

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
1	060000176	'ASMA MONEY CHANGER
2	060000233	0209 ROYAL STONES, INC.
3	060000234	101 FASTPAY, INC.
4	060000132	19TH MONEY CHANGER
5	430578	2 DRAGON MONEY CHANGER
6	060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.
7	060000758	88 ARKADE INCORPORATED
8	430508	A & W MONEY CHANGER
9	060000056	A.L. MONEY CHANGER
10	410029	A.R.T. MONEY CHANGER
11	060000204	A.X. CURRENCY EXCHANGE
12	060000123	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
13	060000019	ABBA CURRENCY EXCHANGE, INC.
14	060000091	ABELEN'S MUSIC STORE AND GENERAL MERCHANDES
15	060000284	ABIGENCOUR CORP.
16	060000100	ACCE EASY REMIT & SERVICES
17	060000396	ACHIEVERS MONEY CHANGER
18	060000515	ACURREX ENTERPRISE
19	060000386	ADA SINGAPORE 1 GIFTSHOP AND MONEYCHANGER
20	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS
21	060000662	ADVENTURE INTERNATIONAL TOURS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF AMERICAN EXPRESS TRANSNATIONAL
22	410414	AGENCIA CIRILO MONEY CHANGER
23	461496	AGOO MONEY CHANGER
24	060000620	AGPC MONEY CHANGER
25	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
26	430863	AIAH FOREIGN EXCHANGE DEALER
27	060000329	AIRPORTVILLE CURRENCY TRADING
28	432225	AKONG MONEY CHANGER
29	060000377	ALCHOR FOREX-MONEY CHANGER
30	060000340	ALCO FOREIGN EXCHANGE, INC.
31	060000013	ALEA'S FOREIGN EXCHANGE CENTER

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32	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
33	410309	ALING MUDING'S VARIETY STORE
34	060000264	ALJAN MONEY CHANGER
35	060000564	ALL ACCESS GATEWAY INC.
36	060000614	ALL REMIT MONEY CENTER CORPORATION
37	410547	ALSIZAMIN SOUVENIR SHOP
38	462611	ALYSSA MONEY CHANGER
39	060000589	AMABEL'S FOREIGN EXCHANGE
40	060000131	AMIANAN HARDWARE AND AGRI-MOTOR SALES
41	060000695	AMIE'S MONEY CHANGER
42	060000006	AMINAH FOREX
43	461991	AMINKADRA JADJULIE'S MONEY CHANGER
44	432340	AMIRAKAE MONEY CHANGER
45	060000316	ANEL'S MONEY CHANGER
46	060000257	ANG PINOY BAKESHOP, INC.
47	060000088	ANGELO MONEY CHANGER
48	060000021	ANGELYN MONEY CHANGER
49	060000308	ANTONIO T. TIMBREZA JR. ENTERPRISES
50	060000608	ARAG COIN-NOTES TRADING
51	060000325	ARAGON MONEY CHANGER
52	060000761	ARJO SILVER ACCESSORIES
53	060000675	ARLENE'S FOREIGN EXCHANGE DEALER AND MONEY CHANGER
54	060000554	ARRHA EXPRESS INTERNATIONAL INC.
55	410435	ASEREHE FOREX MONEY CHANGER
56	060000484	AUD-PHP TRADING INC.
57	060000335	AUSIE MONEY CHANGER
58	060000040	AVA'S MONEY CHANGER
59	462670	AXALAN'S MONEY CHANGER
60	410060	B&C MONEY CHANGER
61	060000594	BALANGA MONEY CHANGER
62	461229	BALBOA MONEY CHANGER

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63	430994	BALINGHAI BEACH RESORT
64	060000769	BANG-BANG STORE
65	462154	BASMA BAKERY
66	462167	BAYAD DITO, INC.
67	060000422	BAYANIHAN TRADING & DELIVERY SERVICES
68	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
69	060000456	BCNN & CARMEN MONEY CHANGER
70	060000011	BEACON CURRENCY EXCHANGE, INC.
71	060000020	BERNARD LIBUNAO MONEY CHANGER
72	060000044	BETUR, INC. (DBA COINS.PH)
73	060000771	BEXPRESS INC.
74	060000199	BIGBUCKS MONEY CHANGER
75	420190	BILISPERA CORPORATION
76	410536	BILLY'S MONEY CHANGER
77	432215	BIMBOY AND MAYEN MONEY CHANGER
78	060000298	BLOOMS FOREX AND REMITTANCE
79	060000506	BLOOMSOLUTIONS INC.
80	060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
81	060000283	BM EXPRESS INT'L. SERVICES INCORPORATED
82	060000721	BMJ BENZ MONEY CHANGER
83	060000525	BOGARTE FASHION COLLECTION
84	060000637	BOMBAY BAZAAR MONEY CHANGER
85	060000379	BONITO MONEY CHANGER
86	060000153	BORONGAN MONEY CHANGER
87	060000351	BS MONEY CHANGER
88	060000139	BTI COURIER EXPRESS, INC.
89	060000066	C.T. DOLLAR EXCHANGE
90	410003	CABALEN FOREIGN EXCHANGE
91	060000740	CARIBSAN, INC.
92	060000043	CARREN'S FOREIGN EXCHANGE
93	060000320	CASHPINAS REMITTANCE CORP.

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94	060000519	CASINO ARCADE MONEY CHANGER, INC.
95	060000383	CASTELL MONEY CHANGER
96	400097	CBC FOREX CORPORATION
97	060000194	CEBU ACO FOREIGN EXCHANGE
98	060000317	CEBU TWIN DRAGON MARKETING CORP.
99	060000326	CEBUANA LHUILLIER SERVICES CORPORATION
100	060000745	CENTER FOR AGRICULTURE AND RURAL DEVELOPMENT (CARD), INC. (A MICROFINANCE NGO)
101	060000540	CENTEX GOLDEN SERVICES CORPORATION
102	060000049	CHERN MONEY CHANGER
103	410855	CHUCHAY MONEY CHANGER
104	060000474	CIS BAYAD CENTER, INC.
105	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
106	060000206	CLS FOREX INC.
107	060000060	CNA REMITTANCE CENTER
108	060000211	CNJ CURRENCY CENTER
109	060000718	COCOMANGAS FOREX
110	060000776	COINVILLE PHILS. INC.
111	060000598	COMWORKS, INC.
112	060000055	CONIE'S SON MONEY CHANGER
113	060000643	CORE PACIFIC MONEY EXCHANGE
114	060000223	CORINNE MONEY CHANGER
115	060000001	COSMIC MONEY EXCHANGE
116	060000365	CRESA MONEY CHANGER
117	060000099	CROWN MONEY CHANGER
118	060000706	CSY MONEY CHANGER
119	410074	CULTUS MONEY CHANGER
120	060000267	CUREX MONEY CHANGER, INC.
121	060000236	CYRILL MONEY CHNGER
122	060000523	CZARINA FOREIGN EXCHANGE
123	060000741	DAF MARKETING
124	060000424	DAINTY FOREIGN CURRENCY EXCHANGE

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125	410490	DALISAY MONEY CHANGER
126	060000355	DARREN MONEY CHANGER
127	432149	DARWINA MONEY CHANGER
128	060000604	DASHIM MONEY CHANGER
129	462649	DAT CURRENCY XCHANGE
130	060000311	DAVECHES MONEY CHANGER
131	450654	DAY GLOW MONEY CHANGER
132	060000142	DAYLINDA YAP MONEY CHANGER
133	530006	DCPAY PHILIPPINES INC.
134	060000356	DENNISON FOREIGN EXCHANGE
135	060000229	DESTINY MONEY CHANGER
136	410809	DIAL 143 MONEY CHANGER
137	461080	DIAMOND ORBIT EXCHANGE SERVICES INC
138	060000067	DIANE MONEY CHANGER
139	060000270	DIRECT AGENT 5 INC.
140	060000028	D'MAY 878 INC.
141	060000109	DMK ELECTRONIC MONEY TRANSFER
142	060000526	DOLLS MONEY CHANGER
143	060000057	DOMINANT CURRENCIES EXCHANGE
144	410545	DON & EVELYN SARI-SARI STORE
145	060000197	DOREME MONEY EXCHANGE
146	060000162	DOSIO'S MONEY CHANGER
147	060000360	DROP BY FOREIGN EXCHANGE DEALER
148	060000255	DSC MONEY CHANGER
149	432322	E. FABROS MONEY CHANGER
150	410668	E.D.C. MONEY CHANGER
151	410016	E.K.B. MONEY CHANGER
152	060000571	E.M. HERRERA'S ENTERPRISES
153	060000371	E.R.-R8 MONEY CHANGER
154	060000225	EDCEL FOREIGN CURRENCY INC.
155	060000130	EDCOR MONEY CHANGER

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156	060000009	EDDMY MONEY CHANGER
157	060000081	EDLETH MONEY CHANGER
158	060000699	EDZUL MONEY CHANGER
159	462643	EEC INTL. PHIL. CORP.
160	060000384	EFINANCING INC.
161	060000466	EIGROJ CELLPHONE CENTER
162	060000754	EJF SERVICE STORE
163	060000074	EKB MONEY CHANGER
164	060000597	ELCKA FOREIGN CURRENCY EXCHANGE
165	060000627	ELECTRONIC COMMERCE PAYMENTS (EC PAY) INC.
166	060000012	ELG MONEY CHANGER
167	060000492	ELIJAH MONEY EXCHANGE
168	060000103	ELISA V. TABINGO BUSINESS CENTER
169	060000368	ELITE MONEY CHANGER
170	060000227	EMERALD MONEY CHANGER
171	060000551	EMJ MONEY CHANGER
172	060000112	EMJ REMITTANCE SERVICES
173	060000246	ERESTA REMITTANCE AND FOREIGN EXCHANGE SERVICES
174	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
175	060000432	ESI MONEY CHANGER
176	060000663	ESQUIRE FINANCING INC.
177	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
178	461570	ESTARIS MONEY CHANGER AND REMITTANCE
179	060000629	ETRANSS REMITTANCE INTERNATIONAL CORP.
180	060000224	EUNICE MONEY CHANGER
181	060000068	EUPHORIA MARIKO MONEY CHANGER
182	060000171	EURO DOLLAR MONEY CHANGER
183	060000373	EVITA MONEY CHANGER
184	060000550	EVRIJEM FOREIGN EXCHANGE AND MONEY REMITTANCE
185	060000346	EX NIHILO REMITTANCE SERVICES
186	060000030	EXCELENCIA TRADING

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187	060000542	EXCELLENT FOREX CORP.
188	060000111	EXPRESSPAY, INC
189	060000430	EZ-J MONEY EXCHANGE CENTER
190	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
191	060000108	FALCON FOREX CORPORATION
192	060000090	FAMILIA MONEY CHANGER
193	060000185	FAMILY GIFT SHOPPE
194	060000345	FAREMOND CO., INC.
195	461326	FARMACIA LIZA
196	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
197	060000319	FASTREMIT SERVICE INC.
198	410836	FEEWI MONEY CHANGER
199	452151	FEROCE MONEY CHANGER
200	060000188	FHARNIZA MONEY CHANGER
201	060000568	FHF MONEY CHANGER
202	060000465	FIL-EXPRESS INTERNATIONAL REMITTANCE & DELIVERY SERVICES, INC.
203	060000318	FILREMIT CORP.
204	060000104	FIRST HOTEL MONEY CHANGER
205	060000595	FIRST RATE FOREIGN EXCHANGE
206	432387	FLC MONEY CHANGER
207	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
208	060000687	FOREIGNEX INC.
209	060000722	FOREX CREDIT AND BUSINESS SHOP, INC.
210	430949	FOREX PLUS MONEY CHANGER
211	060000489	FOREXEXPRESS INC.
212	060000169	FOREXEXPRESS MONEY CHANGER
213	060000303	FORTSIDE FOREIGN EXCHANGE
214	060000328	FORX HUB MONEY CHANGER
215	060000692	FYNTEGRATE, INC.
216	060000051	GCT MONEY CHANGER
217	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.

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218	060000078	GEMINI MONEY CHANGER
219	432290	GEMLORELEN'S FOREX
220	060000416	G-FOREX MONEY EXCHANGE AND REMITTANCES
221	060000402	GINKO MONEY CHANGER
222	060000452	GLADCEL MONEY TRANSFER
223	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
224	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
225	060000714	GLOBAL PINOY REMITTANCE & SERVICES
226	060000732	GLOBAL RELIANCE MANAGEMENT AND HOLDINGS CORP.
227	060000138	GMB MONEY CHANGER
228	060000073	GNMC MONEY CHANGER
229	060000286	GO BEYOND EXPECTATION REMITTANCE CO.
230	060000508	GOLDEN BUCKS FOREIGN EXCHANGE
231	410804	GOLDEN NUGGET MONEY CHANGER CO.
232	060000378	GOLDEN SUN MONEY CHANGER
233	060000287	GOLFERS MONEY EXCHANGE
234	410010	GOOD RATE MARKETING
235	060000147	GOODRATE MONEY CHANGER
236	530009	GPAY NETWORK PH INC.
237	060000703	GPRS - UNIFIED PRODUCTS AND SERVICES INC.
238	060000755	GRANSTAR GLOBAL SERVICES INC.
239	060000266	GREEN LEAF FOREIGN EXCHANGE AND TRADING CORPORATION
240	060000242	GREEN PALM MONEY CHANGER
241	060000640	GREEN SPHERE FOREIGN EXCHANGE CORPORATION
242	060000034	GREENBUCKS FOREX MONEY CHANGER
243	410191	GREENMINE MONEY CHANGER
244	060000581	GSP MONEY CHANGER
245	462330	GUIÑA MONEY CHANGER
246	060000357	GULSHAN CENTRE
247	060000574	GUY MONEY CHANGER
248	530001	G-XCHANGE, INC. (GXI)

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249	060000473	H & N MONEY CHANGER
250	060000253	HANNAH MONEY CHANGER
251	060000087	HAPPY RATE MONEY CHANGER
252	060000244	HARVESTER CURRENCY SERVICES
253	422918	HELLOPAY PHILIPPINES, INC.
254	060000307	HERE AND NOW BOUTIQUE
255	060000003	HERMOSA GIFT SHOP
256	432112	HG-III CURRENCY TRADING INC.
257	060000369	HIGH TOP MONEY CHANGER
258	060000347	HIGH VALUE MONEY CHANGER
259	060000756	HJA MONEY CHANGER
260	432338	HOC MONEY CHANGER
261	432201	HOTEL SPECIALIST (CEBU), INC.
262	432309	HOTEL SPECIALIST (DAVAO), INC.
263	060000190	I CHANGE MONEY FOREX
264	060000726	IBAYAD ONLINE VENTURES INCORPORATED
265	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
266	060000680	IDEAL MONEY CHANGER
267	060000344	IFX EXCHANGE, INC.
268	430069	IMEES FOREX (MONEY CHANGER)
269	060000500	IMEE'S FOREX MONEY CHANGER
270	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
271	060000380	INAYAB, INC.
272	060000464	I-NET EXTERNAL SUPPORT, INC.
273	060000249	INTERCITY EMPLOYMENT SERVICES
274	060000664	INTERVEST PROJECTS, INC.
275	060000638	I-PAY COMMERCE VENTURES, INC.
276	060000106	I-REMIT, INC.
277	060000759	ISABEL AND REINA TICKETING SERVICES
278	462059	ISHE'S MONEY CHANGER
279	060000219	ITRANSFER INC.

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280	410233	IVORY MONEY CHANGER
281	060000669	IVP MONEY EXCHANGE
282	060000097	IZAHR MONEY CHANGER
283	060000719	J. FOJAS FOREIGN EXCHANGE, MONEY REMITTANCE & BILLS PAYMENT
284	060000738	J.P.T. CENTRAL CORPORATE HOLDING & MANAGEMENT CORP.
285	060000079	JAA MONEY CHANGER
286	060000361	JACINTO MONEY CHANGER
287	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
288	432310	JAIHANA MONEY CHANGER
289	060000493	JALANDONI MONEY CHANGER & REMITTANCES
290	060000543	JAM-JAM MONEY CHANGER
291	060000205	JANE MONEY CHANGER
292	060000398	JAR MONEY CHANGER
293	060000228	JAVO ENTERPRISES
294	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
295	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
296	060000679	JBIM'S MONEY CHANGER
297	410039	JC MONEY CHANGER
298	060000033	JEMCA MONEY CHANGER
299	060000622	JESED ENTERPRISE
300	060000592	JESED REMITTANCE SERVICES
301	430744	JET 23 MONEY CHANGER
302	060000496	JET TWENTY THREE MONEY CHANGER
303	060000683	JETHRO MONEY CHANGER
304	432123	JINIKKO MONEY CHANGER
305	060000730	JIWON MONEY CHANGER
306	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
307	060000310	JLA MONEY CHANGER
308	060000143	JM YUMANG MONEY CHANGER
309	060000488	JMY MONEY CHANGER
310	060000173	JODALYX DOLLAR EXCHANGE

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311	060000018	JOF FOREX TRADING
312	060000222	JOHN DAVID MONEY CHANGER
313	462097	JOVEN'S MOTORBIKE RENTAL *
314	410626	JOY & JOSIE'S MONEY CHANGER
315	060000408	JOYCE FOREIGN EXCHANGE
316	060000406	JOYLUCK FOREX, INC.
317	460009	JOYLUCK MONEY CHANGER
318	060000349	JR/JULIE MONEY CHANGER
319	060000412	JREMIT818 CORPORATION
320	060000649	JRS BUSINESS CORPORATION
321	060000274	JS ONE STOP SERVICES, CO.
322	421293	JTD MONEY TRANSFER
323	060000263	JTG EASYMONEY - EAST CORP.
324	060000217	JUSTPAYTO PHILIPPINES CORPORATION
325	060000441	KATHRINA MONEY CHANGER
326	060000450	KATRINA MONEY CHANGER
327	060000475	KEY WEST TRADING
328	430957	KHEAYAH'S MONEY CHANGER
329	060000174	KING POWER FOREX
330	060000289	KINGS HOPEWELL GROUP CORPORATION
331	060000210	KK INT'L. FOREX CORP.
332	450933	KMJ MONEY CHANGER
333	060000601	KOHIWELL INC.
334	060000023	L. CASTILLO MONEY CHANGER
335	060000633	L.S. PAMA MONEY CHANGER
336	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
337	060000192	LADY JANIA MONEY CHANGER
338	060000245	LADY SHEENA MONEY CHANGER
339	432359	LADY SHERHANA MONEY CHANGER
340	060000403	LAKE SHORE CCY INCORPORATED
341	060000160	LANTIN MONEY CHANGER

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342	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
343	060000299	LBC EXPRESS, INC.
344	460676	LBL MONEY CHANGER
345	432410	LDN FOREIGN EXCHANGE
346	461209	LEMON MONEY CHANGER
347	060000165	LIBERTY FOREIGN EXCHANGE
348	060000063	LINA-ANTONELO DOLLAR EXCHANGE
349	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
350	060000195	LKJ MONEY CHANGER, INC.
351	060000248	LMI EXPRESS DELIVERY INC.
352	060000189	LOLITA S. PAMA MONEY CHANGER
353	060000641	LORAINÉ MONEY CHANGER
354	031000966	LSV ORO CHINA PAWNSHOP & JEWELRY
355	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
356	060000419	LTR TRADING
357	421832	LUKE 1:37 TRAVEL & TOURS
358	530011	LULU-PHILS. INT'L. EXCHANGE, INC.
359	060000295	LUZ V MONEY CHANGER
360	060000113	M S ALLIANCE CORP.
361	060000085	M.E.A. FOREX CORPORATION
362	060000146	M.G.P. MONEY CHANGER
363	060000661	M.J. MONEY CHANGER
364	060000191	M.S. MONEY CHANGER
365	060000617	MACDICE NATIVIDAD ENTERPRISE
366	410702	MACTAN FOREIGN EXCHANGE
367	060000558	MADISON SHOPPING PLAZA, INC.
368	060000305	MADRIAGA MONEY CHANGER
369	060000427	MAGICHANGER, INC.
370	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
371	060000535	MAINSTREAM BUSINESS, INC.
372	060000468	MAJOR SHOPPING MANAGEMENT CORP.

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373	060000084	MAKIEJ MONEY CHANGER
374	060000457	MALU FOREIGN EXCHANGE
375	060000539	MANDURRIO STAR, INC.
376	060000086	MANILA FOREX DAMAR CORPORATION
377	060000534	MANILA SOUTHERN ASSOCIATES, INC.
378	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
379	060000186	MANUEL MONEY CHANGER
380	060000150	MARCELO MONEY CHANGER
381	060000152	MARHABA MONEY CHANGER
382	060000069	MARIA THERESA MONEY CHANGER
383	060000670	MARIZ MONEY CHANGER
384	060000172	MARJAM MONEY CHANGER CORP.
385	060000593	MARKET PLACE CHRISTIAN CHURCH TRANSPORT AND MULTI-PURPOSE COOPERATIVE
386	060000582	MARKET STRATEGIC FIRM, INC.
387	060000064	MARKIEL'S MONEY CHANGER
388	060000269	MARK-JACOB MONEY CHANGER
389	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
390	060000613	MASTER SHOPPERS VENUE, INC.
391	060000566	MAXICASH EXPRESS, INC.
392	060000702	MAYON SHOPPERS LIFESTYLE CORPORATION
393	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
394	060000115	MC FOREX CORPORATION
395	060000175	MCEX FOREIGN EXCHANGE
396	060000105	MEGA TREND FOREX CORPORATION
397	060000619	MELCO RESORTS LEISURE (PHP) CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF CITY OF DREAMS MANILA AND COD MANILA
398	410902	MENA'S MONEY CHANGER
399	060000528	MERCANTILE STORES GROUP, INC.
400	432388	MERCYDITHA MONEY CHANGER
401	060000537	MERIDIEN BUSINESS LEADER, INC.
402	060000302	MERLY'S MONEY CHANGER
403	060000531	METRO MAIN STAR ASIA CORP.

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404	060000511	METRO MANILA SHOPPING MECCA CORP.
405	060000621	METRO RETAIL STORES GROUP, INC.
406	060000017	MG FOREX CORP.
407	060000027	MGM MONEY CHANGER
408	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
409	060000155	MICHAEL SHOPPING CENTER
410	060000504	MIC-MIC'S MONEY CHANGER
411	060000560	MIDDLE STORE UNITED, INC.
412	060000170	MI-JO MONEY CHANGER
413	060000735	MILEX FOREIGN EXCHANGE
414	060000102	MIMA'S MONEY EXCHANGE
415	060000546	MIMI MONEY CHANGER
416	060000203	MIM'S MONEY CHANGER
417	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
418	060000530	MINDANAO SHOPPING DESTINATION CORP.
419	060000391	MINDA'S MONEY CHANGER
420	060000567	MJC FOREX CORPORATION
421	060000290	MJSC MONEY EXCHANGE SERVICES
422	060000268	MLA TRADING
423	060000196	MLEX 777 CORPORATION
424	431121	MMMR MONEY CHANGER
425	060000749	MOHUR INC.
426	060000606	MONEY MOVERS, INC.
427	060000293	MONEY TALK'S MONEY CHANGER
428	060000536	MONEYHOLIC PAYSHOP, INC.
429	060000533	MONEYHUB, INC.
430	060000062	MONEYWISE FINANCIAL SERVICES
431	060000161	MONTEAL MONEY CHANGER SERVICES
432	060000183	MOOLAH TRADING
433	060000239	MOONLIGHT MONEY CHANGER
434	060000364	MOROMAX FOREIGN EXCHANGE

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
435	060000538	MULTI STORES CORPORATION
436	060000541	MY SHOPPINGLANE CEBU CORP.
437	432400	MYRA MONEY CHANGER
438	060000231	MYSINAG GLOBAL REMIT, INC.
439	060000411	N. TALUSOB MONEY CHANGER
440	430493	NAGALAND DEVELOPMENT CORPORATION
441	060000121	NAILA'S MONEY CHANGER
442	462233	NARCISA'S MONEY TRANSFER SERVICES
443	060000478	NARITA MONEY CHANGER
444	060000007	NASHIMA MONEY CHANGER
445	060000309	NC FOREIGN CURRENCY CORP.
446	060000092	NEIL MONEY CHANGER
447	060000296	NELLE'S MONEY CHANGER
448	060000352	NEO GOLD MONEY CHANGER
449	060000177	NES MONEY CHANGER
450	060000218	NETH REMITTANCE SERVICES
451	060000393	NEW DAVAO JULIE TRADING
452	060000470	NEW ORMOC MONEY CHANGER
453	060000458	NEW YORK BAY PHILIPPINES, INC.
454	060000070	NICOLE MONEY CHANGER
455	060000151	NIKKO CURRENCIES
456	060000258	NIKKO FOREIGN EXCHANGE
457	060000010	NIKKO MART
458	060000291	NILMARK BUSINESS CENTER
459	060000333	NINE AM MONEY CHANGER
460	060000630	NINE TEN MONEY CHANGER
461	060000635	NJ JAMES MONEY CHANGER
462	060000725	NOAHARK REMITTANCE AND FOREIGN EXCHANGE SERVICES
463	431086	NOELLYN'S MONEY CHANGER
464	060000052	NOLVIE MONEY EXCHANGE
465	060000768	NORMA'S MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
466	060000251	NUR MONEY CHANGER
467	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
468	060000075	NURJAY MONEY CHANGER
469	060000327	OBETH AND ALONA MONEY CHANGER
470	060000609	OMAN MONEY CHANGER
471	060000690	OMANA'S MONEY CHANGER
472	340036	OMNIPAY, INC.
473	060000292	ONE PLUS ONE MONEY CHANGER
474	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
475	060000483	OPTIMUM EXCHANGE REMIT, INC.
476	060000385	OPTIMUM TRADER (CURRENCY SPECIALIST)
477	060000119	OURYES CORPORATION
478	060000549	OYP MONEY CHANGER
479	060000381	P. ALDANA MONEY CHANGER
480	420885	P. ISIDRO REMITTANCE SERVICE
481	060000163	P. J. MONEY EXCHANGE, INC.
482	462644	PALERMO REMITTANCE AND TICKETING SERVICES
483	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
484	060000208	PARAMOUNT FOREIGN EXCHANGE AND REMITTANCE SERVICE
485	060000158	PATRICIO'S GIFT SHOP
486	530004	PAYMAYA PHILIPPINES, INC.
487	060000460	PAYNAMICS TECHNOLOGIES, INC.
488	432084	PAZ FOREX & MONEY CHANGER
489	060000618	PAZALONIA FOREX & MONEY CHANGER
490	450828	PBYY CURRENCY EXCHANGE
491	060000375	PERAGRAM, INC.
492	060000596	PERAME MONEY CHANGER
493	060000522	PESO FORWARD, INC. (Formerly IACCOUNT SERVICES (PH) INC.)
494	060000314	PESO MART MONEY EXCHANGE
495	420569	PESO REMITTANCE EXPRESS INC.
496	060000093	PETNET, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
497	060000521	PEYLER MONEY CHANGER
498	420668	PHILIPPINE POSTAL CORPORATION *
499	060000110	PHILIPPINE SEVEN CORPORATION
500	060000273	PICK RATE MONEY CHANGER
501	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
502	060000413	PINOY PERA PADALA INC.
503	060000426	PISOPAY.COM INC.
504	060000448	PJTWO MONEY CHANGER
505	432390	PLUS MONEY CHANGER
506	060000453	PMLOPEZ FOREX CORPORATION
507	420803	PNG REMITTANCE SERVICES
508	060000193	POPEYE MONEY CHANGER
509	060000178	POPULAR MONEY CHANGER
510	060000610	PORT SIDE MONEY CHANGER
511	060000127	POT TOP MONEY CHANGER
512	060000005	PRIME VALUE REMITTANCE
513	060000212	PRINCE ROCKWELL MONEY CHANGER CORPORATION
514	430008	PRINCESS KHISMA MONEY CHANGER
515	060000294	PROGRESSIVE FOREX CORP.
516	432339	PSULIT MONEY CHANGER
517	0600001680	PSULIT MONEY CHANGER
518	060000724	PURPLE STONE AND RIVER MONEY EXCHANGE INC.
519	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE
520	450512	Q EXCHANGE MONEY CHANGER
521	060000399	QMX MONEY CHANGING SERVICES, INC.
522	060000238	QR MONEY CHANGER & REMITTANCE
523	060000502	QSC TRAVEL SERVICES AGENCY, INC.
524	060000673	QUANTUM CCY EXCHANGE INCORPORATED
525	060000157	QUENCESS MONEY CHANGER
526	060000694	R. L. CANCIO FOREIGN EXCHANGE
527	432265	R.A. FRANCISCO MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
528	430643	R.L. BOGNOT MONEY CHANGER
529	060000232	RADIANT INSTAPAY, INC.
530	060000653	RALPH'S FOREIGN EXCHANGE
531	432413	RAMC MONEY CHANGER
532	060000065	RAMOS MONEY CHANGER
533	060000024	RAPID FOREIGN EXCHANGE DEALER
534	060000359	RASHIDA MONEY CHANGER
535	060000666	RAYGIN MONEY CHANGER
536	060000008	RCSY FOREIGN EXCHANGE SERVICES
537	060000395	RD CASH PADALA, INC.
538	060000748	REBECCA- LAROSA MONEY CHANGER
539	060000107	REBITTANCE INC.
540	060000315	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
541	461158	RED ROSE MONEY CHANGER & REMITTANCE
542	060000226	REGINES FOREX CORPORATION
543	060000136	RELIABLE PESOREMIT PHILS.
544	060000250	RENNER'S MONEY CHANGER
545	060000304	REN'S FOREIGN EXCHANGE
546	432232	RENZO MONEY CHANGER
547	462709	REZ MONEY CHANGER
548	060000689	RG SOBREVEGA MONEY CHANGER
549	060000016	RIA MONEY CHANGER
550	060000276	RICHIE FOREIGN EXCHANGE
551	432275	RICHIE II MONEY CHANGER
552	060000036	RICHIE MONEY CHANGER
553	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
554	450916	RKE MONEY CHANGER
555	462647	RLS MONEY CHANGER & REMITTANCE CENTER
556	060000625	RM MONEY CHANGER
557	450668	RNA MONEY CHANGER
558	060000388	RNR MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
559	060000580	ROBINSON'S INCORPORATED
560	432325	ROBYN MANZANO MONEY CHANGER
561	060000654	RODLEN GIFTSHOP AND MONEY CHANGER
562	060000306	ROMELLAN MONEY CHANGER
563	060000330	RONDA MONEY CHANGER
564	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
565	462082	RSE FOREIGN EXCHANGE
566	060000200	RURALNET, INC.
567	060000035	S & D MONEY CHANGER CO.
568	462492	SAFESERVE COMPANY INC.
569	410433	SALADIN MONEY CHANGER
570	410199	SALINAS PLAZA MONEY CHANGER
571	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
572	060000634	SANDPEARL FOREIGN EXCHANGE
573	060000559	SANFORD MARKETING CORPORATION
574	060000323	SANNY MONEY CHANGER
575	060000400	SANRIES MONEY CHANGER
576	060000262	SANRY'S FOREIGN CURRENCY EXCHANGE INC.
577	060000405	SARAH-ASHLEY MONEY CHANGER
578	060000050	SEA M MONEY CHANGER
579	060000442	SEASHINE MONEY CHANGER
580	060000256	SHABRINELLE CORP.
581	060000667	SHALIMAR MONEY CHANGER
582	430674	SHAMZEE MONEY CHANGER
583	060000198	SHARALYN S. PEDREÑA MONEY CHANGER
584	060000128	SHARAN'S TRADING
585	060000167	SHARIEF FOREIGN EXCHANGE
586	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
587	060000077	SHEEHA AMAN MONEY CHANGER
588	060000059	SHEREENA MONEY CHANGER
589	060000141	SIDECO MONEY CHANGER

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
590	060000216	SIGNED & DELIVERED, INC.
591	060000431	SILMAN MONEY CHANGER
592	060000397	SILVEREN PURPURA MONEY CHANGER
593	060000505	SILVERTON MONEY CHANGER
594	060000322	SINGAPORE III MONEY CHANGER
595	060000202	SKY RATE MONEY CHANGER
596	060000039	SKYCASH REMITTANCE CORPORATION
597	060000501	SLB MONEY CHANGER
598	060000615	SM MART, INC.
599	060000125	SMART CHOICE MONEY CHANGER
600	060000561	SOHAILA MONEY CHANGER
601	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
602	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
603	530010	SPEEDYPAY, INC.
604	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
605	060000297	SRV MONEY CHANGER
606	060000209	ST. MATTHEW MONEY CHANGER
607	432294	ST. ROSE MONEY CHANGER
608	060000447	STANDARD FOREIGN EXCHANGE CORP.
609	432403	STAR MARIKO MONEY CHANGER
610	530007	STARPAY CORPORATION
611	060000435	STELLAR MONEY CHANGER
612	060000247	STORA ENTERPRISES CO. LTD.
613	060000616	STREETCORNER REMITTANCE CORP.
614	060000082	SUN FOREIGN EXCHANGE CENTER
615	060000120	SUNRAY'S MONEY EXCHANGE
616	400008	SUNSHINE FOREIGN EXCHANGE DEALER
617	060000529	SUPER SHOPPING MARKET, INC.
618	060000570	SUPERVALUE, INC.
619	060000509	SWEET MONEY CHANGER
620	060000230	SWIFT MONEY MASTERS, INC.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
621	060000409	SWITCH MONEY TRANSFER SERVICES
622	060000124	SYLVIA'S MONEY CHANGER
623	060000094	T AND R MONEY CHANGER
624	060000279	TACING MONEY CHANGER
625	060000271	TACLOBAN FORTUNE MONEY CHANGER
626	060000733	TANGLAW REM GROUP INC.
627	450251	TANIX MONEY CHANGER
628	060000048	TICKET CENTRAL
629	060000731	TIGER RESORT, LEISURE AND ENTERTAINMENT, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OKADA MANILA
630	060000376	TIP TOP MERCHANDISE CO.
631	060000490	TIVOLIS ENTERPRISE
632	060000418	TIWALA SA PADALA CO., INC.
633	462266	TMC MONEY CHANGER
634	060000117	TMSC MONEY CHANGER
635	430922	TOURIST MONEY CHANGER
636	060000415	TOWN FOREIGN EXCHANGE
637	060000717	TRANSFEREASY PH, INC.
638	060000611	TRI-MAR MONEY CHANGER/FOREIGN EXCHANGE
639	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
640	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE
641	060000762	TRIPPLE LT ENTERPRISES
642	530003	TRUE MONEY PHILIPPINES INC.
643	060000014	TURRIS MONEY CHANGER
644	060000354	TWIN BOYS MONEY SHOP
645	060000469	TWO BROTHERS GROCERY INC.
646	060000072	UNILINK EXPRESS PAYMENTS PHILS. INC
647	060000575	UNITELLER FILIPINO, INC.
648	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
649	060000423	UNO FOREX INCORPORATED
650	060000382	V AND M FOREIGN EXCHANGE
651	432135	V.B. QUEEN'S MONEY CHANGER CO.

LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 31 MAY 2019

	INST CODE	NAME OF MONEY SERVICE BUSINESSES
652	410680	VANESSA MONEY CHANGER
653	060000332	VANTAGE FINANCIAL CORPORATION
654	060000553	VENTAJA INTERNATIONAL CORP.
655	060000652	VHEZ MONEY CHANGER
656	060000607	VIRTUAL CURRENCY PHILIPPINES, INC.
657	432318	VRJ MONEY EXCHANGE
658	060000331	WASTON MONEY CHANGER
659	060000002	WCT EXPRESS REMITTANCE SERVICES
660	060000628	WIDUS INTERNATIONAL LEISURE, INC.
661	060000691	WIDUS PHILIPPINES, INC.
662	060000260	WILLYN VILLARICA JEWELRY STORE
663	060000532	WINWORTH EXPRESS, INC.
664	530008	WIRECARD E-MONEY PHILIPPINES, INC.
665	410061	WM MONEY CHANGER
666	060000300	WORLD RELIANCE TRADING CORP.
667	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
668	060000261	WORLDWIDE ONLINE TRANSFER SERVICES, INC.
669	060000417	XIAN'S MONEY EXCHANGE AND REMITTANCES
670	060000439	XVR MONEY CHANGER
671	060000682	YAMVIL MONEY CHANGER CO.
672	060000414	YASHNA MONEY CHANGER
673	410651	ZACHDREI FOREIGN EXCHANGE
674	060000642	ZAMIN FOREIGN EXCHANGE
675	060000434	ZENIAN MONEY CHANGER
676	430718	ZENY MONEY CHANGER
677	060000555	ZHAIRA REMITTANCE CENTER
678	060000446	ZMM MONEY CHANGER
679	060000693	ZYBI TECH, INC.

* Provisional Registration