

LEMBAGA PERKHIDMATAN KEWANGAN LABUAN
(LABUAN FINANCIAL SERVICES AUTHORITY)

142/2013/ALTC

23 January 2013

Chairman,
Association of Labuan Trust Companies
Noblehouse International Trust Ltd.
Level 1, Lot 7, Block F
Saguking Commercial Building
Jalan Patau-Patau
87000 Labuan F.T.

Fax No: 087 – 419 755

YBhg. Datuk Chin Chee Kee,

REPORTING GUIDE ON STATISTICAL RETURNS FOR LICENSED LABUAN TRUST COMPANIES

Reference is made to the above.

2. In ensuring consistency reporting by the reporting entities on statistical reports to Labuan FSA via the Statistical Management System (SMS), Labuan FSA wishes to issue the Reporting Guide on Statistical Returns together with the explanatory notes for the licensed Labuan Trust Companies. The purpose of this reporting guide is to assist the reporting entities in completing the reports and explain the submission process of statistical returns via the SMS.

3. The reporting guide together with the explanatory notes are attached herewith for your reference. This guide and explanatory notes are also available in the Labuan FSA's official website.

4. Should you need further clarification or immediate assistance pertaining to the above, please do not hesitate to contact the following personnel:

Matters	Contact Person	Direct Line (E-mail)
Operational	Pn Raini Abd Moin Ms Nadia Riza Mahadi Pn Irencce Lim	087-591 341 (raini@labuanfsa.gov.my) 087-591 311 (nadia@labuanfsa.gov.my) 087-591 211 (irence@labuanfsa.gov.my)
Technical	Mr Nickie Yapp Ms Azizah Atan	087-591 389 (nickiey@labuanfsa.gov.my) 087-591 353 (azizah@labuanfsa.gov.my)

5. We wish to thank you and your members for the continuous support and cooperation given to Labuan FSA thus far. Kindly disseminate the above to your members accordingly.

For and on behalf of Labuan FSA,



RAINI ABD MOIN
Assistant Manager
Supervision & Enforcement Department

15/09/8/NRM/RAM
