



POWERED BY TRICOR LABUAN

## LABUAN FINTECH AND BLOCKCHAIN SERVICES

HELPING AMBITIOUS COMPANIES ACCELERATE THEIR FINTECH GROWTH IN ASIA AND BEYOND

### INTRODUCTION

Embracing a rapidly-advancing new technology that disrupts business as usual is not easy. TRICOR Labuan Fintech and Blockchain Services professionals are dedicated to working with you for the right structure, framework necessary for the license approval for your fintech/blockchain business needs.

Currently, the process of obtaining any licenses related to fintech and blockchain can be complicated and time-consuming process, that requires a thorough preparation and certain experience from the side of an applicant. TRICOR dedicated team will partner with you to ensure hassle free and smooth process.

We further assist to enhance your competitiveness and generate business value. Leveraging on TRICOR Global one stop business suite of financial, accounting, human resource and advisory services, our professionals offer tailor-made solutions to meet your specific requirements. Check out more on our profile at [www.TRICORGLOBAL.COM](http://www.TRICORGLOBAL.COM).

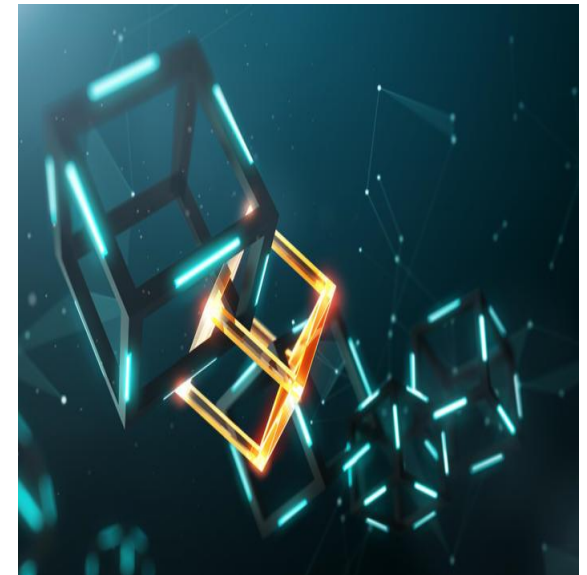
### TRICOR ONE-STOP SOLUTION

As of today, LABUAN is the only one jurisdiction in Asia is in the forefront race in the fintech and blockchain space legalizing the business with the valid licenses! TRICOR serve you in these areas:

- ▶ Corporate Structure and Advisory for
  - Crypto Currency Broker/Exchange License
  - ICO Credit Token License
  - e-Wallet Payment System
  - Investment in Fintech and Blockchain Technologies Companies
  - Fintech Robot Financial Advisor
  - Fund Raising
- ▶ Application of Crypto and ICO Credit Token License
- ▶ Application of e-Wallet Payment System Approval
- ▶ Guidance on Regulatory Compliance, Financial Reporting and Audit Assistance in Regulatory Statistical Reporting and Legal Compliance with Labuan Authority
- ▶ Assist in Office Set-Up in Labuan, and anywhere in Malaysia.
- ▶ Assist in Human Resource Management, Local Hiring and Payroll
- ▶ Guidance in Opening Corporate Bank Account
- ▶ Assist in Preparation of Accounting and Billing in Compliance with Labuan Tax

**We served more than 50 different nationalities, nothing shocks us on profiling the documents to get the licenses and necessary approvals you need from relevant Labuan Authorities!**

**FROM FORTUNE GLOBAL 500 COMPANIES TO START-UPS, TRICOR PROVIDES THE BEST IN BUSINESS SERVICES TO A MASSIVE CLIENT BASE OF OVER 30,000.**



**CONTACT US TODAY!**

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# BUSINESS SETUP

Conception to Implementation

Tricor’s Business Setup Services is designed to provide invaluable support and hand-holding to any foreign company investing in Malaysia. Our multi-professional business setup team delivers under one roof a combination of advisory and consulting services, transaction support and project management support for inward investments.

In doing so our consultants not only guide foreign direct investors at the pre-investment stage- providing advice on entity strategy, ensuring regulatory compliances, and obtaining incentives and grants – but also assist in greenfield to brownfield setup stage; thus delivering business setups on a turnkey basis. On successful implementation of the business plan, we also arrange for recurring services to help the client through the initial stages of operation in an unfamiliar location @ Labuan.

We aim to help clients avoid mistakes as well as save management time in dealing with regulations, customs, business and operational issues especially clients who are new to LABUAN!

Email us today to kick start your Labuan Investment [Labuan.klmo@my.tricorglobal.com](mailto:Labuan.klmo@my.tricorglobal.com) or call us at +603-2783 9191 (Labuan Division) for an appointment!

## SERVICE DELIVERY – THE BIG STEPS with TRICOR LABUAN

