

**LIST OF RESPONDENTS TO THE CONSULTATION PAPER ON
CHANGES IN AML/CFT REQUIREMENTS IMPOSED ON MONEY-CHANGING
AND REMITTANCE BUSINESSES**

1. Money Changers' Association (Singapore)
2. Remittance Association (Singapore)
3. Singapore FinTech Association and Association of Cryptocurrency Enterprises and Startups Singapore and Singapore FinTech Association (Joint submission)
4. Singapore Post Ltd
5. SingCash Pte Ltd and Telecom Equipment Pte Ltd (Joint submission)
6. The Hongkong and Shanghai Banking Corporation Limited
7. TransferWise Singapore Pte Ltd

Please refer to Annex B for the submissions.

Note: This list only includes the names of respondents who did not request that their identity be kept confidential.