

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1	410252	10 UP MONEY CHANGER
2	060000132	19TH MONEY CHANGER
3	462514	1WORLD CASH PHILS INC.
4	430578	2 DRAGON MONEY CHANGER
5	410292	24K MONEY CHANGER
6	422454	3 ACES PAWNSHOP
7	410358	3G MONEY CHANGER
8	410356	4J'S MONEY CHANGER
9	060000587	5 SISTERS FOREIGN CURRENCY EXCHANGE CORP.
10	460635	514 PAWNSHOP
11	431174	5J. VALUE TRUST PAWNSHOP
12	422369	5-J.S. STAR LENDING INVESTORS, INC
13	422144	6267 GENERAL MERCHANDISE
14	422909	6267 TRAVEL AND TOURS
15	462343	7MM PAWNSHOP & MONEY CHANGER
16	410909	9 AM MONEY CHANGER
17	461007	999.9 FINEGOLD PAWNSHOP AND JEWELRY STORE
18	430508	A & W MONEY CHANGER
19	461141	A. ESTAL PAWNSHOP
20	461179	A. PERLAS DRUGS & GENERAL MERCHANDISE
21	422458	A. RAYMUNDO PAWNSHOP, INC
22	060000056	A.L. MONEY CHANGER
23	420768	A.L.G. JEWELRY AND PAWNSHOP
24	462342	A.R.S. REMIITTANCE AGENT AND FOREIGN EXCHANGE DEALER
25	410029	A.R.T. MONEY CHANGER
26	410535	A.S. MONEY CHANGER
27	422674	A.V. PAWNSHOP
28	430150	A.V.B. (FXD) FOREIGN EXCHANGE DEALER
29	060000204	A.X. CURRENCY EXCHANGE
30	462519	A/J RAYMUNDO PAWNSHOP, INC.
31	432217	AAA MONEY CHANGER

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32	060000123	AAA MONEY CHANGER, REMITTANCE AND BILLS PAYMENT
33	450480	ABALOS KHO MONEY EXCHANGE
34	422024	A-BAY TRAVELINE AND TICKETING OFFIC
35	060000019	ABBA CURRENCY EXCHANGE, INC.
36	410501	ABELEN'S MONEY CHANGER
37	060000091	ABELEN'S MUSIC STORE AND GENERAL MERCHANDES
38	422216	ABELLA R.A. PAWNSHOP
39	462322	ABELLA R2 PAWNSHOP
40	060000284	ABIGENCOUR CORP.
41	450314	ABOEX TRAVEL & TOURS
42	462388	ABRA DIOCESAN TEACHERS AND EMPLOYEE
43	410694	ABRA FAIRWAY MERCHANDISING
44	422332	AC PAWNSHOP
45	462026	ACAL PAWNSHOP BY RVA
46	060000100	ACCE EASY REMIT & SERVICES
47	060000396	ACHIEVERS MONEY CHANGER
48	410106	ACME JEWELRY INC.
49	461015	ACY PAWNSHOP
50	410521	ADIMA HOUSE OF BATIK & GIFT ITEMS
51	430568	ADVENTURE INTERNATIONAL TOURS, INC.
52	432056	AG ROQUE MONEY CHANGER
53	422453	AGENCIA AIRA
54	410414	AGENCIA CIRILO MONEY CHANGER
55	460784	AGENCIA DE CALBAYOG
56	421311	AGENCIA DE EMPEÑOS DE MYRNA B. AGUIRRE
57	421575	AGENCIA DE EMPEÑOS DE PEDRO AGUIRRE
58	461164	AGENCIA ELEN
59	420804	AGENCIA EXQUISITE OF BOGO, INC.
60	421365	AGENCIA EXQUISITE OF DIPOLOG, INC.
61	420805	AGENCIA EXQUISITE OF ORMOC, INC.
62	421333	AGENCIA EXQUISITE OF TOLEDO, INC.

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63	461026	AGENCIA PARACALE AND JEWELRY STORE
64	422891	AGILA PERA PADALA, INC.
65	430042	AGOO DRUG STORE AND SARI-SARI STORE
66	461496	AGOO MONEY CHANGER
67	410256	AGPC MONEY CHANGER
68	060000510	AGUINALDO NETWORK INTERNATIONAL INC.
69	420639	AGUIPO COCONUT FARMERS MULTI-PURPOSE COOPERATIVE
70	410771	A-HANZ MONEY CHANGER
71	430863	AIAH FOREIGN EXCHANGE DEALER
72	462415	AIRLIFT TRAVEL & TOURS & SERVICES
73	060000329	AIRPORTVILLE CURRENCY TRADING
74	422771	AJ'S LOADING STATION PLUS
75	432225	AKONG MONEY CHANGER
76	422420	AL CAPULE PETRON GASOLINE STATION
77	422390	ALAINA JEM TRAVEL AND EXPRESSPAY SERVICES
78	422476	ALAINA JEM TRAVEL SERVICES
79	422793	ALARCE ENTERPRISES
80	430047	ALCHOR FOREX MONEY CHANGER
81	060000340	ALCO FOREIGN EXCHANGE, INC.
82	422669	ALEA'S BOUTIQUE
83	060000013	ALEA'S FOREIGN EXCHANGE CENTER
84	422267	ALEA'S REMITTANCE AND SERVICES
85	060000029	ALICE RODRIGUEZ ANTHONY MONEY CHANGER
86	410309	ALING MUDING'S VARIETY STORE
87	460098	ALJAN MONEY CHANGER
88	462248	ALL ACCESS GATEWAY INC.
89	460625	ALLEN PAWNSHOP AND MONEY CHANGING CORP.
90	410547	ALSIZAMIN SOUVENIR SHOP
91	422346	ALTIMA MONEY REMITTANCES AND BILLS PAYMENT CENTER
92	450013	ALTURAS SUPERMARKET CORPORATION
93	462611	ALYSSA MONEY CHANGER

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94	060000589	AMABEL'S FOREIGN EXCHANGE
95	462185	AMAZINGGOLD PAWNSHOP INC.
96	421472	AMBASSADOR TRAVEL SERVICES INT'L. CORP (WESTERN UNION SUB-AGENT)
97	462637	AMBB TRADING
98	421738	AMBO'S E-LOADING AND MONEY REMITTANCES
99	060000131	AMIANAN HARDWARE AND AGRI-MOTOR SALES
100	422481	AMIANAN MONEY CHANGER AND REMITTANCE SERVICE
101	461165	AMIGO PAWNSHOP
102	060000006	AMINAH FOREX
103	461991	AMINKADRA JADJULIE'S MONEY CHANGER
104	432340	AMIRAKAE MONEY CHANGER
105	420762	AMP JEWELRY SHOP
106	461166	AMP SOLUTIONS AND FINANCIAL SERVICES
107	410901	AMSTERDAM PAWNSHOP ENT., INC.
108	422757	AMYTEL CELLPHONE AND GENERAL MERCHANDISE
109	432063	ANDREA PAWNSHOP & MONEY CHANGER
110	060000316	ANEL'S MONEY CHANGER
111	060000257	ANG PINOY BAKESHOP, INC.
112	432361	ANGELO MONEY CHANGER
113	060000021	ANGELYN MONEY CHANGER
114	421697	ANJO & JP ENTERPRISE
115	440001	ANNE RAQUEL'S FOREIGN EXCHANGE & REMITTANCE
116	421474	ANNFERERA PAWNSHOP
117	461417	ANNIKA MONEY CHANGER
118	060000308	ANTONIO T. TIMBREZA JR. ENTERPRISES
119	430085	APATCHES GENERAL MERCHANDISE
120	461400	AQUA NET ENTERPRISES
121	422654	AQUABELLES GENERAL MERCHANDIZE
122	422916	AR WESTERN UNION SUB-AGENT
123	410520	ARAGON MONEY CHANGER
124	432346	ARANETA HOTELS, INC.

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125	422915	ARC PAYMENT CENTER
126	462424	ARDEL FOREIGN EXCHANGE CENTER
127	460005	ARLENE'S FOREIGN EXCHANGE DEALER & MONEY CHANGER
128	462450	ARMON CONSULTANCY
129	422246	ARRHA EXPRESS INTERNATIONAL INC.
130	430062	ARVI'S COLLECTOR SHOPPE & MONEY CHANGER
131	410435	ASEREHE FOREX MONEY CHANGER
132	432352	ASIA CENTRAL MONEY CHANGER, INC.
133	460020	ASIAN EXPRESS MONEY SERVICES CORP.
134	460976	ASSUMPCION MONEY CHANGER
135	462190	A-STAR PAWNSHOP
136	400085	ASTORIA PLAZA SUITES
137	461137	ASUNCION'S PAWNSHOP
138	432284	AT IZ BORACAY CO.
139	420798	ATING KOOPERATIBA MULTI-PURPOSE COOPERATIVE
140	462659	AUD-PHP TRADING INC.
141	060000335	AUSIE MONEY CHANGER
142	422870	AUTO REMIT CENTRE
143	060000040	AVA'S MONEY CHANGER
144	462537	AVENUE.13 PAWNSHOP
145	462670	AXALAN'S MONEY CHANGER
146	422825	AXCEZZ ONLINE NET
147	422347	AYP-PRIME MONEY TRANSFER
148	422561	AYREEJ TICKETING EXPRESS
149	410060	B&C MONEY CHANGER
150	461268	B. ESTAL PAWNSHOP
151	420283	B. MIRADOR PHARMACY
152	420425	BACOLOD JD PAWNSHOP, INC.
153	461229	BALBOA MONEY CHANGER
154	422379	BALDERAS PAWNSHOP
155	430994	BALINGHAI BEACH RESORT

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156	461580	BALITOK PAWNSHOP & MONEY EXCHANGE
157	432162	BANG-BANG STORE
158	410624	BANGUED CENTURY COMMERCIAL TRADING
159	461583	BARBAZA MULTI-PURPOSE COOPERATIVE
160	462283	BASA PAWNSHOP
161	462154	BASMA BAKERY
162	462167	BAYAD DITO, INC.
163	420027	BAYANIHAN TRADING & DELIVERY SERVIC
164	400073	BAYVIEW PARK HOTEL
165	060000467	BC REMIT AND MONEY EXCHANGE SERVICES
166	422813	BCC PAYMENT CENTER
167	432150	BCD FOREIGN EXCHANGE CORPORATION
168	422156	BCN COMMUNICATIONS AND SERVICE CENTER
169	460049	BDO FINANCIAL SERVICES, INC.
170	060000011	BEACON CURRENCY EXCHANGE, INC.
171	410042	BECKY LAROSA MONEY CHANGER
172	462593	BENJO PAWNSHOP
173	431032	BENTLEY CCY EXCHANGE INCORPORATED
174	060000020	BERNARD LIBUNAO MONEY CHANGER
175	461257	BESTDEAL PAWNSHOP
176	461970	BESTGOLD PAWNSHOP, INC.
177	060000044	BETUR, INC. (DBA COINS.PH)
178	421374	BG TOUR
179	421276	BHF PAWNSHOP & GEMLINE CENTER (ALAMINOS)
180	421306	BHF PAWNSHOP AND JEWELRY STORE
181	420711	BHF PAWNSHOP, INC.
182	460979	BHF PRIME GROUP CORPORATION
183	422764	BIANCA GWEN'S MONEY TRANSFER
184	432337	BIANCA YSABELLE MONEY CHANGER
185	410496	BIBAY'S MONEY CHANGER
186	410461	BIG C MONEY CHANGER

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187	060000199	BIGBUCKS MONEY CHANGER
188	420190	BILISPERA CORPORATION
189	410536	BILLY'S MONEY CHANGER
190	432215	BIMBOY AND MAYEN MONEY CHANGER
191	420212	BIRHEN NG LOURDER PARISH DEVELOPMENT COOPERATIVE
192	420364	BLESSED ARNOLD PAWNSHOPS, INC.
193	060000298	BLOOMS FOREX AND REMITTANCE
194	060000506	BLOOMSOLUTIONS INC.
195	461448	BLUE DIAMOND PAWNSHOP
196	450021	BLUE GEMS PAWNSHOP, INC.
197	060000420	BLUE MOUNTAIN FOREIGN EXCHANGE CENTER
198	060000283	BM EXPRESS INT'L SERVICES INCORPORATED
199	461467	BMCR ELEGANT PAWNSHOP CORPORATION
200	462186	BME MONEY CHANGER
201	450145	BMJ BENZ MONEY CHANGER
202	432378	BOMBAY BAZAAR MONEY CHANGER
203	432277	BOMBAY BAZAR
204	400113	BONAVITA CORPORATION
205	422040	BONG AUTO SUPPLY AND SERVICE CENTER
206	422763	BONGABON PAWNSHOP
207	420717	BONGABONG PAWNSHOP CORP.
208	060000379	BONITO MONEY CHANGER
209	060000153	BORONGAN MONEY CHANGER
210	060000351	BS MONEY CHANGER
211	060000139	BTI COURIER EXPRESS, INC.
212	422737	BUDGET BUY ENTERPRISES
213	430099	BUENA FOREIGN EXCHANGE
214	420963	BUENAVISTA DEVELOPMENT COOPERATIVE
215	420792	BUKLOD-UNLAD MULTI-PURPOSE COOPERATIVE
216	462378	C. V. FLORES COMPUTER RENTALS
217	422250	C.L. SULLER BUSINESS CENTER

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218	060000066	C.T. DOLLAR EXCHANGE
219	410003	CABALEN FOREIGN EXCHANGE
220	422358	CAM BUENA PAWNSHOP
221	461362	CAMPUED PAWNSHOP
222	461171	CANALES INTERNET CAFE
223	420651	CANDIJAY TEACHERS & COMMUNITY MULTI-PURPOSE COOPERATIVE
224	461174	CAPITAL PAWNSHOP (PEOPLE'S CREDIT PAWNBROKERAGE CORP.)
225	410421	CARAGAY MONEY CHANGER
226	461022	CARAT STONE PAWNSHOP & JEWELRY STORE
227	462006	CARE PAWNSHOP
228	432059	CARIBSAN, INC.
229	060000043	CARREN'S FOREIGN EXCHANGE
230	431074	CASH & CHEQUE LINK MONEY CHANGER
231	462610	CASH AND CASH FOREIGN EXCHANGE
232	461485	CASHMERE PAWNSHOP
233	060000320	CASHPINAS REMITTANCE CORP.
234	060000519	CASINO ARCADE MONEY CHANGER, INC.
235	060000383	CASTELL MONEY CHANGER
236	422851	CBA ENTERPRISES
237	400097	CBC FOREX CORPORATION
238	462672	CBE ESTRADA PAWNSHOP, INC.
239	060000194	CEBU ACO FOREIGN EXCHANGE
240	430939	CEBU CASTLE PEAK HOTEL CORPORATION
241	461513	CEBU GOLD PACIFIC PAWNSHOP & JEWELRY STORE
242	060000317	CEBU TWIN DRAGON MARKETING CORP.
243	420141	CEBUANA LHUILLIER PAWNSHOP (P.J. LHUILLIER)
244	462574	CEBUANA LHUILLIER PAWNSHOP (PAWNCARE)
245	420664	CEBUANA LHUILLIER PAWNSHOP (PAWNSAFE)
246	462344	CEBUANA LHUILLIER PAWNSHOP (PAWNSOFT)
247	420669	CEBUANA LHUILLIER PAWNSHOP (VERITE PAWN)
248	060000326	CEBUANA LHUILLIER SERVICES CORPORATION



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249	422609	CEFERICO MONEY TRANSFER SERVICES
250	462632	CELER BUSINESS CENTER
251	462408	CELESTE GAYODAN BAKESHOP AND RESTAURANT
252	461501	CELL-WHIZ RELOADING & ACCESSORIES, CO.
253	060000540	CENTEX GOLDEN SERVICES CORPORATION
254	410032	CENTURY MONEY CHANGER
255	400006	CENTURY PARK HOTEL
256	461717	CHAMAR JEWELRY & PAWNSHOP
257	461959	CHAMPION PAWNSHOP CO.
258	461064	CHAN'S PAWNSHOP COMPANY
259	432362	CHARLIE MCFROST & PARTNERS FOREIGN REMITTANCE LTD. INC.
260	420816	CHAR-M PAWNSHOP
261	461262	CHARM'S MARKETING
262	420030	CHARTERED FOREX PHILS., INC.
263	060000049	CERN MONEY CHANGER
264	432222	CHICAGO FOREIGN EXCHANGE
265	422183	CHING'S TRAVEL AGENCY
266	462639	CHONIE'S MONEY CHANGER
267	462480	CHRISTINA DE LEON PAWNSHOP
268	422946	CHRIZALDRIN EXPRESS PAYMENT
269	410855	CHUCHAY MONEY CHANGER
270	461050	CINTHY PAWNSHOP CO. INC.
271	060000474	CIS BAYAD CENTER, INC.
272	060000513	CITI EXPRESS PAYMENT PHILS. CORP.
273	400015	CITY GARDEN HOTEL-MAKATI
274	421255	CIUDAD SANGLAAN INC.
275	422947	CJI TRAVEL & TOURS
276	422549	CLASSIC PAWNSHOP
277	422756	CLER CENTRO MART
278	440657	CLH LENDING INVESTOR, INC.
279	462038	CLOA PAWNSHOP

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280	060000206	CLS FOREX INC.
281	462291	CMC PAWNSHOP
282	461445	CNA BAYAD CENTER
283	461225	CNA REMITTANCE CENTER
284	430650	CNJ CURRENCY CENTER
285	422822	COLICO BUSINESS CENTER
286	420097	COMPUTERRIFICS COMPUTER SERVICES
287	060000055	CONIE'S SON MONEY CHANGER
288	410800	CORE PACIFIC MONEY EXCHANGE
289	420038	CORINER INTERNATIONAL SERVICES, INC
290	060000223	CORINNE MONEY CHANGER
291	462292	CORPUZ CLINIC & HOSPITAL
292	060000001	COSMIC MONEY EXCHANGE
293	060000365	CRESA MONEY CHANGER
294	060000099	CROWN MONEY CHANGER
295	422374	CROWN POINT TRAVEL & TOURS
296	422951	CRV TRAVEL AND TOUR AND PAYMENT CENTER
297	462075	CTNET LOADING STATION AND REMITTANCE CENTER
298	410074	CULTUS MONEY CHANGER
299	422855	CUNANAN PHARMACY
300	432173	CUREX MONEY CHANGER
301	060000267	CUREX MONEY CHANGER, INC.
302	461348	CVM PAWNSHOP AND MONEY CHANGER CORP.
303	422372	CYNTHIA S. DE LEON PAWNSHOP
304	462218	CYPRUS COMPUTER SHOPPE
305	462301	CYPRUS ENTERPRISES
306	060000236	CYRILL MONEY CHNGER
307	060000523	CZARINA FOREIGN EXCHANGE
308	422244	D GENERATION RENDEZVOUS EATERY
309	460724	D' ORIENTAL GOLD PAWNSHOP AND JEWELRY CORP.
310	420104	D.A. MARTINEZ PAWNSHOP (MINDORO), INC.

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311	451311	D.M. GARCIA PAWNSHOP
312	422675	DAC MONEY REMITTANCE AND FOREX
313	420935	DAF MARKETING
314	410665	DAINTY FOREIGN CURRENCY EXCHANGE
315	410490	DALISAY MONEY CHANGER
316	461286	DALTON PAWNSHOP & JEWELRY
317	461681	DANIELA MARI PAWNSHOP
318	462165	DANIELA'S PAWNSHOP
319	060000355	DARREN MONEY CHANGER
320	432149	DARWINA MONEY CHANGER
321	462649	DAT CURRENCY XCHANGE
322	420313	DAVAO ROS-VER PAWNSHOP, INC.
323	060000311	DAVECHES MONEY CHANGER
324	450654	DAY GLOW MONEY CHANGER
325	060000142	DAYLINDA YAP MONEY CHANGER
326	422836	DE JESUS MONEY TRANSFER
327	462005	DE LEON BUSINESS CENTER
328	462680	DEAC FILIPINAS PAWNSHOP, INC.
329	410332	DENNISON FOREIGN EXCHANGE
330	060000229	DESTINY MONEY CHANGER
331	462553	D'GREAT ONE ENTERPRISES
332	462619	DHILING ENTERPRISES CORPORATION
333	410809	DIAL 143 MONEY CHANGER
334	461080	DIAMOND ORBIT EXCHANGE SERVICES INC
335	462474	DIAMONDPAWN, INC.
336	060000067	DIANE MONEY CHANGER
337	421318	DIFFUN SARANAY & DEVELOPMENT COOPERATIVE
338	421416	DIGOS CABLE TELEVISION CORPORATION
339	422774	DIGOY TICKETING AND TOUR PACKAGE SERVICES
340	450652	DINGLE GOVERNMENT WORKERS CREDIT COOPERATIVE
341	461476	DINNA'S PAWNSHOP

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342	410514	DIPOLOG LOVELY BAZAR
343	460732	DIRECT AGENT 5 INC.
344	422589	DIRECTPOINT COURIER CENTER
345	462688	DIVSIEDEL TRAVEL AND TOURS
346	461435	DJ TWIN PAWNSHOP AND JEWELRY
347	462003	D-KAYYAL MONEY CHANGER
348	060000028	D'MAY 878 INC.
349	060000109	DMK ELECTRONIC MONEY TRANSFER
350	461339	DOFREDO ELECTRONICS, ELECTRICAL AND GEN. MERCHANDISING
351	060000526	DOLLS MONEY CHANGER
352	461070	DOLYEN FOREIGN EXCHANGE INC.
353	060000057	DOMINANT CURRENCIES EXCHANGE
354	460719	DOMINION PAWNSHOP, INC.
355	410545	DON & EVELYN SARI-SARI STORE
356	060000197	DOREME MONEY EXCHANGE
357	060000162	DOSIO'S MONEY CHANGER
358	461516	DOVER PAWNSHOP
359	420426	D-P EXPRESS MONEY REMITTANCE
360	420776	DPS, INC.
361	461668	DRC PAWNSHOP
362	060000360	DROP BY FOREIGN EXCHANGE DEALER
363	462498	DSC MONEY CHANGER
364	420067	DTD EXPRESS
365	422676	DUKA GENERAL MERCHANDISE
366	461691	DUMALAG SHELL STATION
367	432322	E. FABROS MONEY CHANGER
368	410668	E.D.C. MONEY CHANGER
369	410016	E.K.B. MONEY CHANGER
370	461030	E.M. HERRERA'S ENTERPRISES
371	060000371	E.R.-R8 MONEY CHANGER
372	422901	EAGLEREYE BAYAD AND REMITTANCE CENTER

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373	460012	E-BUSINESS SERVICES, INC.
374	462200	EC INTERNATIONAL TRAVEL & TOURS, IN
375	462530	E-C MONEY TRANSFER AND FOREIGN EXCHANGE
376	460484	ECC TRES HERMANAS PAWNSHOP, INC.
377	060000225	EDCEL FOREIGN CURRENCY INC.
378	060000130	EDCOR MONEY CHANGER
379	060000009	EDDMY MONEY CHANGER
380	410063	EDLETH MONEY CHANGER
381	452153	EDZEN ENTERPRISES
382	462643	EEC INTL. PHIL. CORP.
383	432195	EFINANCING, INC.
384	462616	EIGROJ CELLPHONE CENTER
385	422384	EJF SERVICE STORE
386	060000074	EKB MONEY CHANGER
387	432165	ELCKA FOREIGN CURRENCY EXCHANGE
388	060000012	ELG MONEY CHANGER
389	462706	ELISA V. TABINGO BUSINESS CENTER
390	450925	ELITE MONEY CHANGER
391	461947	ELY TABINGO STORE
392	422723	EM MONEY TRANSFER SERVICES
393	460787	EMCOR, INC.
394	060000227	EMERALD MONEY CHANGER
395	462471	EMERALDPAWN SERVICES, INC.
396	460001	E-MONEY PLUS, INC.
397	422251	EMOTICONS AND AVATAR MONEY TRANSFER
398	461398	EMS BUSINESS OFFICE
399	462414	EPIC VACATIONS TRAVEL SERVICES
400	400082	EQUITABLE EXCHANGE, INC.
401	450666	ERESTA REMITTANCE AND FOREIGN EXCHANGE DEALER
402	432331	ERV MONEY CHANGER AND GENERAL MERCHANDISE
403	060000432	ESI MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
404	060000437	ESQUIRE INTERNATIONAL FINANCING, INC.
405	461570	ESTARIS MONEY CHANGER AND REMITTANCE
406	462022	ETC PAWNSHOP
407	271701	ETG PAWNSHOP, INC.
408	421616	ETT TRAVEL AND TOURS
409	060000224	EUNICE MONEY CHANGER
410	060000068	EUPHORIA MARIKO MONEY CHANGER
411	060000171	EURO DOLLAR MONEY CHANGER
412	060000373	EVITA MONEY CHANGER
413	060000346	EX NIHILO REMITTANCE SERVICES
414	060000030	EXCELENCIA TRADING
415	060000542	EXCELLENT FOREX CORP.
416	410107	EXECUTIVE PLAZA HOTEL
417	060000111	EXPRESSPAY, INC
418	450651	EXQUISITE PAWNSHOP & JEWELRY, INC.
419	420766	EZ PAWNSHOP, INC.
420	060000430	EZ-J MONEY EXCHANGE CENTER
421	410311	F ONE MART, INC.
422	420934	FABROS MODERN TEXTILE
423	060000015	FAIR MARKET FOREIGN EXCHANGE SERVICES
424	060000108	FALCON FOREX CORPORATION
425	060000090	FAMILIA MONEY CHANGER
426	060000185	FAMILY GIFT SHOPPE
427	060000345	FAREMOND CO., INC.
428	462493	FARISA FOREIGN EXCHANGE AND REMITTANCE SERVICES
429	461326	FARMACIA LIZA
430	060000337	FAST PRIORITY FOREIGN EXCHANGE CENTER
431	060000114	FASTLINK FOREIGN EXCHANGE
432	060000319	FASTREMIT SERVICE INC.
433	422097	FATIMA (VIGAN) MULTI-PURPOSE COOPERATIVE
434	410836	FEEWI MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
435	462208	FENRIS VENTURES CORPORATION
436	452151	FEROCE MONEY CHANGER
437	060000188	FHARNIZA MONEY CHANGER
438	432218	FHF MONEY CHANGER
439	462671	FILCHOICE SERVICES CORPORATION
440	422212	FIL-EXPRESS INTERNATIONAL REMITTANCE
441	462257	FILIPINA PAWNSHOP AND MONEY CHANGER
442	060000318	FILREMIT CORP.
443	420785	FINMAN CAPITAL CORPORATION
444	060000104	FIRST HOTEL MONEY CHANGER
445	420047	FIRST PLANTERS PAWNSHOP, INC
446	420453	FIRSTGOLD PAWNSHOP, INC.
447	432387	FLC MONEY CHANGER
448	462583	FLOREX MONEY CHANGER AND REMITTANCE SERVICES
449	462411	FLORIDA PAWNSHOP
450	410141	FLORITA O. PANGANIBAN MONEY CHANGER
451	422839	FLY JMCY TICKETING SERVICE
452	462243	FMB PAWNSHOP
453	461483	FOREX MAX MONEY EXCHANGE AND TRANSFER
454	430949	FOREX PLUS MONEY CHANGER
455	060000489	FOREXEXPRESS INC.
456	060000169	FOREXPRESS MONEY CHANGER
457	450920	FORTE PAWNSHOP
458	060000303	FORTSIDE FOREIGN EXCHANGE
459	431133	FORTUNE MONEY CHANGER
460	060000328	FORX HUB MONEY CHANGER
461	461518	FOUR IN ONE MINUTE PHOTO & GENERAL MERCHANDISE
462	420678	FREEDOM PAWNSHOP
463	460029	FREWILL FINANCE CORPORATION
464	432241	FRONTIER ORTIGAS HOTEL AND RESORT CORP.
465	422937	FUNTREATS TRAVEL AND TOURS

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
466	410365	GAN FOREIGN EXCHANGE
467	462578	GAP FOREX CORP.
468	421455	GARCIA'S PAWNSHOP
469	060000051	GCT MONEY CHANGER
470	420719	GEMCRAFT PAWNSHOP, INC.
471	060000214	GEMINI EXCHANGE INTERNATIONAL, INC.
472	431092	GEMINI FOREX, INC.
473	410055	GEMINI MONEY CHANGER
474	432290	GEMLORELEN'S FOREX
475	422603	GEMMARY PAWNSHOP AND JEWELLERY, INC.
476	420783	GEMMARY PAWNSHOP & JEWELLERY
477	422131	GENUISYS INTERNATIONAL SYSTEM CORPORATION
478	432350	GERMAINE'S MONEY CHANGER
479	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
480	462711	G-FOREX MONEY EXCHANGE AND REMITTANCES
481	430980	GINKO MONEY CHANGER
482	420439	GINTONG ALAHAS PAWNSHOP, INC.
483	461295	GINTONG YAMAN BAHAY SANGLAAN
484	422844	GL REMITTANCE AND BUSINESS CENTER
485	060000452	GLADCEL MONEY TRANSFER
486	060000220	GLASSWORLD COMPUTERS AND MULTIMEDIA SHOP
487	422814	GLENDA NEGRIDO ELECTRONICS SUPPLY
488	060000339	GLOBAL ACCESS FINANCIAL SERVICES, INC.
489	462570	GLOBAL MERIT FINANCENTER CORPORATION
490	421332	GLOBAL PINOY REMITTANCE & SERVICES
491	060000138	GMB MONEY CHANGER
492	060000073	GNMC MONEY CHANGER
493	462451	GO BEYOND EXPECTATION REMITTANCE CO.
494	450551	GOLD CITY PAWNSHOP & MONEY CHANGER
495	461108	GOLD PANNERS PAWNSHOP & JEWELRY
496	430038	GOLDEN BUDDHA FOREIGN EXCHANGE CO.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
497	421943	GOLDEN EAGLE TRAVEL & TOURS, INC.
498	422710	GOLDEN MONEY BAGS REMITTANCE SERVICE
499	410804	GOLDEN NUGGET MONEY CHANGER CO.
500	422612	GOLDEN SKY REMITTANCE CENTER
501	431195	GOLDEN STAR CURRENCY EXCHANGE
502	430719	GOLDEN SUN FOREX CORP.
503	462665	GOLDEN TOUCH AND CRYSTAL DREAMS PAWNSHOP, INC.
504	462439	GOLDSAVER PAWNSHOP
505	421367	GOLDVALUE PAWNSHOP, INC.
506	421294	GOLDVISION PAWNSHOP, INC.
507	422761	GOLDY PAYMENT CENTER
508	060000287	GOLFERS MONEY EXCHANGE
509	461232	GOOD FAITH MONEY CHANGER & GENERAL
510	461266	GOOD FAITH PAWNSHOP
511	410010	GOOD RATE MARKETING
512	060000147	GOODRATE MONEY CHANGER
513	420452	GOODTERMS PAWNSHOP, INC.
514	422158	GOTICO SARI-SARI STORE
515	422171	GPRS-UNIFIED PRODUCTS AND SERVICES
516	422780	GR ATIENZA MINI TRADING
517	430051	GRAND VIRTUE MONEY CHANGER
518	432248	GREEN ARROW MONEY CHANGER
519	432132	GREEN LEAF FOREIGN EXCHANGE & TRADING CORP.
520	060000242	GREEN PALM MONEY CHANGER
521	410465	GREEN SPHERE FOREIGN EXCHANGE CORP.
522	060000034	GREENBUCKS FOREX MONEY CHANGER
523	410191	GREENMINE MONEY CHANGER
524	422619	GREJOY TOURS & TRAVEL AGENCY
525	410174	GSP MONEY CHANGER
526	432255	GSS INTERNATIONAL MONEY CHANGER
527	421539	GUBAT ST. ANTONY COOPERATIVE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
528	462330	GUIÑA MONEY CHANGER
529	462331	GUIÑA PAWNSHOP AND MONEY CHANGER
530	461261	GUIUAN LUCKY EMPORIUM
531	430614	GULSHAN CENTRE
532	430597	GUTIERREZ MONEY CHANGER
533	420170	G-XCHANGE, INC.
534	060000473	H & N MONEY CHANGER
535	420049	H. TAMBUNTING PAWNSHOP, INC.
536	440652	H. VILLARICA PAWNSHOP, INC.
537	430685	H.A.K. MONEY EXCHANGE CORPORATION
538	420902	H.C. PAWNSHOP
539	410034	H.M.J. MONEY CHANGER
540	422927	HANBIN PAYMENT CENTER
541	430054	HANNAH MONEY CHANGER
542	060000087	HAPPY RATE MONEY CHANGER
543	060000244	HARVESTER CURRENCY SERVICES
544	462521	HECIL'S ONE STOP SHOP
545	422918	HELLOPAY PHILIPPINES, INC.
546	410486	HERE & NOW BOUTIQUE
547	060000307	HERE AND NOW BOUTIQUE
548	060000003	HERMOSA GIFT SHOP
549	432112	HG-III CURRENCY TRADING INC.
550	432224	HIGH INDEX FORTUNE CORPORATION
551	422319	HIGH LANE MONEY TRANSFER
552	060000369	HIGH TOP MONEY CHANGER
553	431179	HIGH TOP PAWNSHOP & MONEY CHANGER
554	060000347	HIGH VALUE MONEY CHANGER
555	440653	HL VILLARICA PAWNSHOP, INC.
556	462555	HNM ENTERPRISES
557	432338	HOC MONEY CHANGER
558	410557	HOTEL KIMBERLY, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
559	410108	HOTEL LAS PALMAS
560	432201	HOTEL SPECIALIST (CEBU), INC.
561	432309	HOTEL SPECIALIST (DAVAO), INC.
562	460008	HOUSE OF DAVID DOOR TO DOOR SERVICE
563	461087	HRV VILLARICA PAWNSHOP, INC.
564	460988	HYPER PAWNSHOP
565	060000190	I CHANGE MONEY FOREX
566	460769	I PAYMENT SOLUTIONS, INC.
567	462646	IACCOUNT SERVICES (PH), INC.
568	462043	IBAAN MARKET VENDORS MULTI-PURPOSE
569	422605	I-BOOK & FLY TRAVEL & TOURS
570	430974	IBRIDGE FOREX INC
571	060000122	ICHIBAN-J GIFT SHOP, WINES AND PAINTINGS
572	422386	I-COLLECT ALL ENTERPRISE, INC.
573	450271	IFX EXCHANGE, INC.
574	422573	IGNACIO'S PAWNSHOP
575	452147	ILIGAN MONEY CHANGER AND REMITTANCE
576	420003	ILINK ASIA VENTURES, INC.
577	430069	IMEES FOREX (MONEY CHANGER)
578	060000500	IMEE'S FOREX MONEY CHANGER
579	420240	I-MEREX GROUP OF COMPANIES INC.
580	060000237	IMMACULATE MONEY CHANGER AND MONEY REMITTANCE
581	060000380	INAYAB, INC.
582	421805	I-NET EXTERNAL SUPPORT, INC.
583	462050	INTAY SUPERSTORE
584	060000249	INTERCITY EMPLOYMENT SERVICES
585	420470	INTERGOLD PAWNSHOP, INC.
586	460603	I-PAY COMMERCE VENTURES INC.
587	060000106	I-REMIT, INC.
588	431023	ISETANN DEPARTMENT STORE, INC.
589	431022	ISETANN DEPARTMENT STORE, INC. (OWNED AND OPER. BY RIVIERA MERCHANTILE SYSTEMS. INC.)

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
590	462059	ISHE'S MONEY CHANGER
591	432211	ISIS FOREX INC.
592	450018	ISLAND CITY MALL
593	060000219	ITRANSFER INC.
594	410233	IVORY MONEY CHANGER
595	060000097	IZAHR MONEY CHANGER
596	420113	J AND J EXPRESS REMITTANCE AGENCY
597	461086	J.T. TANGLAW PAWNSHOP
598	422599	J'3 PAWNSHOP
599	060000079	JAA MONEY CHANGER
600	410044	JACINTO MONEY CHANGER
601	060000101	JACKIE'S FOREIGN EXCHANGE AND MONEY TRANSFER
602	461296	JAGNA PAWNSHOP
603	430640	JAICA MONEY/CHECK CHANGER
604	432310	JAIHANA MONEY CHANGER
605	060000493	JALANDONI MONEY CHANGER & REMITTANCES
606	462011	JAM MONEY CHANGER
607	461066	JAMELA MONEY CHANGER
608	410045	JAM-JAM MONEY CHANGER
609	060000205	JANE MONEY CHANGER
610	462650	JANLU'S PAWNSHOP
611	060000398	JAR MONEY CHANGER
612	461718	JAREL GASOLINE STATION
613	422861	JASM PRINTING SERVICE
614	060000228	JAVO ENTERPRISES
615	420050	JAVO EXCHANGE CORPORATION
616	462557	JAXON ALLIANCE FOREX PAY INC.
617	060000336	JAYDEES BOUTIQUE AND GIFTSHOP
618	410497	JAYDEE'S BOUTIQUE AND GIFTSHOP
619	422772	JB PAWNSHOP
620	410556	JBIM'S MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
621	410039	JC MONEY CHANGER
622	462214	JDR ENTERPRISE
623	432199	JDRS MONEY CHANGER
624	431116	JEFF & JOANNE'S MONEY CHANGER
625	060000033	JEMCA MONEY CHANGER
626	462453	JERON TRAVEL & TOURS CORP.
627	422941	JERZED GENERAL SERVICES
628	430744	JET 23 MONEY CHANGER
629	432279	JETHRO MONEY CHANGER
630	461374	JEWELHOUSE PAWNSHOP & JEWELRY
631	462157	JEWELHOUSE PAWNSHOP AND JEWELRY
632	461465	JG PLANTERS SUPERMART
633	432123	JINIKKO MONEY CHANGER
634	462681	JJJ MONEY CHANGER & REMITTANCE CENTER
635	422215	JJS TELECOM
636	422483	JK REMITTANCE SERVICES
637	060000310	JLA MONEY CHANGER
638	422378	JLVG PAWNSHOP
639	430960	JM YUMANG MONEY CHANGER
640	430940	JMP.GLOBAL MARKET CORP.
641	410102	JMY MONEY CHANGER
642	462394	JOAN SARMIENTO PAWNSHOP
643	410837	JOB AND KAHLIL PAWNSHOP
644	060000173	JODALYX DOLLAR EXCHANGE
645	060000018	JOF FOREX TRADING
646	060000222	JOHN DAVID MONEY CHANGER
647	422587	JOJIE'S CELLSTORE
648	462661	JOLAS PAWNSHOP
649	410627	JOPERS MARKETING
650	462325	JOSEPH AND YOLY (J.Y.) MONEY CHANGER
651	462097	JOVEN'S MOTORBIKE RENTAL

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
652	410626	JOY & JOSIE'S MONEY CHANGER
653	060000408	JOYCE FOREIGN EXCHANGE
654	460009	JOYLUCK MONEY CHANGER
655	422607	JP & M PAWNSHOP
656	461206	JPT CENTRAL CORPORATE HOLDING MGMT. CORP.
657	422678	JR & JP ENTERPRISES
658	060000349	JR/JULIE MONEY CHANGER
659	060000412	JREMIT818 CORPORATION
660	420157	JRM EXPRESS
661	420316	JRS BUSINESS CORPORATION
662	421293	JTD MONEY TRANSFER
663	422882	JTD REMITTANCE SERVICES
664	060000263	JTG EASYMONEY - EAST CORP.
665	430934	JULLIANA MONEY CHANGER
666	462393	JUMELLE ENTERPRISES
667	462554	JUN & JO'S GIFT SHOP
668	432254	JUNIOR - JULIE PAWNSHOP & MONEY CHANGER
669	420466	JUSTGOLD PAWNSHOP, INC.
670	060000217	JUSTPAYTO PHILIPPINES CORPORATION
671	462282	K @ J GENERAL MERCHANDISE
672	430945	K-2 IMPEX & CONSULTANCY SERVICES CO.
673	462612	KAPITBAHAYAN PAWNSHOP INC.
674	410048	KARIM MONEY CHANGER
675	460983	KARL'S GASOLINE STATION
676	462102	KASIGLAHAN PAWNSHOP
677	060000450	KATRINA MONEY CHANGER
678	461301	KCV PAWNSHOP
679	060000475	KEY WEST TRADING
680	430957	KHEAYAH'S MONEY CHANGER
681	060000174	KING POWER FOREX
682	060000289	KINGS HOPEWELL GROUP CORPORATION

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
683	060000210	KK INT'L. FOREX CORP.
684	462657	KLK REMITTANCE SERVICES
685	450933	KMJ MONEY CHANGER
686	422657	KNS COPY CENTER
687	400130	K-P FOREIGN EXCHANGE CORPORATION
688	422830	KP'S MONEY TRANSFER AND BILLS PAYMENT
689	460991	KP'S PAWNSHOP
690	462595	KRISTAL CLEAR DIAMOND & GOLD PAWNSHOP
691	432065	K-STOP INTERNET CAFE
692	420001	KWARTAGRAM CORPORATION
693	462252	KWARTAGRAM PAWNSHOPS, INC.
694	060000023	L. CASTILLO MONEY CHANGER
695	060000025	LADY DIAMOND FOREIGN EXCHANGE SERVICE
696	462360	LADY EVE PAWNSHOP
697	450937	LADY JANIA MONEY CHANGER
698	060000245	LADY SHEENA MONEY CHANGER
699	432359	LADY SHERHANA MONEY CHANGER
700	462359	LAKBAY BILIS TICKETING SERVICES
701	060000403	LAKE SHORE CCY INCORPORATED
702	422321	LANROS WEST HORIZON BUSINESS CENTER
703	410161	LANTIN MONEY CHANGER
704	060000221	LAOAG CENTRAL MONEY CHANGER & REMITTANCE SERVICES
705	060000299	LBC EXPRESS, INC.
706	420303	LBC MABUHAY USA CORPORATION
707	460676	LBL MONEY CHANGER
708	410036	LC MONEY CHANGER
709	461291	LC'S PAWNSHOP
710	432410	LDN FOREIGN EXCHANGE
711	462224	LE CAOUTCHOUC STAMP HAUS
712	462106	LEGACY PAWNSHOP
713	461209	LEMON MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
714	462148	LEPARTO STORE
715	460712	LESLIE MONEY CHANGER
716	462341	LGB CURRENCY STATION MONEY CHANGER
717	461027	LHULLIER JEWEL FINANCIAL (PAWNSHOPS), INC.
718	461363	LIBERTY DIAMONDS JEWELRY AND PAWNSHOP
719	060000165	LIBERTY FOREIGN EXCHANGE
720	440004	LIMANG PUNO INCORPORATED
721	060000063	LINA-ANTONELO DOLLAR EXCHANGE
722	430041	LINDA'S RTW (GEN. MDSE.) AND FOREIGN EXCHANGE CO.
723	420083	LINGKOD BAYAN PAWNSHOP CO., INC.
724	060000195	LKJ MONEY CHANGER, INC.
725	060000248	LMI EXPRESS DELIVERY INC.
726	462463	LOKAL INDUSTRIES INCORPORATED
727	060000189	LOLITA S. PAMA MONEY CHANGER
728	410566	LORAINÉ MONEY CHANGER
729	450023	LOVELY KAHAEI'S PAWNSHOP
730	462285	LOVING MOTHER PAWNSHOP
731	060000301	LTR MONEY REMITTANCE AND MONEY EXCHANGE
732	060000419	LTR TRADING
733	422373	LUBAO OPTICAL CLINIC
734	422759	LUCERO'S SARI SARI STORE
735	420962	LUCKY GEM PAWNSHOP
736	462606	LUCKY NINE PAWNSHOP, INC.
737	421832	LUKE 1:37 TRAVEL & TOURS
738	460977	LULU-PHILS. INT'L. EXCHANGE, INC.
739	462351	LUTH PAWNSHOP
740	060000295	LUZ V MONEY CHANGER
741	422766	LYN'S EXPRESS PAYMENT SERVICES
742	462444	M MAGDALENA PAWNSHOP & JEWELRY, INC
743	060000113	M S ALLIANCE CORP.
744	060000085	M.E.A. FOREX CORPORATION



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
745	031000047	M.G. BISMONTE'S PAWNSHOP
746	060000146	M.G.P. MONEY CHANGER
747	432146	M.J. MONEY CHANGER
748	461146	M.M. YNGCONG PAWNSHOP & JEWELRY STORE
749	422913	M.MAXION GENERAL MERCHANDISE
750	060000191	M.S. MONEY CHANGER
751	420897	MA MARKETING
752	420081	MABINI EXPRESS PHILS., INC.
753	430843	MAC MONEY CHANGER
754	430534	MACAGANG BUSINESS CENTER (MBC), INC
755	410702	MACTAN FOREIGN EXCHANGE
756	422282	MADISON ENTERPRISES
757	060000558	MADISON SHOPPING PLAZA, INC.
758	431042	MADRIAGA MONEY CHANGER
759	431162	MAE MONEYSHOP
760	060000512	MAIN SHOPPING PRINCESS PHILS., INC.
761	060000535	MAINSTREAM BUSINESS, INC.
762	060000468	MAJOR SHOPPING MANAGEMENT CORP.
763	430013	MAKIEJ MONEY CHANGER
764	422784	MALOU'S BILL PAYMENT CENTER
765	430071	MALU FOREIGN EXCHANGE
766	060000539	MANDURRIO STAR, INC.
767	430086	MANILA FOREX
768	060000086	MANILA FOREX DAMAR CORPORATION
769	060000534	MANILA SOUTHERN ASSOCIATES, INC.
770	060000004	MANNY'S MONEY REMITTANCE AND FOREX SERVICES INC.
771	060000186	MANUEL MONEY CHANGER
772	462025	MANUEL PAWNSHOP
773	060000150	MARCELO MONEY CHANGER
774	420455	MARIA GRACIA PAWNSHOP, INC.
775	060000069	MARIA THERESA MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
776	420601	MARIA THERESA PAWNSHOP AND REMITTANCE AGENT
777	420899	MARIAN HEART MULTI-PURPOSE COOPERATIVE
778	420197	MARILOU B. ARBOLEDA DELIVERY SERVICES
779	431028	MARIZ MONEY CHANGER
780	450747	MARJAM MONEY CHANGER
781	462707	MARJAM MONEY CHANGER CORPORATION
782	060000582	MARKET STRATEGIC FIRM, INC.
783	060000064	MARKIEL'S MONEY CHANGER
784	460777	MARK-JACOB MONEY CHANGER
785	060000042	MARKWELL MONEY MART, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF Y.E.S. X-O MONEY CHANGER
786	462523	MARQUESA PAWNSHOP AND FINANCIAL SERVICES, INC.
787	430969	MARRIOT HOTEL MANILA (TRAVELLERS INTERNATIONAL HOTEL) GROUP, INC.
788	422460	MARS MAGNETIC PHARMACY
789	462199	MARTIN DE PORRES EMERG AND MAT CLINIC
790	422569	MARY GRACE BUSINESS CENTER
791	461200	MAUBAN CREDIT AND DEVELOPMENT COOPERATIVE
792	421267	MAXIFAST SERVICES INC.
793	462588	MAXITREND PHILIPPINES, INC.
794	461320	MAYAH PAWNSHOP
795	422656	MAYETTE'S MONEY REMITTANCE
796	462559	MB AGUIRRE PAWNSHOP (ST. ELOI PAWNSHOP OPERATORS)
797	060000313	MBA MILES PADALA, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF GREEN XCHANGE
798	420905	MBC PAWNSHOP
799	060000115	MC FOREX CORPORATION
800	400159	MCE LEISURE (PHILIPPINES) CORPORATION
801	060000175	MCEX FOREIGN EXCHANGE
802	422932	MCTLAO INTEGRATED BUSINESS AND SERVICES
803	462379	MDAL TRAVEL AND TOURS
804	422912	MEGA DAX MONEY TRANSFER
805	060000520	MEGA FOREIGN CURRENCY EXCHANGE
806	461454	MEGA GOLD PAWNSHOP, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
807	060000105	MEGA TREND FOREX CORPORATION
808	420059	MEGALINK EXPRESS, INC.
809	462581	MEGATRADE PAWNSHOP, INC.
810	462587	MEGATREND PAWNSHOP, INC.
811	432187	MELCHI PAWNSHOIP & MONEY CHANGER
812	410902	MENA'S MONEY CHANGER
813	060000528	MERCANTILE STORES GROUP, INC.
814	432388	MERCYDITHA MONEY CHANGER
815	422868	MERGON EPAYMENT AND REMITTANCE SERVICES
816	060000537	MERIDIEN BUSINESS LEADER, INC.
817	060000302	MERLY'S MONEY CHANGER
818	420015	MESCO EXPRESS SERVICES CORP
819	432142	METISETRADE, INC.
820	060000531	METRO MAIN STAR ASIA CORP.
821	060000511	METRO MANILA SHOPPING MECCA CORP.
822	432355	METRO RETAIL STORES GROUP, INC.
823	422307	METROPOLITAN RESOURCES CORPORATION
824	420064	METROSTAR DELIVERY SERVICES
825	060000017	MG FOREX CORP.
826	060000027	MGM MONEY CHANGER
827	431031	MHEL'S PAWNSHOP & MONEY CHANGER
828	432101	MHIKE & MAY'S MONEY CHANGER AND GENERAL MERCHANDISE
829	422908	MHON-AL MONEY TRANSFER
830	461961	MICHAEL SHOPPING CENTER
831	460004	MICHEL J. LHUILLIER FINANCIAL SERVICES (PS), INC.
832	060000504	MIC-MIC'S MONEY CHANGER
833	060000560	MIDDLE STORE UNITED, INC.
834	410162	MI-JO MONEY CHANGER
835	461957	MILEVA PAWNSHOP
836	060000102	MIMA'S MONEY EXCHANGE
837	060000546	MIMI MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
838	460995	MIMI PAWNSHOP
839	410100	MIM'S MONEY CHANGER
840	462184	MINATO MONEY CHANGER
841	060000524	MINDANAO SHOPPERS DAILY DESTINATION CORP.
842	060000530	MINDANAO SHOPPING DESTINATION CORP.
843	462321	MINDA'S MONEY CHANGER
844	461251	MJ CHAN'S PAWNSHOP CO.
845	060000567	MJC FOREX CORPORATION
846	060000290	MJSC MONEY EXCHANGE SERVICES
847	461700	ML ROMAYLA PAWNSHOP
848	060000268	MLA TRADING
849	060000196	MLEX 777 CORPORATION
850	421426	MMBB_SERVICES CORPORATION
851	431121	MMMR MONEY CHANGER
852	422276	MOHUR INC.
853	421626	MOJ ACCESSORIES
854	462629	MOMCARE'S MONEY CHANGER & MONEY REMITTANCE CORP.
855	430738	MONDECO FOREX DEALER, INC.
856	420633	MONEY MOVERS, INC.
857	422940	MONEY STAR REMITTANCE
858	460011	MONEY TALK'S MONEY CHANGER
859	460061	MONEYFOREX DEALER & REMITTANCE INC.
860	462244	MONEYWELL PAWNSHOP
861	060000062	MONEYWISE FINANCIAL SERVICES
862	462675	MONICA PAWNSHOP
863	430535	MONIES MONEY CHANGER
864	462673	MONTEAL MONEY CHANGER SERVICES
865	060000183	MOOLAH TRADING
866	060000239	MOONLIGHT MONEY CHANGER
867	060000364	MOROMAX FOREIGN EXCHANGE
868	421957	MOVERS MULTI-PURPOSE COOPERATIVE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
869	462443	MP MAGDALENA PAWNSHOP, CORP.
870	461690	MT. BALUNGAO GASOLINE STATION
871	432229	MTED TRADING
872	400060	MULTI CURRENCY FX CORPORATION
873	060000538	MULTI STORES CORPORATION
874	060000541	MY SHOPPINGLANE CEBU CORP.
875	450850	MYLENE'S MONEY CHANGER
876	432400	MYRA MONEY CHANGER
877	422857	MYWEPS INTERNATIONAL, INC.
878	060000411	N. TALUSOB MONEY CHANGER
879	461048	N.C. TAMBUNTING PAWNSHOP CO., INC.
880	462687	N.Q.G. MONEY REMITTANCE CENTER
881	430493	NAGALAND DEVELOPMENT CORPORATION
882	060000121	NAILA'S MONEY CHANGER
883	462233	NARCISA'S MONEY TRANSFER SERVICES
884	461322	NARDING PAWNSHOP, INC.
885	060000478	NARITA MONEY CHANGER
886	060000007	NASHIMA MONEY CHANGER
887	420489	NAVOTAS EXPRESS TRAVEL SERVICES
888	060000309	NC FOREIGN CURRENCY CORP.
889	422166	NCA COURIER SERVICES
890	422337	NEAFI CANTEEN AND CATERING SERVICES
891	430930	NEIL MONEY CHANGER
892	060000296	NELLE'S MONEY CHANGER
893	060000352	NEO GOLD MONEY CHANGER
894	060000177	NES MONEY CHANGER
895	060000218	NETH REMITTANCE SERVICES
896	060000393	NEW DAVAO JULIE TRADING
897	410478	NEW HORIZON HOTEL
898	421503	NEW MERCURY MERCHANDISING
899	431044	NEW ORMOC MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
900	422574	NEW ROWENSON BREAD CENTER & GROCERY
901	432401	NEW WAVES PAWNSHOP AND MONEY CHANGER
902	060000458	NEW YORK BAY PHILIPPINES, INC.
903	060000070	NICOLE MONEY CHANGER
904	440025	NIKKO CURRENCIES
905	060000258	NIKKO FOREIGN EXCHANGE
906	060000010	NIKKO MART
907	462204	NILMARK BUSINESS CENTER
908	431189	NIMARA PAWNSHOP & JEWELRY
909	060000333	NINE AM MONEY CHANGER
910	422101	NLD STORE (MONEY TRANSFER)
911	422327	NMSB REMITTANCE CENTER
912	431086	NOELLYN'S MONEY CHANGER
913	060000052	NOLVIE MONEY EXCHANGE
914	410336	NORMA'S MONEY CHANGER
915	462407	NORTHPOINT PAWNSHOP
916	422000	NSP PAWNSHOP
917	422602	NUESTRA SEÑORA DEL PILAR PAWNSHOP
918	060000251	NUR MONEY CHANGER
919	461399	NUR MONEY CHANGER AND GEN. MERCHANDISE
920	060000135	NURHA'S GIFT SHOP AND MONEY CHANGER
921	060000075	NURJAY MONEY CHANGER
922	420691	NYS PAWNSHOP
923	420730	NYS SUGBUANON PAWNSHOP
924	420811	NYS-BERTSAL PAWNSHOP
925	060000327	OBETH AND ALONA MONEY CHANGER
926	422335	OFW SAVINGS AND LOANS COOPERATIVE
927	422827	OGENE MONEY REMITTANCE
928	410290	OLYMPIA MONEY CHANGER
929	431095	OMEGA GOLD PAWNSHOP & JEWELRY STORE
930	060000292	ONE PLUS ONE MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
931	460547	ONOFRE-PALENCIA PAWNSHOP AND MONEY CHANGER
932	060000487	OPPORTUNITY KAUSWAGAN REMIT INC.
933	462412	OPTIMA MONEY EXCHANGE
934	422211	OPTIMAX LOADING STATION AND REMITTANCE CENTER
935	060000483	OPTIMUM EXCHANGE REMIT, INC.
936	440655	OPTIMUM TRADER (CURRENCY SPECIALIST)
937	422247	ORIENT ASIA LENDING INC.
938	422342	ORO DEL SUR PAWNSHOP, INC.
939	060000119	OURYES CORPORATION
940	420851	OVAL PAWNSHOP
941	450281	OWEN & SONS PAWNSHOP, INC.
942	422842	OWEN PAWNSHOP AND MONEY REMITTANCE
943	460520	OYP MONEY CHANGER
944	060000381	P. ALDANA MONEY CHANGER
945	420885	P. ISIDRO REMITTANCE SERVICE
946	060000163	P. J. MONEY EXCHANGE, INC.
947	431131	P.A.R. CITIZEN'S PAWNSHOP SERVICES, INC.
948	421274	PADJAK SUG (AL-CAR PAWNSHOP, INC.)
949	461284	PADJAK SULU (BONGAO PAWNSHOP, INC.)
950	422073	PADRE GARCIA PAWNSHOP
951	420227	PAGASA ENTERPRISES INC.
952	450026	PAGES EXPRESS DELIVERY, INC.
953	462644	PALERMO REMITTANCE AND TICKETING SERVICES
954	400007	PALM PLAZA HOTEL
955	421846	PAM & KIM RELOADING STATION
956	060000436	PAMPANGA GREENBUCK CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF SFP BLISS HOTEL
957	461269	PANABO'S PAWNSHOP, INC.
958	420720	PANAY PAWNSHOP & JEWELRY
959	060000208	PARAMOUNT FOREIGN EXCHANGE
960	422829	PARAMOUNT REMITTANCE SERVICE
961	462564	PASCUA'S MINI MART

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
962	060000158	PATRICIO'S GIFT SHOP
963	462054	PAY CHEX PAWNSHOP CO., INC.
964	420660	PAYMAYA PHILIPPINES, INC.
965	060000460	PAYNAMICS TECHNOLOGIES, INC.
966	432084	PAZ FOREX & MONEY CHANGER
967	460519	PAZALONIA FOREX & MONEY CHANGER
968	450828	PBYY CURRENCY EXCHANGE
969	430601	PCO FOREIGN EXCHANGE CENTER
970	462477	PEARLPAWN SERVICES, INC.
971	461492	PEBEYY FOREIGN CURRENCY EXCHANGE
972	462584	PENINSULA TRAVEL & TOURS
973	420727	PEOPLESTAR PRINTING ENTERPRISES
974	420054	PERAGRAM, INC.
975	410075	PERAME MONEY CHANGER
976	060000314	PESO MART MONEY EXCHANGE
977	420569	PESO REMITTANCE EXPRESS INC.
978	060000093	PETNET, INC.
979	060000521	PEYLER MONEY CHANGER
980	422492	PH BASCON PAWNSHOP
981	420668	PHILIPPINE POSTAL CORPORATION
982	060000110	PHILIPPINE SEVEN CORPORATION
983	440184	PHILPAY FOREIGN EXCHANGE
984	420181	PHILREM SERVICE CORP.
985	461520	PIC N' GO GLOBAL EXPRESS COMPANY
986	060000273	PICK RATE MONEY CHANGER
987	422875	PICS-PRO PHOTO CENTER
988	410300	PINING DIZON STORE
989	420029	PINOY DOLYAR, INC.
990	060000404	PINOY EXPRESS HATID PADALA SERVICES, INC.
991	422089	PINOY PERA PADALA INC.
992	060000426	PISOPAY.COM INC.



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
993	460664	PISTAHAN PAWNSHOP & JEWELRY
994	422794	PJCP ENTERPISES
995	462107	PLAN.NET INTERNET CAFE
996	432390	PLUS MONEY CHANGER
997	462489	PLUS ONE DIRECT BUSINESS PROVIDER,
998	460000	PMARK PAWNSHOP
999	430072	PMLOPEZ FOREX CORPORATION
1000	420803	PNG REMITTANCE SERVICES
1001	060000193	POPEYE MONEY CHANGER
1002	060000178	POPULAR MONEY CHANGER
1003	060000127	POT TOP MONEY CHANGER
1004	422133	PRIME PHIL-ASIA STAR PAWNSHOPS, INC.
1005	422729	PRIME PYRAMID MONEY REMITTANCE
1006	422064	PRIME SEALAND PAWNSHOP, INC.
1007	060000005	PRIME VALUE REMITTANCE
1008	422876	PRINCE AND PRECIOUS E-BUSINESS
1009	060000212	PRINCE ROCKWELL MONEY CHANGER CORP.
1010	430008	PRINCESS KHISMA MONEY CHANGER
1011	060000294	PROGRESSIVE FOREX CORP.
1012	462651	PROSPERITY MONEY CHANGER CORPORATION
1013	461442	PSALMS BUSINESS VENTURE
1014	432339	PSULIT MONEY CHANGER
1015	422846	PUREGOLD PRICE CLUB, INC.
1016	462135	PV PETROLEUM STATION
1017	060000569	PYRAMID EMPORIUM MONEY CHANGER & REMITTANCE
1018	450512	Q EXCHANGE MONEY CHANGER
1019	422945	QCA REMITTANCE, TRAVEL & TOURS
1020	432380	QMX MONEY CHANGING SERVICES, INC.
1021	060000238	QR MONEY CHANGER & REMITTANCE
1022	060000502	QSC TRAVEL SERVICES AGENCY, INC.
1023	432391	QUANTUM CCY EXCHANGE INCORPORATED

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1024	430707	QUEEN'S JEWELRY & PAWNSHOP CO.
1025	060000157	QUENCESS MONEY CHANGER
1026	461544	QUEROL PAWNSHOP
1027	461703	QUICK PAC MONEY CHANGER
1028	420084	QUICKLOAN PAWNSHOP
1029	422796	QUICKPLAY.COM COMPUTER SERVICES & MONEY REMITTANCE
1030	462253	R & J TICKETING AND REMITTANCE SERVICES
1031	410291	R. GUINHAWA MONEY CHANGER
1032	422802	R. OCAMPO TAYAG PAWNSHOP
1033	432265	R.A. FRANCISCO MONEY CHANGER
1034	430643	R.L. BOGNOT MONEY CHANGER
1035	462028	R.L. MONTALBO CELLPHONE REPAIR & ACCESSORIES
1036	461259	R.S. BISMONTE'S PAWNSHOP
1037	462621	RADAL PAWNSHOP
1038	432413	RAMC MONEY CHANGER
1039	060000065	RAMOS MONEY CHANGER
1040	060000024	RAPID FOREIGN EXCHANGE DEALER
1041	460658	RAQUEL PAWNSHOP, INC.
1042	060000359	RASHIDA MONEY CHANGER
1043	060000008	RCSY FOREIGN EXCHANGE SERVICES
1044	060000395	RD CASH PADALA, INC.
1045	422265	RD PAWNSHOP, INC.
1046	422265	RD PAWNSHOP, INC.
1047	060000107	REBITTANCE INC.
1048	462572	RED EMPIRE MONEY CHANGER & REMITTANCE SERVICES
1049	461158	RED ROSE MONEY CHANGER & REMITTANCE
1050	060000226	REGINES FOREX CORPORATION
1051	422923	REGIONWIDE PAWNSHOP, INC.
1052	060000136	RELIABLE PESOREMIT PHILS.
1053	420443	RELIABLE REMITTANCE PARTNER CORP.
1054	461974	REMITTANCE AND LENDING PARTNERS, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1055	422174	REMONDE MONEY TRANSFER SERVICES
1056	060000250	RENNER'S MONEY CHANGER
1057	422617	RENNY MONEY TRANSFER
1058	060000304	REN'S FOREIGN EXCHANGE
1059	432232	RENZO MONEY CHANGER
1060	420356	REPUBLIC PAWNSHOPS CORPORATION
1061	422703	RESCOMAR TICKETING OFFICE
1062	430963	REYNA PAWNSHOP AND MONEY CHNAGER INC
1063	462709	REZ MONEY CHANGER
1064	420271	RGP EXPRESS CARGO SERVICES
1065	422852	RHIA PAWNSHOP
1066	410112	RIA MONEY CHANGER
1067	060000276	RICHIE FOREIGN EXCHANGE
1068	432275	RICHIE II MONEY CHANGER
1069	060000036	RICHIE MONEY CHANGER
1070	462340	RICHWELL PAWNSHOP
1071	422786	RICODESSA PAYMENT CENTER
1072	420903	RIGHT SIDE SERVICES
1073	060000032	RIO DOOR TO DOOR DELIVERY SERVICES
1074	420961	RJ PHOTO/VIDEO SERVICES & GENERAL M
1075	450916	RKE MONEY CHANGER
1076	462063	RKE TRAVEL & TOURS
1077	462647	RLS MONEY CHANGER & REMITTANCE CENTER
1078	422092	RLS-NYS PAWNSHOP
1079	431011	RM CURRENCY EXCHANGE
1080	410385	RM MONEY CHANGER
1081	450668	RNA MONEY CHANGER
1082	060000388	RNR MONEY CHANGER
1083	462532	ROBINSON'S, INCORPORATED
1084	432325	ROBYN MANZANO MONEY CHANGER
1085	450022	RODLEN GIFT SHOP AND MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1086	421390	ROLEVAN PAWNSHOP
1087	422579	ROLLY ESTRELLA PAWNSHOP, INC.
1088	410483	ROMELLAN MONEY CHANGER
1089	420957	RONDA COUNTRYSIDE DEVELOPMENT COOPERATIVE
1090	432133	RONDA MONEY CHANGER
1091	461013	ROSVAR ENTERPRISES & GEN. CONTRACTO
1092	420413	ROS-VER PAWNSHOP, INC.
1093	462472	ROXAS PAWNSHOP & MONEY CHANGER
1094	462542	ROYAL HOUSE JEWELRY & PAWNSHOP (ARAYAT), INC.
1095	462055	ROYAL HOUSE JEWELRY & PAWNSHOP (MABALACAT), INC.
1096	420832	ROYAL HOUSE JEWELRY & PAWNSHOP (PLARIDEL), INC.
1097	422096	ROYAL HOUSE JEWELRY& PAWNSHOP, INC.
1098	060000118	ROYAL-TY FOREIGN CURRENCY CORP.
1099	462082	RSE FOREIGN EXCHANGE
1100	462216	RSG EXPRESS BUSINESS CENTER
1101	462475	RUBYPAWN SERVICES, INC.
1102	060000200	RURALNET, INC.
1103	461474	RUSLIN CELL PAWN SHOPPE
1104	422238	RUSLIN PAWNSHOP AND JEWELLER
1105	462633	RVL PAWNSHOP
1106	461302	RYANNE FRANZ PAWNSHOP
1107	060000035	S & D MONEY CHANGER CO.
1108	462543	S.B. OLIVEROS PAWNSHOP INC.
1109	421421	SABLAYAN MARKET VENDORS MULTI-PURPOSE COOPERATIVE
1110	422154	SACRED HEART SAVINGS COOPERATIVE
1111	460778	SAFEGUARD PAWNSHOP
1112	462492	SAFESERVE COMPANY INC.
1113	410433	SALADIN MONEY CHANGER
1114	422470	SALAZAR KWARTA PADALA INC.
1115	410199	SALINAS PLAZA MONEY CHANGER
1116	462512	SAMANTHA PAWNSHOP AND MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1117	060000280	SAMCHAN FOREIGN EXCHANGE CORP.
1118	422832	SAMLEY MONEY REMITTANCE EXPRESS
1119	422536	SAMUTSARI STORE & SERVICES
1120	420773	SAN DIONISIO CREDIT COOPERATIVE
1121	462263	SAN NICOLAS FLOWER SHOP AND GENERAL MERCHANDISE
1122	460943	SAN PABLO GERARDO PAWNSHOP, INC.
1123	420398	SAN PABLO MULTI-PURPOSE COOPERATIVE
1124	422765	SANCHEZ MONEY REMITTANCES AND BAYAD CENTER
1125	460023	SANDIGAN PAWNSHOP, INC.
1126	060000559	SANFORD MARKETING CORPORATION
1127	420732	SANGLAAN SUGBUANON
1128	060000400	SANRIES MONEY CHANGER
1129	460151	SAN-ROS PAWNSHOP
1130	450047	SANRY'S FOREIGN CURRENCY EXCHANGE INC
1131	060000405	SARAH-ASHLEY MONEY CHANGER
1132	422161	SAVEMORE PHARMACY AND MINIMART INC.
1133	462631	SAVERS CHOICE CHILDRENS NEEDS AND HOUSEHOLD SUPPLIES
1134	422486	SBMM REMITTANCE, TICKETING AND BILLS PAYMENT SERVICES
1135	060000050	SEA M MONEY CHANGER
1136	461487	SEASKY TRANSPORT INTERNATIONAL, INC.
1137	422482	SELSOR TRADING
1138	400132	SENG MIN CORPORATION
1139	422745	SERAFICO'S TRAVEL & TOURS
1140	422243	SEVILLA PRIMARY MULTI PURPOSE COOPERATIVE
1141	462421	SFP BLISS HOTEL
1142	410629	SGL TRADING
1143	060000256	SHABRINELLE CORP.
1144	431076	SHALIMAR MONEY CHANGER
1145	430674	SHAMZEE MONEY CHANGER
1146	060000128	SHARAN'S TRADING
1147	432327	SHARIEF FOREIGN EXCHANGE

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1148	422785	SHARJAH BAYAD CENTER
1149	060000565	SHAYMAN GIFTSHOP AND MONEY CHANGER
1150	060000077	SHEEHA AMAN MONEY CHANGER
1151	422208	SHELLE'S STORE
1152	060000059	SHEREENA MONEY CHANGER
1153	060000141	SIDECO MONEY CHANGER
1154	060000216	SIGNED & DELIVERED, INC.
1155	460730	SIMBAYANAN NI MARIA DEVELOPMENT COOPERATIVE
1156	462573	SINAG PAWNSHOP CORPORATION
1157	060000322	SINGAPORE III MONEY CHANGER
1158	432308	SISBI PAWNSHOP INC.
1159	422410	SKIILAWONBBE ENTERPRISE
1160	420446	SKY FREIGHT FORWARDERS, INC.
1161	410147	SKY RATE MONEY CHANGER
1162	462183	SKYCASH REMITTANCE CORPORATION
1163	410474	SLB MONEY CHANGER
1164	462468	SM MART, INC.
1165	060000125	SMART CHOICE MONEY CHANGER
1166	420796	SMC PAWNSHOP
1167	422353	SMJ PAWNSHOP
1168	432175	SOLAIRE FOREIGN EXCHANGE CORPORATION
1169	460959	SOLIDTRUST PAWNSHOP
1170	422394	SOL'S BAYAD AND REMITTANCE CENTER
1171	060000362	SOPHIA ELISE'S FOREIGN EXCHANGE
1172	421336	SOUTH MINDANAO COURIER CO., INC.
1173	060000278	SPEED MONEY TRANSFER PHILIPPINES, INC.
1174	060000156	SPOT RATE MONEY CHANGER AND REMITTANCE CENTER, INC.
1175	461528	SPY MONEY EXCHANGE
1176	410756	SR MONEY CHANGER
1177	462656	ST. ANTHONY'S PAWNSHOP
1178	461645	ST. JAMES SANGLAAN

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1179	060000209	ST. MATTHEW MONEY CHANGER
1180	432294	ST. ROSE MONEY CHANGER
1181	422464	ST. VINCENT CALTEX SERVICE STATION
1182	462241	STA. CRUZ REMITTANCE CENTER
1183	420868	STA. CRUZ SAVINGS AND DEVELOPMENT COOPERATIVE
1184	422312	STA. ISABEL REMITTANCE SERVICES
1185	462300	STA. MONICA PAWNSHOP, INCORPORATED
1186	461530	STA. VERONICA PAWNSHOPS, INC.
1187	450921	STANDARD FOREIGN EXCHANGE CORP.
1188	430978	STAR GOLD PAWNSHOP (CLS CONTINENTAL JEWELRY & PAWNSHOP INC.)
1189	432403	STAR MARIKO MONEY CHANGER
1190	462668	STARANGEL MONEY CHANGER AND PAWNSHOP
1191	432283	STELLAR MONEY CHANGER
1192	421244	STO. TOMAS DE VILLANUEVA PARISH MULTI PURPOSE COOPERATIVE
1193	400067	STORA ENTERPRISES CO. LTD.
1194	400107	SUBIC PAWNSHOP AND CURRENCY EXCHANGE CO.
1195	420731	SUGBUANON PAWNSHOP & JEWELRY STORE
1196	420862	SUGPONAN SISA MAGSINGAL MULTI-PURPOSE COOPERATIVE
1197	060000082	SUN FOREIGN EXCHANGE CENTER
1198	461024	SUN GATE PAWNSHOP, INCORPORATED
1199	462159	SUN STAR PAWNSHOP
1200	060000120	SUNRAY'S MONEY EXCHANGE
1201	410344	SUNRISE SARI-SARI STORE
1202	400008	SUNSHINE FOREIGN EXCHANGE DEALER
1203	422242	SUNVERDE HOTELS & RESORTS INC.
1204	060000529	SUPER SHOPPING MARKET, INC.
1205	461958	SUPERB GOLD PAWNSHOP INC.
1206	060000570	SUPERVALUE, INC.
1207	421444	SUYO MULTI-PURPOSE COOPERATIVE
1208	431166	SUZETTE'S MONEY CHANGER
1209	430007	SWEET MONEY CHANGER

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1210	420023	SWIFT CASH, INC.
1211	462626	SWIFT EXPRESS REMIT CO.
1212	060000409	SWITCH MONEY TRANSFER SERVICES
1213	060000124	SYLVIA'S MONEY CHANGER
1214	060000094	T AND R MONEY CHANGER
1215	060000279	TACING MONEY CHANGER
1216	060000271	TACLOBAN FORTUNE MONEY CHANGER
1217	461571	TAGALA PAWNSHOP
1218	461953	TAMBUNTING PAWNSHOP, INC.
1219	460665	TANGLAW PAWNSHOP
1220	450251	TANIX MONEY CHANGER
1221	462116	TANYAG PAWNSHOP
1222	422752	TARSIER TOURS & TRAVEL SERVICES
1223	462576	TATAY CESAR MONEY EXCHANGE
1224	421972	TAYABAS COMMUNITY MULTI-PURPOSE COOPERATIVE
1225	460030	TEFFANIE CREDIT, INC.
1226	421797	TESS J. ENTERPRISES
1227	422472	TESS MARC MONEY REMITTANCE SERVICES
1228	461722	THE REGENT PAWNSHOP
1229	060000048	TICKET CENTRAL
1230	060000376	TIP TOP MERCHANDISE CO.
1231	060000490	TIVOLIS ENTERPRISE
1232	060000418	TIWALA SA PADALA CO., INC.
1233	462266	TMC MONEY CHANGER
1234	060000117	TMSC MONEY CHANGER
1235	461422	TNC PAWNSHOP AND JEWELRY
1236	421252	TOLEDO PAWNSHOP
1237	462333	TOM'S MONEY TRANSFER & REMITTANCES
1238	430922	TOURIST MONEY CHANGER
1239	410265	TOWN FOREIGN EXCHANGE
1240	461186	TRADERS PAWNSHOP & JEWELRY STORE



**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1241	462607	TRECHACANE PAWNSHOP CORPORATION
1242	430073	TRI-MAR MONEY CHANGER/FX DEALER
1243	060000022	TRIPLE E'S MONEY EXCHANGE SHOP
1244	060000061	TRIPPLE L MONEY CHANGER AND REMITTANCE
1245	430981	TRITON FOREIGN EXCHANGE
1246	462432	TRIXELLA TRAVEL AND TOURS
1247	422894	TRUE MONEY PHILIPPINES, INC.
1248	462527	TRUE SERVICE STATION
1249	060000014	TURRIS MONEY CHANGER
1250	410059	TWIN BOYS MONEY SHOP
1251	462623	TWIN CIRCLES ENTERPRISES
1252	432289	TWIN DRAGONS PAWNSHOP
1253	461378	TWIN K PAWNSHOP & JEWELRY
1254	450419	TWO BROTHERS GROCERY, INC.
1255	430585	UNCHUAN DEVELOPMENT CORPORATION
1256	421923	UNICORN PAWNSHOP, INC.
1257	462198	UNILINK EXPRESS PAYMENTS PHILS. INC
1258	060000575	UNITELLER FILIPINO, INC.
1259	421898	UNIVERSAL M & L MONEY TRANSFER
1260	060000459	UNIVERSAL STOREFRONT SERVICES CORPORATION
1261	421946	UNIVERSE PAWNSHOP
1262	420046	UNLAD PAWNSHOP CO., INC.
1263	060000423	UNO FOREX INCORPORATED
1264	422920	UYAMI'S GREEN VIEW LODGE AND RESTAURANT
1265	420086	UY-SARTAGODA PAWNSHOP & JEWELRY ENTERPRISES
1266	060000382	V AND M FOREIGN EXCHANGE
1267	422320	V MONEY INC.
1268	432135	V.B. QUEEN'S MONEY CHANGER CO.
1269	410680	VANESSA MONEY CHANGER
1270	060000553	VENTAJA INTERNATIONAL CORP.
1271	460022	VETAF'S PAWNSHOP LIMAY, INC.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1272	460052	VETAF'S PAWNSHOP-BALANGA INCORPORATED
1273	422325	VGM PAWNSHOP, INC.
1274	461175	VICTORIOUS PAWNSHOP AND REMITTANCE
1275	462096	VIKING'S PAWNSHOP
1276	430084	VILLAPANDO-QUIJANO FOREIGN EXCHANGE
1277	430074	VILLAPANDO'S MONEY CHANGER
1278	440326	VILLARICA PAWNSHOP, INC.
1279	462289	VMC PAWNSHOP
1280	432318	VRJ MONEY EXCHANGE
1281	432295	VSB MONEY CHANGER
1282	420677	W.L. YUMUL PAWNSHOP
1283	462582	WALTERMART SUPERMARKET INC.
1284	430950	WASTON MONEY CHANGER
1285	060000002	WCT EXPRESS REMITTANCE SERVICES
1286	461021	WELCOME ROTONDA-UDMC EMPLOYEES DEVT
1287	420936	WEST REMBO BAYAD CENTER
1288	432353	WIDUS INTERNATIONAL LEISURE, INC.
1289	060000089	WILTCOR FOREIGN EXCHANGE
1290	410061	WM MONEY CHANGER
1291	060000300	WORLD RELIANCE TRADING CORP.
1292	462539	WORLD WIDE MONEY CHANGER
1293	060000334	WORLDWIDE FOREX AND REMITTANCES INC.
1294	422849	WORLDWIDE ONLINE TRANSFER SERVICES
1295	422542	WYNNWOOD PAWNSHOP
1296	462684	XAU79 PAWNSHOP OPERATORS, INC. (DBU M.B. AGUIRRE PAWNSHOP)
1297	410555	XCHANGE ALLEY MONEY CHANGER
1298	462599	XIAN'S MONEY EXCHANGE AND REMITTANCES
1299	460631	XPRESS CASH PAWNSHOP & MONEY CHANGER
1300	060000439	XVR MONEY CHANGER
1301	462679	YAMFIL CONSULTANCY SERVICES CORP.
1302	410211	YAMVIL MONEY CHANGER CO.

**LIST OF MONEY SERVICE BUSINESSES REGISTERED WITH THE AMLC AS OF 24 JULY 2018**

	<b>INST CODE</b>	<b>NAME OF MONEY SERVICE BUSINESSES</b>
1303	060000414	YASHNA MONEY CHANGER
1304	422805	YFJ BAYAD CENTER
1305	422930	YHALEY INTERNET CAFE
1306	420683	YNAIRA'S PAWNSHOP
1307	422760	YR TRAVEL AND REMITTANCE CENTER
1308	422655	YSN TICKETING SERVICES
1309	460571	Z. ONOFRE PAWNSHOP, INC.
1310	410651	ZACHDREI FOREIGN EXCHANGE
1311	461424	ZALDY CELLPHONE REPAIR & ACCESSORIES
1312	432233	ZAMIN FOREIGN EXCHANGE
1313	430718	ZENY MONEY CHANGER
1314	060000446	ZMM MONEY CHANGER