

## List of Money Services Business (MSB) Licensees Providing Digital Services (Online Portal and Mobile App)

- To register as a new customer in order for you to begin using digital MSB services, you can:
  - Do it online with a MSB service provider that is allowed to conduct eKYC\* via its online portal or mobile app; or
  - Physically registering at the premises of a MSB licensee during business operating hours.

*\*Note – Electronic know your customer (eKYC) is a one-time conduct of establishing business relationships and customer due diligence to on-board/register a new customer by way of electronic means*

*For more information on digital MSB services, please refer to online portal or mobile app of the service providers.*

| No | Licensee                         | Channel                                            | Types of money services          | Allow for eKYC | HQ Address                                                                                                                     |
|----|----------------------------------|----------------------------------------------------|----------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| 1  | BigPay Malaysia Sdn. Bhd.        | Online portal                                      | Remittance                       | <b>Yes</b>     | Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur     |
| 2  | Merchantrade Asia Sdn. Bhd.      | Online portal, Mobile App & Multi Currency eWallet | Currency exchange and remittance | <b>Yes</b>     | Ground Floor, Wisma GTK, 10, Jalan Hang Lekiu, 50100 Kuala Lumpur                                                              |
| 3  | MoneyMatch Sdn. Bhd.             | Online portal & Mobile App                         | Remittance                       | <b>Yes</b>     | Unit 5.03, Menara LGB, 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur                                            |
| 4  | NIUM Sdn. Bhd.                   | Online portal & Mobile App                         | Remittance                       | <b>Yes</b>     | Komune 2.0, Level 7-54, Vertical Corporate Tower, Lobby B, Avenue 10, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur |
| 5  | Sunway Money Sdn. Bhd.           | Online portal & Mobile App                         | Remittance                       | <b>Yes</b>     | Level 14, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor                                        |
| 6  | TNG Digital Remittance Sdn. Bhd. | Mobile App                                         | Remittance                       | <b>Yes</b>     | Level 5, Tower 6, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur                                           |
| 7  | Wise Payments Malaysia Sdn. Bhd. | Online portal, Mobile App & Multi Currency eWallet | Currency exchange and remittance | <b>Yes</b>     | WORQ, Level 12, Tower B, Menara UOA, 5, Jalan Bangsar Utama 1, Bangsar, 59000 Kuala Lumpur                                     |

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|----|---------------------------------------|----------------------------|----------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------|
| 8  | WorldRemit (Malaysia) Sdn. Bhd.       | Online portal & Mobile App | Remittance                       | <b>Yes</b>     | Suite 2.6, Avenue Business Centre, Block L, Plaza Damas, No. 60, Jalan Sri Hartamas 1, 50480 Kuala Lumpur          |
| 9  | Bank Kerjasama Rakyat Malaysia Berhad | Online portal              | Remittance                       | <b>No</b>      | Tingkat 35, Menara 1, Menara Kembar Bank Rakyat, No 33, Jalan Travers, 50470 Kuala Lumpur                          |
| 10 | MDAQ Malaysia Sdn. Bhd.               | Online portal              | Remittance                       | <b>No</b>      | Unit 13A01 Tropicana Gardens Office Tower, No. 2A, Persiaran Surian Tropicana Indah, 47810 Petaling Jaya, Selangor |
| 11 | EZ Money Express Sdn Bhd              | Mobile App                 | Remittance                       | <b>No</b>      | Lot No. 1, Ground Floor, City Parade, Centre Point Sabah, Jalan Centre Point, 88000 Kota Kinabalu, Sabah           |
| 12 | IME (M) Sdn. Bhd.                     | Online portal & Mobile App | Remittance                       | <b>Yes</b>     | Ground Floor, No. 22, Jalan Medan Pasar, 50050 Kuala Lumpur                                                        |
| 13 | Lotus Group Ent. Sdn. Bhd.            | Online portal              | Remittance                       | <b>No</b>      | Unit 19-06, 19 <sup>th</sup> Floor, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur                                 |
| 14 | ManagePay Services Sdn. Bhd.          | Online portal & Mobile App | Remittance                       | <b>No</b>      | Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya, Selangor                                                  |
| 15 | Max Money Sdn. Bhd.                   | Online portal              | Currency exchange and remittance | <b>No</b>      | Suites 2003, 2004-2006, 20 <sup>th</sup> Floor, Plaza See Hoy Chan, Jalan Raja Chulan, 50200 Kuala Lumpur          |
| 16 | Mobile Money International Sdn. Bhd.  | Mobile App                 | Remittance                       | <b>Yes</b>     | Lot 23-24, 2 <sup>nd</sup> Floor, IOI Business Park, 47100 Puchong, Selangor                                       |
| 17 | Lulu Money (Malaysia) Sdn. Bhd.       | Mobile App                 | Remittance                       | <b>Yes</b>     | 6-2, Tingkat 2, Jalan 15/48A, Sentul Raya Boulevard, Off Jalan Sentul, 51000 Kuala Lumpur                          |
| 18 | OneTransfer Remittance Sdn. Bhd.      | Mobile App                 | Remittance                       | <b>No</b>      | E-OG-08A, Plaza Mont Kiara, No. 2, Jalan Kiara Mont Kiara, 50480 Kuala Lumpur                                      |

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|----|-------------------------------------------------|----------------------------|----------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | QQ Pay Sdn. Bhd.                                | Mobile App                 | Remittance                       | <b>Yes</b>     | Lot No. LG 19-A, Berjaya Times Square, No.1. Jalan Imbi, 55100 Kuala Lumpur                                                                                            |
| 20 | SMJ Teratai Sdn. Bhd.                           | Online portal & Mobile App | Remittance                       | <b>No</b>      | Lot 02-09 & Lot 03-05, Tropika Welcome Centre, No 10. Jalan Setia Tropika 1/21, Taman Setia Tropika, 81200 Kempas, Johor Bahru, Johor                                  |
| 21 | TML Remittance Center Sdn. Bhd.                 | Online portal & Mobile App | Remittance                       | <b>No</b>      | 14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor                                                                                                           |
| 22 | Tranglo Sdn. Bhd.                               | Online portal & Mobile App | Remittance                       | <b>No</b>      | Ground Floor, Unit 7-1 Lot B; Level 7, Unit 10-1 Level 10, Unit 11-1 Level 11, Tower 9, Avenue 5, The Horizon, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur |
| 23 | TransferMate Malaysia Sdn. Bhd.                 | Online portal & Mobile App | Remittance                       | <b>No</b>      | 12th Floor, Menara Symphony, No 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.                                                            |
| 24 | Travelex Currency Exchange & Payments Sdn. Bhd. | Online portal              | Remittance                       | <b>No</b>      | Suite 1-2, Level 1, UOA Corporate Tower, Avenue 10, The Vertical, Bangsar South City, 59200 Kuala Lumpur                                                               |
| 25 | Western Union Payments (Malaysia) Sdn. Bhd.     | Online portal              | Remittance                       | <b>Yes</b>     | Level 22.03, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur                                                                        |
| 26 | Famie Money Services Sdn. Bhd.                  | Online portal & Mobile App | Currency exchange and remittance | <b>No</b>      | G27, Skypark Subang Terminal, Lapangan Terbang Sultan Abdul Aziz Shah, 47200 Subang, Selangor                                                                          |
| 27 | Al-Tamij Capital Resources Sdn. Bhd.            | Online portal & Mobile App | Currency exchange                | <b>No</b>      | No. C-02-A, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS 22/23, Damansara Jaya, 47400 Petaling Jaya, Selangor                                    |
| 28 | Airwallex (Malaysia) Sdn. Bhd.                  | Online portal              | Remittance                       | <b>No</b>      | Level 21, Suite 21.01, The Garden South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur                                                               |

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|----|---------------------------------------------|----------------------------|----------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------|
| 29 | Suria Muhabat Sdn. Bhd.                     | Online portal & Mobile App | Currency exchange and remittance | No             | G53, & G53A, Tingkat Bawah, South City Plaza, Taman Serdang Perdana, Seksyen 1, 43300 Seri Kembangan, Selangor                |
| 30 | ONEPIP (Malaysia) Sdn. Bhd.                 | Online portal & Mobile App | Remittance                       | Yes            | Co-Labs, The Starling Plus Level 4, Uptown 7, Jalan SS 21/39, 47400 Damansara Utama, Petaling Jaya, Selangor                  |
| 31 | JAGS Money Sdn. Bhd.                        | Online portal & Mobile App | Remittance                       | No             | Lot No. L-4-17, Terminal Bersepadu Selatan, Jalan Terminal Selatan, Bandar Tasik Selatan, 57100 Kuala Lumpur                  |
| 32 | True Money Malaysia Sdn. Bhd.               | Online portal & Mobile App | Remittance                       | Yes            | Unit L4-01, Level 4, Wisma Capital A, No. 19, Lorong Dungun Off Jalan Dungun, 50490 Kuala Lumpur.                             |
| 33 | Instapay Technologies Sdn. Bhd.             | Online portal & Mobile App | Remittance                       | Yes            | 23A-16, Q Sentral, Jalan Stesen Sentral 2, KL Sentral, 50470 Kuala Lumpur                                                     |
| 34 | WorkerzDirect Sdn. Bhd.                     | Mobile App                 | Remittance                       | Yes            | Suite 02-03, Lobby B, UOA Corporate Tower, Avenue 10, The Vertical, No. 8, Jalan Kerinchi, 59200 Bangsar South, Kuala Lumpur. |
| 35 | BerryPay (M) Sdn. Bhd.                      | Online portal & Mobile App | Remittance                       | Yes            | F-3-3 & F-3-3A, Block F, Centrus, CBD Perdana 3, Jalan Perdana, 63000 Cyberjaya, Selangor                                     |
| 36 | Horizon Remit Sdn. Bhd.                     | Online portal & Mobile App | Currency exchange and remittance | No             | Lot G-02, Ground Floor, Kota Raya Complex, Jalan Tan Cheng Lock, 50500 Kuala Lumpur                                           |
| 37 | Terra Payment Services (Malaysia) Sdn. Bhd. | Online portal              | Remittance                       | No             | No. 8 Jalan Kerinchi, Unit 816/817, Level 8, Tower 8 Avenue 5, The Horizon Phase 2, Bangsar South, 59200 Kuala Lumpur         |