

List of Labuan Money Brokers - Surrendered & Revoked as at 29 January 2026

Surrendered

No.	Name	Date of Surrendered	Remarks
1	Amanah Butler (L) Ltd	11/03/1997	-
2	Fulton Prebon (L) Ltd	21/07/2009	-
3	Albus Capital Inc.	10/12/2021	-
4	SDD Capital Markets Limited	12/12/2019	-
5	Vega Capital Corporation	12/01/2020	-
6	Hyper Global Trade Pte Ltd.	05/08/2022	-
7	Bittech Investment Limited	03/01/2022	-
8	THDEX Limited	17/03/2022	-
9	IRC Ltd	21/11/2022	-
10	MX Capital Financial Limited	06/01/2023	-
11	Caps Solutions Ltd.	30/01/2023	-
12	Tokencourt Ltd	26/01/2024	-
13	Tickmill Asia Ltd	10/01/2025	-
14	Hunter TR Inc.	31/01/2025	-
15	ATC Brokers Limited	28/07/2025	-
16	VDX Capital Ltd.	06/08/2025	-
17	CFX Prime Clearing Corporation	28/08/2025	-
18	Market Equity Limited	03/10/2025	-
19	EVO Markets Ltd.	24/12/2025	-
20	Alpha Rush Markets Limited	25/12/2025	-
21	NCM Investment for Money Broking Ltd.	31/12/2025	-
22	FIBO Group Labuan Limited	20/01/2026	-
23	Cerus Markets Limited	24/01/2026	-

Revoked

No.	Name	Date of Revoked	Remarks
1	MonexPro S.A	20/05/2020	-
2	Market Alliance Limited	14/07/2022	-
3	ICE-FX Markets Limited	15/08/2022	-
4	SG Advisory Limited	14/07/2022	-
5	Bullbell Limited	29/06/2020	-
6	Alfa Assets Group Limited	15/08/2022	-
7	AbaUnion Limited	23/01/2020	-
8	FinFX Global Markets Limited	23/01/2020	-
9	Select Investment Company Limited	14/07/2022	-
10	Buzz Asia Ltd	12/10/2023	-
11	FXgate Ltd.	22/11/2023	-
12	Revollet International Limited	22/11/2023	-
13	CGCX LTD	03/09/2024	-
14	Ortega Capital Limited	26/09/2024	-
15	Saba Capital Inc	26/09/2024	-
16	Xan Gateway Limited	05/02/2025	-
17	Belfrics International Limited	05/02/2025	-
18	Topworth Investment Ltd	11/03/2025	-
19	CITY CREDIT CAPITAL (LABUAN) LTD.	11/03/2025	-
20	AFT Labuan Limited	30/07/2025	-
21	AUGS MARKETS LIMITED	03/12/2025	-