

Name	Type	Address	Tel	Fax	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	N/A	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, Shermadef Warehouse, P.O Box 82257, 87000, Labuan F.T.	TBA	N/A	dspd@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	N/A	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	087-421 663	N/A	thor.yang@acudc.com	N/A	Mr. Yang Yun	Director cum Principal Officer	N/A	N/A	N/A

		Shophouse, 87000 Labuan F.T.									
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	N/A	roslanahmad@aix.asia	N/A	Mr. Roslan bin Ahmad	Chief Operating Officer	N/A	N/A	N/A
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	N/A	info@techiffrecap.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	N/A	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	N/A	info@altpaynet.com	N/A	Mr. Ernie Dondon Vacal	Director	N/A	N/A	N/A

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	N/A	xmliu@apdib.com	Suite 07.03, Menara Keck Seng, No. 203, Jalan Bukit Bintang, 55100 Kuala Lumpur	Mr. Liu Xuming	Director	N/A	N/A	Suite 07.03, Menara Keck Seng, No. 203, Jalan Bukit Bintang, 55100 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	N/A	wei.zhu@axinan.com	N/A	Mr. Zhu Wei	Principal Officer	N/A	N/A	N/A
Baxian Bank Ltd	Labuan Bank	Level 7C(1), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-452 388	N/A	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	N/A	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	N/A	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 LB, Lot Cl 1, 1st Floor, Podium Level, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	TBA	N/A	subbu@cgcx.io	N/A	Mr. Vempati Subramanyeswara Sarma	Director	N/A	N/A	N/A
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	N/A	felix.feng@my.ccb.com	N/A	Mr. Wang Qijie	Principal Officer	03-2160 1988	N/A	N/A
Crea8 Capital Incorproted	Securities licensee	Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong 87000 Labuan F.T.	087-599 800	N/A	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	N/A	xthou23@gmail.com	N/A	Mr. Ong Xeng Thou	Director	N/A	N/A	N/A
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	N/A	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 Labuan, Malaysia	087-424 777	N/A	rakshit@deriv.com	N/A	Mr. Rakshit Kumar Choudhary	Principal Officer	N/A	N/A	N/A
Europe-Asia Investment Bank Limited	Investment Bank	Unit 5 (J), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-413800	N/A	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	N/A	ak@exfor.com	N/A	Mr. Aleksandr Kazak	Director cum Principal Officer	N/A	N/A	N/A
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	Mr. David Ian Moyes	Director cum Principal Officer	N/A		N/A
Farrington Asset Management Ltd	Fund manager	Office 10, 1st Floor, Lot 17, U0404, Jalan Bunga Dahlia, 87000 Labuan F.T.	087-427 388	N/A	syecomans@farringtongroup.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	N/A	ss@fasset.com	N/A	Mr. Syed Muhammad Salleh Bin Syed Nasir	Director	N/A	N/A	N/A
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	N/A	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	N/A	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	N/A	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	N/A	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	N/A	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	N/A	jared@countryheights.com.my	10th Floor, Block A, The Mines Waterfront Business Park, No. 3, Jalan Tasik, The Mines Resort City,	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					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	N/A	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 Bank Negara Malaysia, Lot 1, Jalan Golf Club, 87000 Labuan F.T.	087-431 323	N/A	jared@countryheights.com.my	The Mines Waterfront Business Park, No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor	Datuk Lim Chih Li @ Lin Zhili	Principal Officer	N/A	N/A	The Mines Waterfront Business Park, No. 3, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor
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	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	N/A	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	087-412 141	N/A	s.ikizake@hiroseuk.com	N/A	Mr. Shion Ikizake	Director	N/A	N/A	N/A

		Labuan F.T., Malaysia									
Huobi Labuan Limited	Money Broker	Level 7 (C), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T	TBA	N/A	zhernje.lee@huobilbn.com	N/A	Mr. Lee Zhern Je	Director	N/A	N/A	N/A
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	N/A	jackong@hwgdib.com	N/A	Mr. Ong Kooi Tatt	Director cum 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	N/A	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	N/A	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,	087-452 600	N/A	jelena.rakova@lune-x.com	N/A	Ms. Jelena Rakova	Principal Officer	N/A	N/A	N/A

		Paragon Labuan, Jalan Tun Mustapha, 87000 Labuan F.T.									
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	N/A	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	N/A	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,	087-490 123	N/A	enquiry@mpvworld.com	N/A	Mr. Ling Hoe Wai	Director	N/A	N/A	N/A

		Jalan Merdeka, 87000 Labuan F.T.									
Nanovest Ltd.	Money Broker	Unit Level 5(C), Main Office Tower, Financial Park Complex, Jalan Merdeka 87000 Labuan F.T.	087-504 141	N/A	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 Complex, Jalan Merdeka, 87000 Labuan F.T.	087-411 132	N/A	owen.chen@neurogine.com	N/A	Mr. Chen Chee Onn	Director	N/A	N/A	N/A
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	N/A	info@nexstox.com	N/A	Ms. Sharon Tan	Senior Operations Manager	N/A	N/A	N/A
Pacific Index Internationa Ltd (CFD)	Money Broker	Service Office Suite, Level 1-17, Paragon Labuan, 87000 Labuan F.T.	087-413 114	N/A	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	N/A	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	N/A	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, 87000 Labuan F.T.	087 – 506 313	N/A	panos@rapidz.io	N/A	Mr. Panagiotis Pavlakis	Principal Officer	N/A	N/A	N/A
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	N/A	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,	TBA	N/A	xthou23@gmail.com	N/A	Mr. Ong Xeng Thou	Director	N/A	N/A	N/A

		Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.									
RUSD INVESTMENT BANK INC.	Investment Bank	No. U0065, 2nd Floor, Jalan OKK Awang Besar, 87000 Labuan F.T.	087-452 100	N/A	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	N/A	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	N/A	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	087-430 440/ +44 7824 097881	N/A	sean@sticpay.com	N/A	Mr. Park Jinsoo	Director cum Principal Officer	N/A	N/A	N/A

		Merdeka, 87000 Labuan F.T.									
Suite Dynamic Financial Ltd	Money Broker	Unit 4A(1), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087- 490 123	N/A	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	N/A	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	N/A	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	N/A	management@abcc.global	N/A	Mr. Ng Kian Ming	Principal Officer	N/A	N/A	N/A
UniPin (Labuan) Limited	Credit Token Business	Level 15 (A1), Main Office Tower, Financial	087- 584 811	N/A	cs@unipin.com	N/A	Mr. Tan Teck Tong	Director	N/A	N/A	N/A

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