



LITC Company Annual Update Submission Form

Name of LITC Company			
Licence Number			
Date of Licence			
Address of Operation Office			
A1	Financial Information	Current Year Ended 31 December (USD)	Previous Year Ended 31 December (USD)
1.	Total Income		
	i. Income derived from LITC trading activities		
	ii. Income derived from LITC non-physical trading activities		
	iii. Income derived from non-trading activities		
2.	Gross profit (1 - Cost of goods sold)		
3.	Total expenditure		
	i. Local expenditure		
	ii. Foreign expenditure		
4.	Net profit (2 - 3)		
5.	Estimated amount of taxes paid (3% x 4)		
A2	Total Income Breakdown Resident & Non-Resident	Current Year Ended 31 December (USD)	
		Resident	Non-Resident
1.	Total Income		
	i. Income derived from LITC trading activities		
	ii. Income derived from LITC non-physical trading activities		
	iii. Income derived from non-trading activities		

B1	Manpower	Current Year Ended 31 December	Previous Year Ended 31 December				
1.	Number of foreign professional traders						
2.	Number of Malaysian professional traders						
3.	Number of non-Malaysian employees (excluding foreign professional traders, if any)						
4.	Number of Malaysian employees (excluding Malaysian professional traders)						
5.	Total number of employees						
C1	Trading Volume by Category	Current Year Ended 31 December	Previous Year Ended 31 December				
1.	Petroleum and petroleum-related products including liquefied natural gas (LNG) <ul style="list-style-type: none"> To list according to the types of commodities 						
C2	Trading Volume & Value By Commodities in the Current Year	Current Year Ended 31 December Physical Trading		Current Year Ended 31 December Non-Physical Trading			
		Volume (³)	Value		Type of derivatives	Value	
			Transacted Currency	USD		Transacted Currency	USD
1.	Petroleum and petroleum-related products including liquefied natural gas (LNG) <ul style="list-style-type: none"> To list according to the types of commodities 						

D1	Financing Facilities	Origin of Financing	
		Malaysian Bank	Non-Malaysian Bank (Please specify country)
1.	Types of facilities used, for example: <ul style="list-style-type: none"> • Trade financing • Term loans • Guarantees • Others (please specify) 		

Guidance Notes :

1. The LITC Company Annual Update Submission Form is required to be submitted by 15 January annually to the Head of Business Operations Unit of Labuan FSA.
2. Please provide the contact details of the officer where Labuan FSA could engage in regards to the information submitted in this form.

Name	
Designation	
Telephone No.	
E-mail	