

No	Company Name	Type of License	Address	Tel	Email	Kuala Lumpur Marketing Office Address	Co- Located Office Address	Tel - Contact Person	Fax - Contact Person	Contact Person	Designation
1	A1 Credit Token Ltd.	Credit Token Business	New York Room, Unit Level 3(J), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Labuan F.T.	087-427 808	slingtl@gmail.com	N/A	N/A	N/A	N/A	Dato' Ling Tiung Leng	Director
2	A1 X Ltd	Money Broker	Room -17(a)/ AX, Lot No.10, 2nd Floor, Block B, Shermadeb Warehouse, P.O Box 82257, 87000, Labuan F.T.	TBA	dsd@aladdingroup.biz	N/A	N/A	N/A	N/A	Dato' Sri Desmond To Kam Foo	
3	Ace Investment Bank Ltd	Investment Bank	No. 1436, Unit Level 14 (B) & 14 (C), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T.	087-599 267	keithtan@aceinvestmentbank.com	N/A	Level 15, Ace Tower, B02-B, Menara 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur Malaysia	03-2279 3333 (Co- Located)	N/A	Mr. Tan Eng Keat	Director cum Principal Officer
4	ACU Pay Limited		Magnolia Room, Sitrust Business	087-421 663	thor.yang@acudc.com	N/A	N/A	N/A	N/A	Mr. Yang Yun	Director cum Principal Officer

			Centre, Lot 12, 2nd Floor, 3 Storey Lazenda Shophouse, 87000 Labuan F.T.								
5	AIX Investment Group Company Ltd (Exchange)	Money Broker, Payment System and Exchange	Level 5(H), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T. Malaysia	087-415 777	roslanahmad@aix.asia	N/A	N/A	N/A	N/A	Mr. Roslan bin Ahmad	Chief Operating Officer
6	All Out Life (L) Limited (f.k.a LE CHIFFRE CAPITAL (L) LIMITED)	Fund manager	Office Suite 1650, Level 16(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	087-584 801	info@lechiffrecap.com	N/A	N/A	N/A	N/A	Mr. Norihisa Takayama	Director cum Principal Officer
7	Alpha Data Ltd	Money Broker	Office 2, Jamie Business Center, Unit F10, First Floor, Paragon Labuan, 87000 Labuan F.T.	087-504 545	info@alfadata.org	N/A	N/A	N/A	N/A	Ms. Viktorija Urbanovica	Director
8	ALTPAYNET (Asean) Ltd	Payment System	Melur Suite, Level 4, Wisma Lazenda, Jalan Kemajuan, Labuan,	TBA	info@altpaynet.com	N/A	N/A	N/A	N/A	Mr. Ernie Dondon Vacal	Director

			87000 Labuan F.T.								
9	Asia Digital Bank Ltd. (Labuan Investment Bank)	Investment Bank	Level 3(D), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-410 977	xmliu@apdib.com	Suite 07.03, Menara Keck Seng, No. 203, Jalan Bukit Bintang, 55100 Kuala Lumpur	N/A	N/A	N/A	Mr. Liu Xuming	Director
10	Axinan Labuan Limited	General Insurer	C/O Brighton Management Limited, Brighton Place, Lot U0213-U0215, Jalan Bahasa, 87014 Labuan F.T.	087-442 899	wei.zhu@axinan.com	N/A	N/A	N/A	N/A	Mr. Zhu Wei	Principal Officer
11	Baxian Bank Ltd	Labuan Bank	Level 7C(1), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-452 388	David.Chong@baxianbank.co	N/A	N/A	N/A	N/A	Mr. Chong Kok Kong	Principal Officer
12	BROCTAGON PRIME MARKETS LIMITED	Money Broker	Office 8, Robin Business Centre 3, 1st Floor, Lot 52, Block E, O&G SEC Lazenda Warehouse, Jalan Ranca-Ranca, 87000 Labuan F.T.	087 - 411 705	ted@broctagon.com	N/A	N/A	N/A	N/A	Mr. Quek Changchun	Principal Officer
13	Canterbury Services Limited	Money Broker	Suite No. 15, Skyward Business Centre,	TBA	mfadzli55@gmail.com	N/A	N/A	N/A	N/A	Mr. Mohd Fadzli Bin Ibrahim	Director cum Principal Officer

			Brumby House, 1st Floor, Lot U0207, U0208 & U0210, Jalan Bahasa, 87000 Labuan F.T.								
14	CGCX Ltd	Money Broker	Room 1 IB, Lot Cl 1, 1st Floor, Podium Level, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	TBA	subbu@cgcx.io	N/A	N/A	N/A	N/A	Mr. Vempati Subramanyeswara Sarma	Director
15	China Construction Bank Corporation, Labuan Branch	Labuan bank	Level 13 (E), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-582 018	felix.feng@my.ccb.com	N/A	Level 19, Menara CCB, Quill 6, Leboh Ampang, City Centre, 50100 Kuala Lumpur.	03-2160 1988	N/A	Mr. Wang Qijie	Principal Officer
16	Crea8 Capital Incorporated	Securities licensee	Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong 87000 Labuan F.T.	087-599 800	kim.hwa.lim@cammillion.com	N/A	N/A	N/A	N/A	Dr. Lim Kim-Hwa	Director
17	Creditz Base Group Limited	Credit Token Business	Suite No.18, Unit Level 9E, Main Office Tower, Financial Park Complex,	087-411 355	xthou23@gmail.com	N/A	N/A	N/A	N/A	Mr. Ong Xeng Thou	Director

			Jalan Merdeka, 87000 Labuan F.T.								
18	DCX Capital Ltd	Credit Token Business	Level 16 (A), Main Office Tower, Financial Park Complex, Office Suite 1668, Jalan Merdeka, 87000 Labuan F.T.	087- 584 795	chris@cloudjourney.com.my	N/A	N/A	N/A	N/A	Mr. Christopher Lee King Hong	Director
19	Deriv (FX) Ltd.	Credit Token Business	Lot No. F16, First Floor, Paragon Labuan, Jalan Tun Mustapha, 87000, Federal Territory of Labuan, Malaysia	087- 424 777	rakshit@deriv.com	N/A	N/A	N/A	N/A	Mr. Rakshit Kumar Choudhary	Principal Officer
20	Europe-Asia Investment Bank Limited	Investment Bank	Unit 5 (J), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 413800	zhou@europe- asiainvestmentbank.com	N/A	N/A	N/A	N/A	Mr. Zhou Zhuxiong	Director
21	Exfor Limited	Money Broker	Office Suite 1628, Level 16(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 416 989	ak@exfor.com	N/A	N/A	N/A	N/A	Mr. Aleksandr Kazak	Director cum Principal Officer

22	Exness Investment Bank Limited	Labuan Investment Bank	Unit Level 12(C), Block 4, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	david.moyes@exness.com	N/A	N/A	N/A		Mr. David Ian Moyes	Director cum Principal Officer
23	Farrington Asset Management Ltd	Fund manager	Office 10, 1st Floor, Lot 17, U0404, Jalan Bunga Dahlia, 87000 Labuan F.T.	087-427 388	syemans@farringtongroup.com	N/A	N/A	N/A	N/A	Mr. Stuart Anthony Yeoman	Director
24	Fasset Labuan Limited	Money Broker / Credit Token Business	Level 14 (A) & (B), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-599 275	ss@fasset.com	N/A	N/A	N/A	N/A	Mr. Syed Muhammad Salleh Bin Syed Nasir	Director
25	FintechCashier Asia P.L.C. (f.k.a. HWGG Capital P.L.C.)	Money Broker / Payment System	Lot 2-15, Times Square Shop Lot, Jalan Merdeka, 87000 Labuan F.T.	087-410 923	mavis.mok@hwgg.com.my	N/A	N/A	N/A	N/A	Mr. Mok Lip Bin	Principal Officer
26	FTAG ASSET MANAGEMENT LTD.	Fund Manager	Lot A1, Level 15(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	phil@ftagam.com	N/A	N/A	N/A	N/A	Mr. Philip Wong Yee Teng	Director
27	FTAG CAPITAL MARKETS LTD.	Money Broker	Lot A1, Level 15(A), Main Office Tower, Financial Park Complex,	TBA	phil@ftagam.com	N/A	N/A	N/A	N/A	Mr. Philip Wong Yee Teng	Director

			Jalan Merdeka, 87000 Labuan F.T.								
28	Fusang Exchange Ltd	Exchange / Money Broker	Level 7(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 583 321	info@fusang.co	N/A	N/A	N/A	N/A	Mr. Henry Chong	Director
29	FW Global (Labuan) Ltd. (formerly known as Firewood Global Limited)	Money Broker	Office #2, U0064, 3rd Floor, Jalan OKK Awang Besar, 87000 Labuan F.T.	TBA	efx@firewoodfx.com	N/A	N/A	N/A	N/A	Mr. Kerry Sumbadji	Principal Officer
30	Golden Horse Digital Investment Bank Ltd.	Labuan Investment Bank	Rumah Labuan FSA, Lot 1, 2 & 3, Jalan Golf Club, 87000 Labuan F.T.	087- 431 323	jared@countryheights.com.my	10th Floor, Block A, The Mines Waterfront Business Park, No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor	N/A	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Principal Officer
31	Golden Horse E-wallet Limited	Payment System	Rumah Labuan FSA, Lot 1, 2 & 3, Jalan Golf Club, 87000 Labuan F.T.	087- 431 323	jared@countryheights.com.my	N/A	N/A	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Director
32	Golden Touch Investment Bank Ltd	Labuan Investment Bank	Rumah Bank Negara Malaysia, Lot 1, Jalan Golf Club, 87000 Labuan F.T.	087- 431 323	jared@countryheights.com.my	The Mines Waterfront Business Park, No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri	N/A	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Principal Officer

						Kembangan, Selangor					
33	Green-X Corp	Exchange	Labuan Office, Hall Unit, Unit 7-3A, 4th Floor, Labuan Times Square, Jalan Merdeka, 87000 F.T. Labuan, Malaysia.	087-410 696		N/A	N/A	N/A	N/A	Dr. Lee Chong Kuang	Director
34	Hata Capital Limited (formerly known as Hako Capital Limited)	Money Broker	Unit 1-25 (Suite 7), Level 1, Labuan Times Square, Jalan Merdeka, 87007 Labuan F.T.	TBA	david@hata.io	N/A	N/A	N/A	N/A	Mr. Low Teck Kuan	Director cum Principal Officer
35	Hirose Financial MY Limited	Money Broker	U0067, 1st Floor, Jalan OKK Awang Besar, 87000 Labuan F.T., Malaysia	087-412 141	s.ikizake@hiroseuk.com	N/A	N/A	N/A	N/A	Mr. Shion Ikizake	Director
36	Huobi Labuan Limited	Money Broker	Level 7 (C), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	TBA	zhernje.lee@huobilbn.com	N/A	N/A	N/A	N/A	Mr. Lee Zhern Je	Director
37	HWG Digital Investment Bank (Labuan) P.L.C.	Investment Bank	Lot 2-15, Labuan Times Square, Jalan Merdeka, 87007 Labuan F.T.	087-410 913	jackong@hwgdib.com	N/A	N/A	N/A	N/A	Mr. Ong Kooi Tatt	Director cum Principal Officer
38	LabyrinthX Digital Technologies Limited	Money Broker/ Payment System	Suite No. 1, Office Suite, Kensington Gardens, No.	087-599 910	Trina@hydrax.io	N/A	N/A	N/A	N/A	Ms. Trina Gan Yue Lyn	Principal Officer

			U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T.								
39	Ledger Technologies Limited	Money Broker	Level 15(A2), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	haroon@ledger-capital.io	N/A	N/A	N/A	N/A	Mr. Haroon Shahid Bashir	Director
40	Lunex Limited	Money Broker	Office 6, Phil Business Centre 1, Unit F25, 1st Floor, Paragon Labuan, Jalan Tun Mustapha, 87000 Labuan F.T.	087-452 600	jelena.rakova@lune-x.com	N/A	N/A	N/A	N/A	Ms. Jelena Rakova	Principal Officer
41	Makasky Limited	Money Broker	Office Suite 1602, Level 16(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 F.T. Labuan, Malaysia	087-584 792	info@makaskyLtd.com	N/A	N/A	N/A	N/A	Mr. Tadahiro Kajiyama	Director
42	Maxi Anchor Capital Limited	Money Broker / Payment System	Unit No 5-04 (Office), Level 5, Labuan Times Square, Jalan Merdeka, 87000 Labuan F.T.	TBA	virion@maxianchor.io	N/A	N/A	N/A	N/A	Ms. Ang Ya Ying	Director

43	Monfi Digital Bank Ltd.	Digital Bank	Unit 12E(2), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T. Malaysia	087-504 777	TBA	Office Suite 01, Level 7, Ilham Tower, No 8 Jalan Binjai, 50450 Kuala Lumpur	N/A	03-2181 7700	N/A	Ms. Norazanita Adnan	Principal Officer
44	MPV Capitals Ltd	Credit Token Business	Unit 4A (1), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-490 123	enquiry@mpvworld.com	N/A	N/A	N/A	N/A	Mr. Ling Hoe Wai	Director
45	Nanovest Ltd.	Money Broker	Unit Level 5(C), Main Office Tower, Financial Park Complex, Jalan Merdeka 87000 Labuan F.T.	087-504 141	hpek@nanovestglobal.com	N/A	N/A	N/A	N/A	Mr. Henry Pek Jing Yuan	Director cum Principal Officer
46	Neurogine Capital (L) Ltd	Money Broker/ Payment System	Unit 1620, Level 16 (A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-411 132	owen.chen@neurogine.com	N/A	N/A	N/A	N/A	Mr. Chen Chee Onn	Director
47	NexStox Inc. (Formerly known as GSX Labuan Limited)	Labuan Exchange Company	Unit Level 14(B) & 14(C), Main Office Tower, Financial Park Labuan Complex,	087-599 351	info@nexstox.com	N/A	N/A	N/A	N/A	Ms. Sharon Tan	Senior Operations Manager

			Jalan Merdeka, 87000 Labuan F.T.								
48	Ngel Partners Pte. Ltd. (CFD)	Money Broker	Office 5, Robin Business Centre 3, 1st Floor, Lot 52, Block E, O&G SEC Lazenda Warehouse, Jalan Ranca-Ranca, 87000 Labuan F.T.	087-504 220	master@ngelpartners.com	N/A	N/A	N/A	N/A	Mr. Jung Chan	Director
49	Pacific Index Internationa Ltd (CFD)	Money Broker	Service Office Suite, Level 1-17, Paragon Labuan, 87000 Labuan F.T.	087-413 114	support@pacific-index.com	N/A	N/A	N/A	N/A	Mr. Chan Hiang Ling	Director
50	Polisea Labuan Limited	General Insurer	No. 63, 1st Floor, Jalan Merdeka, 87007 Labuan F.T.	087-427 018	winnie@policystreet.com	N/A	N/A	N/A	N/A	Ms. Winnie Chua We-Ning	Principal Officer
51	PT MEKONG RE LTD.	General Reinsurer	C/O Brighton Management Company Limited	087-442 899	rajguru@mekongre.com	N/A	Suite 1, 2, 4 and 6, A-38-01, Level 38, Menara UOA Bangsar, 5, Jalan Bangsar Utama 1, 59000 Kuala Lumpur	N/A	03-2188 1899	Mr. Rajguru Bharat Kadge	Principal Officer
52	QMIS Labuan Investment Bank Ltd.	Labuan Investment Bank	Unit 1638, Level 16 (A), Main Office Tower, Financial Park	TBA	chinyk98@qmisib.com.my	N/A	N/A	N/A	N/A	Tan Sri Dr. Chin Yung Kong	Director cum Principal Officer

			Complex, Jalan Merdeka, 87000 Labuan F.T.								
53	Rapidz Pay Inc.	Money Broker / Payment System	Office Suite 612, Level 6(C), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 Labuan F.T.	087 – 506 313	panos@rapidz.io	N/A	N/A	N/A	N/A	Mr. Panagiotis Pavlakis	Principal Officer
54	RM Investment Bank Ltd.	Investment Bank	Unit 6(B),Level 6, Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 413 780	r.prus@robomarkets.com	No.2A, Jalan Anggerik Vanilla 31/94, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor.	N/A	N/A	N/A	Mr. Rostyslav Prus	Director cum Principal Officer
55	RMBEX LIMITED	Money Broker/ Payment System	Suite No.18, Unit Level 9E, Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	xthou23@gmail.com	N/A	N/A	N/A	N/A	Mr. Ong Xeng Thou	Director
56	RUSD INVESTMENT BANK INC.	Investment Bank	No. U0065, 2nd Floor, Jalan OKK Awang Besar, 87000 Labuan F.T.	087- 452 100	rizwan@rusdbank.com	N/A	N/A	N/A	N/A	Mr. Rizwan Razzak	Principal Officer
57	Sea Side Finance LTD.	Money Broker	Office 1, Phil Business Centre 2, Unit F7, 1st Floor, Paragon	087 – 504 319	ceo@seasidefinance.net	N/A	N/A	N/A	N/A	Mr. Dimitar Dobrinov Getov	Principal Officer

			Labuan, Jalan Tun Mustapha, 87000 Labuan F.T.								
58	Smart Property Solutions Ltd	Money Broker / Credit Token Business	Suite No. 15, Skyward Business Centre, Brumby House, 1st Floor, Lot U0207, U0208 & U0210, Jalan Bahasa, 87000 Labuan F.T.	TBA	gan@wannastation.com	N/A	N/A	N/A	N/A	Mr. Gan Chin Sam	Director cum Principal Officer
59	STIC FINANCIAL LTD.	Money Broker/ Payment System	Room A18, Unit No.5-04 (Office), Level 15, Labuan Times Square, Jalan Merdeka, 87000 Labuan F.T.	087-430 440/ +44 7824 097881	sean@sticpay.com	N/A	N/A	N/A	N/A	Mr. Park Jinsoo	Director cum Principal Officer
60	Suite Dynamic Financial Ltd	Money Broker	Unit 4A(1), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-490 123	enquiry@mpvworld.com	N/A	N/A	N/A	N/A	Mr. Ling Hoe Wai	Director
61	Tatmas Fintech Solution Ltd.	Money Broker	1-23A, First Floor, Paragon, Jalan Mustapha, 87000 Labuan F.T.	TBA	operation@tfx.exchange	N/A	N/A	N/A	N/A	Mr. Tan Yeang Tze	Principal Officer

62	Tennet Technologies Inc.	Money Broker	Level A7, Level 11 C, Block 4, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	087-411 799	christian@tokenomy.com	N/A	N/A	N/A	N/A	Mr. Hsieh, Ya – Wei	Principal Officer
63	Unicoi DCX Limited	Money Broker / Credit Token Business	Unit Level 14(B) & 14(C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Labuan F.T.	087-599 288	management@abcc.global	N/A	N/A	N/A	N/A	Mr. Ng Kian Ming	Principal Officer
64	UniPin (Labuan) Limited	Credit Token Business	Level 15 (A1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 Labuan F.T.	087-584 811	cs@unipin.com	N/A	N/A	N/A	N/A	Mr. Tan Teck Tong	Director
65	Ventura Prime FX Limited	Money Broker	Suite No.22, Skyward Business Centre, Brumby House, 1st Floor, Lot U0207, U0208 & U0210, Jalan Bahasa, 87000 Labuan F.T.	TBA	sareesh@venturacorp.com	N/A	N/A	N/A	N/A	Mr. Sareesh Vasu Nair	Director
66	WILTON ASSETS MANAGEMENT LTD	Credit Token Business	#03, Unit No. 3A-15, Level 3A, Labuan Times	087-461 259	wam.bod@wilton-groups.com	N/A	N/A	N/A	N/A	Mr. Chia Wei Yang (Ethan)	Principal Officer

			Square, Jalan Merdeka 87000 Labuan F.T								
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