



## APPLICATION FOR LICENCE TO CARRY ON<sup>5</sup> LABUAN LEASING BUSINESS<sup>6</sup>

### IMPORTANT NOTES<sup>7</sup>

1. Applicant must submit a softcopy (PDF format) of the completed application form and supporting documents together with official receipt issued by Labuan FSA on the payment of processing fee via email to [bplicensing@labuanfsa.gov.my](mailto:bplicensing@labuanfsa.gov.my). Hardcopy of the application shall **ONLY** be submitted to the following address upon receiving notification from the Authorisation and Licensing Unit (ALU):<sup>8</sup>

Head of Authorisation and Licensing Unit<sup>9</sup>  
 Labuan Financial Services Authority<sup>10</sup>  
 Level 17, Main Office Tower<sup>11</sup>  
 Financial Park Complex<sup>12</sup>  
 Jalan Merdeka<sup>13</sup>  
 87000 Labuan F.T.<sup>14</sup>  
 Malaysia<sup>15</sup>

2. Processing fee must be made through Labuan FSA e-payment system (LEPAY: <https://lepay.labuanfsa.gov.my>). The application without payment of processing fee is not acceptable and will be returned immediately. However, for fast-track application, the payment of processing and fast track fees shall be made upon acceptance of fast-track application by Labuan FSA.<sup>16</sup>

3. Application, which is handwritten, incomplete without official receipt and not in accordance to the requirements of the form and checklist will not be accepted.

4. Upon acceptance of application, Labuan FSA reserves the right to return the application based on the following circumstances and the processing fee is forfeited:

- (a) Submission of application which does not comply with Labuan FSA's requirements including the legislation and guidelines.<sup>17</sup>
- (b) Unsatisfactory of documents and information upon reviewed by Labuan FSA.
- (c) Any non-disclosure of information or submission of forged documents.

5. Full and accurate disclosure of documents and information is essential to the due processing of the application. Failure to do so constitutes as a criminal offense and can lead to Labuan FSA reject an application or take necessary action against the applicant.<sup>18</sup>

6. The application form and supporting documents serve as general requirement of the application, Labuan FSA reserves the right to request for additional information and/or documents to support the application.

7. Any information supplied pursuant to this form will be dealt with in confidence in accordance with Section 178 of the Labuan Financial Services and Securities Act 2010/Section 139 of the Labuan Islamic Financial Services and Securities Act 2010.

8. Documents may be certified by any authorised person including, but not limited to, commissioner for oaths, notary public, certified public accountants, advocates or solicitors, company secretaries and Malaysian/foreign embassies. Where documents are not in the national language of Malaysia or in English, please provide English-translated version of the documents, duly certified/notarized.

9. This document belongs to Labuan FSA, no modification or tampering with the format or its contents is permitted.

10. Labuan FSA has a whistle blowing policy in place where suppliers, consultants or even members of the public can report to the Designated Officers in writing as per the Whistle Blowing Disclosure Form if there is any element of wrongdoings by any staff of Labuan FSA or its subsidiaries in relation to the application or licence being awarded.

**IMPORTANT NOTES 1**

11. For details of applicable legislations and guidelines pertaining to Labuan money broking business, please visit our website at [www.labuanfsa.gov.my](http://www.labuanfsa.gov.my).<sup>2</sup>

12. The processing fee and the client charter as below:<sup>3</sup>

Type	Processing fee	Client Charter
	USD	
Normal	350	21 working days upon acceptance of complete information and documents
Fast Track	1,200 + 350 (subject to the terms and conditions of fast track as below)	5 working days upon acceptance of complete information and documents

Please note that the processing time may vary depending on the following factors such as:<sup>4</sup>

- (a) The quality and completeness of the application;<sup>5</sup>
- (b) The quality of the supporting documents;
- (c) Subsequent changes made to the application concerning business plan, substantial shareholders, responsible officers and management in control;
- (d) The time taken for other regulatory bodies to respond to ALU's vetting requests, where applicable;
- (e) Applicant response time to provide any further information requested during the assessment process; and
- (f) The number of applications ALU is processing at any particular time.

**Terms and Conditions of Fast Track Request 6**

13. Any request for fast track processing shall be made during the submission of application through email to [bplicensing@labuanfsa.gov.my](mailto:bplicensing@labuanfsa.gov.my). Labuan FSA will not consider any request for fast-track processing upon complete submission and acceptance of application through normal processing.<sup>7</sup>

14. Labuan FSA reserves the right to accept or decline any fast-track request within seven (7) working days from the date of acknowledgement by Labuan FSA.

15. The client charter for fast-track processing shall only commence upon compliance with all of the following:

- (a) Submission of complete application;<sup>8</sup>
- (b) Acceptance by Labuan FSA on the fast-track request; and
- (c) Submission of official receipt for the payment of fast-track processing fee

16. Payment of fast-track fee shall be made together with normal processing fee upon acceptance of fast-track request. The fast-track processing fee will be forfeited should the applicant decide to withdraw after the fast-track request has been accepted by Labuan FSA.<sup>9</sup>

17. Labuan FSA reserves the right to change the status of the application from fast track to normal processing. The applicant will be notified and the fast-track fee paid will be refunded accordingly.

**GENERAL INFORMATION*****Important: All fields are mandatory and should not be left blank***

1.	<p>Party responsible for submission of application<sup>1</sup></p> <p><input type="checkbox"/> Applicant's Shareholder / Head Office</p> <p><input type="checkbox"/> Labuan Trust Company</p> <p><input type="checkbox"/> Others service provider excluding individual: _____ <i>(please specify)</i></p>
2.	<p>Officer responsible for submission of application</p> <p>Name : _____ Company : _____</p> <p>Designation: _____ Contact No.: _____</p> <p>Email : _____ Signature : _____</p> <p>Date : _____</p>
3.	<p>Any part referred to in this application, if yes, please specify</p> <p><input type="checkbox"/> Labuan Trust Company</p> <p><input type="checkbox"/> Business Referral (i.e., legal, audit, tax firm etc.). Please specify:</p> <p><input type="checkbox"/> Labuan IBFC Inc. Sdn. Bhd.<sup>2</sup></p>

<sup>1</sup> With the exception of the applicant's shareholder/head office, the party responsible for the submission of the application is required to submit the duly completed Statutory Declaration as attached in Appendix IV.

<sup>2</sup> Labuan IBFC Inc. Sdn. Bhd. was incorporated in July 2008 as the sole official Malaysian agency authorised to promote, market and develop the benefits of Labuan IBFC as the premier international business and financial centre in Asia Pacific.

**APPLICATION TO CARRY ON LABUAN LEASING BUSINESS<sup>1</sup>**Section 90, Labuan Financial Services and Securities Act 2010 <sup>2</sup>

Section 65, Labuan Islamic Financial Services and Securities Act 2010

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**APPLICATION CHECKLIST**

(Please tick the appropriate box and provide reason(s)/justification(s) for any non-submission)

Documents	For Applicant	For Labuan FSA
<b>Processing fee</b>		
1. Processing fee of USD350 (normal processing) or USD1,550 (fast track processing upon acceptance by Labuan FSA). To provide official receipt generated from LEPAY as proof of payment.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Part II of the Form: Corporate Shareholder(s)</b>		
1. Details information of applicant's shareholder(s) or head office:	<input type="checkbox"/>	<input type="checkbox"/>
2. Group corporate shareholding structure refers to subsidiaries/branches and other related companies. The information required may include the name of the company, principal activities, country of origin, type of licence and the name of the regulator of each regulated entity (if any).	<input type="checkbox"/>	<input type="checkbox"/>
3. Diagram of corporate group structure, which must include the applicant.	<input type="checkbox"/>	<input type="checkbox"/>
4. Certified true copy of the certificate of incorporation.	<input type="checkbox"/>	<input type="checkbox"/>
5. Certified true copy of the certificate of licence granted by the relevant authority(s) in its home country (if applicable).	<input type="checkbox"/>	<input type="checkbox"/>
6. Certified true copy of the board resolution or minutes of general meeting which approved the setting up of the applicant.	<input type="checkbox"/>	<input type="checkbox"/>
7. Certified true copy of the memorandum & articles of association.	<input type="checkbox"/>	<input type="checkbox"/>
8. Copy of three (3) years of audited financial statements/annual reports.	<input type="checkbox"/>	<input type="checkbox"/>
9. Statutory Declaration by Corporate Shareholder on Fit and Proper Person as per <b>Appendix I</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Part III of the Form: Individual Shareholder(s)</b>		
1. Certified true copy of NRIC (Malaysian) or passport ( <i>non-Malaysian</i> ).	<input type="checkbox"/>	<input type="checkbox"/>
2. Certified true copy of relevant academic and professional certificates.	<input type="checkbox"/>	<input type="checkbox"/>
3. Two (2) original character reference letters with letterhead, shall be issued by corporations, institutions and/or professional bodies, addressed to Labuan Financial Services Authority and dated less than one (1) year from the date of submission of application. An electronically/digitally signed letter is acceptable subject to compliance with the requirements of the Electronic Commerce Act 2006 and Digital Signature Act 1997.	<input type="checkbox"/>	<input type="checkbox"/>
4. (i) Net worth statement issued by an approved/registered accounting or audit firm. Sample of net worth statement as per <b>Appendix II</b> ; or  (ii) Certified true copy by the bank for the account statements issued by licensed financial institutions which may include the following: 1. Latest three (3) months of saving/current account. 2. Latest three (3) months of investment account (excluded digital currency/forex). 3. Latest statement of fixed deposit account.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Note:</b>		

**APPLICATION CHECKLIST**

(Please tick the appropriate box and provide reason(s)/justification(s) for any non-submission)

<b>Documents</b>	<b>For Applicant</b>	<b>For Labuan FSA</b>
<p>1. The net worth statements/account statements must show that the applicant has adequate financial resources as a key source to provide capital injection and continuous financial support of the proposed licensee.</p> <p>2. The latest bank statement for items 1 and 2 must not be dated more than 3 months from the date of the application submitted to Labuan FSA.</p> <p>3. Labuan FSA has the right to request further documents in regard to the above.</p>		
5. Statutory Declaration by Individual Shareholder/Director/Principal Officer & Resident Director on Fit and Proper Person as per <b>Appendix III</b> .	<input type="checkbox"/>	<input type="checkbox"/>
6. Solvency Report from e-solvency of Malaysia Insolvency Department ( <a href="https://e-insolvensi.mdi.gov.my/">https://e-insolvensi.mdi.gov.my/</a> ), which shall not be dated more than <b>three (3) months</b> from the date of submission of application to Labuan FSA.	<input type="checkbox"/>	<input type="checkbox"/>
<p>7. Enhance Due Diligence report from the trust company or service provider, if applicable. For individual shareholder(s) who is PEP/originate from high-risk jurisdiction or jurisdiction with strategic deficiencies under Financial Action Task Force (FATF), the following must be submitted:</p> <p>(i) Enhance Due Diligence report as prescribed under Guidelines on Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing and Targeted Financial Sanctions for Labuan Key Reporting Institutions from the trust company / service provider; and</p> <p>(ii) Letter/Statement of Good Conduct issued by the relevant government agencies (<b>for non-Malaysian only</b>).</p>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Part IV of the Form: Director(s)/Principal Officer/Shariah Advisor</b>		
1. Certified true copy of NRIC (Malaysian) or passport (non-Malaysian).	<input type="checkbox"/>	<input type="checkbox"/>
2. Certified true copy of relevant academic and professional certificates.	<input type="checkbox"/>	<input type="checkbox"/>
<p>3. Two (2) original character referral letters from corporations, institutions and/or professional bodies duly addressed to Labuan Financial Services Authority which must be dated not more than one (1) year from the date of application. An electronically/digitally signed letter is acceptable subject to compliance with the requirements of the Electronic Commerce Act 2006 and Digital Signature Act 1997.</p> <p><i>(Not applicable for appointment within the group of companies for corporate shareholder)</i></p>	<input type="checkbox"/>	<input type="checkbox"/>
4. Statutory Declaration by Individual Shareholder/Director on Fit and Proper Person as per <b>Appendix II</b> .	<input type="checkbox"/>	<input type="checkbox"/>
5. Solvency Report from e-solvency of Malaysia Insolvency Department ( <a href="https://e-insolvensi.mdi.gov.my/">https://e-insolvensi.mdi.gov.my/</a> ), which shall not be dated more than three (3) months from the date of submission of application to Labuan FSA.	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. Enhance Due Diligence report from the trust company or service provider, if applicable. For director(s)/principal officer who is PEP/originate from high-risk jurisdiction or jurisdiction with strategic deficiencies under Financial Action Task Force (FATF), to submit the following:</p> <p>(i) Enhance Due Diligence report as prescribed under Guidelines on Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing and Targeted Financial Sanctions for Labuan Key Reporting Institutions from the trust company / service provider; and</p>	<input type="checkbox"/>	<input type="checkbox"/>

**APPLICATION CHECKLIST**

(Please tick the appropriate box and provide reason(s)/justification(s) for any non-submission)

<b>Documents</b>		<b>For Applicant</b>	<b>For Labuan FSA</b>
(ii) Letter/Statement of Good Conduct issued by the relevant government agencies ( <b>for non-Malaysian only</b> ).			
<b>Part V of the Form: Particulars of the Application</b>			
1. Diagram of proposed leasing transaction including head lessor, lessor, and lessee and sub lessee, where applicable.	<input type="checkbox"/>	<input type="checkbox"/>	
2. Photograph / drawing of the lease asset.	<input type="checkbox"/>	<input type="checkbox"/>	
3. Declaration of True and Correct Information Submitted as per <b>Appendix III</b> .	<input type="checkbox"/>	<input type="checkbox"/>	
4. Statutory Declaration by Services Provider Responsible for Submission of Application as per <b>Appendix IV</b> .	<input type="checkbox"/>	<input type="checkbox"/>	

**APPLICATION TO CARRY ON LABUAN LEASING BUSINESS<sup>1</sup>**Section 90, Labuan Financial Services and Securities Act 2010<sup>2</sup>Section 65, Labuan Islamic Financial Services and Securities Act 2010<sup>3</sup>**PART I: PROFILE OF APPLICANT***Important: All fields are mandatory and should not be left blank*

a. Name of Applicant <i>(Refers to the proposed Labuan company)</i>				
b. Type of Licence Applied <i>(Please tick the appropriate box)</i>	<input type="checkbox"/>	Conventional	<input type="checkbox"/>	Islamic
c. Nature of Legal Entity <i>(Please tick the appropriate box)</i>	<input type="checkbox"/>	Labuan Company <i>*Corporate shareholder - please complete Part I</i>		
	<input type="checkbox"/>	<i>*Individual shareholder - please complete Part III</i>		
	<input type="checkbox"/>	Foreign Labuan Company <i>*Head office - please complete Part I</i>		
d. Marketing Office to be Establish <i>(Please tick the appropriate box)</i>	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
e. Proposed Paid-up Capital/Working Fund <i>(Please specify currency used)</i>				
f. Source of Funds to Capitalise the Company and Support the Operations <i>(As defined under AML/CFT)</i>				
g. Proposed Shareholder(s) <i>(Each shareholder is required to complete Part II/Part III, whichever applicable)</i>	Name of Shareholder(s)	Country of Origin	Percentage of Shareholding(s)	
h. Proposed Director(s)/ Principal Officer <i>(each of Director/principal officer is required to complete Part IV)</i>	Name of Director/Resident Director	Nationality/Country of Origin	Nature of Appointment <i>(Executive or Non-executive)</i>	
	Name of Principal Officer	Nationality		
i. Proposed Shariah Advisor(s) <i>(each of Shariah Advisor is required to complete part IV)</i>	Name of Advisor(s)	Nationality	Years of Experience in Islamic Financial Business	

**PART II: PROFILE OF CORPORATE SHAREHOLDER(S) / HEAD OFFICE**  
*Important: All fields are mandatory and should not be left blank*

a. Name of Company/Head Office			
b. Company Address			
c. Nature and Type of Business			
d. Incorporation / Registration Number			
e. Date and Place of Incorporation/ Registration			
f. Date, Type of Licence and Licence Number ( <i>if applicable</i> )			
g. Home Supervisory Authority ( <i>if applicable</i> )			
h. Contact Details of the Home Supervisory Authority	Name of Contact Person: Designation: Email Address:		
Shareholder(s) <i>(Please provide full name as per incorporation name/Identity card)</i>  i. Note: <i>If the proposed shareholder(s) is public listed company, please provide top 10 shareholder)</i>	Name of Shareholder(s)	Country of Origin	Percentage of Shareholding(s)
Board of Director(s) <i>(Please provide full name as per Identity card)</i>	Name of Director(s)	Nationality	Nature of Appointment <i>(Executive or Non-Executive)</i>
Please confirm whether the corporate shareholder has ever applied, in the midst of applying or been rejected by other authority(s) to conduct any regulated business activity in any other jurisdiction.  Has ever applied <input type="checkbox"/> Yes <input type="checkbox"/> No In the midst of applying <input type="checkbox"/> Yes <input type="checkbox"/> No Rejected <input type="checkbox"/> Yes <input type="checkbox"/> No			
k. Other Information	If yes, please provide the details, e.g. type of licence, year applied/rejected and name of authority		
Please confirm whether the corporate shareholder has ever been revoked any licence, membership, authorisation, registration or other permission granted by other authority(s) or government body(s) in Malaysia or overseas.  <input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, please provide the details.			
Please confirm whether the corporate shareholder(s) and its holding company, up to the ultimate beneficial owner, has any adverse comment including breach of any regulation by respective home authority(s).			
<input type="checkbox"/> Yes <input type="checkbox"/> No			

**PART II: PROFILE OF CORPORATE SHAREHOLDER(S) / HEAD OFFICE***Important: All fields are mandatory and should not be left blank*

	If yes, please provide the details (e.g. nature of the breach, name of authority and status (resolved/unresolved)).
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**PART III: PROFILE OF INDIVIDUAL SHAREHOLDER(S)***Important: All fields are mandatory and should not be left blank*

a. Salutation																									
b. Name (As per NRIC/ passport)	<input type="checkbox"/> Please tick if the individual is a PEP/originate from high-risk jurisdiction or jurisdiction with strategic deficiencies under FATF.																								
c. Previous Name (If applicable)	Full Name: Date of Change: <a href="#">Click here to enter a date.</a> Reason for Change:																								
d. Date and Place of Birth	Date of Birth: <a href="#">Click here to enter a date.</a> Place of Birth:																								
e. Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female																							
f. Nationality	Please specify the nationality: Do you have dual nationality? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify as the following: <table border="1" style="width: 100%;"> <thead> <tr> <th>Nationality</th> <th>Date of Naturalisation</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>			Nationality	Date of Naturalisation																				
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g. NRIC Details (For Malaysian)	Old IC No.: NRIC No.:																								
h. Passport Details (For Non-Malaysian)	Passport No.: Expiry Date: <a href="#">Click here to enter a date.</a> Country of Issue: Issuing Authority: Length of residence in Malaysia: Any work permit applied prior to this application: <input type="checkbox"/> No <input type="checkbox"/> Yes (please provide certified true copy of work permit)																								
i. Financial Net worth <i>(Latest three (3) months account statements duly certified by the licensed financial institutions or net worth statement issued by approved/registered accounting or audit firm. The net worth sample</i>	a) Net worth statement issued by approved/registered accounting or audit firm; or <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="2">Currency and Amount</th> </tr> <tr> <th>Total Assets</th> <td></td> </tr> <tr> <th>Total Liabilities</th> <td></td> </tr> <tr> <th>Ney Worths</th> <td></td> </tr> </thead> <tbody> <tr> <td colspan="2">b) Certified true copy by the bank for the account statements issued by licensed financial institutions</td> </tr> <tr> <th>Name of Bank</th> <th>Type of Account</th> <th>Statement Date</th> <th>Currency and Amount</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Currency and Amount		Total Assets		Total Liabilities		Ney Worths		b) Certified true copy by the bank for the account statements issued by licensed financial institutions		Name of Bank	Type of Account	Statement Date	Currency and Amount								
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Name of Bank	Type of Account	Statement Date	Currency and Amount																						

**PART III: PROFILE OF INDIVIDUAL SHAREHOLDER(S)**  
*Important: All fields are mandatory and should not be left blank*

statement as per Appendix I)				
j. Other Information	<p>Please confirm whether the individual shareholder has ever applied, in the midst of applying or been rejected by other authority(s) to conduct leasing business activity in any other jurisdiction.</p> <p>Has ever applied      <input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>In the midst of applying      <input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>Rejected      <input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please provide the details, e.g., type of licence, year applied/rejected and name of authority.</p>			
	<p>Please confirm whether the individual shareholder has ever been revoked any licence, membership, authorisation, registration or other permission granted by other authority(s) or government body(s) in Malaysia or overseas.</p> <p><input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please provide the details.</p>			
	<p>Please confirm whether the individual shareholder(s) and its holding company, up to the ultimate beneficial owner, has any adverse comment including breach of any regulation by respective home authority(s).</p> <p><input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please provide the details (e.g. nature of the breach, name of authority and status (resolved/unresolved)).</p>			

**PART III: PROFILE OF INDIVIDUAL SHAREHOLDER(S)***Important: All fields are mandatory and should not be left blank*

Curriculum Vitae of Individual Shareholder(s)

**Section A: Education(s)***Note: Please add additional table for additional education(s)*

No.	Type of Qualification / Certification	Name of College / University / Others	Year Qualification Obtained

**Section B: Professional Qualification(s)***Note: Please add additional table for additional qualification(s)*

No.	Type of Qualification / Certification	Name of Institution	Year Qualification Obtained

**Section C: Membership of Professional Body(s)***Note: Please add additional table for additional membership(s) and ensure the membership is still valid*

No.	Type and Details of Membership	Name of Institution	Year Membership Obtained

**Section D: Past and Current Work Experience(s)***Note: Please add additional table for additional experience(s)*

No.	Date of Employment (dd/mm/yy)		Name of Employer <sup>3</sup> (Full Name)	Employer's Principal Activity	Designation	Key Areas of Responsibilities / Achievements
	From	To				

**Section E: Directorship Held in Other Company(s)***Note: Please add additional table for additional directorship(s)*

No.	Name of Corporation	Place of Incorporation	Date of Appointment (dd/mm/yy)	Nature of Appointment (Executive or Non-Executive)

**Section F: Equity Interest Held in Other Company(s)***(All entities including licensed and regulated entities)**Note: Please add additional table if applicable*

No.	Name of Corporation	Place of Incorporation	Equity Interest Held (%)	Principal Activity	Home Authority (If applicable)

**PART IV: PROFILE OF PROPOSED DIRECTOR(S)/PRINCIPAL OFFICER/SHARIAH ADVISOR**  
*Important: All fields are mandatory and should not be left blank*

a. Position to be held						
b. Salutation						
c. Name (As per NRIC/ passport)	<input type="checkbox"/> Please tick if the individual is a PEP/originate from high-risk jurisdiction or jurisdiction with strategic deficiencies under FATF					
d. Previous Name (If applicable)	<p>Full Name:</p> <p>Date of Change: <a href="#">Click here to enter a date.</a></p> <p>Reason for Change:</p>					
e. Date and Place of Birth	<p>Date of Birth: <a href="#">Click here to enter a date.</a></p> <p>Place of Birth:</p>					
f. Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female				
g. Nationality	<p>Please specify the nationality:</p> <p>Do you have dual nationality?</p> <p><input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please specify as the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; background-color: #2e3436; color: white;">Nationality</th> <th style="text-align: center; background-color: #2e3436; color: white;">Date of Naturalisation</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Nationality	Date of Naturalisation		
Nationality	Date of Naturalisation					
h. NRIC Details (For Malaysian)	<p>Old IC No.:</p> <p>NRIC No.:</p>					
i. Passport Details (for non-Malaysian)	<p>Passport No.:</p> <p>Expiry Date: <a href="#">Click here to enter a date.</a></p> <p>Country of Issue:</p> <p>Issuing Authority:</p> <p>Length of residence in Malaysia:</p> <p>Any work permit applied prior to this application:</p> <p><input type="checkbox"/> No      <input type="checkbox"/> Yes (please provide certified true copy of the work permit)</p>					
j. Additional Information	<p>Please confirm whether the individual has ever been revoked/terminated any licence, membership, authorisation, registration or other permission granted by other authority(s) or government body(s) in Malaysia or overseas.</p> <p><input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please provide the details.</p> <p>Please confirm whether the individual has any adverse comment including breach of any regulation by respective home authority(s).</p> <p><input type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please provide the details (e.g., nature of the breach, name of authority and status (resolved/unresolved)).</p>					

**PART IV: PROFILE OF PROPOSED DIRECTOR(S)***Important: All fields are mandatory and should not be left blank*

Curriculum Vitae of Director(s) / Principal Officer / Shariah Advisor

**Section A: Education(s)***Note: Please add additional table for additional education(s)*

No.	Type of Qualification/Certification	Name of College/University/Others	Year Qualification Obtained

**Section B : Professional Qualification(s)***Note: Please add additional table for additional qualification(s)*

No.	Type of Qualification/Certification	Name of Institution	Year Qualification Obtained

**Section C: Membership of Professional Body(s)***Note: Please add additional table for additional membership(s) and ensure the membership is still valid*

No.	Type and Details of Membership	Name of Institution	Year Membership Obtained

**Section D: Past and Current Work Experience(s)***Note: Please add additional table for additional experience(s)*

No.	Date of Employment (dd/mm/yy)		Name of Employer <sup>4</sup> (Full Name)	Employer's Principal Activity	Designation	Key Areas of Responsibilities / Achievements
	From	To				

**Section E: Directorship Held in Other Company(s)***Note: Please add additional table for additional directorship(s)*

No.	Name of Corporation	Place of Incorporation	Date of Appointment (dd/mm/yy)	Nature of Appointment (Executive or Non-Executive)

**Section F: Equity Interest held in other company(s)***(All entities including licensed and regulated entities)**Note: Please add additional table if applicable*

No.	Name of Corporation	Place of Incorporation	Equity Interest Held (%)	Principal Activity	Home Authority (if applicable)

**PART V: PARTICULARS OF THE APPLICATION***Important: All fields are mandatory and should not be left blank*

Type of Application	<input type="checkbox"/> New Leasing	<input type="checkbox"/> Subsequent Leasing*																																								
<p>*Applicable if the subsequent leasing transaction(s) is submitted together with the new leasing application.</p>																																										
<b>Business Plan</b>																																										
<b>Section A: General</b>																																										
a.	Objective of Establishment																																									
b.	Functional Structure of Management Office in Labuan (Emphasize, the type of function to be carried out in Labuan)																																									
c.	Functional Structure of Marketing Office ( <i>if applicable</i> )																																									
d.	<p>Manpower planning Proposed three (3) Years Manpower Planning based on the following format:</p> <table border="1"> <thead> <tr> <th rowspan="2">Category</th> <th colspan="2">Labuan</th> <th colspan="2">Marketing Office</th> <th rowspan="2">Total</th> </tr> <tr> <th>Malaysian</th> <th>Non-Malaysian</th> <th>Malaysian</th> <th>Non-Malaysian</th> </tr> </thead> <tbody> <tr> <td>(a) Managerial &amp; Professional</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>(b) Technical &amp; Supervisory</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>(c) Production / Operation Workers - Skilled - Unskilled</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>(d) Clerical &amp; General Workers</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total (a)+(b)+(c)+(d)</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Category	Labuan		Marketing Office		Total	Malaysian	Non-Malaysian	Malaysian	Non-Malaysian	(a) Managerial & Professional						(b) Technical & Supervisory						(c) Production / Operation Workers - Skilled - Unskilled						(d) Clerical & General Workers						Total (a)+(b)+(c)+(d)					
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e.	Any other information relevant for Labuan FSA's consideration																																									
<b>Section B: Details of Proposed Leasing Transaction</b>																																										
<b>Proposed Lessee</b>																																										
a.	Name of Company																																									
b.	Incorporation / Registration Number																																									
c.	Date of Incorporation / Registration																																									

**PART V: PARTICULARS OF THE APPLICATION***Important: All fields are mandatory and should not be left blank*

d. Place of Incorporation /Registration			
e. Issued and Paid-up Capital/Working Fund			
f. Shareholder(s)	Name of Shareholder(s)	Country of Origin	Percentage of Shareholding(s)
g. Board of Director(s)	Name of Director(s)	Nationality	Nature of Appointment (executive or non-executive)
h. Relationship with Applicant			
i. Nature of Business			

**Proposed Leasing Transaction**

a. Type of Lease (Please tick (✓) at the appropriate box)

Operating Lease	<input type="checkbox"/>
Finance Lease	<input type="checkbox"/>

b. Proposed leasing agreement(s) &amp; transaction(s)

Total number of leasing agreements to be executed with the lessee	
Type of asset	
Name of asset <i>(please provide the registered vessel name and IMO number/ Manufacturer Serial Number/ Engine Serial Number, where applicable)</i>	
Year build <i>(for asset under construction, please state the expected month and year of completion)</i>	
Asset value <i>(for asset under construction, please state the purchase price)</i>	
Lease rental <i>(Please indicate the amount and payment frequency -daily/weekly/monthly/lump sum/others)</i>	
Proposed commencement Date	
Lease Period <i>(please indicate number of days/ months/ years)</i>	

Notes: If the space provided is insufficient, please include an additional sheet.

**PART V: PARTICULARS OF THE APPLICATION***Important: All fields are mandatory and should not be left blank*

c. Insurance Policy	List of insurer(s) with its percentage of insured:												
	Insurance coverage with its insured values and limit of liability:												
	Period of insurance:												
d. Place of Registry, if applicable													
e. Type of Industry <i>(industry where the leased asset will be utilised)</i>													
f. Asset Owner / Head Lessor <i>(other than the Applicant)</i>													
g. Country of Origin of Asset Owner / Head Lessor													
h. Seller of the Lease Asset <i>(applicable only if the Applicant is Asset Owner)</i>													
i. Source of Fund(s) to Finance the Lease Asset <i>(only applicable if applicant is the Asset Owner)</i>	<table border="1"> <thead> <tr> <th>Financier(s)</th> <th>Type of Financing <i>(Internal &amp; External)</i></th> <th>Amount</th> <th>Margin of Financing (%)</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Financier(s)	Type of Financing <i>(Internal &amp; External)</i>	Amount	Margin of Financing (%)								
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j. Any Additional Information on the Lease Asset													

**Three Years Financial Projection (\*fill in where applicable)****Currency:**

Statement of Comprehensive Income	Year 1	Year 2	Year 3
Revenue			
Operating Expenses			
<b>Operating Profit/(Loss)</b>			
Other Income			
General and Administrative Expenses			
<b>Income/(Loss) Before Tax</b>			
Tax			
<b>Income/(Loss) After Tax</b>			

**PART VI: PARTICULARS OF THE APPLICATION**  
*Important: All fields are mandatory and should not be left blank*

Statement of Financial Position	Year 1	Year 2	Year 3
<b>ASSETS</b>			
Non-current assets			
Current assets			
<b>Total Assets</b>			
<b>LIABILITIES</b>			
Long term liabilities			
Short term liabilities			
<b>Total Liabilities</b>			
<b>SHAREHOLDERS' FUNDS / HEAD OFFICE ACCOUNT</b>			
Head office account / paid up capital			
Retained profits / accumulated losses			
Other reserves			
<b>Total Shareholders' Funds / Head Office Account</b>			
<b>Note:</b> <ol style="list-style-type: none"> <li>1. Please ensure the three-year projection is realistic and reasonable.</li> <li>2. Please provide the basis of assumption in deriving to the projected figure.</li> <li>3. The above information is a guidance for the applicant to complete the financial projection.</li> </ol>			

**Net Worth Sample Statement (For guidance only) 1****[Name of Applicant] 2**

<b>Assets</b>	<b>Currency and Amount</b>	3
<b>Savings Account</b>		
<b>Current Account</b>		
<b>Investments</b>		
<b>Life Insurance Policy</b>		
<b>Pension Equity</b>		
<b>Profit Sharing Equity</b>		
<b>Employer Savings Plan</b>		
<b>Retirement Fund</b>		
<b>Personal Property</b>		
<b>Real Estate (Including Home)</b>		
<b>Other</b>		
<b>Total Assets</b>		
<b>Liabilities</b>		
<b>Credit Card Bills</b>		
<b>Mortgage Balance</b>		
<b>Home Equity Loans</b>		
<b>Personal Loans</b>		
<b>Car Loans</b>		
<b>Unpaid Taxes</b>		
<b>Other</b>		
<b>Total Liabilities</b>		
<b>Net Worth = Total Assets - Total Liabilities</b>		
<b>Total Assets</b>		
<b>Minus Total Liabilities</b>		
<b>Net Worth</b>		

**STATUTORY DECLARATION BY CORPORATE SHAREHOLDER/ DIRECTOR/ PRINCIPAL OFFICER <sup>1</sup>  
ON FIT AND PROPER PERSON**

*Important: All fields are mandatory and should not be left blank <sup>2</sup>*

I, ..... (name of authorised representative/on behalf of the shareholder <sup>3</sup> company/head office), of NRIC/Passport No: ....., the ..... (Position in the company/head office). Consent should be given by the director/CEO who is responsible of the management of the company) of..... (name of the shareholder company/head office), do hereby solemnly and sincerely declare that:

1. I have read Section 4 of the Labuan Financial Services and Securities Act 2010 (LFSSA)/Section 4 <sup>4</sup> of the Labuan Islamic Financial Services and Securities Act 2010 (LIFSSA) and the Guidelines on Fit and Proper Person Requirements issued on 11 February 2014 (the Guidelines).
2. to the best of my knowledge and belief in making this declaration and/or submitting the attached documents in relation to this declaration, that ..... (name of the shareholder company/head office) is a fit and proper person based on the criteria stated under the said Section 4 of LFSSA/Section 4 of LIFSSA and the Guidelines.
3. the information given in this declaration and in the attached documents (if any) are accurate, true and complete.
4. I understand that if it is found that I have made false declaration herein and/or in the attached document (if any), Labuan FSA is entitled to take any legal action including disqualifying myself from acting in the capacity expressly mentioned herein.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions <sup>5</sup> of the Statutory Declaration Act 1960/..... (please state any other relevant provisions).

Subscribed and solemnly declared by the <sup>6</sup>  
above named .....

At ..... <sup>7</sup> .....  
In the State of ..... <sup>8</sup> ..... Signature <sup>12</sup>  
This ...day of .... 20..... <sup>9</sup>

Before me, <sup>10</sup>

.....  
(Commissioner for Oaths/Notary Public) <sup>11</sup>

**DECLARATION BY THE APPLICANT ON THE TRUE AND CORRECT INFORMATION SUBMITTED 1***Important: All fields are mandatory and should not be left blank 2*

I, ..... NRIC/Passport No:..... 3  
 the ..... (position in the shareholder company/head office) of 4  
 ..... (name of the shareholder company/head office), do hereby solemnly  
 and sincerely declare that-

1. All information submitted in this application including all attachments, forms, documents and forwarding 5 letters are:
  - a. submitted pursuant to the provisions of Sections 86 and 87 of the Labuan Financial Services and 6 Securities Act 2010 (LFSSA)/Sections 63 and 64 of the Labuan Islamic Financial Services and Securities Act 2010 (LIFSSA).
  - b. accurate, true and correct and that all estimations provided are fair and reasonable.
2. I am aware that it is an offence punishable under Section 192 of the LFSSA/Section 152 of the LIFSSA if 7 I commit any of the following –
  - a. wilfully or recklessly makes a misrepresentation in any document or material or records to be filed, 8 supplied or delivered under LFSSA or LIFSSA; or
  - b. makes any statement or gives any information or documents required under LFSSA or LIFSSA which is false or misleading in a material particular; or
  - c. being in charge of, or having alone or with another or others possession of or control over, any information, records, books or other documents referred to in the provisions of LFSSA or LIFSSA, refuses or wilfully neglects to comply with any lawful direction given under such provisions.
3. A printed signed copy of this application which reflects the same information provided in this application 9 is being kept at the office of my principal or our appointed Labuan trust company/Labuan insurance manager/Labuan underwriting manager being the agent approved by Labuan FSA.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 10 provisions of the Statutory Declaration Act 1960/..... (please state any other relevant provisions).

Subscribed and solemnly declared by the above 11

named ..... 12

At ..... 13

In the State of ..... Signature 14

This ..... day of ..... 20 ..... 15

Before me, 16

(Commissioner for Oaths/Notary Public) 17