

Name	Type	Address	Tel	Email	Co-Located Office Address	Contact Person	Designation	Tel (Contact Person)	Fax (Contact Person)	Marketing Office Address
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	Dato' Ling Tiung Leng	Director	N/A	N/A	N/A
A1 X Ltd	Money Broker	Room -17(a)/ AX, Lot No.10, 2nd Floor, Block B, Shermade Warehouse, P.O Box 82257, 87000, Labuan F.T.	TBA	dsd@aladdingroup.biz	N/A	Dato' Sri Desmond To Kam Foo		N/A	N/A	N/A
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	Mr. Tan Eng Keat	Director cum Principal Officer	03-2279 3333 (Co-Located)	N/A	N/A
ACU Pay Limited		Magnolia Room, Sititrust Business Centre, Lot 12, 2nd Floor, 3 Storey Lazenda Shophouse, 87000 Labuan F.T.	087-421 663	thor.yang@acudc.com	B2-3, Block B, Level 3, Setia Walk, Persiaran Wawasan, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan.	Mr. Yang Yun	Director cum Principal Officer	03-8603 7998	N/A	N/A
AIX Investment Group Company Ltd (Exchange)	Money Broker, Payment System and Exchange	Level 5(H), Main Office Tower, Financial Park Complex, Jalan Merdeka,	087-415 777	roslanahmad@aix.asia	N/A	Mr. Roslan bin Ahmad	Chief Operating Officer	N/A	N/A	N/A

		87000 Labuan F.T. Malaysia								
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	Mr. Norihisa Takayama	Director cum Principal Officer	N/A	N/A	N/A
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	Ms. Viktorija Urbanovica	Director	N/A	N/A	N/A
ALTPAYNET (Asean) Ltd	Payment System	Melur Suite, Level 4, Wisma Lazenda, Jalan Kemajuan, Labuan, 87000 Labuan F.T.	TBA	info@altpaynet.com	N/A	Mr. Ernie Dondon Vacal	Director	N/A	N/A	N/A
Asia Digital Bank Ltd.	Labuan Investment Bank	Unit 8B (2), Main Office Tower, Financial Park Complex Labuan, Jalan Merdeka, 87000 Labuan F.T.	087-410 977	frederick.lim@asiadb.com	N/A	Mr. Lim Chee Kiat	Principal Officer	N/A	N/A	6A, Level 6, Chulan Tower, No. 3, Jalan Conlay, 50450 Kuala Lumpur
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	Mr. Zhu Wei	Principal Officer	N/A	N/A	N/A
B2Broker Prime Investment Bank Ltd.	Labuan Investment Bank	Unit 7F, Level 7, Main Office Tower, Financial Park	TBA	izzat.tohid@b2b.capital	N/A	Mr. Muhammad Izzat bin Tohid	Principal Officer	N/A	N/A	N/A

(formerly known as B2B Capital Investment Bank Ltd.)		Complex, Jalan Merdeka, 87000 Labuan F.T.								
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	Mr. Chong Kok Kong	Principal Officer	N/A	N/A	N/A
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	Mr. Quek Changchun	Principal Officer	N/A	N/A	N/A
Canterbury Services Limited	Money Broker	Suite No. 15, Skyward Business Centre, Brumby House, 1st Floor, Lot U0207, U0208 & U0210, Jalan Bahasa, 87000 Labuan F.T.	TBA	mfadzli55@gmail.com	N/A	Mr. Mohd Fadzli Bin Ibrahim	Director cum Principal Officer	N/A	N/A	N/A
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	Mr. Vempati Subramanyeswar a Sarma	Director	N/A	N/A	N/A
China Construction Bank Corporation,	Labuan bank	Level 13 (E), Main Office Tower, Financial Park	087-582 018	felix.feng@my.ccb.com	N/A	Mr. Wang Qijie	Principal Officer	03-2160 1988	N/A	N/A

Labuan Branch		Complex, Jalan Merdeka, 87000 Labuan F.T.								
Crea8 Capital Incorproted	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	Dr. Lim Kim-Hwa	Director	N/A	N/A	N/A
Creditz Base Group Limited	Credit Token Business	Suite No.18, Unit Level 9E, Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-411 355	xthou23@gmail.com	N/A	Mr. Ong Xeng Thou	Director	N/A	N/A	N/A
Crestpoint Investment Bank Ltd.	Labuan Investment Bank	Unit 5 (A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-453 855	nizar@crestpointinvestmentbank.com	N/A	Mr. Mohd Nizar Bin Ali	Principal Officer	03-2169 6155	N/A	Suite 3356, Level 33, Ilham Tower, No. 8, Jalan Binjai, 50450 Kuala Lumpur
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	Mr. Christopher Lee King Hong	Director	N/A	N/A	N/A
Deriv (FX) Ltd.	Credit Token Business	Lot No. F16, First Floor, Paragon Labuan, Jalan Tun Mustapha, 87000, Federal Territory of	087-424 777	rakshit@deriv.com	N/A	Mr. Rakshit Kumar Choudhary	Principal Officer	N/A	N/A	N/A

		Labuan, Malaysia								
Europe-Asia Investment Bank Limited	Investmen t Bank	Unit 5 (J), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 41380 0	zhou@europe- asiainvestmentbank.com	N/A	Mr. Zhou Zhuxiong	Director	N/A	N/A	N/A
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	Mr. Aleksandr Kazak	Director cum Principal Officer	N/A	N/A	N/A
Exness Investment Bank Limited	Labuan Investmen t Bank	Unit Level 12(C), Block 4, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	david.moyes@exness.com	N/A	Mr. David Ian Moyes	Director cum Principal Officer	N/A		N/A
Farringdon Asset Management Ltd	Fund manager	Office 10, 1st Floor, Lot 17, U0404, Jalan Bunga Dahlia, 87000 Labuan F.T.	087- 427 388	syemans@farringdongroup.com	N/A	Mr. Stuart Anthony Yeoman	Director	N/A	N/A	N/A
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	Mr. Syed Muhammad Salleh Bin Syed Nasir	Director	N/A	N/A	N/A
Financial Markets Trading Company Limited		Office 6, Jamie Business Center 1, Unit F10, 1st Floor, Paragon Labuan, Jalan	087- 424 717	johann.joosten@fmtc.com.my	N/A	Mr. Johann Joosten	Principal Officer	N/A	N/A	N/A

		Tun Mustapha, 87000 Labuan F.T.								
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	Mr. Mok Lip Bin	Principal Officer	N/A	N/A	N/A
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	Mr. Philip Wong Yee Teng	Director	N/A	N/A	N/A
FTAG CAPITAL MARKETS LTD.	Money Broker	Lot A1, Level 15(A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	phil@ftagam.com	N/A	Mr. Philip Wong Yee Teng	Director	N/A	N/A	N/A
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	Mr. Henry Chong	Director	N/A	N/A	N/A
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	Mr. Kerry Sumbadji	Principal Officer	N/A	N/A	N/A
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,	Datuk Lim Chih Li @ Lin Zhili	Principal Officer	N/A	N/A	10th Floor, Block A, The Mines Waterfront Business Park,

					No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor					No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor
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	Datuk Lim Chih Li @ Lin Zhili	Director	N/A	N/A	N/A
Golden Touch Investment Bank Ltd	Labuan Investment Bank	Rumah Labuan FSA, Lot 1, 2 & 3, Jalan Golf Club, 87000 Labuan F.T.	087-431 323	henry.cheang@gti-bank.com	N/A	Mr. Cheang Soon Siang	Principal Officer	N/A	N/A	Suite 61.15, Level 61, Exchange 106, Sky Zone Tower, Tun Razak Exchange (TRX), 55188 Kuala Lumpur
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	Dr. Lee Chong Kuang	Director	N/A	N/A	N/A
Hata Capital Limited (formerly known as Hako Capital Limited)	Money Broker/ Payment System	Unit 1-25 (Suite 7), Level 1, Labuan Times Square, Jalan Merdeka, 87007 Labuan F.T.	TBA	david@hata.io	N/A	Mr. Low Teck Kuan	Director cum Principal Officer	N/A	N/A	N/A
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	Mr. Shion Ikizake	Director	N/A	N/A	N/A
Huobi Labuan Limited	Money Broker	Level 7 (C), Main Office Tower, Financial Park	TBA	zhernje.lee@huobitbn.com	N/A	Mr. Lee Zhern Je	Director	N/A	N/A	N/A

		Complex, Jalan Merdeka, 87000 Labuan F.T								
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	Mr. Ong Kooi Tatt	Director cum Principal Officer	N/A	N/A	N/A
KJ Advanced Investment Bank Limited	Investment Bank	Level 3(B), Block 4, Office Tower, Financial Park Complex Labuan, Jalan Merdeka, 87000 Labuan F.T.	087-415 412	kj.kim@kaib-invest.com	N/A	Mr. Kim Kiju	Principal Officer	N/A	N/A	N/A
LabyrinthX Digital Technologies Limited	Money Broker/ Payment System	Suite No. 1, Office Suite, Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T.	087-599 910	Trina@hydrax.io	N/A	Ms. Trina Gan Yue Lyn	Principal Officer	N/A	N/A	N/A
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	Mr. Haroon Shahid Bashir	Director	N/A	N/A	N/A
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	Ms. Jelena Rakova	Principal Officer	N/A	N/A	N/A

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	Mr. Tadahiro Kajiyama	Director	N/A	N/A	N/A
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	Ms. Ang Ya Ying	Director	N/A	N/A	N/A
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	Ms. Norazanita Adnan	Principal Officer	03-2181 7700	N/A	Office Suite 01, Level 7, Ilham Tower, No 8 Jalan Binjai, 50450 Kuala Lumpur
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	Mr. Ling Hoe Wai	Director	N/A	N/A	N/A
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	Mr. Henry Pek Jing Yuan	Director cum Principal Officer	N/A	N/A	N/A
Neurogine Capital (L) Ltd	Money Broker/ Payment System	Unit 1620, Level 16 (A), Main Office Tower, Financial Park	087-411 132	owen.chen@neurogine.com	N/A	Mr. Chen Chee Onn	Director	N/A	N/A	N/A

		Complex, Jalan Merdeka, 87000 Labuan F.T.								
NexStox Inc. (Formerly known as GSX Labuan Limited)	Labuan Exchange Company	Unit Level 14(B) & 14(C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Labuan F.T.	087-599 351	info@nexstox.com	N/A	Ms. Sharon Tan	Senior Operations Manager	N/A	N/A	N/A
Pacific Index International 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	Mr. Chan Hiang Ling	Director	N/A	N/A	N/A
Polisea Labuan Limited	General Insurer	No. 63, 1st Floor, Jalan Merdeka, 87007 Labuan F.T.	087-427 018	winnie@policystreet.com	N/A	Ms. Winnie Chua We-Ning	Principal Officer	N/A	N/A	N/A
PT MEKONG RE LTD.	General Reinsurer	C/O Brighton Management Company Limited	087-442 899	rajguru@mekongre.com	N/A	Mr. Rajguru Bharat Kadge	Principal Officer	N/A	03-2188 1899	N/A
QMIS Labuan Investment Bank Ltd.	Labuan Investment Bank	Unit 1638, Level 16 (A), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	chinyk98@qmisib.com.my	N/A	Tan Sri Dr. Chin Yung Kong	Director cum Principal Officer	N/A	N/A	N/A
Rapidz Pay Inc.	Money Broker / Payment System	Office Suite 612, Level 6(C), Main Office Tower, Financial Park Labuan, Jalan Merdeka,	087 – 506 313	panos@rapidz.io	N/A	Mr. Panagiotis Pavlakis	Principal Officer	N/A	N/A	N/A

		87000 Labuan F.T.								
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.	Mr. Rostyslav Prus	Director cum Principal Officer	N/A	N/A	No.2A, Jalan Anggerik Vanilla 31/94, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor.
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	Mr. Ong Xeng Thou	Director	N/A	N/A	N/A
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	Mr. Rizwan Razzak	Principal Officer	N/A	N/A	N/A
Sea Side Finance LTD.	Money Broker	Office 1, Phil Business Centre 2, Unit F7, 1st Floor, Paragon Labuan, Jalan Tun Mustapha, 87000 Labuan F.T.	087 – 504 319	ceo@seasidefinance.net	N/A	Mr. Dimitar Dobrinov Getov	Principal Officer	N/A	N/A	N/A
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	Mr. Gan Chin Sam	Director cum Principal Officer	N/A	N/A	N/A

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 09788 1	sean@sticpay.com	N/A	Mr. Park Jinsoo	Director cum Principal Officer	N/A	N/A	N/A
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	Mr. Ling Hoe Wai	Director	N/A	N/A	N/A
Tatmas Fintech Solution Ltd.	Money Broker	1-23A, First Floor, Paragon, Jalan Mustapha, 87000 Labuan F.T.	TBA	operation@tfx.exchange	N/A	Mr. Tan Yeang Tze	Principal Officer	N/A	N/A	N/A
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	Mr. Hsieh, Ya – Wei	Principal Officer	N/A	N/A	N/A
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	Mr. Ng Kian Ming	Principal Officer	N/A	N/A	N/A
UniPin (Labuan) Limited	Credit Token Business/ Payment System	Level 15 (A1), Main Office Tower, Financial Park Labuan, Jalan Merdeka,	087-584 811	cs@unipin.com	N/A	Mr. Tan Teck Tong	Director	N/A	N/A	N/A

		87000 Labuan F.T.								
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	Mr. Sareesh Vasu Nair	Director	N/A	N/A	N/A
WILTON ASSETS MANAGEMEN T LTD	Credit Token Business	#03, Unit No. 3A-15, Level 3A, Labuan Times Square, Jalan Merdeka 87000 Labuan F.T	087-461 259	wam.bod@wilton-groups.com	N/A	Mr. Chia Wei Yang (Ethan)	Principal Officer	N/A	N/A	N/A