



B. CUSTOMER BUSINESS PROFILE

For the purpose of better comprehending your business requirements and profile, we kindly request that you take some time to answer or finish the profile below. If completing by hand, please utilize BLOCK CAPITALS.

<p>1. Kindly select the category that best aligns with your business activity.</p> <p>Note: Please be advised that the activities outlined in the subsequent table are referred to as “Labuan business activities” and are subject to taxation under the Labuan Business Activity Tax Act 1990 (“LBATA”). If your company’s business activities do not fit into any of the specified categories, it will be subject to taxation under the Income Tax Act 1967 (“ITA”), which provides a different tax treatment than LBATA. Kindly reach out to our officer should you require any additional clarification on this matter.</p>	<table border="1"> <thead> <tr> <th colspan="3">Licensed activities: (will require license approval from Labuan FSA)</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Insurer, reinsurer, takaful operator or (re)takaful operator</td><td><input type="checkbox"/></td></tr> <tr><td>2.</td><td>Underwriting manager or underwriting takaful manager</td><td><input type="checkbox"/></td></tr> <tr><td>3.</td><td>Insurance manager or takaful manager</td><td><input type="checkbox"/></td></tr> <tr><td>4.</td><td>Insurance broker or takaful broker</td><td><input type="checkbox"/></td></tr> <tr><td>5.</td><td>Captive insurer or captive takaful</td><td><input type="checkbox"/></td></tr> <tr><td>6.</td><td>International Commodity Trading Company</td><td><input type="checkbox"/></td></tr> <tr><td>7.</td><td>Bank, investment bank, Islamic bank or Islamic investment bank</td><td><input type="checkbox"/></td></tr> <tr><td>8.</td><td>Trust company</td><td><input type="checkbox"/></td></tr> <tr><td>9.</td><td>Leasing company or Islamic leasing company</td><td><input type="checkbox"/></td></tr> <tr><td>10.</td><td>Credit token company or Islamic credit token company</td><td><input type="checkbox"/></td></tr> <tr><td>11.</td><td>Development finance or Islamic development finance company</td><td><input type="checkbox"/></td></tr> <tr><td>12.</td><td>Building credit company or Islamic building credit company</td><td><input type="checkbox"/></td></tr> <tr><td>13.</td><td>Factoring company or Islamic factoring company</td><td><input type="checkbox"/></td></tr> <tr><td>14.</td><td>Money broker or Islamic money broker</td><td><input type="checkbox"/></td></tr> <tr><td>15.</td><td>Fund manager</td><td><input type="checkbox"/></td></tr> <tr><td>16.</td><td>Securities licensee or Islamic securities licensee</td><td><input type="checkbox"/></td></tr> <tr><td>17.</td><td>Fund administrator</td><td><input type="checkbox"/></td></tr> <tr><td>18.</td><td>Company management</td><td><input type="checkbox"/></td></tr> <tr><td>19.</td><td>Labuan International Financial Exchange</td><td><input type="checkbox"/></td></tr> <tr><td>20.</td><td>Self-regulatory organisation or Islamic self-regulation organisation</td><td><input type="checkbox"/></td></tr> <tr> <th colspan="3">Investment holding activities:</th> </tr> <tr><td>21.</td><td>Other than pure equity holding activities</td><td><input type="checkbox"/></td></tr> <tr><td>22.</td><td>Pure equity holding activities</td><td><input type="checkbox"/></td></tr> <tr> <th colspan="3">Other trading activities:</th> </tr> <tr><td></td><td>Administrative services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Accounting services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Legal services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Backroom processing services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Payroll services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Talent management services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Agency services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Insolvency related services</td><td><input type="checkbox"/></td></tr> <tr><td></td><td>Management services</td><td><input type="checkbox"/></td></tr> <tr> <th colspan="3">Other services/business activities not listed above: (please state)</th> </tr> <tr><td></td><td></td><td><input type="checkbox"/></td></tr> </tbody> </table>	Licensed activities: (will require license approval from Labuan FSA)			1.	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Money broker or Islamic money broker	<input type="checkbox"/>	15.	Fund manager	<input type="checkbox"/>	16.	Securities licensee or Islamic securities licensee	<input type="checkbox"/>	17.	Fund administrator	<input type="checkbox"/>	18.	Company management	<input type="checkbox"/>	19.	Labuan International Financial Exchange	<input type="checkbox"/>	20.	Self-regulatory organisation or Islamic self-regulation organisation	<input type="checkbox"/>	Investment holding activities:			21.	Other than pure equity holding activities	<input type="checkbox"/>	22.	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<p>2. Kindly provide further details regarding the business activities that will be undertaken.</p> <p>The terms "trading," "investment holding," and "consulting" alone provide insufficient clarity.</p> <p>Providing additional details will enable us to create a comprehensive business profile for your company during the registration process.</p>																																																																																																													



3.	Kindly provide the projected annual business turnover for the next three years.	Year 1	
		Year 2	
		Year 3	
4.	Please provide a list of counterparties. This refers to individuals or businesses that your companies will frequently engage or transact with. For instance, if your organization specialises in consulting, please specify the names of the companies to be consulted or the industries in which consulting services are to be provided—if applicable.	List of major counterparties	
		1	Name: Address: Contact No.: Website:
		2	Name: Address: Contact No.: Website:
		3	Name: Address: Contact No.: Website:
		4	Name: Address: Contact No.: Website:
5.	Kindly specify the geographic region(s) in which business is likely to be conducted.		
6.	What is the source of fund to be used for this business? Examples include "personal savings," "capital from parent company," "investor funds," and "inheritance."		
7.	In the event that the company is an investment holding company, please specify the assets that will be retained. This may include the acquisition of shares in other companies, the holding of intellectual property rights, deposits, ownership of real estate, yachts, vessels, and other assets or rights, among others.		
8.	Is bank account required to be opened?	YES <input type="checkbox"/>	NO <input type="checkbox"/>



9.	If the response to the above is “Yes,” kindly provide the names of the signatory/ies or the account controller.	
10.	Please provide any other information, if any, that you believe will be of assistance to us in the process of constructing your Business Profile.	
11.	If applicable, please specify your plans for the future of this company or business.	

Thank you for completing this profile.

Signature of Owner / Director / Controller

Name:

Date: