

LABUAN INSURANCE AND INSURANCE-RELATED*(Updated as at 24 October 2025)***SURRENDERED**

NO	NAME	TYPE OF LICENCE	DATE SURRENDERED
1	AON Insurance Managers (Singapore) Pte. Ltd.	Insurance Manager	05/08/2000
2	Finexco International Limited	Broker	29/08/2000
3	Arig Reinsurance Company B.S.C. (c) (Arig Re) - East Asia Regional Office	Reinsurance	25/09/2000
4	E.W. Blanch Labuan Limited	Broker	12/03/2001
5	Heath Lambert Asia Pacific Ltd.	Underwriting Manager	08/11/2001
6	St. Paul Fire and Marine Insurance Company	Reinsurance	26/02/2002
7	Zurich Insurance Company Reinsurance Branch Office	Reinsurance	31/07/2002
8	Victoria Insurance Company Ltd.	Captive	14/11/2002
9	Mondial International Far East Limited	Broker	19/12/2002
10	International Financial Planning Ltd.	Broker	20/12/2002
11	Sorema SA (Labuan)	Reinsurance	23/12/2002
12	Tower Insurance Limited	Rent-A-Captive	09/01/2003
13	Le Mans Re	Reinsurance	15/01/2003
14	Minories Insurance Brokers (L) Ltd.	Broker	28/03/2003
15	UIB Labuan Ltd.	Broker	16/04/2003
16	Alea Malaysia Ltd., A Member of the Alea Group	Reinsurance	11/08/2003
17	Geneva Risk Solution Ltd.	Broker	12/08/2003
18	Max Secure Insurance Management Ltd.	Captive	12/08/2003
19	Max Secure Insurance Management Ltd.	Underwriting Manager	12/08/2003
20	Danish Re (Labuan) Pte. Ltd.	Underwriting Manager	18/12/2003
21	Pantai Investments (Labuan) Ltd.	Captive	11/02/2004
22	Reliance National Asia Re Pte Ltd	Reinsurance	16/08/2004
23	Towry Law (SE Asia) Limited	Broker	13/12/2004
24	SKS Assurance Company Ltd.	Captive	14/01/2005
25	Lloyds TSB Malaysia Limited	Broker	29/07/2005
26	JYM Assurance Company Ltd.	Subsidiary Rent-A-Captive	16/08/2005
27	Finex Insurance Limited	Subsidiary Rent-A-Captive	22/09/2005
28	Asia Pacific Insurance Ltd.	Subsidiary Rent-A-Captive	02/12/2005
29	Allianz Australia Insurance Limited	Reinsurance	30/12/2005
30	AON Natural Resources Asia Ltd.	Broker	16/01/2006
31	Kinabalu Insurance Company Limited	Subsidiary Rent-A-Captive	16/01/2006
32	Asia Century Re Limited	Rent-A-Captive	27/04/2006
33	National Marine Asia Ltd.	Broker	22/06/2006
34	The Copenhagen Reinsurance Company Ltd., Labuan Branch	Reinsurance	04/08/2006
35	Komposit Asia Pacific Limited	Broker	29/09/2006
36	MNI Life International (L) Ltd.	Life	06/12/2006
37	Brighton Assurance Company Ltd.	Subsidiary Rent-A-Captive	13/08/2007
38	Select Asset Management (L) Limited	Broker	19/12/2007
39	ASEAN Retakaful International (L) Ltd.	Composite Reinsurance	14/02/2008
40	BMS Asia Intermediaries Limited	Broker	21/02/2008
41	Central Assurance Limited	Subsidiary Rent-A-Captive	05/05/2008
42	Mason LaRoche International Ltd.	Broker	31/10/2008
43	ASEAN Retakaful International (L) Ltd.	Underwriting Manager	12/12/2008
44	Risk Retention Partners Limited	Master-Rent-A-Captive	30/12/2008
45	APS Risk Management Sdn. Bhd.	Captive	19/05/2009
46	SCOR Switzerland Ltd, Regional Reinsurance Branch Office	Composite Reinsurance	28/12/2009
47	Wardley Marine Underwriting (International) Limited	Underwriting Manager	28/12/2009
48	New World Insurance Company (L) Limited	Captive	28/06/2010
49	Genting Risk Management (Labuan) Limited	Subsidiary Rent-A-Captive	17/08/2010
50	Continental Reinsurance Company Ltd.	Master-Rent-A-Captive	13/01/2011
51	Nichiryo (Malaysia) Sdn. Bhd.	Captive	21/01/2011
52	William Russell (Asia Pacific) Limited	Broker	07/01/2011
53	JCC Reinsurance Ltd	Broker	21/02/2011
54	BEST RE - Far East Regional Office	Retakaful	14/04/2011
55	BEST RE - Family Retakaful Office	Retakaful	09/05/2011
56	ArmenWoodBerg Incorporated	Broker	12/09/2011
57	Jerneh Asia Reinsurance Limited	Composite Reinsurance	31/12/2011
58	Sunway Captive Insurance Ltd.	Subsidiary Rent-A-Captive	31/12/2011
59	Sunway City Captive Insurance Ltd.	Subsidiary Rent-A-Captive	31/12/2011
60	General Captive International Ltd	Master-Rent-A-Captive	10/01/2012
61	Etiqua Offshore Insurance (L) Ltd	Insurance	01/08/2012
62	The Mutual Assurance Co. Plc	Master-Rent-A-Captive	12/11/2012
63	Gulf Atlantic and Pacific Insurance Protected Cell Company Ltd.	PCC Captive	28/01/2013
64	Advance International Insurance Limited	Captive	14/03/2013
65	Paragon Insurance Company Limited	Captive	14/03/2013

66	RH Investment Services Labuan Limited	Broker	24/07/2013
67	ClubkeyOffshore Financial Services (Labuan) Ltd	Broker	27/09/2013
68	Partner Reinsurance Company Ltd.	Reinsurance	01/11/2013
69	Tokio Marine Global Re Limited	Reinsurance	18/12/2013
70	Mitsui Sumitomo Reinsurance Limited	Insurance Manager	31/12/2013
71	Mitsui Sumitomo Reinsurance Limited	Underwriting Manager	31/12/2013
72	AWCK International Insurance Company Ltd	Captive Insurance	16/04/2014
73	Nova Risk Management (L) Limited	Insurance Broker	12/05/2014
74	Nova Insurance Management (L) Limited	Insurance Manager	12/05/2014
75	Nova Insurance Management (L) Limited	Underwriting Manager	12/05/2014
76	SCI Galdstone Morgan Ltd	Insurance Broker	05/11/2014
77	Concord Insurance & Reinsurance Company Ltd	General Insurer	31/10/2014
78	International Insurance Brokers Limited	Insurance Broker	31/12/2014
79	J.B. Boda Insurance Services (L) Bhd.	Insurance Broker	31/12/2014
80	Argenta Underwriting Limited	Underwriting Manager	02/04/2015
81	Colemont Asia Limited	Insurance Broker	12/05/2015
82	Tune LifeRe Ltd	Reinsurance	04/09/2015
83	Tune Insurance (Labuan) Ltd	Captive Insurer	23/09/2015
84	Al Fajer Retakaful Insurance Company K.S.C.C (Labuan Branch)	Retakaful	14/09/2015
85	Syndicate 14 Ltd.	Captive Insurer	16/10/2015
86	Asian Forum Inc	Captive Insurer	24/11/2015
87	Citystate Risk Management (L) Bhd	Insurance Broker	30/11/2015
88	NMG Risk Solutions (Labuan) Ltd	Underwriting Manager	30/11/2015
89	Ewarranty Integrated Solutions Ltd	Insurance Broker	21/12/2015
90	Fincorp Ltd	Underwriting Manager	31/12/2015
91	GAA Direct Limited	Insurance Broker	11/01/2016
92	Elgin Associates Malaysia Inc	Insurance Broker	13/01/2016
93	Royal & Sun Alliance Insurance plc Labuan Branch	General Reinsurer	09/03/2016
94	Miller Insurance Services (Labuan) Limited	Insurance Broker	31/03/2016
95	Partner Reinsurance Europe SE Labuan Branch	Reinsurance	31/05/2016
96	Takaful Re Limited	General Retakaful	02/09/2016
97	ARAB INSURANCE GROUP (B.S.C.) - LABUAN BRANCH	General Reinsurer	02/09/2016
98	Tune Insurance PCC Ltd	PCC Captive	03/10/2016
99	Sompo Japan Nipponkoa Reinsurance Company Limited Labuan Branch	Insurance Broker	21/10/2016
100	Passion Global (Labuan) Ltd	Insurance Broker	31/10/2016
101	IFA-ASIA (Malaysia) Ltd.	Insurance Broker	16/12/2016
102	Emirates Retakaful Limited, Labuan Branch	General Retakaful	27/12/2016
103	CORE PCC LTD	PCC Captive	28/12/2016
104	R H INSURANCE LTD	Captive	30/12/2016
105	PPI Malaysia (L) Ltd	Insurance Broker	30/12/2016
106	MAA INTERNATIONAL ASSURANCE LTD.	Composite Insurer	31/01/2017
107	Eagle Equity Financial Services Ltd	Insurance Broker	28/02/2017
108	Tokio Marine Global Re Asia Ltd.	General Reinsurer	31/03/2017
109	Cardinal Reinsurance Designated Activity Company, Labuan Branch	General Reinsurer	13/04/2017
110	Liberty Mutual Insurance Europe Limited, Labuan Branch	General Insurer	30/04/2017
111	Serafin International Management Ltd.	Insurance Broker	01/05/2017
112	FM INSURANCE COMPANY LIMITED, LABUAN BRANCH	General Reinsurer	30/06/2017
114	Eco Partners International Limited	Insurance Broker	29/08/2017
114	Twenty-One Insurance Company (Labuan) Ltd.	Captive	11/12/2017
115	YAMAKA Insurance Pte. Ltd	Captive	11/12/2017
116	AIH Reinsurance Brokers Limited	Insurance Broker	27/12/2017
117	Federal Insurance Company, Labuan Branch	General Insurer	31/12/2017
118	ICONIC Capital Group Limited	Insurance Broker	31/12/2017
119	Euroasian Reinsurance Broker Corporation	Insurance Broker	09/02/2018
120	Sompo Japan Nipponkoa Insurance Inc. Labuan Branch	General Reinsurer	01/06/2018
121	C.C.R., Labuan Branch	General Reinsurer	20/09/2018
122	WHEEL GUARD INSURANCE LTD	Subsidiary Rent-A-Captive	24/09/2018
123	FARAMOND (LABUAN) LTD	Insurance Broker	22/10/2018
124	Avangard Asia Pacific Insurance and Reinsurance Company Ltd	General Insurer	31/12/2018
125	INTELLIGENT INVESTMENTS LIMITED	Insurance Broker	13/02/2019
126	Shine Re International Ltd.	Insurance Broker	24/04/2019
127	Straits Intermediaries Limited	Insurance Broker	24/04/2019
128	AG TAKAFUL LIMITED	Captive Takaful	26/04/2019
129	Talbot Risk Services (Labuan) Pte Ltd.	Underwriting Manager	13/05/2019
130	SCOR Global Life SE, Labuan Branch	Life Reinsurer	13/06/2019
131	Investors Trust Assurance SPC, Labuan Branch	Life Insurer	08/10/2019
132	CBC INTERNATIONAL LTD	Insurance Broker	07/01/2020
133	Zurich Insurance Company Ltd, Labuan Branch	General Reinsurer	03/02/2020
134	Kraken Reinsurance Insurance Services Limited	Underwriting Manager	11/03/2020
135	Pacific Insurance Limited	Captive Insurer	25/05/2020
136	ZENITH INSURANCE (LABUAN) LIMITED	Captive Insurer	09/06/2020
137	Disa Insurance Company Limited	Master-Rent-A-Captive	05/09/2020
138	Visionary Insurance Company Limited	Master-Rent-A-Captive	16/09/2020

139	Poe-ma Underwriting & Management Asia Ltd.	Insurance Broker	25/11/2020
140	JLT RE LABUAN LTD	Insurance Broker	09/12/2020
141	Hardy Underwriting Labuan Limited	Underwriting Manager	16/03/2021
142	PAVO CAPITAL LIMITED	Captive Insurer	29/03/2021
143	XL Bermuda Ltd	General Reinsurer	30/06/2021
144	Pacific Stellar Reinsurance Inc.	Captive Insurer	20/08/2021
145	Swiss Re Corporate Solutions Ltd (Labuan Branch)	General Reinsurer	25/08/2021
146	Capfin (Labuan) Limited	Insurance Broker	03/12/2021
147	EDGEPROP ASSURANCE LTD.	Captive Insurer	20/12/2021
148	PARTNER REINSURANCE ASIA PTE. LTD. (LABUAN BRANCH)	General Reinsurer	31/12/2021
149	ASIA OILS CAPTIVE PTE. LTD.	Captive Insurer	31/12/2021
150	BIST Inc	Captive Insurer	31/01/2022
151	Q Life & Medical Insurance Company Asia Region	Life Insurer	06/02/2022
152	Nam Seng Reinsurance Broking Limited	Insurance Broker	17/06/2022
153	CATLIN LABUAN LIMITED	Underwriting Manager	18/10/2022
154	SiriusPoint International Insurance Corporation (publ), Labuan Branch	General Reinsurer	21/10/2022
155	IAG RE LABUAN (L) BERHAD	General Reinsurer	20/12/2022
156	HHH Insurance Brokers Co., Ltd.	Insurance Broker	30/12/2022
157	BEST RE Family (L) Limited	Family Retakaful	27/01/2023
158	AIG Re-Takaful (L) Berhad	General Retakaful	02/05/2023
159	KYMR Insurance Co., Ltd.	Captive Insurer	11/08/2023
160	Eicoh Insurance Ltd.	Subsidiary Rent-A-Captive	4/10/2023
161	PRICE FORBES LABUAN LTD	Insurance Broker	17/01/2024
162	PT. ASURANSI JASA INDONESIA, LABUAN BRANCH	General Insurer	17/01/2024
163	Virginia Surety Company, Labuan Branch	General Reinsurer	18/01/2024
164	Chaucer Labuan Limited	Underwriting Manager	2/12/2024
165	Bogazici Insurance and Reinsurance Brokers Labuan Branch	Insurance Broker	14/02/2024
166	Helvetia Swiss Insurance Company Ltd (Labuan Branch)	General Insurer	22/08/2024
167	Allianz SE General Reinsurance Branch Labuan	General Reinsurer	08/11/2024
168	GLOBALEYE (LABUAN) LTD	Life Insurance Broker	12/12/2024
169	Aster Underwriting Agency (Labuan) Limited	Underwriting Manager	23/12/2024
170	Berkley Insurance Company (Labuan Branch)	General Insurer	31/12/2024
171	Allianze SE Life Reinsurance Branch Labuan	Life Reinsurer	09/01/2025
172	BODY WORK INSURANCE CO., LTD.	Captive Insurer	20/01/2025
173	Swap Captive Insurance Ltd.	Captive Insurer	24/03/2025
174	General Reinsurance, Labuan Branch	General Reinsurer	26/03/2025
175	MIT Captive Ltd	Captive Takaful	27/03/2025
176	Al Wasl Insurance Brokers Limited	Insurance Broker	24/10/2025

REVOKED

NO	NAME	TYPE OF LICENCE	DATE REVOKED	Shareholder	Director
1	Olympic Alianza Insurance (L) Corporation	Captive	17/08/2000	-	-
2	Fraser Mackinlay (Far East) Limited	Broker	14/06/2001	Ian William Porteous	Ian William Porteous
3	SMI (Labuan) Limited	Broker	27/03/2002	Sititrust & Administrator Sendirian Berhad	Robert George Oliver Simpson John Edward Sinclair
4	Pacific World Insurance Managers Limited	Insurance Manager	10/01/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So
5	Pacific World Insurance Managers Limited	Underwriting Manager	10/01/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So
6	Pacific World Reinsurance Brokers Limited	Broker	10/01/2012	Pacific World Holdings Ltd.	Daniel R. Williams William M. Cameron Ricky W.K. So Datuk Yong Teck Shing Paul Lam Sai Kwong
7	Trinity Solutions Ltd	Broker	29/05/2012	Sven Tommy Lagerhjelm	Sven Tommy Lagerhjelm
8	Orion International Ltd	Master Rent-A-Captive	03/04/2014	Steven Robert John Barker	Steven Robert John Barker
9	AKT Co., Ltd.	Captive Insurance	03/04/2014	Takaharu Miyake (50%) Ayako Yamamoto (25%) Kaoru Masuda (25%)	Takaharu Miyake
10	The Four Nine Asia Sdn Bhd	Captive Insurance	03/04/2014	The Four Nine Co. Ltd.	Takaharu Miyake
11	Falcon International Financial Services Limited	Life & General Insurance Broker	03/04/2014	Daniel James Sydney Macqueen	Daniel James Sydney Macqueen
12	GAP Cover Insurance Inc.	Captive	03/04/2014	-	-
13	Elite Capital Solutions (L) Ltd	Life Insurance Broker	21/01/2015	Neal Davies	Neal Davies
14	Careful Line Ltd	General & Direct Broker	03/12/2015	Timur Sinuraja	Timur Sinuraja
15	Cameron Asia Reinsurance Brokers Ltd	General Insurance Broker	03/12/2015	Cameron International Ltd. (78%) Witold Thomas Buller Curtis (22%)	Grant Cameron
16	HIH Casualty and General Insurance (Labuan) Limited	General Insurer	03/12/2015	HIH Casualty and General Insurance Limited (96%) HIH Overseas Holdings Limited (4%)	Hermann Franz Randolph Wein
17	Quantum Wealth Group Ltd	Life Broker	05/06/2017	Mr. Tariq Mahmood Mirza (50%) Mr. Vaheed Mohades-Kassai (50%)	Mr. Tariq Mahmood Mirza Mr. Vaheed Mohades-Kassai
18	PI Ltd	Life Broker	27/07/2018	Mr. Roger David Weston Gumbrell (100%)	Mr. Roger David Weston Gumbrell
19	Golden Sunrise Finance Broking Company Limited	General Reinsurance Broker	27/07/2018	Ms. Ma, Xiaohong (100%)	Ms. Ma, Xiaohong Mr. Yu Song Chol
20	Montpelier (Labuan) Ltd.	Life Broker	09/11/2018	Mr. Stuart Robert Williamson (100%)	Mr. Stuart Robert Williamson Ms. Diane Joy Docherty
21	Advisers Worldwide (Malaysia) Limited	Life Insurance Broker	23/01/2020	Mr. Clive Graham MacDonald (100%)	Mr. Clive Graham MacDonald Ms. Rini Azianti binti Ramli
22	OPAL AUTOMART PTE LTD	Captive Insurer	23/01/2020	Opal Automart Sdn. Bhd. (100%)	Mr. Chung Wei Liam Mr. Wong San Fong

23	ASEAN Retakaful International (L) Limited	Composite Retakaful	20/05/2020	Syarikat Malaysia Berhad (63.09%) TAKAFUL BRUNEI AM SDN BHD (9.9%) Insurans Islam Taib Sendirian Berhad (9.9%) Al Madina Financial & Investment Services Co. (1.5%) ISLAMIC CORPORATION FOR THE DEVELOPMENT OF THE PRIVATE SECTOR (ICD) (15.6%)	Dato' Sulaiman bin Mohd Yusoflzzudin bin Tajuddin Abdul Majied A. Bannan Musib bin Hj. Md Yusuf Ahmed bin Khalid
24	Qays Re Global Limited	Reinsurance Broker	29/06/2020	En. Abdul Rahman bin Aminuddin (63.01%) En. Azlan bin Zakaria (23.85%) Pn. Norashikin binti Talib (10.51%) En. Ismail bin Aminuddin (2.63%)	En. Abdul Rahman bin Aminuddin En. Ismail bin Aminuddin
25	Asia Specialty Insurance Limited	General Insurer	16/04/2021	ASIA AVIO SERVICES LTD	Maung Soe Naing
26	PAIB COMPANY LIMITED	General Reinsurance Broker	16/04/2021	H2O GLOBAL COMPANY LIMITED [84%] Mr. Kook Yoon Jong [16%]	Arman Tjitradi
27	Warranty Direct Re Labuan Limited	Captive Insurer	16/04/2021	AUTOWARRANTY SOLUTIONS (M) SDN. BHD.	Benjamin Ming Francis
28	Premier Assurance Group SPC Ltd., Labuan Branch	Life Insurer	29/11/2021	Premier Assurance Group LLC (100%)	Leonardo Leandro Cornide Jorge Eduardo Falcon
29	APPB INSURANCE BROKERS LIMITED	Insurance Broker	19/06/2023	Mr. Liu Julin (100%)	Mr. Liu Julin Dr. Ng Chwee Suan
30	Nanofixit Insurance Ltd	Captive Insurer	19/06/2023	Nanofixit Trading Group Ltd. (100%)	Mr. Kristian Helgesen
31	Mawson Flinders Cook Mercantile Pte. Ltd.	Captive Insurer	19/06/2023	Mawson Flinders Cook Global Capital Pty Ltd (100%)	Mr. Grant Lee Thomas Mr. Jason Andrew Henry
32	BEST RE (L) LIMITED	General Retakaful	25/08/2023	BEST RE Holding Limited (100%)	Dr. Saleh Jameel S. Malaikah Mr. Measum Baqar
33	Confiance International Reinsurance Brokers L.L.C.	Reinsurance Broker	25/7/2024	Steven Lewis Chetty (55%) Arun Koyambron Paniyan (45%)	Steven Lewis Chetty Arun Koyambron Paniyan