







ZICO Trust Limited has been in operation in the Labuan International Business and Financial Centre (Labuan IBFC) since 1996 as a licensed Labuan trust company, regulated by the Labuan Financial Services Authority.

As one of the pioneers in this jurisdiction, we are regarded today as a leading provider of trust company and trustee services in Labuan IBFC. Our experienced and professionally qualified trust officers are well equipped to provide our clients with international standards of efficiency, integrity and confidentiality.

ZICO Trust is a member of ZICO Holdings Inc. (ZICO), an ASEAN-focused integrated provider of multidisciplinary professional services that is listed on the Catalist board of the Singapore Exchange. This network allows our clients to capitalize on opportunities in 8 ASEAN member countries and benefit from a one stop shop capacity through ZICO's multidisciplinary professional services, regional capabilities and local insights.

Since the Malaysian Government designated Labuan as a tax-efficient offshore centre in 1990, the Labuan IBFC has grown steadily to offer a wider range of business-friendly legal entities and structures for global business and private wealth management. As a member of international organisations like the Asia Pacific Group on Money Laundering, International Organisation of Securities Commissions and Islamic Financial Services Board, Labuan IBFC has gained a reputation as a jurisdiction that focuses on high compliance and anti-money laundering standards.

Its strategic location in Southeast Asia coupled with its modern laws, positions Labuan to be one of the preferred financial centres of the Far East.



"Labuan, well poised to be Asia's international financial centre"



We offer a full range of trust company, corporate secretarial, trustee services and related services that comply with Labuan laws and regulations. The services we can provide to our client is as follows:-

## Incorporation and registration of Labuan entities

We provide the complete range of services for the incorporation, redomiciliation and registration of Labuan companies, Labuan protected cell companies, Labuan limited partnerships, Labuan limited liability partnerships, Labuan Islamic limited partnerships and Labuan Islamic limited liability partnerships.

The services we offer range from the initial stage of name reservation to the drafting of the Labuan entity's constitutive documents and the ongoing maintenance of the Labuan entity.

## Resident secretary and fiduciary services

For Labuan entities that we administer, we also provide our clients with the services of the resident secretary, resident director(s) and resident shareholder(s) where necessary.

# **Contacts**



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## **Private Fund**

We register and administer Labuan private funds and Labuan Islamic private funds, set up in the form of Labuan companies, protected cells, limited partnerships or limited liability partnerships.

#### Trusts foundations and trusteeship

We establish Labuan trusts and Labuan foundations and act as trustees for private wealth management purposes.

#### Other services

- Licence applications;
- · Accounting services;
- Bank account opening;
- Work Permit & Dependent Pass applications;
- Submit tax return under Labuan Business Activities Tax Act (LBATA);
- Registration of ships on the Malaysian International Ship Registry (MISR).

**Lina** is an experienced Labuan company secretary and is familiar with all operational requirements and processes of managing Labuan entities.



ZICO Trust is a leading provider of trust solutions and advisory services in ASEAN. Operating from Singapore and Labuan, our advisers cover the full spectrum of trust related services and international financial services for investors, family offices and trustees globally from initial advisory to practical solution implementation and maintenance. ZICO Trust is part of ZICO, an integrated network of multidisciplinary firms helping organisations and individuals succeed in ASEAN.

More about ZICO Trust: www.zicoholdings.com

