



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Ref: LFSA.700-13/GN/BO/2025 (1)

9 December 2025

Association of Labuan Trust Companies
Association of Labuan Banks
Labuan International Insurance Association
Labuan Investment Banks Group
Labuan Banks Compliance Officers' Networking Group

Dear Sir/Madam,

The Guidance Note on Submission of Beneficial Ownership Information for Labuan Entities

As communicated through the letter titled 'Guidelines on Beneficial Ownership for Labuan Entities' ("Guidelines") issued on 10 October 2025, Labuan FSA wishes to inform that the Guidance Note on Submission of Beneficial Ownership Information for Labuan Entities ("Guidance Note") has been updated to reflect the recent legislative changes.

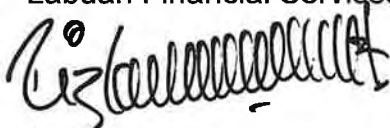
2. The issuance of the Guidance Note serves the following purposes:
- i. Outline the specific procedures and operational requirements for Labuan entities, through their appointed authorised agent, in submitting Beneficial Ownership information to Labuan FSA as outlined in paragraph 8.7 of the Guidelines; and
 - ii. Explain how users should complete the new forms within the ROC registry system to ensure the accuracy of BO data. It also outlines the required submission frequency in line with regulatory requirements for timely reporting.

3. For any requests for clarification regarding this Guidance Note, please feel free to contact the Regulatory Compliance of ROC for matters related to submission or the AML Policy, Risk Monitoring & Surveillance teams for guidance on policies and Beneficial Ownership identification, respectively.

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Thank you.

For and on behalf of
Labuan Financial Services Authority



Mohd Rizlan Mokhtar
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