

Labuan International Commodity Trading Company (LITC)

SURRENDERED

(updated as at 8 August 2025)

No	Name of Company	Country of Origin	Date Surrendered
1	Ann Joo International Pte. Ltd.	Malaysia	07/10/2016
2	Malacorp Petroleum Limited	Malaysia	11/09/2017
3	RCMA (M) Pte Ltd (f.k.a. Tong Teik (M) Pte Ltd)	Singapore	29/12/2017
4	Verdandi Trading Ltd.	Singapore	05/01/2018
5	Coastal Oil Labuan Ltd	Hong Kong	02/02/2018
6	Butterworth Trading Ltd.	Malaysia	16/08/2018
7	Rhodium International Trading Limited	Singapore	01/09/2018
8	ARC Energy Trading Labuan Ltd	Singapore	09/11/2018
9	Sinar Jaya Trading (Malaysia) Pte. Ltd	Singapore	10/11/2018
10	May Trade International (Malaysia) Pte. Ltd	Singapore	10/11/2018
11	MFM Ltd	Malaysia	29/11/2018
12	Mercuria Resources Malaysia Ltd	Singapore	12/12/2018
13	Sucden Malaysia Ltd.	France	10/01/2019
14	Vikudha Trade Limited	Hong Kong	10/01/2019
15	Mega Resources Private Limited	Malaysia	30/04/2019
16	Apies Ventures Malaysia Ltd.	Singapore	24/06/2019
17	Liberty Commodities (Malaysia) Limited	Singapore	06/12/2019
18	Malaysia Wan Ma Co. Ltd	Singapore	10/01/2020
19	Sea Oil Offshore Ltd.	Thailand	30/03/2020
20	Masa Handal Limited	Malaysia	15/12/2020
21	YTL Power Trading (Labuan) Ltd	Malaysia	17/02/2021
22	B.B. Energy Malaysia Limited	Malaysia	13/05/2021
23	Josovina Commodities Trading Ltd.	Malaysia	17/03/2022
24	GK Pacific Limited	Malaysia	17/06/2022
25	Dialog Systems (Labuan) Ltd	Malaysia	17/12/2024

REVOKED

(updated as at 8 August 2025)

No	Name of Company	Country of Origin	Date Revoked
1	Onsys Energy (Labuan) Ltd	Malaysia	20/06/2014
2	Spectrum Oil & Gas (Asia) Limited	Malaysia	31/12/2014
3	Petchem International Petroleum Labuan Ltd	Singapore	03/12/2015
4	Straits Energy Ltd	Malaysia	01/03/2019
5	Bumi Sumber Ltd	China	01/04/2019
6	Progress Petroleum Limited	Malaysia	01/04/2019
7	AGO Energy 47 Inc.	Thailand	15/06/2020
8	APSA INTERNATIONAL MALAYSIA PTE LTD.	Hong Kong	15/06/2020
9	Toprich Sources International Trading Limited	China	15/06/2020
10	Malaysia Refined Gas & Oil Limited	Malaysia	16/06/2020
11	TAK Group Resources Ltd	Thailand	01/07/2020
12	Intra Asia (Malaysia) Pte. Ltd.	Singapore	30/07/2021
13	Talos Commodities Ltd.	Swiss	30/07/2021
14	WESTSUN INVESTMENT COMPANY LTD.	United Arab Emirates	30/07/2021
15	Triumph Metals and Minerals (Labuan) Limited	Singapore	08/01/2023
16	Farlin International Corporation Ltd	UAE	12/10/2023
17	Farlin Trading Ltd	Singapore	12/10/2023
18	Global LNG (Labuan) Ltd	Malaysia	12/10/2023
19	JD Resources Limited	Malaysia	30/07/2025
20	OJ Capital Holdings (Labuan) Bhd	Malaysia	30/07/2025
21	PP METALLIX LTD	United Kingdom	30/07/2025
22	SPRING METAL LIMITED	India	30/07/2025
23	UIL Malaysia Ltd.	Singapore	30/07/2025