



**CP TRUST CO LTD** (LL10467)  
**Malaysia's Premier Labuan Trust Company**

*"Simplifying the Complexities"*

## LABUAN MONEY BROKING BUSINESS

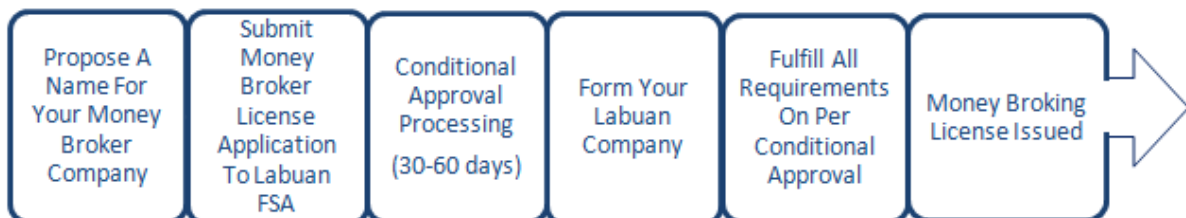
Expand your own Money Broking business in Asia Pacific through Labuan jurisdiction with 100% foreign ownership and low tax! Labuan Money Broking License allows brokers in buying and selling FOREX and CFD (currency) contracts in money markets with offices in Labuan, Kuala Lumpur and/or Iskandar, Johor. The licensing requirements are simple, low paid up capital and affordable operations set up made easy for anyone in the financial industry to start the business!



Labuan Money Broking license permits you to act as Mediator bringing together various parties on mutually acceptable terms in foreign exchange market to conclude a transaction to earn brokerage or commission fees.

### How Can I GET STARTED?

#### Labuan Money Broker License Procedure



@LabuanBusiness.com

*Note: Labuan Money Broking only grant license to those using Straight-Through-Processing (STP) and does not include the buying and selling of Ringgit or foreign currencies by the broker as principal in such markets.*

## 12 KEY ADVANTAGES OF LABUAN MONEY BROKING LICENSE

- ✓ 100% foreign ownership, no need Malaysian local partners
- ✓ TAX only 3% or pay flat fee RM20,000 on Trading Profit
- ✓ ZERO Withholding Tax on Interest, Management Fee, Royalty Fee and Technical Fee
- ✓ NO FOREIGN EXCHANGE CONTROLS
- ✓ No Stamp Duty and GST
- ✓ No Import Duty / Sales/ Service Tax
- ✓ No Capital Gain Tax and Inheritance Tax
- ✓ Ability to access to more than 70 Malaysia Tax Treaty partners
- ✓ 50% tax abatement for expatriate professionals/managers' employment
- ✓ 100% exemption for director's fees for foreign directors
- ✓ No tax on dividends to shareholders
- ✓ Can apply for two years' renewal multiple entry work permit to stay in Malaysia.

### Eligibility of Labuan Money Broking Applicant:

- Individual possesses money broking expertise with three years' track record
- Licensed money broker with approval from home country authority
- Licensed money broker by Central Bank of Malaysia

### Labuan Money Broking License Requirements:

- ❖ Business Plan, documents profiling & other LFSA submission
- ❖ Set up Labuan Company after license approve in principle is obtained
- ❖ Proof of Paid Up Capital RM500,000 (USD130,000)
- ❖ Fully Operation Office in Labuan
- ❖ Marketing Office @ Kuala Lumpur / Iskandar, Johor (optional)
- ❖ Yearly and periodical statistical reporting to LFSA
- ❖ Yearly License Fee: RM5,000 (USD1,500)

### CP TRUST CO LTD (LL 10467)

Full Fledged licensed Trust Company by Labuan FSA [Trust License No. LT 0061]

We provide complete solutions on setting up your Labuan Money Broking License at your convenience and hassle free with affordability!

- Advisory to craft exclusive Business Plan and documents profiling to obtain approval and final set up offices in Malaysia
- Act as Resident Secretary with compliance assistance
- Bank Accounts set-up

### Don't wait when you can start a Money Broking Business today!

Email us at [contact@labuanbusiness.com](mailto:contact@labuanbusiness.com) or call +603-2161 0354 for appointment. We "*simplify the complexities*" of your investment in Labuan.