CASINO ARCADE MONEY CHANGER INC.	7/18/2016	7/17/2018
155	422851	CBA ENTERPRISES	7/4/2016	7/3/2018
156	400097	CBC FOREX CORPORATION	5/3/2016	5/2/2018
157	462672	CBE ESTRADA PAWNSHOP, INC.	11/7/2016	11/6/2018
158	460788	CEBU ACO FOREIGN EXCHANGE	6/20/2016	6/19/2018
159	430939	CEBU CASTLE PEAK HOTEL CORPORATION	9/26/2016	9/25/2018
160	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE	8/22/2016	8/21/2018
161	460964	CEBU TWIN DRAGON MARKETING CORP.	5/10/2016	5/9/2018
162	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)	5/3/2016	5/2/2018
163	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)	5/3/2016	5/2/2018
164	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)	5/3/2016	5/2/2018
165	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)	5/3/2016	5/2/2018
166	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)	5/3/2016	5/2/2018
167	420140	CEBUANA LHUILLIER SERVICES CORPORATION	5/3/2016	5/2/2018
168	422609	CEFERICO MONEY TRANSFER SERVICES	8/29/2016	8/28/2018
169	462632	CELER BUSINESS CENTER	6/13/2016	6/12/2018
170	460048	CENTEX GOLDEN SERVICES CORPORATION	6/13/2016	6/12/2018
171	410032	CENTURY MONEY CHANGER	5/3/2016	5/2/2018
172	400006	CENTURY PARK HOTEL	9/19/2016	9/18/2018
173	461064	CHAN'S PAWNSHOP COMPANY	10/17/2016	10/16/2018
174	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.	5/23/2016	5/22/2018
175	461262	CHARM'S MARKETING	9/12/2016	9/11/2018
176	420030	CHARTERED FOREX PHILS., INC.	5/3/2016	5/2/2018
177	430551	CHERN MONEY CHANGER	8/1/2016	7/31/2018
178	432222	CHICAGO FOREIGN EXCHANGE	9/5/2016	9/4/2018
179	462639	CHONIE'S MONEY CHANGER	5/3/2016	5/2/2018
180	462480	CHRISTINA DE LEON PAWNSHOP	7/18/2016	7/17/2018
181	461050	CINTHY PAWNSHOP CO. INC.	8/8/2016	8/7/2018
182	422352	CIS BAYAD CENTER, INC.	5/16/2016	5/15/2018
183	420663	CITI EXPRESS PAYMENT PHILS. CORP.	5/23/2016	5/22/2018
184	400015	CITY GARDEN HOTEL-MAKATI	9/19/2016	9/18/2018
185	421255	CIUDAD SANGLAAN INC.	5/10/2016	5/9/2018
186	422549	CLASSIC PAWNSHOP	12/12/2016	12/11/2018

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187	422756	CLER CENTRO MART	9/12/2016	9/11/2018
188	440657	CLH LENDING INVESTOR, INC.	9/12/2016	9/11/2018
189	462291	CMC PAWNSHOP	11/28/2016	11/27/2018
190	461445	CNA BAYAD CENTER	7/4/2016	7/3/2018
191	461225	CNA REMITTANCE CENTER	7/4/2016	7/3/2018
192	430650	CNJ CURRENCY CENTER	6/27/2016	6/26/2018
193	420097	COMPUTERRIFICS COMPUTER SERVICES	11/28/2016	11/27/2018
194	462101	CONTINENTAL JEWELRY & PAWNSHOP, INC	5/30/2016	5/29/2018
195	410800	CORE PACIFIC MONEY EXCHANGE	6/27/2016	6/26/2018
196	420038	CORINER INTERNATIONAL SERVICES, INC	5/3/2016	5/2/2018
197	462292	CORPUZ CLINIC & HOSPITAL	12/12/2016	12/11/2018
198	410004	COSMIC MONEY EXCHANGE	5/3/2016	5/2/2018
199	410069	CRESA MONEY CHANGER	5/3/2016	5/2/2018
200	462641	CROWN MONEY CHANGER	5/30/2016	5/29/2018
201	422374	CROWN POINT TRAVEL & TOURS	12/12/2016	12/11/2018
202	462075	CTNET LOADING STATION AND REMITTANCE CENTER	10/17/2016	10/16/2018
203	432173	CUREX MONEY CHANGER	10/10/2016	10/9/2018
204	461348	CVM PAWNSHOP AND MONEY CHANGER CORP	5/3/2016	5/2/2018
205	422372	CYNTHIA S. DE LEON PAWNSHOP	8/22/2016	8/21/2018
206	440005	CZARINA FOREIGN EXCHANGE	5/23/2016	5/22/2018
207	422244	D GENERATION RENDEZVOUS EATERY	12/19/2016	12/18/2018
208	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.	6/13/2016	6/12/2018
209	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.	8/1/2016	7/31/2018
210	451311	D.M. GARCIA PAWNSHOP	6/6/2016	6/5/2018
211	410665	DAINTY FOREIGN CURRENCY EXCHANGE	10/17/2016	10/16/2018
212	410490	DALISAY MONEY CHANGER	6/20/2016	6/19/2018
213	461286	DALTON PAWNSHOP & JEWELRY	5/10/2016	5/9/2018
214	462649	DAT CURRENCY XCHANGE	1/3/2017	1/2/2019
215	450654	DAY GLOW MONEY CHANGER	9/12/2016	9/11/2018
216	422836	DE JESUS MONEY TRANSFER	7/18/2016	7/17/2018
217	410332	DENNISON FOREIGN EXCHANGE	6/6/2016	6/5/2018
218	461521	DESTINY MONEY CHANGER	11/21/2016	11/20/2018
219	462553	D'GREAT ONE ENTERPRISES	5/23/2016	5/22/2018
220	462619	DHILING ENTERPRISES CORPORATION	8/29/2016	8/28/2018
221	410809	DIAL 143 MONEY CHANGER	5/16/2016	5/15/2018
222	461080	DIAMOND ORBIT EXCHANGE SERVICES INC	7/18/2016	7/17/2018
223	462474	DIAMONDPAWN, INC.	9/19/2016	9/18/2018

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224	450926	DIANE MONEY CHANGER	8/8/2016	8/7/2018
225	421416	DIGOS CABLE TELEVISION CORPORATION	11/14/2016	11/13/2018
226	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES	10/3/2016	10/2/2018
227	460732	DIRECT AGENT 5 INC.	5/3/2016	5/2/2018
228	422589	DIRECTPOINT COURIER CENTER	9/26/2016	9/25/2018
229	462688	DIVSIEDEL TRAVEL AND TOURS	12/26/2016	12/24/2018
230	462590	D'MAY 878 INC.	5/3/2016	5/2/2018
231	420020	DMK EXPRESS	5/30/2016	5/29/2018
232	461070	DOLYEN FOREIGN EXCHANGE INC.	5/16/2016	5/15/2018
233	460781	DOMINANT CURRENCIES EXCHANGE	10/24/2016	10/23/2018
234	460719	DOMINION PAWNSHOP, INC.	8/8/2016	8/7/2018
235	410545	DON & EVELYN SARI-SARI STORE	8/29/2016	8/28/2018
236	432202	DOREME MONEY EXCHANGE	8/29/2016	8/28/2018
237	410153	DOSIO'S MONEY CHANGER	6/27/2016	6/26/2018
238	461516	DOVER PAWNSHOP	10/24/2016	10/23/2018
239	420426	D-P EXPRESS MONEY REMITTANCE	7/11/2016	7/10/2018
240	400052	DROP-BY FOREIGN EXCHANGE DEALER	6/20/2016	6/19/2018
241	462498	DSC MONEY CHANGER	8/15/2016	8/14/2018
242	420067	DTD EXPRESS	7/18/2016	7/17/2018
243	422676	DUKA GENERAL MERCHANDISE	10/31/2016	10/30/2018
244	432322	E. FABROS MONEY CHANGER	8/29/2016	8/28/2018
245	410016	E.K.B. MONEY CHANGER	5/16/2016	5/15/2018
246	461030	E.M. HERRERA'S ENTERPRISES	8/1/2016	7/31/2018
247	462370	E.R.-R8 MONEY CHANGER	7/18/2016	7/17/2018
248	460012	E-BUSINESS SERVICES, INC.	5/3/2016	5/2/2018
249	462200	EC INTERNATIONAL TRAVEL & TOURS, IN	12/26/2016	12/24/2018
250	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE	10/17/2016	10/16/2018
251	432191	EDCEL FOREIGN CURRENCY INC.	5/16/2016	5/15/2018
252	430045	EDCOR MONEY CHANGER	5/10/2016	5/9/2018
253	432314	EDDMY MONEY CHANGER	5/23/2016	5/22/2018
254	410063	EDLETH MONEY CHANGER	6/13/2016	6/12/2018
255	452153	EDZEN ENTERPRISES	5/23/2016	5/22/2018
256	462643	EEC INTL. PHIL. CORP.	5/3/2016	5/2/2018
257	432195	EFINANCING, INC.	6/6/2016	6/5/2018
258	462616	EIGROJ CELLPHONE CENTER	9/12/2016	9/11/2018
259	432165	ELCKA FOREIGN CURRENCY EXCHANGE	6/13/2016	6/12/2018
260	462452	ELG MONEY CHANGER	5/3/2016	5/2/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
261	450925	ELITE MONEY CHANGER	6/20/2016	6/19/2018
262	461947	ELY TABINGO STORE	10/31/2016	10/30/2018
263	460787	EMCOR, INC.	5/3/2016	5/2/2018
264	450918	EMERALD MONEY CHANGER	8/22/2016	8/21/2018
265	462471	EMERALDPAWN SERVICES, INC.	8/8/2016	8/7/2018
266	460001	E-MONEY PLUS, INC.	5/3/2016	5/2/2018
267	422251	EMOTICONS AND AVATAR MONEY TRANSFER	7/25/2016	7/24/2018
268	461398	EMS BUSINESS OFFICE	8/22/2016	8/21/2018
269	400082	EQUITABLE EXCHANGE, INC.	5/3/2016	5/2/2018
270	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE	7/4/2016	7/3/2018
271	460028	ESQUIRE INTERNATIONAL FINANCING, INC.	8/8/2016	8/7/2018
272	461570	ESTARIS MONEY CHANGER AND REMITTANCE	7/4/2016	7/3/2018
273	421616	ETT TRAVEL AND TOURS	9/26/2016	9/25/2018
274	431103	EUPHORIA - MARIKO MONEY CHANGER	7/4/2016	7/3/2018
275	461452	EURO DOLLAR MONEY CHANGER	8/22/2016	8/21/2018
276	431050	EXCELLENT FOREX CORP.	6/6/2016	6/5/2018
277	422065	EXPRESSPAY, INC	5/3/2016	5/2/2018
278	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.	9/12/2016	9/11/2018
279	420766	EZ PAWNSHOP, INC.	5/30/2016	5/29/2018
280	410311	F ONE MART, INC.	6/27/2016	6/26/2018
281	420934	FABROS MODERN TEXTILE	8/29/2016	8/28/2018
282	462442	FALCON FOREX CORPORATION	5/10/2016	5/9/2018
283	452154	FAMILIA MONEY CHANGER	6/13/2016	6/12/2018
284	410312	FAMILY GIFT SHOPPE	5/3/2016	5/2/2018
285	462580	FAREMOND CO. INC.	5/16/2016	5/15/2018
286	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES	10/17/2016	10/16/2018
287	462431	FASTLINK FOREIGN EXCHANGE	5/3/2016	5/2/2018
288	462208	FENRIS VENTURES CORPORATION	5/3/2016	5/2/2018
289	421543	FER PAWNSHOP	6/6/2016	6/5/2018
290	452151	FEROCE MONEY CHANGER	5/3/2016	5/2/2018
291	432251	FHARNIZA MONEY CHANGER	8/29/2016	8/28/2018
292	432218	FHF MONEY CHANGER	10/31/2016	10/30/2018
293	462671	FILCHOICE SERVICES CORPORATION	9/5/2016	9/4/2018
294	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE	8/8/2016	8/7/2018
295	462257	FILIPINA PAWNSHOP AND MONEY CHANGER	7/11/2016	7/10/2018
296	460726	FILREMIT CORP.	5/3/2016	5/2/2018
297	420453	FIRSTGOLD PAWNSHOP, INC.	12/19/2016	12/18/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
298	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES	10/17/2016	10/16/2018
299	462411	FLORIDA PAWNSHOP	11/28/2016	11/27/2018
300	410141	FLORITA O. PANGANIBAN MONEY CHANGER	5/3/2016	5/2/2018
301	422839	FLY JMCY TICKETING SERVICE	5/30/2016	5/29/2018
302	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER	10/24/2016	10/23/2018
303	430949	FOREX PLUS MONEY CHANGER	9/19/2016	9/18/2018
304	450920	FORTE PAWNSHOP	8/1/2016	7/31/2018
305	400111	FORTSIDE FOREIGN EXCHANGE	5/10/2016	5/9/2018
306	431133	FORTUNE MONEY CHANGER	6/6/2016	6/5/2018
307	431193	FORX HUB MONEY CHANGER	6/20/2016	6/19/2018
308	420678	FREEDOM PAWNSHOP	8/29/2016	8/28/2018
309	460029	FREWILL FINANCE CORPORATION	5/3/2016	5/2/2018
310	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.	10/24/2016	10/23/2018
311	410365	GAN FOREIGN EXCHANGE	6/27/2016	6/26/2018
312	462578	GAP FOREX CORP.	5/3/2016	5/2/2018
313	421455	GARCIA'S PAWNSHOP	6/6/2016	6/5/2018
314	410180	GCT MONEY CHANGER	1/9/2017	1/8/2019
315	420062	GEMINI EXCHANGE INTERNATIONAL, INC.	6/20/2016	6/19/2018
316	431092	GEMINI FOREX, INC.	6/20/2016	6/19/2018
317	410055	GEMINI MONEY CHANGER	5/30/2016	5/29/2018
318	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.	6/20/2016	6/19/2018
319	420783	GEMMARY PAWNSHOP & JEWELLERY	5/3/2016	5/2/2018
320	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION	5/3/2016	5/2/2018
321	432350	GERMAINE'S MONEY CHANGER	9/5/2016	9/4/2018
322	430980	GINKO MONEY CHANGER	9/26/2016	9/25/2018
323	422884	GLADCEL MONEY TRANSFER	12/19/2016	12/18/2018
324	461489	GLASSWORLD COMPUTERS AND MULTIMEDIA	5/16/2016	5/15/2018
325	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY	5/16/2016	5/15/2018
326	462618	GLOBAL ACCESS FINANCIAL SERVICES, INC.	5/3/2016	5/2/2018
327	421332	GLOBAL PINOY REMITTANCE & SERVICES	5/23/2016	5/22/2018
328	410094	GMB MONEY CHANGER	7/25/2016	7/24/2018
329	462451	GO BEYOND EXPECTATION REMITTANCE CO.	5/23/2016	5/22/2018
330	450551	GOLD CITY PAWNSHOP & MONEY CHANGER	6/27/2016	6/26/2018
331	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.	1/3/2017	1/2/2019
332	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE	8/15/2016	8/14/2018
333	410804	GOLDEN NUGGET MONEY CHANGER CO.	9/19/2016	9/18/2018
334	422612	GOLDEN SKY REMITTANCE CENTER	11/28/2016	11/27/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
335	431195	GOLDEN STAR CURRENCY EXCHANGE	9/12/2016	9/11/2018
336	430719	GOLDEN SUN FOREX CORP.	6/27/2016	6/26/2018
337	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.	8/15/2016	8/14/2018
338	462439	GOLDSAVER PAWNSHOP	12/5/2016	12/4/2018
339	421367	GOLDVALUE PAWNSHOP, INC.	11/14/2016	11/13/2018
340	421294	GOLDVISION PAWNSHOP, INC.	10/24/2016	10/23/2018
341	422761	GOLDY PAYMENT CENTER	5/16/2016	5/15/2018
342	462441	GOLFERS MONEY EXCHANGE	5/3/2016	5/2/2018
343	461232	GOOD FAITH MONEY CHANGER & GENERAL	5/16/2016	5/15/2018
344	461266	GOOD FAITH PAWNSHOP	12/12/2016	12/11/2018
345	410010	GOOD RATE MARKETING	6/13/2016	6/12/2018
346	422158	GOTICO SARI-SARI STORE	10/17/2016	10/16/2018
347	422171	GPRS-UNIFIED PRODUCTS AND SERVICES	5/23/2016	5/22/2018
348	422780	GR ATIENZA MINI TRADING	10/24/2016	10/23/2018
349	430051	GRAND VIRTUE MONEY CHANGER	6/27/2016	6/26/2018
350	432248	GREEN ARROW MONEY CHANGER	9/26/2016	9/25/2018
351	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.	5/3/2016	5/2/2018
352	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.	7/18/2016	7/17/2018
353	432153	GREEN XCHANGE (MBA MILES PADALA INC)	5/16/2016	5/15/2018
354	432066	GREENBUCKS FOREX MONEY CHANGER	6/27/2016	6/26/2018
355	410191	GREENMINE MONEY CHANGER	11/21/2016	11/20/2018
356	422619	GREJOY TOURS & TRAVEL AGENCY	12/12/2016	12/11/2018
357	410174	GSP MONEY CHANGER	7/11/2016	7/10/2018
358	432255	GSS INTERNATIONAL MONEY CHANGER	11/7/2016	11/6/2018
359	421539	GUBAT ST. ANTONY COOPERATIVE	10/3/2016	10/2/2018
360	462330	GUIÑA MONEY CHANGER	5/16/2016	5/15/2018
361	462331	GUIÑA PAWNSHOP AND MONEY CHANGER	5/16/2016	5/15/2018
362	430614	GULSHAN CENTRE	8/29/2016	8/28/2018
363	430597	GUTIERREZ MONEY CHANGER	5/3/2016	5/2/2018
364	420170	G-XCHANGE, INC.	5/3/2016	5/2/2018
365	440652	H. VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
366	430685	H.A.K. MONEY EXCHANGE CORPORATION	8/29/2016	8/28/2018
367	420902	H.C. PAWNSHOP	9/5/2016	9/4/2018
368	410034	H.M.J. MONEY CHANGER	10/17/2016	10/16/2018
369	430054	HANNAH MONEY CHANGER	6/27/2016	6/26/2018
370	432147	HARVESTER CURRENCY SERVICES	6/6/2016	6/5/2018
371	422918	HELLOPAY PHILIPPINES, INC.	12/19/2016	12/18/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
372	410486	HERE & NOW BOUTIQUE	7/18/2016	7/17/2018
373	410011	HERMOSA GIFT SHOP	5/16/2016	5/15/2018
374	432112	HG-III CURRENCY TRADING INC.	6/13/2016	6/12/2018
375	432224	HIGH INDEX FORTUNE CORPORATION	5/3/2016	5/2/2018
376	422319	HIGH LANE MONEY TRANSFER	10/3/2016	10/2/2018
377	462604	HIGH VALUE MONEY CHANGER	9/5/2016	9/4/2018
378	440653	HL VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
379	462555	HNM ENTERPRISES	5/30/2016	5/29/2018
380	410557	HOTEL KIMBERLY, INC.	11/7/2016	11/6/2018
381	410108	HOTEL LAS PALMAS	12/12/2016	12/11/2018
382	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE	5/3/2016	5/2/2018
383	461087	HRV VILLARICA PAWNSHOP, INC.	5/3/2016	5/2/2018
384	432204	I CHANGE MONEY FOREX	9/26/2016	9/25/2018
385	460769	I PAYMENT SOLUTIONS, INC.	5/3/2016	5/2/2018
386	462646	IACCOUNT SERVICES (PH), INC.	6/13/2016	6/12/2018
387	430974	IBRIDGE FOREX INC	5/3/2016	5/2/2018
388	410035	ICHIBAN-J GIFT SHOP, WINES & PAINTI	5/10/2016	5/9/2018
389	422386	I-COLLECT ALL ENTERPRISE, INC.	8/29/2016	8/28/2018
390	450271	IFX EXCHANGE, INC.	7/18/2016	7/17/2018
391	452147	ILIGAN MONEY CHANGER AND REMITTANCE	5/30/2016	5/29/2018
392	420003	ILINK ASIA VENTURES, INC.	5/3/2016	5/2/2018
393	430069	IMEES FOREX (MONEY CHANGER)	8/29/2016	8/28/2018
394	420240	I-MEREX GROUP OF COMPANIES INC.	10/31/2016	10/30/2018
395	462635	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE	5/23/2016	5/22/2018
396	432272	INAYAB, INC.	5/16/2016	5/15/2018
397	421805	I-NET EXTERNAL SUPPORT, INC.	7/4/2016	7/3/2018
398	420447	INTERCITY EMPLOYMENT SERVICES	5/3/2016	5/2/2018
399	460603	I-PAY COMMERCE VENTURES INC.	5/3/2016	5/2/2018
400	420072	I-REMIT, INC.	5/3/2016	5/2/2018
401	431023	ISETANN DEPARTMENT STORE, INC.	10/31/2016	10/30/2018
402	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS, INC.)	10/31/2016	10/30/2018
403	432211	ISIS FOREX INC.	8/22/2016	8/21/2018
404	410233	IVORY MONEY CHANGER	9/12/2016	9/11/2018
405	462608	IZAHR MONEY CHANGER	8/29/2016	8/28/2018
406	420113	J AND J EXPRESS REMITTANCE AGENCY	5/3/2016	5/2/2018
407	461086	J.T. TANGLAW PAWNSHOP	5/16/2016	5/15/2018
408	422599	J'3 PAWNSHOP	8/22/2016	8/21/2018

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409	410313	JAA MONEY CHANGER	6/6/2016	6/5/2018
410	410044	JACINTO MONEY CHANGER	10/10/2016	10/9/2018
411	450264	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER	8/15/2016	8/14/2018
412	430640	JAICA MONEY/CHECK CHANGER	8/29/2016	8/28/2018
413	450003	JALANDONI MONEY CHANGER & REMITTANCE	6/13/2016	6/12/2018
414	462011	JAM MONEY CHANGER	6/6/2016	6/5/2018
415	461066	JAMELA MONEY CHANGER	6/6/2016	6/5/2018
416	410045	JAM-JAM MONEY CHANGER	5/10/2016	5/9/2018
417	430012	JANE MONEY CHANGER	5/30/2016	5/29/2018
418	461718	JAREL GASOLINE STATION	11/21/2016	11/20/2018
419	422861	JASM PRINTING SERVICE	8/29/2016	8/28/2018
420	450008	JAVO ENTERPRISES	5/3/2016	5/2/2018
421	420050	JAVO EXCHANGE CORPORATION	9/12/2016	9/11/2018
422	462557	JAXON ALLIANCE FOREX PAY INC.	5/10/2016	5/9/2018
423	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP	7/18/2016	7/17/2018
424	410556	JBIM'S MONEY CHANGER	12/19/2016	12/18/2018
425	410039	JC MONEY CHANGER	10/17/2016	10/16/2018
426	462214	JDR ENTERPRISE	9/5/2016	9/4/2018
427	432199	JDRS MONEY CHANGER	9/12/2016	9/11/2018
428	431116	JEFF & JOANNE'S MONEY CHANGER	5/30/2016	5/29/2018
429	410068	JEMCA MONEY CHANGER	5/16/2016	5/15/2018
430	430744	JET 23 MONEY CHANGER	9/5/2016	9/4/2018
431	432279	JETHRO MONEY CHANGER	11/7/2016	11/6/2018
432	461374	JEWELHOUSE PAWNSHOP & JEWELRY	6/6/2016	6/5/2018
433	462157	JEWELHOUSE PAWNSHOP AND JEWELRY	6/6/2016	6/5/2018
434	461465	JG PLANTERS SUPERMART	10/3/2016	10/2/2018
435	462681	JJJ MONEY CHANGER & REMITTANCE CENTER	10/3/2016	10/2/2018
436	422215	JJS TELECOM	10/3/2016	10/2/2018
437	430513	JLA MONEY CHANGER	7/25/2016	7/24/2018
438	422378	JLVG PAWNSHOP	9/12/2016	9/11/2018
439	430960	JM YUMANG MONEY CHANGER	7/11/2016	7/10/2018
440	430940	JMP.GLOBAL MARKET CORP.	10/24/2016	10/23/2018
441	410102	JMY MONEY CHANGER	11/21/2016	11/20/2018
442	462394	JOAN SARMIENTO PAWNSHOP	9/26/2016	9/25/2018
443	410837	JOB AND KAHLIL PAWNSHOP	9/19/2016	9/18/2018
444	451317	JODALYX DOLLAR EXCHANGE	5/16/2016	5/15/2018
445	432176	JOF FOREX TRADING	5/16/2016	5/15/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
446	462661	JOLAS PAWNSHOP	9/26/2016	9/25/2018
447	410627	JOPERS MARKETING	10/24/2016	10/23/2018
448	462097	JOVEN'S MOTORBIKE RENTAL	9/19/2016	9/18/2018
449	410626	JOY & JOSIE'S MONEY CHANGER	7/25/2016	7/24/2018
450	460009	JOYLUCK MONEY CHANGER	8/29/2016	8/28/2018
451	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.	6/6/2016	6/5/2018
452	422678	JR & JP ENTERPRISES	9/26/2016	9/25/2018
453	420157	JRM EXPRESS	8/1/2016	7/31/2018
454	420316	JRS BUSINESS CORPORATION	5/3/2016	5/2/2018
455	421293	JTD MONEY TRANSFER	9/19/2016	9/18/2018
456	462467	JTG EASYMONEY - EAST CORP.	5/16/2016	5/15/2018
457	430934	JULLIANA MONEY CHANGER	11/7/2016	11/6/2018
458	462393	JUMELLE ENTERPRISES	10/10/2016	10/9/2018
459	462554	JUN & JO'S GIFT SHOP	10/31/2016	10/30/2018
460	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.	5/3/2016	5/2/2018
461	462612	KAPITBAHAYAN PAWNSHOP INC.	8/22/2016	8/21/2018
462	410048	KARIM MONEY CHANGER	5/10/2016	5/9/2018
463	462102	KASIGLAHAN PAWNSHOP	12/12/2016	12/11/2018
464	461301	KCV PAWNSHOP	10/10/2016	10/9/2018
465	462427	KEY WEST TRADING	5/3/2016	5/2/2018
466	462425	KING POWER FOREX	5/30/2016	5/29/2018
467	460766	KINGS HOPEWELL GROUP CORP.	6/6/2016	6/5/2018
468	462657	KLK REMITTANCE SERVICES	8/1/2016	7/31/2018
469	450933	KMJ MONEY CHANGER	5/10/2016	5/9/2018
470	422657	KNS COPY CENTER	9/26/2016	9/25/2018
471	400130	K-P FOREIGN EXCHANGE CORPORATION	12/19/2016	12/18/2018
472	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP	6/13/2016	6/12/2018
473	420001	KWARTAGRAM CORPORATION	5/3/2016	5/2/2018
474	462252	KWARTAGRAM PAWNSHOPS, INC.	10/17/2016	10/16/2018
475	410062	L.CASTILLO MONEY CHANGER	5/23/2016	5/22/2018
476	430010	LADY DIAMOND FOREIGN EXCHANGE SERVICE	5/30/2016	5/29/2018
477	430841	LAKE SHORE CCY INCORPORATED	5/10/2016	5/9/2018
478	422321	LANROS WEST HORIZON BUSINESS CENTER	9/12/2016	9/11/2018
479	410161	LANTIN MONEY CHANGER	7/4/2016	7/3/2018
480	450659	LAOAG CENTRAL MONEY CHANGER AND REMITTANCE SERVICES	5/30/2016	5/29/2018
481	421463	LBC EXPRESS - MIN, INC.	5/3/2016	5/2/2018
482	420807	LBC EXPRESS - SCC, INC.	5/3/2016	5/2/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
483	420304	LBC EXPRESS, INC.	5/3/2016	5/2/2018
484	421377	LBC EXPRESS-CL, INC.	5/3/2016	5/2/2018
485	421420	LBC EXPRESS-CMM, INC.	5/3/2016	5/2/2018
486	421413	LBC EXPRESS-EMM, INC.	5/3/2016	5/2/2018
487	420737	LBC EXPRESS-MM, INC.	5/3/2016	5/2/2018
488	420738	LBC EXPRESS-NEMM, INC.	5/3/2016	5/2/2018
489	421341	LBC EXPRESS-NL, INC.	5/3/2016	5/2/2018
490	420739	LBC EXPRESS-NWMM, INC.	5/3/2016	5/2/2018
491	421335	LBC EXPRESS-SEL, INC.	5/3/2016	5/2/2018
492	421337	LBC EXPRESS-SEM, INC.	5/3/2016	5/2/2018
493	421342	LBC EXPRESS-SL, INC.	5/3/2016	5/2/2018
494	420736	LBC EXPRESS-SMM, INC.	5/3/2016	5/2/2018
495	421338	LBC EXPRESS-VIS, INC.	5/3/2016	5/2/2018
496	421334	LBC EXPRESS-WV, INC.	5/3/2016	5/2/2018
497	420303	LBC MABUHAY USA CORPORATION	5/3/2016	5/2/2018
498	460676	LBL MONEY CHANGER	1/9/2017	1/8/2019
499	410036	LC MONEY CHANGER	8/22/2016	8/21/2018
500	461291	LC'S PAWNSHOP	6/20/2016	6/19/2018
501	462224	LE CAOUTCHOUC STAMP HAUS	10/24/2016	10/23/2018
502	462106	LEGACY PAWNSHOP	9/19/2016	9/18/2018
503	462148	LEPARTO STORE	10/31/2016	10/30/2018
504	460712	LESLIE MONEY CHANGER	6/6/2016	6/5/2018
505	462341	LGB CURRENCY STATION MONEY CHANGER	5/10/2016	5/9/2018
506	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.	5/3/2016	5/2/2018
507	432332	LIBERTY FOREIGN EXCHANGE	5/23/2016	5/22/2018
508	440004	LIMANG PUNO INCORPORATED	5/3/2016	5/2/2018
509	410017	LINA-ANTONELO DOLLAR EXCHANGE	5/10/2016	5/9/2018
510	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.	10/3/2016	10/2/2018
511	452152	LKJ MONEY CHANGER, INC.	6/20/2016	6/19/2018
512	422673	LMI EXPRESS DELIVERY INC.	5/16/2016	5/15/2018
513	462463	LOKAL INDUSTRIES INCORPORATED	5/30/2016	5/29/2018
514	451315	LOLITA S. PAMA MONEY CHANGER	6/27/2016	6/26/2018
515	410566	LORAINÉ MONEY CHANGER	8/22/2016	8/21/2018
516	450023	LOVELY KAHAEAL'S PAWNSHOP	5/23/2016	5/22/2018
517	462285	LOVING MOTHER PAWNSHOP	9/5/2016	9/4/2018
518	460977	LULU-PHILS. INT'L. EXCHANGE, INC.	7/11/2016	7/10/2018
519	462351	LUTH PAWNSHOP	11/7/2016	11/6/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
520	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC	5/3/2016	5/2/2018
521	462448	M S ALLIANCE CORP.	6/27/2016	6/26/2018
522	400048	M.E.A. FOREX CORPORATION	5/3/2016	5/2/2018
523	460659	M.G. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
524	410257	M.G.P. MONEY CHANGER	10/17/2016	10/16/2018
525	432146	M.J. MONEY CHANGER	7/25/2016	7/24/2018
526	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE	5/23/2016	5/22/2018
527	410248	M.S. MONEY CHANGER	9/12/2016	9/11/2018
528	420081	MABINI EXPRESS PHILS., INC.	10/17/2016	10/16/2018
529	430843	MAC MONEY CHANGER	10/3/2016	10/2/2018
530	430534	MACAGANG BUSINESS CENTER (MBC), INC	12/19/2016	12/18/2018
531	462458	MADISON SHOPPING PLAZA, INC.	5/3/2016	5/2/2018
532	431042	MADRIAGA MONEY CHANGER	9/26/2016	9/25/2018
533	431162	MAE MONEYSHOP	7/4/2016	7/3/2018
534	462473	MAINSTREAM BUSINESS, INC.	5/3/2016	5/2/2018
535	462457	MAJOR SHOPPING MANAGEMENT CORP.	5/3/2016	5/2/2018
536	430013	MAKIEJ MONEY CHANGER	7/4/2016	7/3/2018
537	432261	MALCA FOREX CORPORATION	1/3/2017	1/2/2019
538	422784	MALOU'S BILL PAYMENT CENTER	8/15/2016	8/14/2018
539	430071	MALU FOREIGN EXCHANGE	6/20/2016	6/19/2018
540	462491	MANDURRIO STAR, INC.	5/3/2016	5/2/2018
541	430086	MANILA FOREX	7/25/2016	7/24/2018
542	462567	MANILA SOUTHERN ASSOCIATES, INC.	5/3/2016	5/2/2018
543	432141	MANNY'S MONEY REMITTANCE AND FOREX	5/10/2016	5/9/2018
544	410190	MARCELO MONEY CHANGER	7/25/2016	7/24/2018
545	420455	MARIA GRACIA PAWNSHOP, INC.	5/3/2016	5/2/2018
546	432333	MARIA THERESA MONEY CHANGER	10/24/2016	10/23/2018
547	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT	10/10/2016	10/9/2018
548	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES	7/25/2016	7/24/2018
549	431028	MARIZ MONEY CHANGER	5/23/2016	5/22/2018
550	450747	MARJAM MONEY CHANGER	5/3/2016	5/2/2018
551	430029	MARKET STRATEGIC FIRM, INC.	5/3/2016	5/2/2018
552	432182	MARKIEL'S MONEY CHANGER	6/13/2016	6/12/2018
553	460777	MARK-JACOB MONEY CHANGER	6/13/2016	6/12/2018
554	432301	MARKWELL MONEY MART INC.	5/23/2016	5/22/2018
555	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES	6/6/2016	6/5/2018
556	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.	11/14/2016	11/13/2018

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 09 JANUARY 2017

	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
557	422460	MARS MAGNETIC PHARMACY	10/17/2016	10/16/2018
558	462199	MARTIN DE PORRES EMERG AND MAT CLINIC	12/19/2016	12/18/2018
559	421267	MAXIFAST SERVICES INC.	5/23/2016	5/22/2018
560	462588	MAXITREND PHILIPPINES, INC.	5/3/2016	5/2/2018
561	461320	MAYAH PAWNSHOP	7/11/2016	7/10/2018
562	422656	MAYETTE'S MONEY REMITTANCE	11/28/2016	11/27/2018
563	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)	5/16/2016	5/15/2018
564	420905	MBC PAWNSHOP	9/26/2016	9/25/2018
565	462437	MC FOREX CORPORATION	5/3/2016	5/2/2018
566	400159	MCE LEISURE (PHILIPPINES) CORPORATION	5/3/2016	5/2/2018
567	432125	MCEX FOREIGN EXCHANGE	5/10/2016	5/9/2018
568	422912	MEGA DAX MONEY TRANSFER	12/5/2016	12/4/2018
569	430869	MEGA FOREIGN CURRENCY EXCHANGE	10/24/2016	10/23/2018
570	461454	MEGA GOLD PAWNSHOP, INC.	5/30/2016	5/29/2018
571	462566	MEGA TREND FOREX CORPORATION	6/13/2016	6/12/2018
572	420059	MEGALINK EXPRESS, INC.	5/3/2016	5/2/2018
573	462581	MEGATRADE PAWNSHOP, INC.	5/3/2016	5/2/2018
574	462587	MEGATREND PAWNSHOP, INC.	5/3/2016	5/2/2018
575	432187	MELCHI PAWNSHOP & MONEY CHANGER	11/21/2016	11/20/2018
576	410902	MENA'S MONEY CHANGER	6/20/2016	6/19/2018
577	462462	MERCANTILE STORES GROUP, INC.	5/3/2016	5/2/2018
578	432388	MERCYDITHA MONEY CHANGER	12/5/2016	12/4/2018
579	422868	MERGON EPAYMENT AND REMITTANCE SERVICES	11/28/2016	11/27/2018
580	462456	MERIDIEN BUSINESS LEADER INC.	5/3/2016	5/2/2018
581	420015	MESCO EXPRESS SERVICES CORP	5/3/2016	5/2/2018
582	432142	METISETRADE, INC.	5/3/2016	5/2/2018
583	462455	METRO MAIN STAR ASIA CORP.	5/3/2016	5/2/2018
584	462459	METRO MANILA SHOPPING MECCA CORP.	5/3/2016	5/2/2018
585	432355	METRO RETAIL STORES GROUP, INC.	8/1/2016	7/31/2018
586	422307	METROPOLITAN RESOURCES CORPORATION	5/3/2016	5/2/2018
587	420064	METROSTAR DELIVERY SERVICES	5/3/2016	5/2/2018
588	462454	MG FOREX CORP.	5/3/2016	5/2/2018
589	432348	MGM MONEY CHANGER	8/1/2016	7/31/2018
590	461961	MICHAEL SHOPPING CENTER	11/28/2016	11/27/2018
591	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.	5/3/2016	5/2/2018
592	432109	MIC-MIC'S MONEY CHANGER	8/8/2016	8/7/2018
593	410162	MI-JO MONEY CHANGER	5/16/2016	5/15/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
594	461957	MILEVA PAWNSHOP	10/10/2016	10/9/2018
595	432185	MIMA'S MONEY EXCHANGE	9/12/2016	9/11/2018
596	460995	MIMI PAWNSHOP	1/9/2017	1/8/2019
597	410100	MIM'S MONEY CHANGER	8/15/2016	8/14/2018
598	462184	MINATO MONEY CHANGER	6/6/2016	6/5/2018
599	462486	MINDANAO SHOPPERS DAILY DESTINATION	5/3/2016	5/2/2018
600	462485	MINDANAO SHOPPING DESTINATION, CORP.	5/3/2016	5/2/2018
601	462321	MINDA'S MONEY CHANGER	6/20/2016	6/19/2018
602	461251	MJ CHAN'S PAWNSHOP CO.	10/10/2016	10/9/2018
603	460047	MLA TRADING	5/23/2016	5/22/2018
604	462406	MLEX 777 CORPORATION	5/23/2016	5/22/2018
605	421426	MMBB_SERVICES CORPORATION	5/3/2016	5/2/2018
606	422276	MOHUR INC.	7/4/2016	7/3/2018
607	421626	MOJ ACCESSORIES	11/14/2016	11/13/2018
608	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.	5/16/2016	5/15/2018
609	430738	MONDECO FOREX DEALER, INC.	5/10/2016	5/9/2018
610	420633	MONEY MOVERS, INC.	6/13/2016	6/12/2018
611	460011	MONEY TALK'S MONEY CHANGER	8/15/2016	8/14/2018
612	460061	MONEYFOREX DEALER & REMITTANCE INC.	8/15/2016	8/14/2018
613	462244	MONEYWELL PAWNSHOP	5/3/2016	5/2/2018
614	460765	MONEYWISE FINANCIAL SERVICES	5/16/2016	5/15/2018
615	462675	MONICA PAWNSHOP	11/7/2016	11/6/2018
616	430535	MONIES MONEY CHANGER	8/22/2016	8/21/2018
617	462673	MONTEAL MONEY CHANGER SERVICES	9/5/2016	9/4/2018
618	462420	MOOLAH TRADING	5/3/2016	5/2/2018
619	410089	MOONLIGHT MONEY CHANGER	5/3/2016	5/2/2018
620	440022	MOROMAX FOREIGN EXCHANGE	5/10/2016	5/9/2018
621	421957	MOVERS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
622	462443	MP MAGDALENA PAWNSHOP, CORP.	5/3/2016	5/2/2018
623	432229	MTED TRADING	11/7/2016	11/6/2018
624	400060	MULTI CURRENCY FX CORPORATION	5/3/2016	5/2/2018
625	462568	MULTI STORES CORPORATION	5/3/2016	5/2/2018
626	462507	MY SHOPPINGLANE CEBU CORP.	5/3/2016	5/2/2018
627	450850	MYLENE'S MONEY CHANGER	9/19/2016	9/18/2018
628	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.	8/29/2016	8/28/2018
629	430493	NAGALAND DEVELOPMENT CORPORATION	12/19/2016	12/18/2018
630	432344	NAILA'S MONEY CHANGER	8/22/2016	8/21/2018

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631	461322	NARDING PAWNSHOP, INC.	7/11/2016	7/10/2018
632	432319	NARITA MONEY CHANGER	5/30/2016	5/29/2018
633	432117	NASHIMA MONEY CHANGER	5/3/2016	5/2/2018
634	420489	NAVOTAS EXPRESS TRAVEL SERVICES	1/9/2017	1/8/2019
635	430733	NC FOREIGN CURRENCY CORP.	5/3/2016	5/2/2018
636	422166	NCA COURIER SERVICES	5/16/2016	5/15/2018
637	422337	NEAFI CANTEEN AND CATERING SERVICES	12/12/2016	12/11/2018
638	430930	NEIL MONEY CHANGER	6/27/2016	6/26/2018
639	410067	NELLE'S MONEY CHANGER	5/3/2016	5/2/2018
640	430034	NEO GOLD MONEY CHANGER	5/16/2016	5/15/2018
641	410537	NEW DAVAO JULIE TRADING	6/20/2016	6/19/2018
642	410478	NEW HORIZON HOTEL	5/3/2016	5/2/2018
643	421503	NEW MERCURY MERCHANDISING	8/8/2016	8/7/2018
644	431044	NEW ORMOC MONEY CHANGER	6/27/2016	6/26/2018
645	422574	NEW ROWENSON BREAD CENTER & GROCERY	10/24/2016	10/23/2018
646	460016	NEW YORK BAY PHILIPPINES, INC.	5/3/2016	5/2/2018
647	450752	NICOLE MONEY CHANGER	11/14/2016	11/13/2018
648	440025	NIKKO CURRENCIES	5/23/2016	5/22/2018
649	462547	NIKKO FOREIGN EXCHANGE	5/30/2016	5/29/2018
650	450932	NIKKO MART	5/23/2016	5/22/2018
651	422101	NLD STORE (MONEY TRANSFER)	5/10/2016	5/9/2018
652	422327	NMSB REMITTANCE CENTER	9/5/2016	9/4/2018
653	410377	NOLVIE MONEY EXCHANGE	8/1/2016	7/31/2018
654	410336	NORMA'S MONEY CHANGER	8/1/2016	7/31/2018
655	462407	NORTHPOINT PAWNSHOP	11/14/2016	11/13/2018
656	422000	NSP PAWNSHOP	8/1/2016	7/31/2018
657	431058	NUR MONEY CHANGER	8/29/2016	8/28/2018
658	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE	8/29/2016	8/28/2018
659	410522	NURHA'S GIFT SHOP & MONEY CHANGER	7/25/2016	7/24/2018
660	420691	NYS PAWNSHOP	8/1/2016	7/31/2018
661	420730	NYS SUGBUANON PAWNSHOP	8/1/2016	7/31/2018
662	420811	NYS-BERTSAL PAWNSHOP	8/1/2016	7/31/2018
663	410243	OBETH & ALONA MONEY CHANGER	7/18/2016	7/17/2018
664	422827	OGENE MONEY REMITTANCE	6/6/2016	6/5/2018
665	410290	OLYMPIA MONEY CHANGER	9/5/2016	9/4/2018
666	450142	ONE PLUS ONE MONEY CHANGER	5/3/2016	5/2/2018
667	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER	11/21/2016	11/20/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
668	422485	OPPORTUNITY KAUSWAGAN REMIT INC.	5/3/2016	5/2/2018
669	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER	11/21/2016	11/20/2018
670	460945	OPTIMUM EXCHANGE REMIT INC.	5/3/2016	5/2/2018
671	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)	7/18/2016	7/17/2018
672	422247	ORIENT ASIA LENDING INC.	8/1/2016	7/31/2018
673	422342	ORO DEL SUR PAWNSHOP, INC.	5/23/2016	5/22/2018
674	420194	OURYES CORPORATION	5/3/2016	5/2/2018
675	450281	OWEN & SONS PAWNSHOP, INC.	5/10/2016	5/9/2018
676	422842	OWEN PAWNSHOP AND MONEY REMITTANCE	6/20/2016	6/19/2018
677	460520	OYP MONEY CHANGER	6/20/2016	6/19/2018
678	460054	P. J. MONEY EXCHANGE, INC.	5/16/2016	5/15/2018
679	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)	10/31/2016	10/30/2018
680	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)	10/31/2016	10/30/2018
681	422073	PADRE GARCIA PAWNSHOP	8/15/2016	8/14/2018
682	420227	PAGASA ENTERPRISES INC.	5/3/2016	5/2/2018
683	450026	PAGES EXPRESS DELIVERY, INC.	8/22/2016	8/21/2018
684	400007	PALM PLAZA HOTEL	12/26/2016	12/24/2018
685	461269	PANABO'S PAWNSHOP, INC.	7/11/2016	7/10/2018
686	432329	PARAMOUNT FOREIGN EXCHANGE	5/30/2016	5/29/2018
687	422829	PARAMOUNT REMITTANCE SERVICE	6/20/2016	6/19/2018
688	462564	PASCUA'S MINI MART	5/10/2016	5/9/2018
689	410026	PATRICIO'S GIFT SHOP	6/27/2016	6/26/2018
690	420660	PAYMAYA PHILIPPINES, INC.	10/17/2016	10/16/2018
691	422600	PAYNAMICS TECHNOLOGIES, INC.	9/5/2016	9/4/2018
692	432084	PAZ FOREX & MONEY CHANGER	9/5/2016	9/4/2018
693	460519	PAZALONIA FOREX & MONEY CHANGER	7/25/2016	7/24/2018
694	450828	PBYY CURRENCY EXCHANGE	9/12/2016	9/11/2018
695	430601	PCO FOREIGN EXCHANGE CENTER	12/19/2016	12/18/2018
696	462477	PEARLPAWN SERVICES, INC.	9/19/2016	9/18/2018
697	461492	PEBEYY FOREIGN CURRENCY EXCHANGE	9/12/2016	9/11/2018
698	462584	PENINSULA TRAVEL & TOURS	10/31/2016	10/30/2018
699	410075	PERAME MONEY CHANGER	6/6/2016	6/5/2018
700	420569	PESO REMITTANCE EXPRESS INC.	5/23/2016	5/22/2018
701	460093	PETNET, INC.	5/3/2016	5/2/2018
702	422492	PH BASCON PAWNSHOP	5/30/2016	5/29/2018
703	420668	PHILIPPINE POSTAL CORPORATION	5/3/2016	5/2/2018
704	440184	PHILPAY FOREIGN EXCHANGE	5/3/2016	5/2/2018

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705	420181	PHILREM SERVICE CORP.	5/3/2016	5/2/2018
706	461520	PIC N' GO GLOBAL EXPRESS COMPANY	7/4/2016	7/3/2018
707	410300	PINING DIZON STORE	10/10/2016	10/9/2018
708	420029	PINOY DOLYAR, INC.	5/3/2016	5/2/2018
709	420176	PINOY EXPRESS HATID PADALA SERVICES	5/3/2016	5/2/2018
710	422089	PINOY PERA PADALA INC.	6/13/2016	6/12/2018
711	460664	PISTAHAN PAWNSHOP & JEWELRY	5/16/2016	5/15/2018
712	422794	PJCP ENTERPISES	12/12/2016	12/11/2018
713	462107	PLAN.NET INTERNET CAFE	10/17/2016	10/16/2018
714	462489	PLUS ONE DIRECT BUSINESS PROVIDER,	9/12/2016	9/11/2018
715	460000	PMARK PAWNSHOP	8/15/2016	8/14/2018
716	430072	PMLOPEZ FOREX CORPORATION	11/21/2016	11/20/2018
717	420803	PNG REMITTANCE SERVICES	5/23/2016	5/22/2018
718	432212	POPEYE MONEY CHANGER	5/10/2016	5/9/2018
719	461079	POPULAR MONEY CHANGER	5/23/2016	5/22/2018
720	462338	POT TOP MONEY CHANGER	7/11/2016	7/10/2018
721	422729	PRIME PYRAMID MONEY REMITTANCE	9/19/2016	9/18/2018
722	422876	PRINCE AND PRECIOUS E-BUSINESS	10/31/2016	10/30/2018
723	432038	PRINCE ROCKWELL MONEY CHANGER CORP	6/6/2016	6/5/2018
724	430008	PRINCESS KHISMA MONEY CHANGER	12/5/2016	12/4/2018
725	462479	PROGRESSIVE FOREX CORP.	5/3/2016	5/2/2018
726	462651	PROSPERITY MONEY CHANGER CORPORATION	11/14/2016	11/13/2018
727	432339	PSULIT MONEY CHANGER	5/10/2016	5/9/2018
728	422846	PUREGOLD PRICE CLUB, INC.	7/11/2016	7/10/2018
729	450512	Q EXCHANGE MONEY CHANGER	8/22/2016	8/21/2018
730	432380	QMX MONEY CHANGING SERVICES, INC.	10/24/2016	10/23/2018
731	461062	QR MONEY CHANGER AND REMITTANCE	6/27/2016	6/26/2018
732	432256	QSC TRAVEL SERVICES AGENCY, INC.	8/22/2016	8/21/2018
733	432391	QUANTUM CCY EXCHANGE INCORPORATED	12/12/2016	12/11/2018
734	430707	QUEEN'S JEWELRY & PAWNSHOP CO.	12/19/2016	12/18/2018
735	420084	QUICKLOAN PAWNSHOP	9/5/2016	9/4/2018
736	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE	5/23/2016	5/22/2018
737	462253	R & J TICKETING AND REMITTANCE SERVICES	7/25/2016	7/24/2018
738	422802	R. OCAMPO TAYAG PAWNSHOP	8/8/2016	8/7/2018
739	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES	10/10/2016	10/9/2018
740	461259	R.S. BISMONTE'S PAWNSHOP	7/25/2016	7/24/2018
741	462621	RADAL PAWNSHOP	11/28/2016	11/27/2018

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742	450848	RAMOS MONEY CHANGER	5/10/2016	5/9/2018
743	462487	RAPID FOREIGN EXCHANGE DEALER	5/3/2016	5/2/2018
744	460658	RAQUEL PAWNSHOP, INC.	5/30/2016	5/29/2018
745	410053	RASHIDA MONEY CHANGER	5/3/2016	5/2/2018
746	432385	RCSY FOREIGN EXCHANGE SERVICES	10/31/2016	10/30/2018
747	420552	RD CASH PADALA, INC.	5/23/2016	5/22/2018
748	422265	RD PAWNSHOP, INC.	7/11/2016	7/10/2018
749	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES	10/31/2016	10/30/2018
750	461158	RED ROSE MONEY CHANGER & REMITTANCE	9/5/2016	9/4/2018
751	462538	REGINES FOREX CORPORATION	5/3/2016	5/2/2018
752	421601	RELIABLE PESOREMIT (PHILS.), INC.	5/3/2016	5/2/2018
753	420443	RELIABLE REMITTANCE PARTNER CORP.	5/3/2016	5/2/2018
754	430677	RENNER'S MONEY CHANGER	8/1/2016	7/31/2018
755	432260	REN'S FOREIGN EXCHANGE	5/16/2016	5/15/2018
756	420356	REPUBLIC PAWNSHOPS CORPORATION	8/22/2016	8/21/2018
757	420271	RGP EXPRESS CARGO SERVICES	5/16/2016	5/15/2018
758	410112	RIA MONEY CHANGER	5/3/2016	5/2/2018
759	432303	RICHIE FOREIGN EXCHANGE	5/16/2016	5/15/2018
760	432275	RICHIE II MONEY CHANGER	8/1/2016	7/31/2018
761	450293	RICHIE MONEY CHANGER	5/23/2016	5/22/2018
762	462340	RICHWELL PAWNSHOP	8/15/2016	8/14/2018
763	420903	RIGHT SIDE SERVICES	7/4/2016	7/3/2018
764	420076	RIO DOOR TO DOOR DELIVERY SERVICES	5/16/2016	5/15/2018
765	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M	9/5/2016	9/4/2018
766	450916	RKE MONEY CHANGER	11/14/2016	11/13/2018
767	462063	RKE TRAVEL & TOURS	11/14/2016	11/13/2018
768	462647	RLS MONEY CHANGER & REMITTANCE CENTER	12/12/2016	12/11/2018
769	422092	RLS-NYS PAWNSHOP	8/1/2016	7/31/2018
770	431011	RM CURRENCY EXCHANGE	5/3/2016	5/2/2018
771	410385	RM MONEY CHANGER	10/10/2016	10/9/2018
772	462100	RNR MONEY CHANGER	5/3/2016	5/2/2018
773	462532	ROBINSON'S, INCORPORATED	9/12/2016	9/11/2018
774	432325	ROBYN MANZANO MONEY CHANGER	6/13/2016	6/12/2018
775	450022	RODLEN GIFT SHOP AND MONEY CHANGER	8/1/2016	7/31/2018
776	421390	ROLEVAN PAWNSHOP	11/14/2016	11/13/2018
777	422579	ROLLY ESTRELLA PAWNSHOP, INC.	10/10/2016	10/9/2018
778	410483	ROMELLAN MONEY CHANGER	10/10/2016	10/9/2018

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	INST CODE	NAME OF MONEY SERVICE BUSINESSES	ISSUE DATE	EXPIRY DATE
779	432133	RONDA MONEY CHANGER	10/10/2016	10/9/2018
780	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO	9/5/2016	9/4/2018
781	420413	ROS-VER PAWNSHOP, INC.	6/13/2016	6/12/2018
782	462472	ROXAS PAWNSHOP & MONEY CHANGER	9/26/2016	9/25/2018
783	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.	5/16/2016	5/15/2018
784	462055	ROYAL HOUSE JEWELRY & PAWNSHOP, (MABALACAT) INC.	5/16/2016	5/15/2018
785	420832	ROYAL HOUSE JEWELRY & PAWNSHOP, (PLARIDEL), INC.	5/16/2016	5/15/2018
786	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.	5/16/2016	5/15/2018
787	432278	ROYAL-TY FOREIGN CURRENCY CORP.	6/27/2016	6/26/2018
788	462216	RSG EXPRESS BUSINESS CENTER	5/3/2016	5/2/2018
789	462475	RUBYPAWN SERVICES, INC.	9/19/2016	9/18/2018
790	461474	RUSLIN CELL PAWN SHOPPE	7/4/2016	7/3/2018
791	422238	RUSLIN PAWNSHOP AND JEWELLER	7/4/2016	7/3/2018
792	410387	S & D MONEY CHANGER CO.	5/16/2016	5/15/2018
793	462543	S.B. OLIVEROS PAWNSHOP INC.	6/13/2016	6/12/2018
794	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE	10/24/2016	10/23/2018
795	460778	SAFEGUARD PAWNSHOP	8/15/2016	8/14/2018
796	462492	SAFESERVE COMPANY INC.	5/10/2016	5/9/2018
797	422470	SALAZAR KWARTA PADALA INC.	5/16/2016	5/15/2018
798	410199	SALINAS PLAZA MONEY CHANGER	5/30/2016	5/29/2018
799	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER	8/8/2016	8/7/2018
800	462630	SAMCHAN FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
801	422832	SAMLEY MONEY REMITTANCE EXPRESS	5/30/2016	5/29/2018
802	460023	SANDIGAN PAWNSHOP, INC.	8/29/2016	8/28/2018
803	462365	SANFORD MARKETING CORPORATION	5/3/2016	5/2/2018
804	420732	SANGLAAN SUGBUANON	8/1/2016	7/31/2018
805	450070	SANRIES MONEY CHANGER	5/16/2016	5/15/2018
806	460151	SAN-ROS PAWNSHOP	9/12/2016	9/11/2018
807	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC	5/16/2016	5/15/2018
808	422161	SAVEMORE PHARMACY AND MINIMART INC.	5/23/2016	5/22/2018
809	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES	9/26/2016	9/25/2018
810	432107	SEA M MONEY CHANGER	8/1/2016	7/31/2018
811	422482	SELSOR TRADING	6/13/2016	6/12/2018
812	400132	SENG MIN CORPORATION	5/3/2016	5/2/2018
813	422745	SERAFICO'S TRAVEL & TOURS	6/6/2016	6/5/2018
814	462421	SFP BLISS HOTEL	7/11/2016	7/10/2018
815	410629	SGL TRADING	9/5/2016	9/4/2018

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816	462466	SHABRINELLE CORP.	5/10/2016	5/9/2018
817	431076	SHALIMAR MONEY CHANGER	5/30/2016	5/29/2018
818	430579	SHARAN'S TRADING	9/5/2016	9/4/2018
819	432327	SHARIEF MONEY EXCHANGE	7/11/2016	7/10/2018
820	422785	SHARJAH BAYAD CENTER	8/15/2016	8/14/2018
821	410388	SHAYMAN GIFT SHOP & MONEY CHANGER	8/22/2016	8/21/2018
822	461335	SHEEHA AMAN MONEY CHANGER	5/10/2016	5/9/2018
823	432106	SHEREENA MONEY CHANGER	7/4/2016	7/3/2018
824	450922	SIDECO MONEY CHANGER	5/30/2016	5/29/2018
825	420033	SIGNED AND DELIVERED, INC.	6/20/2016	6/19/2018
826	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE	9/19/2016	9/18/2018
827	462573	SINAG PAWNSHOP CORPORATION	7/4/2016	7/3/2018
828	410392	SINGAPORE III	7/25/2016	7/24/2018
829	432308	SISBI PAWNSHOP INC.	8/8/2016	8/7/2018
830	410147	SKY RATE MONEY CHANGER	10/24/2016	10/23/2018
831	462183	SKYCASH REMITTANCE CORPORATION	5/3/2016	5/2/2018
832	410474	SLB MONEY CHANGER	8/29/2016	8/28/2018
833	462468	SM MART, INC.	5/3/2016	5/2/2018
834	461411	SMART CHOICE MONEY CHANGER	5/30/2016	5/29/2018
835	422353	SMJ PAWNSHOP	7/4/2016	7/3/2018
836	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION	1/3/2017	1/2/2019
837	421336	SOUTH MINDANAO COURIER CO., INC.	11/7/2016	11/8/2018
838	461006	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.	5/23/2016	5/22/2018
839	461528	SPY MONEY EXCHANGE	5/16/2016	5/15/2018
840	410756	SR MONEY CHANGER	7/11/2016	7/10/2018
841	462656	ST. ANTHONY'S PAWNSHOP	7/18/2016	7/17/2018
842	461645	ST. JAMES SANGLAAN	10/17/2016	10/16/2018
843	462057	ST. MATTHEW MONEY CHANGER	5/23/2016	5/22/2018
844	461042	ST. PATRICK PAWNSHOP	7/4/2016	7/3/2018
845	432294	ST. ROSE MONEY CHANGER	10/10/2016	10/9/2018
846	422312	STA. ISABEL REMITTANCE SERVICES	11/7/2016	11/6/2018
847	462300	STA. MONICA PAWNSHOP, INCORPORATED	9/12/2016	9/11/2018
848	450921	STANDARD FOREIGN EXCHANGE CORP.	5/3/2016	5/2/2018
849	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)	5/30/2016	5/29/2018
850	432403	STAR MARIKO MONEY CHANGER	1/9/2017	1/8/2019
851	462668	STARANGEL MONEY CHANGER AND PAWNSHOP	8/29/2016	8/28/2018
852	432283	STELLAR MONEY CHANGER	5/10/2016	5/9/2018

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853	400067	STORA ENTERPRISES CO. LTD.	9/12/2016	9/11/2018
854	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.	6/20/2016	6/19/2018
855	420731	SUGBUANON PAWNSHOP & JEWELRY STORE	8/1/2016	7/31/2018
856	460556	SUN FOREIGN EXCHANGE CENTER	5/10/2016	5/9/2018
857	400009	SUNRAY'S MONEY EXCHANGE	6/6/2016	6/5/2018
858	410344	SUNRISE SARI-SARI STORE	9/19/2016	9/18/2018
859	400008	SUNSHINE FOREIGN EXCHANGE DEALER	8/1/2016	7/31/2018
860	460007	SUPER SHOPPING MARKET, INC.	5/3/2016	5/2/2018
861	460926	SUPERVALUE, INC.	5/3/2016	5/2/2018
862	431166	SUZETTE'S MONEY CHANGER	6/20/2016	6/19/2018
863	430007	SWEET MONEY CHANGER	10/3/2016	10/2/2018
864	420023	SWIFT CASH, INC.	5/30/2016	5/29/2018
865	462626	SWIFT EXPRESS REMIT CO.	9/19/2016	9/18/2018
866	461040	SWITCH MONEY TRANSFER SERVICES	5/30/2016	5/29/2018
867	410041	SYLVIA'S MONEY CHANGER	5/3/2016	5/2/2018
868	432292	TACING MONEY CHANGER	5/30/2016	5/29/2018
869	450924	TACLOBAN FORTUNE MONEY CHANGER	5/30/2016	5/29/2018
870	461571	TAGALA PAWNSHOP	6/13/2016	6/12/2018
871	460665	TANGLAW PAWNSHOP	5/16/2016	5/15/2018
872	450251	TANIX MONEY CHANGER	9/19/2016	9/18/2018
873	462116	TANYAG PAWNSHOP	12/12/2016	12/11/2018
874	462576	TATAY CESAR MONEY EXCHANGE	12/26/2016	12/24/2018
875	460030	TEFFANIE CREDIT, INC.	5/3/2016	5/2/2018
876	421797	TESS J. ENTERPRISES	9/26/2016	9/25/2018
877	461722	THE REGENT PAWNSHOP	7/18/2016	7/17/2018
878	422717	TICKET CENTRAL	5/23/2016	5/22/2018
879	410893	TIP TOP MERCHANDISE CO.	9/12/2016	9/11/2018
880	432102	TIVOLI ENTERPRISE	5/3/2016	5/2/2018
881	461031	TIWALA SA PADALA CO., INC.	5/10/2016	5/9/2018
882	421252	TOLEDO PAWNSHOP	8/15/2016	8/14/2018
883	462333	TOM'S MONEY TRANSFER & REMITTANCES	10/17/2016	10/16/2018
884	410265	TOWN FOREIGN EXCHANGE	9/19/2016	9/18/2018
885	462607	TRECHACANE PAWNSHOP CORPORATION	10/3/2016	10/2/2018
886	430073	TRI-MAR MONEY CHANGER/FX DEALER	5/10/2016	5/9/2018
887	410135	TRIPLE E'S MONEY SHOP	5/30/2016	5/29/2018
888	462636	TRIPPLE L MONEY CHANGER & REMITTANCE	5/10/2016	5/9/2018
889	430981	TRITON FOREIGN EXCHANGE	5/3/2016	5/2/2018

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890	420655	TRI-VAULT PAWNSHOP	5/23/2016	5/22/2018
891	422894	TRUE MONEY PHILIPPINES, INC.	10/3/2016	10/2/2018
892	462357	TURRIS MONEY CHANGER	5/23/2016	5/22/2018
893	410059	TWIN BOYS MONEY SHOP	11/7/2016	11/6/2018
894	462623	TWIN CIRCLES ENTERPRISES	5/23/2016	5/22/2018
895	450419	TWO BROTHERS GROCERY, INC.	6/6/2016	6/5/2018
896	462198	UNILINK EXPRESS PAYMENTS PHILS. INC	6/13/2016	6/12/2018
897	420080	UNITELLER FILIPINO, INC.	5/30/2016	5/29/2018
898	421898	UNIVERSAL M & L MONEY TRANSFER	11/7/2016	11/6/2018
899	450650	UNIVERSAL STOREFRONT SERVICES CORP.	5/3/2016	5/2/2018
900	421946	UNIVERSE PAWNSHOP	11/14/2016	11/13/2018
901	422206	UNO FOREX INCORPORATED	7/4/2016	7/3/2018
902	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES	7/25/2016	7/24/2018
903	422320	V MONEY INC.	5/3/2016	5/2/2018
904	432135	V.B. QUEEN'S MONEY CHANGER CO.	5/30/2016	5/29/2018
905	420032	VENTAJA INTERNATIONAL CORP.	5/16/2016	5/15/2018
906	460022	VETAF'S PAWNSHOP LIMAY, INC.	9/26/2016	9/25/2018
907	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED	8/29/2016	8/28/2018
908	422325	VGM PAWNSHOP, INC.	1/9/2017	1/8/2019
909	461175	VICTORIOUS PAWNSHOP AND REMITTANCE	11/14/2016	11/13/2018
910	462096	VIKING'S PAWNSHOP	7/11/2016	7/10/2018
911	430074	VILLAPANDO'S MONEY CHANGER	5/3/2016	5/2/2018
912	440326	VILLARICA PAWNSHOP, INCORPORATED	5/3/2016	5/2/2018
913	462289	VMC PAWNSHOP	11/21/2016	11/20/2018
914	461067	W. RAYMUNDO PAWNSHOP CO. INC.	5/3/2016	5/2/2018
915	420677	W.L. YUMUL PAWNSHOP	11/21/2016	11/20/2018
916	462582	WALTERMART SUPERMARKET INC.	5/3/2016	5/2/2018
917	430950	WASTON MONEY CHANGER	8/1/2016	7/31/2018
918	420231	WCT EXPRESS REMITTANCE SERVICES	5/3/2016	5/2/2018
919	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT	9/5/2016	9/4/2018
920	420936	WEST REMBO BAYAD CENTER	10/3/2016	10/2/2018
921	432353	WIDUS INTERNATIONAL LEISURE, INC.	10/24/2016	10/23/2018
922	400043	WILTCOR FOREIGN EXCHANGE	6/27/2016	6/26/2018
923	410061	WM MONEY CHANGER	1/9/2017	1/8/2019
924	421992	WORLD RELIANCE TRADING CORP.	6/6/2016	6/5/2018
925	462539	WORLD WIDE MONEY CHANGER	5/30/2016	5/29/2018
926	422849	WORLDWIDE ONLINE TRANSFER SERVICES	7/4/2016	7/3/2018

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927	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)	10/24/2016	10/23/2018
928	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES	10/24/2016	10/23/2018
929	460631	XPRESS CASH PAWNSHOP & MONEY CHANGE	7/11/2016	7/10/2018
930	410211	YAMVIL MONEY CHANGER CO.	7/11/2016	7/10/2018
931	422805	YFJ BAYAD CENTER	5/30/2016	5/29/2018
932	420683	YNAIRA'S PAWNSHOP	11/28/2016	11/27/2018
933	422760	YR TRAVEL AND REMITTANCE CENTER	5/30/2016	5/29/2018
934	460571	Z. ONOFRE PAWNSHOP, INC.	11/21/2016	11/20/2018
935	410651	ZACHDREI FOREIGN EXCHANGE	9/5/2016	9/4/2018
936	432233	ZAMIN FOREIGN EXCHANGE	6/27/2016	6/26/2018