

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	Yes	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	Yes	Ground Floor, Wisma GTK, 10, Jalan Hang Lekiu, 50100 Kuala Lumpur
3	MoneyMatch Sdn. Bhd.	Online portal & Mobile App	Remittance	Yes	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	Yes	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	Yes	Level 14, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor
6	TNG Digital Remittance Sdn. Bhd.	Mobile App	Remittance	Yes	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	Yes	WeWork Mercu 2, Level 40, No.3 Jalan Bangsar, 59200 Kuala Lumpur

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8	WorldRemit (Malaysia) Sdn. Bhd.	Online portal & Mobile App	Remittance	Yes	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	No	Tingkat 35, Menara 1, Menara Kembar Bank Rakyat, No 33, Jalan Travers, 50470 Kuala Lumpur
10	MDAQ Malaysia Sdn. Bhd.	Online portal	Remittance	No	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	No	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	Yes	Ground Floor, No. 22, Jalan Medan Pasar, 50050 Kuala Lumpur
13	Lotus Group Ent. Sdn. Bhd.	Online portal	Remittance	No	Unit 19-06, 19 th Floor, Semua House, Jalan Bunus 6, 50100 Kuala Lumpur
14	ManagePay Services Sdn. Bhd.	Online portal & Mobile App	Remittance	No	Wisma MPSB, Lot 113, Jalan USJ 21/10, 47630 Subang Jaya, Selangor
15	Max Money Sdn. Bhd.	Online portal	Currency exchange and remittance	No	Suites 2003, 2004-2006, 20 th Floor, Plaza See Hoy Chan, Jalan Raja Chulan, 50200 Kuala Lumpur
16	Mobile Money International Sdn. Bhd.	Mobile App	Remittance	Yes	Lot 23-24, 2 nd Floor, IOI Business Park, 47100 Puchong, Selangor
17	Lulu Money (Malaysia) Sdn. Bhd.	Mobile App	Remittance	Yes	6-2, Tingkat 2, Jalan 15/48A, Sentul Raya Boulevard, Off Jalan Sentul, 51000 Kuala Lumpur
18	OneTransfer Remittance Sdn. Bhd.	Mobile App	Remittance	No	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	Yes	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	No	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	No	14 & 16, Jalan Megah 3, Taman Megah, 83000 Batu Pahat, Johor
22	Tranglo Sdn. Bhd.	Online portal & Mobile App	Remittance	No	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	No	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	No	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	Yes	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	No	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	No	No. C-02-A, Concourse Floor, Atria Shopping Gallery, Atria Damansara, Jalan SS 22/23, Damansara Jaya, 47400 Petaling Jaya, Selangor

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28	Airwallex (Malaysia) Sdn. Bhd.	Online portal	Remittance	No	Level 21, Suite 21.01, The Garden South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur
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

