

**LABUAN INSURANCE AND INSURANCE-RELATED**  
(Updated as at 18 July 2019)

**SURRENDERED**

NO	NAME	TYPE OF LICENCE	DATE SURRENDERED
1	AON Insurance Managers (Singapore) Pte. Ltd.	Insurance Manager	5/8/2000
2	Finexco International Limited	Broker	29/8/2000
3	Arig Reinsurance Company B.S.C. (c) (Arig Re) - East Asia Regional Office	Reinsurance	25/9/2000
4	E.W. Blanch Labuan Limited	Broker	12/3/2001
5	Heath Lambert Asia Pacific Ltd.	Underwriting Manager	8/11/2001
6	St. Paul Fire and Marine Insurance Company	Reinsurance	26/2/2002
7	Zurich Insurance Company Reinsurance Branch Office	Reinsurance	31/7/2002
8	Victoria Insurance Company Ltd.	Captive	14/11/2002
9	Mondial International Far East Limited	Broker	19/12/2002
10	International Financial Planning Ltd.	Broker	20/12/2002
11	Sorema SA (Labuan)	Reinsurance	23/12/2002
12	Tower Insurance Limited	Rent-A-Captive	9/1/2003
13	Le Mans Re	Reinsurance	15/1/2003
14	Minorities Insurance Brokers (L) Ltd.	Broker	28/3/2003
15	UIB Labuan Ltd.	Broker	16/4/2003
16	Alea Malaysia Ltd., A Member of the Alea Group	Reinsurance	11/8/2003
17	Geneva Risk Solution Ltd.	Broker	12/8/2003
18	Max Secure Insurance Management Ltd.	Captive	12/8/2003
19	Max Secure Insurance Management Ltd.	Underwriting Manager	12/8/2003
20	Danish Re (Labuan) Pte. Ltd.	Underwriting Manager	18/12/2003
21	Pantai Investments (Labuan) Ltd.	Captive	11/2/2004
22	Reliance National Asia Re Pte Ltd	Reinsurance	16/8/2004
23	Towry Law (SE Asia) Limited	Broker	13/12/2004
24	SKS Assurance Company Ltd.	Captive	14/1/2005
25	Lloyds TSB Malaysia Limited	Broker	29/7/2005
26	JYM Assurance Company Ltd.	Subsidiary Rent-A-Captive	16/8/2005
27	Finex Insurance Limited	Subsidiary Rent-A-Captive	22/9/2005
28	Asia Pacific Insurance Ltd.	Subsidiary Rent-A-Captive	21/12/2005
29	Allianz Australia Insurance Limited	Reinsurance	30/12/2005
30	AON Natural Resources Asia Ltd.	Broker	16/1/2006
31	Kinabalu Insurance Company Limited	Subsidiary Rent-A-Captive	16/1/2006
32	Asia Century Re Limited	Rent-A-Captive	27/4/2006
33	National Marine Asia Ltd.	Broker	22/6/2006
34	The Copenhagen Reinsurance Company Ltd., Labuan Branch	Reinsurance	4/8/2006
35	Komposit Asia Pacific Limited	Broker	29/9/2006
36	MNI Life International (L) Ltd.	Life	6/12/2006
37	Brighton Assurance Company Ltd.	Subsidiary Rent-A-Captive	13/8/2007
38	Select Asset Management (L) Limited	Broker	19/12/2007
39	ASEAN Retakaful International (L) Ltd.	Composite Reinsurance	14/2/2008
40	BMS Asia Intermediaries Limited	Broker	21/2/2008
41	Central Assurance Limited	Subsidiary Rent-A-Captive	5/5/2008
42	Mason LaRoche International Ltd.	Broker	31/10/2008
43	ASEAN Retakaful International (L) Ltd.	Underwriting Manager	12/12/2008
44	Risk Retention Partners Limited	Master-Rent-A-Captive	30/12/2008
45	APS Risk Management Sdn. Bhd.	Captive	19/5/2009
46	SCOR Switzerland Ltd, Regional Reinsurance Branch Office	Composite Reinsurance	28/12/2009
47	Wardley Marine Underwriting (International) Limited	Underwriting Manager	28/12/2009
48	New World Insurance Company (L) Limited	Captive	28/6/2010
49	Genting Risk Management (Labuan) Limited	Subsidiary Rent-A-Captive	17/8/2010
50	Continental Reinsurance Company Ltd.	Master-Rent-A-Captive	13/1/2011
51	Nichiryu (Malaysia) Sdn. Bhd.	Captive	21/1/2011
52	William Russell (Asia Pacific) Limited	Broker	7/1/2011
53	JCC Reinsurance Ltd	Broker	21/2/2011
54	BEST RE - Far East Regional Office	Retakaful	14/4/2011
55	BEST RE - Family Retakaful Office	Retakaful	9/5/2011
56	ArmenWoodBerg Incorporated	Broker	12/9/2011
57	Jerneh Asia Reinsurance Limited	Composite Reinsurance	31/12/2011
58	Sunway Captive Insurance Ltd.	Subsidiary Rent-A-Captive	31/12/2011
59	Sunway City Captive Insurance Ltd.	Subsidiary Rent-A-Captive	31/12/2011
60	General Captive International Ltd	Master-Rent-A-Captive	10/1/2012
61	Etiga Offshore Insurance (L) Ltd	Insurance	1/8/2012
62	The Mutual Assurance Co. Plc	Master-Rent-A-Captive	12/11/2012
63	Gulf Atlantic and Pacific Insurance Protected Cell Company Ltd.	PCC Captive	28/1/2013
64	Advance International Insurance Limited	Captive	14/3/2013
65	Paragon Insurance Company Limited	Captive	14/3/2013
66	RH Investment Services Labuan Limited	Broker	24/7/2013
67	ClubkeyOffshore Financial Services (Labuan) Ltd	Broker	27/9/2013
68	Partner Reinsurance Company Ltd.	Reinsurance	1/11/2013
69	Tokio Marine Global Re Limited	Reinsurance	18/12/2013
70	Mitsui Sumitomo Reinsurance Limited	Insurance Manager	31/12/2013
71	Mitsui Sumitomo Reinsurance Limited	Underwriting Manager	31/12/2013
72	AWCK International Insurance Company Ltd	Captive Insurance	16/4/2014
73	Nova Risk Management (L) Limited	Insurance Broker	12/5/2014
74	Nova Insurance Management (L) Limited	Insurance Manager	12/5/2014
75	Nova Insurance Management (L) Limited	Underwriting Manager	12/5/2014
76	SCI Galdstone Morgan Ltd	Insurance Broker	5/11/2014
77	Concord Insurance & Reinsurance Company Ltd	General Insurer	31/10/2014
78	International Insurance Brokers Limited	Insurance Broker	31/12/2014
79	J.B. Boda Insurance Services (L) Bhd.	Insurance Broker	31/12/2014
80	Argenta Underwriting Limited	Underwriting Manager	2/4/2015
81	Colemont Asia Limited	Insurance Broker	12/5/2015
82	Tune LifeRe Ltd	Reinsurance	4/9/2015
83	Tune Insurance (Labuan) Ltd	Captive Insurer	23/9/2015
84	Al Fajer Retakaful Insurance Company K.S.C.C (Labuan Branch)	Retakaful	14/9/2015
85	Syndicate 14 Ltd.	Captive Insurer	16/10/2015
86	Asian Forum Inc	Captive Insurer	24/11/2015
87	Citystate Risk Management (L) Bhd	Insurance Broker	30/11/2015
88	NMG Risk Solutions (Labuan) Ltd	Underwriting Manager	30/11/2015
89	Ewarranty Integrated Solutions Ltd	Insurance Broker	21/12/2015
90	Fincorp Ltd	Underwriting Manager	31/12/2015
91	GAA Direct Limited	Insurance Broker	11/1/2016
92	Elgin Associates Malaysia Inc	Insurance Broker	13/1/2016
93	Royal & Sun Alliance Insurance plc Labuan Branch	General Reinsurer	9/3/2016
94	Miller Insurance Services (Labuan) Limited	Insurance Broker	31/3/2016
95	Partner Reinsurance Europe SE Labuan Branch	Reinsurance	31/5/2016
96	Takaful Re Limited	General Retakaful	2/9/2016
97	ARAB INSURANCE GROUP (B.S.C.) - LABUAN BRANCH	General Reinsurer	2/9/2016
98	Tune Insurance PCC Ltd	PCC Captive	3/10/2016
99	Sompo Japan Nipponkoa Reinsurance Company Limited Labuan Branch	Insurance Broker	21/10/2016
100	Passion Global (Labuan) Ltd	Insurance Broker	31/10/2016
101	IFA-ASIA (Malaysia) Ltd.	Insurance Broker	16/12/2016

102	Emirates Retakaful Limited, Labuan Branch	General Retakaful	27/12/2016
103	CORE PCC LTD	PCC Captive	28/12/2016
104	R H INSURANCE LTD	Captive	30/12/2016
105	PPI Malaysia (L) Ltd	Insurance Broker	30/12/2016
106	MAA INTERNATIONAL ASSURANCE LTD.	Composite Insurer	31/1/2017
107	Eagle Equity Financial Services Ltd	Insurance Broker	28/2/2017
108	Tokio Marine Global Re Asia Ltd.	General Reinsurer	31/3/2017
109	Cardinal Reinsurance Designated Activity Company, Labuan Branch	General Reinsurer	13/4/2017
110	Liberty Mutual Insurance Europe Limited, Labuan Branch	General Insurer	30/4/2017
111	Serafin International Management Ltd.	Insurance Broker	1/5/2017
112	FM INSURANCE COMPANY LIMITED, LABUAN BRANCH	General Reinsurer	30/6/2017
114	Eco Partners International Limited	Insurance Broker	29/8/2017
114	Twenty-One Insurance Company (Labuan) Ltd.	Captive	11/12/2017
115	YAMAKA Insurance Pte. Ltd	Captive	11/12/2017
116	AIH Reinsurance Brokers Limited	Insurance Broker	27/12/2017
117	Federal Insurance Company, Labuan Branch	General Insurer	31/12/2017
118	ICONIC Capital Group Limited	Insurance Broker	31/12/2017
119	Euroasian Reinsurance Broker Corporation	Insurance Broker	9/2/2018
120	Sompo Japan Nipponkoa Insurance Inc. Labuan Branch	General Reinsurer	1/6/2018
121	C.C.R., Labuan Branch	General Reinsurer	20/9/2018
122	WHEEL GUARD INSURANCE LTD	Subsidiary Rent-A-Captive	24/9/2018
123	FARAMOND (LABUAN) LTD	Insurance Broker	22/10/2018
124	Avangard Asia Pacific Insurance and Reinsurance Company Ltd	General Insurer	31/12/2018
125	INTELLIGENT INVESTMENTS LIMITED	Insurance Broker	13/2/2019
126	Shine Re International Ltd.	Insurance Broker	24/4/2019
127	Straits Intermediaries Limited	Insurance Broker	24/4/2019
128	AG TAKAFUL LIMITED	Captive Takaful	26/4/2019
129	Talbot Risk Services (Labuan) Pte Ltd.	Underwriting Manager	13/5/2019
130	SCOR Global Life SE, Labuan Branch	Life Reinsurer	13/6/2019

**REVOKED**

(Updated as at 18 July 2019)

NO	NAME	TYPE OF LICENCE	DATE REVOKED	Shareholder	Director
1	Olympic Alianza Insurance (L) Corporation	Captive	17/8/2000	-	-
2	Fraser Mackinlay (Far East) Limited	Broker	14/6/2001	Ian William Porteous	Ian William Porteous
3	SMI (Labuan) Limited	Broker	27/3/2002	Sitiitrustr & Administrator Sendirian Berhad	Robert George Oliver Simpson John Edward Sinclair
4	Pacific World Insurance Managers Limited	Insurance Manager	10/1/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So
5	Pacific World Insurance Managers Limited	Underwriting Manager	10/1/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So
6	Pacific World Reinsurance Brokers Limited	Broker	10/1/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So Datuk Yong Teck Shing Paul Lam Sai Kwong
7	Trinity Solutions Ltd	Broker	29/5/2012	Sven Tommy Lagerhjelm	Sven Tommy Lagerhjelm
8	Orion International Ltd	Master Rent-A-Captive	3/4/2014	Steven Robert John Barker	Steven Robert John Barker
9	AKT Co., Ltd.	Captive Insurance	3/4/2014	Takaharu Miyake (50%) Ayako Yamamoto (25%) Kaoru Masuda (25%)	Takaharu Miyake
10	The Four Nine Asia Sdn Bhd	Captive Insurance	3/4/2014	The Four Nine Co. Ltd.	Takaharu Miyake
11	Falcon International Financial Services Limited	Life & General Insurance Broker	3/4/2014	Daniel James Sydney Macqueen	Daniel James Sydney Macqueen
12	GAP Cover Insurance Inc.	Captive	3/4/2014	-	-
13	Elite Capital Solutions (L) Ltd	Life Insurance Broker	21/1/2015	Neal Davies	Neal Davies
14	Careful Line Ltd	General & Direct Broker	3/12/2015	Timur Sinuraja	Timur Sinuraja
15	Cameron Asia Reinsurance Brokers Ltd	General Insurance Broker	3/12/2015	Cameron International Ltd. (78%) Witold Thomas Buller Curtis (22%)	Grant Cameron
16	HIH Casualty and General Insurance (Labuan) Limited	General Insurer	3/12/2015	HIH Casualty and General Insurance Limited (96%) HIH Overseas Holdings Limited (4%)	Hermann Franz Randolph Wein
17	Quantum Wealth Group Ltd	Life Broker	5/6/2017	Mr. Tariq Mahmood Mirza (50%) Mr. Vaheed Mohades-Kassai (50%)	Mr. Tariq Mahmood Mirza Mr. Vaheed Mohades-Kassai
18	PI Ltd	Life Broker	27/7/2018	Mr. Roger David Weston Gumbrell (100%)	Mr. Roger David Weston Gumbrell
19	Golden Sunrise Finance Broking Company Limited	General Reinsurance Broker	27/7/2018	Ms. Ma, Xiaohong (100%)	Ms. Ma, Xiaohong Mr. Yu Song Chol
20	Montpelier (Labuan) Ltd.	Life Broker	9/11/2018	Mr. Stuart Robert Williamson (100%)	Mr. Stuart Robert Williamson Ms. Diane Joy Docherty