

No	Company Name	Type of License	Address	Tel	Fax	Email	Kuala Lumpur Marketing Office Address	Co-located Office Address	Tel - 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	N/A	slingtl@gmail.com	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, Shermadef Warehouse, P.O Box 82257, 87000, Labuan F.T.	TBA	N/A	dsd@aladdingroup.biz	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	N/A	keithtan@aceinvestmentbank.com	N/A	Level 15, Ace Tower, B02-B, Menara 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala	03-2279 3333 (Co-located )	Mr. Tan Eng Keat	Director cum Principal Officer

								Lumpur Malaysia			
4	ACU Pay Limited		Magnolia Room, Sitrust Business Centre, Lot 12, 2nd Floor, 3 Storey Lazenda Shophouse, 87000 Labuan F.T.	087-421 663	N/A	thor.yang@acudc.com	N/A	N/A	N/A	Mr. Yang Yun	Director cum Principal Officer
5	AFT Labuan Limited	Money Broker & Credit Token Business	Unit 1667, Level 16 (A), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 Labuan F.T.	087-58483 0	N/A	mtdw@aquariusgroup.ch	N/A	N/A	N/A	Matthew Thomas Denham Ward	Director cum Principal Officer
6	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	N/A	N/A	Mr. Roslan bin Ahmad	Chief Operating Officer
7	All Out Life (L) Limited (f.k.a LE CHIFFRE	Fund manager	Office Suite 1650, Level 16(A), Main Office	087-584 801	N/A	info@lechiffrecap.com	N/A	N/A	N/A	Mr. Norihisa Takayama	Director cum Principal Officer

	CAPITAL (L) LIMITED)		Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T								
8	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	N/A	N/A	Ms. Viktorija Urbanovica	Director
9	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	N/A	N/A	Mr. Ernie Dondon Vacal	Director
10	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	N/A	N/A	Mr. Liu Xuming	Director
11	Axinan Labuan Limited	General Insurer	C/O Brighton Managemen	087-442 899	N/A	wei.zhu@axinan.com	N/A	N/A	N/A	Mr. Zhu Wei	Principal Officer

			t Limited, Brighton Place, Lot U0213- U0215, Jalan Bahasa, 87014 Labuan F.T.								
12	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	N/A	N/A	Mr. Chong Kok Kong	Principal Officer
13	Belfrics International Limited	Money Broker	Lot 3, Lazenda Phase 3 Shophouse , Off Jalan OKK Abdullah, 87000 Labuan F.T.	087- 410 927	N/ A	praveen@belfrics.com	N/A	N/A	N/A	Mr. Praveenkumar Vijayakumar	Director
14	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-	087 - 411 705	N/ A	ted@broctagon.com	N/A	N/A	N/A	Mr. Quek Changchun	Principal Officer

			Ranca, 87000 Labuan F.T.								
15	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	N/A	N/A	Mr. Mohd Fadzli Bin Ibrahim	Director cum Principal Officer
16	CFX Prime Clearing Corporation	Money Broker / Credit Token Business	Lot 22, Level 4, Labuan Times Square, Jalan Merdeka, 87000 Labuan F.T.	087- 429 641	N/ A	andyjyk@gmail.com	N/A	N/A	N/A	Mr. Andy Kuan Jia Yoong	Director
17	CGCX Ltd	Money Broker	Room 1 1B, Lot Cl 1, 1st Floor, Podium Level, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	TBA	N/ A	subbu@cgcx.io	N/A	N/A	N/A	Mr. Vempati Subramanyeswar a Sarma	Director
18	China Construction Bank	Labuan bank	Level 13 (E), Main Office Tower,	087- 582 018	N/ A	felix.feng@my.ccb.com	N/A	Level 19, Menara CCB,	03-2160 1988	Mr. Wang Qijie	Principal Officer

	Corporation, Labuan Branch		Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.					Quill 6, Leboh Am pang, City Centre, 50100 Kuala Lumpur.			
19	Crea8 Capital Incorporated	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	N/A	N/A	Dr. Lim Kim-Hwa	Director
20	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	N/A	N/A	Mr. Ong Xeng Thou	Director
21	DCX Capital Ltd	Credit Token Business	Level 16 (A), Main Office Tower, Financial Park Complex, Office Suite 1668, Jalan Merdeka,	087- 584 795	N/ A	chris@cloudjourney.com.my	N/A	N/A	N/A	Mr. Christopher Lee King Hong	Director

			87000 Labuan F.T.								
22	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	N/A	N/A	Mr. Rakshit Kumar Choudhary	Principal Officer
23	Europe-Asia Investment Bank Limited	Investment Bank	Unit 5 (J), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.	087-41380 0	N/A	zhou@europe-asiainvestmentbank.com	N/A	N/A	N/A	Mr. Zhou Zhuxiong	Director
24	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	N/A	N/A	Mr. Aleksandr Kazak	Director cum Principal Officer
25	Exness Investment Bank Limited	Labuan Investment Bank	Unit Level 12(C), Block 4, Financial Park Complex,	TBA		david.moyes@exness.com	N/A	N/A	N/A	Mr. David Ian Moyes	Director cum Principal Officer

			Jalan Merdeka, 87000 Labuan F.T.								
26	Farringdon Asset Management Ltd	Fund manager	Office 10, 1st Floor, Lot 17, U0404, Jalan Bunga Dahlia, 87000 Labuan F.T.	087- 427 388	N/ A	syemans@farringdongroup.com	N/A	N/A	N/A	Mr. Stuart Anthony Yeoman	Director
27	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	N/A	N/A	Mr. Syed Muhammad Salleh Bin Syed Nasir	Director
28	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	N/A	N/A	Mr. Mok Lip Bin	Principal Officer
29	FTAG ASSET MANAGEMENT LTD.	Fund Manager	Lot A1, Level 15(A), Main Office Tower, Financial Park Complex, Jalan Merdeka,	TBA	N/ A	phil@ftagam.com	N/A	N/A	N/A	Mr. Philip Wong Yee Teng	Director



			87000 Labuan F.T.								
30	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	N/A	N/A	Mr. Philip Wong Yee Teng	Director
31	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	N/A	N/A	Mr. Henry Chong	Director
32	Golden Horse Digital Investment Bank Ltd.	Labuan Investmen t 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, 43300 Seri Kembangan , Selangor	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Principal Officer
33	Golden Horse E-wallet Limited	Payment System	Rumah Labuan FSA, Lot 1, 2 & 3, Jalan Golf	087- 431 323	N/ A	jared@countryheights.com.my	N/A	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Director

			Club, 87000 Labuan F.T.								
34	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	N/A	N/A	Datuk Lim Chih Li @ Lin Zhili	Principal Officer
35	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
36	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	N/A	david@hata.io	N/A	N/A	N/A	Mr. Low Teck Kuan	Director cum Principal Officer
37	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	N/A	N/A	Mr. Shion Ikizake	Director

			Labuan F.T., Malaysia								
38	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	N/A	N/A	Mr. Lee Zhern Je	Director
39	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	N/A	N/A	Mr. Ong Kooi Tatt	Director cum Principal Officer
40	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	N/A	N/A	Ms. Trina Gan Yue Lyn	Principal Officer
41	Ledger Technologies Limited	Money Broker	Level 15(A2), Main Office Tower, Financial Park Complex, Jalan Merdeka,	TBA	N/A	haroon@ledger-capital.io	N/A	N/A	N/A	Mr. Haroon Shahid Bashir	Director

			87000 Labuan F.T.								
42	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	N/A	jelena.rakova@lune-x.com	N/A	N/A	N/A	Ms. Jelena Rakova	Principal Officer
43	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	Mr. Tadahiro Kajiyama	Director
44	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	N/A	N/A	Ms. Ang Ya Ying	Director
45	Monfi Digital Bank Ltd.	Digital Bank	Unit 12E(2), Main Office Tower,	087-504 777	N/A	TBA	Office Suite 01, Level 7, Ilham Tower,	N/A	03-2181 7700	Ms. Norazanita Adnan	Principal Officer

			Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T. Malaysia				No 8 Jalan Binjai, 50450 Kuala Lumpur				
46	MPV Capitals Ltd	Credit Token Business	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	N/A	N/A	Mr. Ling Hoe Wai	Director
47	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	N/A	N/A	Mr. Henry Pek Jing Yuan	Director cum Principal Officer
48	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	N/A	N/A	Mr. Chen Chee Onn	Director

49	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	N/A	N/A	Ms. Sharon Tan	Senior Operations Manager
50	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	N/A	master@ngelpartners.com	N/A	N/A	N/A	Mr. Jung Chan	Director
51	Pacific Index International 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	N/A	N/A	Mr. Chan Hiang Ling	Director
52	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	N/A	N/A	Ms. Winnie Chua We-Ning	Principal Officer

53	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	N/A	N/A	Tan Sri Dr. Chin Yung Kong	Director cum 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.	087-413780	N/A	r.prus@robomarkets.com	No.2A, Jalan Anggerik Vanilla 31/94, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor.	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	N/A	xthou23@gmail.com	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,	087-452100	N/A	rizwan@rusdbank.com	N/A	N/A	N/A	Mr. Rizwan Razzak	Principal Officer

			87000 Labuan F.T.								
57	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	N/A	N/A	Mr. Dimitar Dobrinov Getov	Principal Officer
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	N/ A	gan@wannastation.com	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 09788 1	N/ A	sean@sticpay.com	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	N/A	enquiry@mpvworld.com	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	N/A	operation@tfx.exchange	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	N/A	christian@tokenomy.com	N/A	N/A	N/A	Mr. Hsieh, Ya – Wei	Principal Officer
63	Unicoind DCX Limited	Money Broker / Credit Token Business	Unit No. 3A-15, Level 3A, Labuan Times Square, Jalan Merdeka, 87000 Labuan F.T.	087-430 015	N/A	ceo@unicoincx.com	N/A	N/A	N/A	Mr. Jitesh Surendren	Director
64	UniPin (Labuan) Limited	Credit Token Business	Unit Level 14(B) & 14(C), Main Office	087-599 214	N/A	TBA	N/A	N/A	N/A	Mr. Tan Teck Tong	Director

			Tower, Financial Park Complex, Jalan Merdeka, 87000 Labuan F.T.								
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	N/ A	sareesh@venturacorp.com	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 Square, Jalan Merdeka 87000 Labuan F.T	087- 461 259	N/ A	wam.bod@wilton-groups.com	N/A	N/A	N/A	Mr. Chia Wei Yang (Ethan)	Principal Officer
67	Xan Gateway Limited	Money Broker/ Payment System	Unit No 5-10 (Office), Level 5, Labuan Times Square, Jalan Merdeka,	TBA	N/ A	xl@xanpool.com	N/A	N/A	N/A	Mr. Xun Liu	Principal Officer

