

LEMBAGA PERKHIDMATAN KEWANGAN LABUAN
(LABUAN FINANCIAL SERVICES AUTHORITY)

Circular No. : 228/2019/ALTC
Date : 24 June 2019

Yang Berbahagia Datuk Chin Chee Kee
Chairman
Association of Labuan Trust Companies
c/o Noblehouse International Trust Ltd.
Level 1, Lot 7, Block F
Saguking Commercial Building, Jalan Patau-Patau
87000 Labuan F.T.

(By email only)

Yang Berbahagia Datuk,

**PARALLEL RUN OF STATISTICAL RETURNS VIA SMS
FOR LABUAN TRUST COMPANIES**

Reference is made to Labuan FSA circular No. 218/2018/ALL dated 22 October 2018 on the above matter.

2. Please be informed that Phase 1 of the Statistical Management System (SMS) enhancement project for Labuan Trust Companies has successfully went live as planned.

3. During that period, we had received both returns form via new and current SMS concurrently. In this regard, we wish to inform the parallel run submission would be ended with immediate effect. Labuan Trust Companies are no longer required to submit the following reports:

No	Type of Reporting	Submission Method	Relevant Requirement
1	Statistical Returns	Previous SMS	Reporting Guide on Statistical Data Submission for Labuan Trust Companies dated 30 March 2017
2	Status Update on Labuan Trust and Islamic Trust	Manual Excel Template via Email	
3	Assets Under Management by Labuan Foundations	Manual Excel Template via Email	Circular No. 206/2017/ALTC

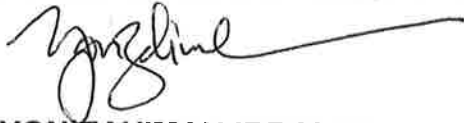


4. We wish to thank everyone for the cooperation throughout the implementation of Phase 1 of the SMS enhancement project. Should you need further clarification pertaining this circular, please do not hesitate to email IRU-MIS officers at iru@labuanfsa.gov.my.

5. Please disseminate the information to all members.

Thank you.

Yours sincerely,
For and on behalf of Labuan FSA,



YON ZAHIMAH IBRAHIM
Director
Corporate Affairs Department
AIM/YYL