

LABUAN ISLAMIC FINANCIAL SERVICES AND  
SECURITIES ACT 2010

LABUAN ISLAMIC FINANCIAL SERVICES AND SECURITIES  
REGULATIONS 2010

ARRANGEMENT OF REGULATIONS

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LABUAN ISLAMIC FINANCIAL SERVICES AND SECURITIES  
ACT 2010

LABUAN ISLAMIC FINANCIAL SERVICES AND SECURITIES REGULATIONS 2010

IN exercise of the powers conferred by section 156 of the Labuan Islamic Financial Services and Securities Act 2010 [Act 705], the Minister makes the following regulations:

**Citation and commencement**

1. (1) These regulations may be cited as the **Labuan Islamic Financial Services and Securities Regulations 2010**.

(2) These Regulations shall come into operation on 15 December 2010.

**General requirements for documents lodged or filed with the Authority**

2. (1) Subject to subregulation (2), a document to be lodged or filed with the Authority pursuant to the Act or these Regulations shall be lodged or filed in the office of the Authority in Labuan and shall comply with the following requirements:

- (a) the document shall be on paper of medium weight, good quality and of international standard A4 size;
- (b) the document shall be clearly printed or typewritten or otherwise produced in a manner that is permanent and possible to be reproduced by photographic means; and
- (c) except with the consent of the Authority, the document shall not be a facsimile, carbon or photo copy.

(2) A person may lodge or file the documents required by the Authority under these Regulations through electronic means as may be provided by the Authority.

(3) Where a fee is prescribed in respect of the lodgement or filing of a document with the Authority and the document is submitted for lodgement or filing without payment of the fee, the document is deemed not to have been lodged or filed until the fee has been paid.

**Verification of documents**

3. (1) For the purposes of the Act or these Regulations, a copy of any document which requires verification shall be verified by a statutory declaration by a person authorized to lodge or file the form with the Authority declaring that he has compared the copy of the document with the original document and that it is a true copy of the document of which it purports to be a copy.

(2) For the purposes of the Act or these Regulations, a copy of any document lodged or filed electronically and requires verification shall be verified by the

trust officer authorized to make such filing declaring that he has compared the copy of the document with the original document executed by the proper signatory.

#### **Affidavit and statutory declaration**

4. (1) Except as otherwise provided in the Act or these Regulations, an affidavit or a statutory declaration sworn or declared for the purposes of the Act or these Regulations shall—

- (a) on behalf of a corporation established in Labuan, be made by a director of the corporation; and
- (b) on behalf of a foreign corporation registered in Labuan, be made by a director of the foreign corporation or a trust officer of the Labuan trust company being the authorized agent of the foreign corporation.

(2) Where an affidavit or a statutory declaration made pursuant to the Act or these Regulations purports to be sworn or declared at a place outside Malaysia, the affidavit or statutory declaration shall be sufficient for the purposes of the Act and these Regulations if it purports to be sworn or declared in accordance with the requirements of the law of that place.

#### **Signature of documents lodged or filed with the Authority**

5. Except as otherwise provided in the Act or these Regulations, a document to be lodged or filed with the Authority under the Act or these Regulations shall—

- (a) in relation to a corporation established in Labuan, be signed or authenticated by a director or resident secretary of the corporation; and
- (b) in relation to a foreign corporation registered in Labuan, be signed or authenticated by a director or secretary of the foreign corporation, or an officer of the Labuan trust company which is appointed as agent of the foreign corporation.

#### **Time for lodgement or filing of documents**

6. Where a document is required by the Act to be lodged or filed with the Authority, and no time period within which the document is to be lodged or filed is prescribed, the document shall be lodged or filed within thirty days or within such further period as the Authority in special circumstances may allow after the happening of the event to which the document relates.

#### **Particulars to be provided in the forms**

7. (1) Subject to these Regulations, the forms as referred to in the third column of the First Schedule and set out in the Second Schedule shall be the forms to be used for the purposes described in the First Schedule.

(2) A form shall be completed in accordance with the instructions stated in the form.

(3) Where there is no form prescribed under these Regulations in respect of any application provided under the Act, the application shall be made in such manner as may be provided by the Authority from time to time.

(4) Where a form requires completion by the insertion, or the attachment to the form, of a document containing particulars or other matters referred to in the form, those particulars or other matters are prescribed as the particulars or other matters required under the provisions of the Act or these Regulations for the purposes for which the form is prescribed.

(5) Where a form requires the insertion of—

- (a) a name of a person, the name of that person shall be the name, in respect of a Malaysian citizen, that appears on his identity card and, in respect of a non-citizen, that appears on his passport;
- (b) the particulars of the identification card number in respect of Malaysian citizen, as appears on his identification card; or
- (c) the particulars of the passport number in respect of a non-citizen, as appears on his passport.

#### **Annual, licence and registration fees**

8. The annual, licence and registration fees to be paid to the Authority pursuant to subsection 150(1) of the Act shall be as prescribed in the Third Schedule.

#### **Prospectus to be lodged and signed**

9. Where a copy of a prospectus lodged with the Authority under subsection 16(1) of the Act is signed by or on behalf of the corporation or operator in the case of an Islamic public fund, the authority to sign as provided under subparagraph 16(3)(b)(i) of the Act or a verified copy of the authority shall be annexed to the copy of the prospectus.

#### **Application of other written laws**

10. (1) For the purposes of section 105 of the Act, the provisions of the Labuan Trusts Regulations 2010 [P.U. (A) 415] shall apply to any Labuan Islamic trust.

(2) For the purposes of section 107 Act 705, the provisions of the Labuan Foundations Regulations 2010 [P.U. (A) 418] shall apply to any Labuan Islamic foundation.

(3) For the purposes of section 111 of the Act 705, the provisions of the Labuan Limited Partnerships and Limited Liability Partnerships Regulations 2010 [P.U. (A) 419] shall apply to any Labuan Islamic limited partnerships and Labuan Islamic limited liability partnerships.

FIRST SCHEDULE  
(Regulation 7)

FORMS

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>No.</i>
section 43	Certificate of compliance of a registered Islamic public fund	1
subsection 37(3)	Notice of change of information	2
section 105, read with subsection 12(3)/subsection 12(5) of Labuan Trusts Act	Application for registration of a Labuan Islamic trust/changes to Labuan Islamic trust	3
section 105, read with paragraph 12(3)(b) of Part IVA of Labuan Trusts Act 1996	Declaration by Labuan trust company as trustee	4
section 105, read with subsection 12(4) of Labuan Trusts Act 1996	Certificate of registration of Labuan Islamic trust	5
section 105, read with subsection 12(7)/Part IVA of Labuan Trusts Act 1996	Notice of the existence of Labuan Islamic trust and continuing trusteeship	6
section 105, read with subsection 12(6) of Labuan Trusts Act 1996	Notice of termination of a Labuan Islamic trust	7
section 107, read with subsection 14(1) of Labuan Foundations Act 2010	Application for registration of a Labuan Islamic foundation	8
section 107, read with subsection 14(1) of Labuan Foundations Act 2010	Declaration by a Labuan trust company as secretary	9
section 107, read with subsection 15(1) of Labuan Foundations Act 2010	Certificate of registration of a Labuan Islamic foundation	10
section 107, read with subsection 17(1) of Labuan Foundations Act 2010	Notice of changes of particulars of registration of a Labuan Islamic foundation	11
section 107, read with subsection 18(4) of Labuan Foundations Act 2010	Certificate of registration on change of name	12
section 107, read with section 22 of the Labuan Foundations Act 2010	Application to restore the name of a Labuan Islamic foundation which has been struck off	13
section 107, read with subsection 23(3) of Labuan Foundations Act 2010	Certificate of registration on redomiciliation of a foreign Islamic foundation	14
section 107, read with section 37(5) of Labuan Foundations Act 2010	Notice of disqualification of a Labuan Islamic foundation officer	15

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>No.</i>
section 107, read with section 39/ section 42 of Labuan Foundations Act 2010	Notice of officer/secretary of cessation of service	16
section 107, read with subsection 67(2)/section 68 of Labuan Foundations Act 2010	Declaration pursuant to dissolution of Labuan Islamic foundation	17
section 111, read with subsection 5(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Application for registration of a Labuan Islamic limited partnership	18
section 111, read with subsection 5(4)/subsection 30(3) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate of registration of Labuan Islamic limited partnership/Labuan Islamic limited liability partnership	19
section 111, read with subsection 6(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of changes to Labuan Islamic limited partnership agreement	20
section 111, read with subsection 6(2)/subsection 31(2) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate of registration of notice of changes to Labuan of changes to Labuan Islamic limited partnership/Labuan Islamic limited liability partnership agreement	21
section 111, read with subsection 8(3)/subsection 33(3)/ Section 51 of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate of registration of change of name of a Labuan Islamic limited partnership/Labuan Islamic limited liability partnership/recognized Islamic limited liability partnership	22
section 111, read with subsection 9(2)/subsection 63(2) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of change of the address of the registered office	23
section 111, read with subsection 21(5) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Application for registration of an assignment	24
section 111, read with subsection 21(6) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate for registration of an assignment	25
section 111, read with subsection 24(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of dissolution	26
section 111, read with section 30(1) of the Labuan Limited Partnership and Limited Liability Partnerships Act 2010	Application for registration of a Labuan Islamic limited liability partnership	27

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>No.</i>
section 111, read with subsection 31(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of changes to Labuan Islamic limited liability partnership agreement	28
section 111, read with subsection 36(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Application for conversion to a Labuan Islamic limited liability partnership	29
section 111, read with subsection 37(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate of conversion to Labuan Islamic limited liability partnership	30
section 111, read with subsection 48(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Application for registration of recognized Islamic limited liability partnership	31
section 111, read with subsection 48(3) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Certificate of registration of a recognized Islamic limited liability partnership	32
section 111, read with subsection 51(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of changes to recognized Islamic limited liability partnership agreement	33
section 111, read with section 53 of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice by recognized Islamic limited liability partnership of cessation of business	34
section 111, read with paragraph 54(1)(a) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of liquidation or dissolution of recognized Islamic limited liability partnership	35
section 111, read with paragraph 54(1)(b) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Notice of appointment of a foreign liquidator	36
section 111, read with subsection 66(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Annual solvency certificate	37
section 111, read with subsection 68(6) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Declaration of dissolution of Labuan Islamic limited liability partnership	38
section 111, read with subsection 68(8) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Declaration of Distribution of Surplus Assets of Labuan Islamic limited liability partnership	39

(1) <i>Section/Regulation No.</i>	(2) <i>Description of Form</i>	(3) <i>No.</i>
section 111, read with subsection 81(1) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Application to restore the name of the Labuan Islamic limited partnership/ Labuan Islamic limited liability partnership which has been struck off	40
section 111, read with subsection 69(4) of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010	Revocation of Dissolution	41

## SECOND SCHEDULE

## (Regulation 7)

## FORM 1

Labuan Islamic Financial Services and Securities Act 2010

(Section 43)

## CERTIFICATE OF COMPLIANCE OF A REGISTERED ISLAMIC PUBLIC FUND

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

I, ..... the officer responsible for the supervision and control of the above mentioned application in (country), certify that, to the best of my knowledge, there is no adverse report, comment or complaint made against ..... (state the name of Islamic public fund).

Dated this ..... day of ..... in the year of .....

.....  
*Authorized Signatory*

NOTE: The certificate shall be in the letter head of the authority and issued by the competent authority



FORM 2

Labuan Islamic Financial Services and Securities Act 2010  
(Subsection 37(3))

NOTICE OF CHANGE OF INFORMATION

..... (NAME OF ISLAMIC PUBLIC FUND)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

I, ..... (name) (designation) of ..... (name of Islamic public fund) hereby give notice that the following change(s) of information have occurred in respect of the following:

<i>Nature of Change</i>	<i>Effective Date of Change</i>

Dated this ..... day of ..... in the year of .....

.....  
*Director/Secretary*

FORM 3

Labuan Islamic Financial Services and Securities Act 2010  
(Section 105, read with subsection 12(3)/subsection 12(5) of Labuan Trusts Act 1996)

Registration No.:

APPLICATION FOR \*REGISTRATION OF A LABUAN ISLAMIC TRUST/CHANGES TO LABUAN ISLAMIC TRUST

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

..... (name Labuan trust company) hereby makes an application for the registration of a Labuan Islamic trust/makes the following changes to an existing Labuan Islamic trust\* and states as follows:

1. The name of the Labuan Islamic trust:

.....

2. The type of the Labuan Islamic trust:

.....

Labuan Islamic purpose trust:

Labuan Islamic special trust:

Labuan Islamic charitable trust:

Labuan Islamic spendthrift/protective trust:

3. The Shariah principles applicable to the Labuan Islamic trust:

.....

4. The date of creation of the Labuan Islamic trust<sup>+</sup>:

.....

5. The name and address of the Labuan trust company acting as trustee:

.....

6. The address of the registered office of the Labuan Islamic trust:

.....

7. The proper law of the Labuan Islamic trust shall be: ..... (name of country)

8. <sup>\*\*</sup>The name of the enforcer, if applicable:

.....

Documentary evidence of the execution of the trust deed dated this ..... day of  
....., in the year of..... is attached.

Dated this ..... day of ..... in the year of .....

.....  
*Trustee*

\* Delete whichever is inapplicable

+ To insert the description of Shariah principles applicable for example waqf, hibah, sadaqah etc.

\*\* Mandatory for purpose trust

Lodged in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 4

Labuan Islamic Financial Services and Securities Act 2010  
(Section 105, read with paragraph 12(3)(b) of Part IVA Labuan Trusts Act 1996)

Registration No.:

[Empty box for Registration No.]

DECLARATION BY LABUAN TRUST COMPANY AS TRUSTEE

..... (NAME OF LABUAN ISLAMIC TRUST)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

I, ..... of ..... NRIC/Passport  
No. .... do solemnly and sincerely declare that:

- 1. I am a \*Director/Secretary/Trust Officer of ..... (name of the Labuan trust company).
- 2. .... (name of the Labuan trust company) is the Labuan trust company named as trustee in the Trust Deed ..... of ..... (name of Islamic trust) dated on ..... day of ..... in the year of .....
- 3. I have made due inquiries and I am satisfied that all the conditions provided under section 105 of the Labuan Islamic Financial Services and Securities Act 2010 and the Labuan Trusts Act 1996 have been complied with in order that the trust be a Labuan Islamic trust.
- 4. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960 [Act 13].

Dated this ..... day of ..... in the year of .....

Subscribed and solemnly declared by  
.....  
..... at .....  
in the State of .....  
this ..... day of ..... in the year of .....



.....  
*Trustee*

Before me,  
.....  
(Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is not applicable

Lodged in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

## FORM 5

Labuan Islamic Financial Services and Securities Act 2010  
(Section 105, read with subsection 12(4) of Labuan Trusts Act 1996)

Registration No.:

## CERTIFICATE OF REGISTRATION OF A LABUAN ISLAMIC TRUST

This is to certify that ..... (name of Labuan Islamic trust) established under the proper law of ..... (name of country) is registered under Part VIII of the Labuan Islamic Financial Services and Securities Act 2010 and on and from this ..... day of ..... in the year of ..... shall be deemed as a registered Labuan Islamic trust.

Given under my hand and seal in the Federal Territory of Labuan this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

## FORM 6

Labuan Islamic Financial Services and Securities Act 2010  
(Section 105, read with subsection 12(7)/Part IVA of Labuan Trusts Act 1996)

Registration No.:

## NOTICE OF EXISTENCE OF A LABUAN ISLAMIC TRUST AND CONTINUING LABUAN TRUSTEESHIP

..... (NAME OF LABUAN ISLAMIC TRUST)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

..... (name of Labuan trust company) as trustee of the above-mentioned Labuan Islamic trust gives notice that:

- 1. The trust is still in existence.
- 2. The date of the Trust Deed is: .....
- 3. The particulars of changes to the existence of the Labuan Islamic trust are:  
.....
- 4. The name and address of the Labuan trust company acting as trustee is:  
.....
- 5. The address of the registered office of the Labuan Islamic trust is:  
.....
- 6. The proper law of the Labuan Islamic trust is:  
.....

Dated this ..... day of ..... in the year of .....

.....  
*Trustee*

Lodged in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 7

Labuan Islamic Financial Services and Securities Act 2010  
(Section 105, read with subsection 12(6) of Labuan Trusts Act 1996)

Registration No.:

NOTICE OF TERMINATION OF A LABUAN ISLAMIC TRUST

..... (NAME OF LABUAN ISLAMIC TRUST)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We, ..... (name of Labuan trust company) as trustee, gives notice that the abovementioned Labuan Islamic trust created in ..... (name of place of creation of Labuan Islamic trust) was from the ..... day of ....., in the year of ....., duly terminated.

We were the Labuan trust company acting as trustee of the said Labuan Islamic trust immediately prior to the commencement of the termination proceedings.

Dated this ..... day of ..... in the year of .....

.....  
Trustee

Lodged in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 8

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 107, read with subsection 14(1) of Labuan Foundations Act 2010)

APPLICATION FOR REGISTRATION OF A LABUAN ISLAMIC FOUNDATION

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

..... (name of the Labuan trust company) hereby makes an application for the registration of a Labuan Islamic foundation and states as follows:

1. The name of the foundation:  
 .....
2. The date of charter: .....
3. The date of amendment to charter (if any):.....
4. Please state purposes and objects of the Labuan Islamic foundation:
  - (i) .....
  - (ii) .....
  - (iii) .....
5. Date of articles/Amendment to articles of Labuan Islamic foundation (if any):  
 .....

6. The name and address of the Labuan trust company acting as secretary:

.....

7. The address of the registered office of the Labuan Islamic foundation:

.....

8. The duration for which the Labuan Islamic foundation is established:

.....

Dated this ..... day of ..... in the year of .....

.....  
Secretary

Lodged in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i>
	Date of Registration:
	Receipt No.:
	Checked by:

FORM 9

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 14(1) of Labuan Foundations Act 2010)

DECLARATION BY A LABUAN TRUST COMPANY AS SECRETARY

..... (NAME OF LABUAN ISLAMIC FOUNDATION)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

I, ..... of ..... NRIC/Passport  
No. .... do solemnly and sincerely declare that:

1. I am a \*Director/Secretary/Trust Officer of ..... (name of the Labuan trust company).
2. .... (name of the Labuan trust company) is the Labuan trust company named as secretary in the charter dated ..... of ..... (name of Labuan Islamic foundation).
3. I have made due inquires and I am satisfied that all the conditions provided under section 107 of the Labuan Islamic Financial Services and Securities Act 2010 and the Labuan Foundations Act 2010 have been complied with in order that the Islamic foundation be a Labuan Islamic foundation.

4. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960 [Act 13].

Dated this ..... day of ..... in the year of .....

Subscribed and solemnly declared by  
 .....  
 ..... at .....  
 in the State of .....  
 this ..... day of ..... in the year of .....

.....  
*Secretary*

Before me,

.....  
 (Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is not applicable

Lodged in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 10

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 107, read with subsection 15(1) of Labuan Foundations Act 2010)

Registration No.:

CERTIFICATE OF REGISTRATION OF A LABUAN ISLAMIC FOUNDATION

This is to certify that ..... (name of the Labuan Islamic foundation) established under the proper law of ..... (name of country) has been registered with the Labuan Financial Services Authority and shall on and from this ..... day of ....., in the year of ..... be a registered Labuan Islamic foundation under Part IX of the Labuan Islamic Financial Services and Securities Act 2010.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
 Federal Territory of Labuan  
 Malaysia*



FORM 11

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 17(1) of Labuan Foundations Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE OF CHANGES TO PARTICULARS OF A LABUAN ISLAMIC FOUNDATION

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The Labuan Islamic foundation registered as ..... (name of the Labuan Islamic foundation) hereby gives notice that the changes specified below have been made to its particulars of registration:

- 1. Change in the name of the Islamic foundation:  
Previous name: .....  
New name: .....
- 2. Change in the date or articles to the charter: .....
- 3. Change in the purpose and objects:  
Nature of previous purpose and objects:  
.....  
Nature of purpose and objects now:  
.....
- 4. Change in the name and address of the secretary:  
Previous secretary: .....  
New secretary: .....
- 5. Change in the address to the registered office:  
.....
- 6. Change in the period for which the Islamic foundation was established:  
.....
- 7. Others (please specify):  
.....

Dated this ..... day of ..... in the year of .....

.....  
Officer

<p>Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:</p>	<p><i>For Office Use</i> Date of Registration: Receipt No.: Checked by:</p>
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FORM 12

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 18(4) of Labuan Foundations Act 2010)

Registration No.:

[Empty box for Registration No.]

CERTIFICATE OF REGISTRATION ON CHANGE OF NAME

This is to certify that ..... which was registered on the ..... day of ....., in the year of ..... as a Labuan Islamic foundation under Part IX of the Labuan Islamic Financial Services And Securities Act 2010 has changed its name to ..... and that the Islamic foundation is now known by that name with effect from the ..... day of ....., in the year of .....

Given under its hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 13

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with section 22 of Labuan Foundations Act 2010)

Registration No.:

[Empty box for Registration No.]

APPLICATION TO RESTORE THE NAME OF A LABUAN ISLAMIC FOUNDATION WHICH HAS BEEN STRUCK OFF

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

Application is now made to have ..... (name of the Labuan Islamic foundation) of ..... (registered office address) which was struck off from the register on the ..... day of ....., in the year of ..... be restored.

Dated this ..... day of ..... in the year of .....

.....  
\* *Officer/Secretary*

\* Delete whichever is inapplicable

Filed in the office of Labuan Financial Services Authority by--	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 14

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 23(3) of Labuan Foundations Act 2010)

Registration No.:

CERTIFICATE OF REGISTRATION ON REDOMICILIATION OF A FOREIGN ISLAMIC FOUNDATION

This is to certify that ..... which was established in the country of ..... on the ..... day of ....., in the year of ..... as an Islamic foundation, is successfully redomiciled and registered on the ..... day of ....., in the year of ..... under Part IX of the Labuan Islamic Financial Services And Securities Act 2010 and now to be known as .....

Given under its hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 15

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 37(5) of Labuan Foundations Act 2010)

Registration No.:

NOTICE OF DISQUALIFICATION OF A LABUAN ISLAMIC FOUNDATION OFFICER

..... (NAME OF LABUAN ISLAMIC FOUNDATION)

We hereby give notice that with effect from the ..... day of ....., in the year of ..... the appointment of the officer +....., bearing

the \*I/C No./Passport No./Company No. ...., shall be disqualified from acting as an officer of a Labuan Islamic foundation due to the following reasons:

- (i) .....
(ii) .....
(iii) .....

Given under its hand and seal this ..... day of ..... in the year of .....

For Labuan Financial Services Authority
Federal Territory of Labuan
Malaysia

+ Insert name of officer
\* Delete whichever is inapplicable

FORM 16

Labuan Islamic Financial Services and Securities Act 2010
(Section 107, read with section 39/section 42 of Labuan Foundations Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE BY OFFICER/SECRETARY OF CESSATION OF SERVICE

..... (NAME OF LABUAN ISLAMIC FOUNDATION)

To
Director General
Labuan Financial Services Authority
Labuan, Malaysia.

I, +....., bearing the \*NRIC/Passport No. ...., the \*officer/secretary of the above-named Labuan Islamic foundation give notice that of cessation of service effective from the ..... day of ..... in the year of .....

Dated this ..... day of ..... in the year of .....

\* Officer/Secretary in
Labuan

+ Insert name of officer/secretary
\* Delete whichever is inapplicable

FORM 17

Labuan Islamic Financial Services and Securities Act 2010  
(Section 107, read with subsection 67(2)/section 68 of Labuan Foundations Act 2010)

Registration No.:

[Empty box for Registration No.]

DECLARATION PURSUANT TO DISSOLUTION OF A LABUAN ISLAMIC FOUNDATION

..... (NAME OF LABUAN ISLAMIC FOUNDATION)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

I, ..... of ..... NRIC/Passport  
No. .... do solemnly and sincerely declare that:

1. I am the authorized person under the subsection 67(2) of Labuan Foundations Act 2010 to undertake the dissolution of the above-named Labuan Islamic foundation.
2. .... (name of the Labuan trust company) is the Labuan trust company named as secretary in the charter dated ..... of ..... (name of Islamic foundation).
3. I have made due inquires into the affairs of the Labuan Islamic foundation and I am of the opinion that the Labuan Islamic foundation will be able to pay its debts in full upon its dissolution.
4. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960 [Act 13].

Dated this ..... day of ..... in the year of .....

Subscribed and solemnly declared by  
 .....  
 ..... at .....  
 in the State of .....  
 this ..... day of ..... in the year of .....

.....  
*Authorized Person*

Before me,

.....  
(Magistrate, Commissioner for Oaths or Notary Public)

\* Delete whichever is inapplicable

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 18

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 111, read with subsection 5(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

APPLICATION FOR REGISTRATION OF A LABUAN ISLAMIC LIMITED PARTNERSHIP

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

1. I, ..... the undersigned, an officer of .....  
 (name of Labuan trust company) whose registered address is at .....  
 a Labuan trust company duly appointed to undertake the registration of a Labuan Islamic limited partnership, hereby apply for registration of a Labuan Islamic limited partnership.

2. The particulars of the partnership are as follows:

(i) The name of the partnership is: .....

(ii) The address of the registered office of the partnership is:  
 .....

(iii) The principal place of business is:  
 .....

(iv) The full name and address of each of the general partners are as follows (and in the case of a body corporate, its place of incorporation and its registered or principal office):

<i>Name</i>	<i>Address/ Registered or Principal Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC. No./ Passport No./ Registration No.</i>	<i>Resident of Malaysia (Yes/No)</i>

(v) The term (if any) for which the partnership is to exist:  
 .....

(vi) The nature of the business to be undertaken:  
 .....

(vii) The amount of contribution by each partner:

<i>Name of partner (state general or limited)</i>	<i>Contribution</i>

(viii) The partnership agreement clause confirming that the aims and operations of the Labuan Islamic limited partnership shall be in compliance with Shariah principles:

.....

(ix) Any additional information considered relevant to this application:

.....

3. A copy of the Labuan Islamic limited partnership agreement dated ..... day of ....., in the year of ..... duly executed by the partners is attached.

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
*Trust Officer*

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 19

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 5(4)/subsection 30(3) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

CERTIFICATE OF REGISTRATION OF A \*LABUAN ISLAMIC LIMITED PARTNERSHIP/  
LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

This is to certify that ..... (name of \*Labuan Islamic limited partnership/Labuan Islamic limited liability partnership) and having its registered office address at ..... is registered under Part X of the Labuan Islamic Financial

Services And Securities Act 2010 on and from the ..... day of ....., in the year of ..... shall be deemed to be a \*Labuan Islamic limited partnership/Labuan Islamic limited liability partnership.

Given under my hand and seal on this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
 Federal Territory of Labuan  
 Malaysia*

\* Delete whichever is inapplicable

FORM 20

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 111, read with subsection 6(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

NOTICE OF CHANGES TO LABUAN ISLAMIC LIMITED PARTNERSHIP AGREEMENT

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

The Labuan Islamic limited partnership registered as ..... (name of the Labuan Islamic limited partnership) hereby gives notice that the changes specified below have been made to its partnership agreement:

1. Change in the name of the partnership:

Previous name: .....

New name: .....

2. Change in the nature of the business

Nature of business as previously carried on: .....

Nature of business as carried on now: .....

3. Change in the principal place of business

Previous place of business: .....

New place of business: .....



4. Change in the partners, or the name of any partners:

<i>Name</i>	<i>Address/ Registered or Principal Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC. No./ Passport No./ Registration No.</i>	<i>Resident of Malaysia (Yes/No)</i>	<i>Nature of Change and Effective Date</i>

5. Change in the term or character of the partnership:

Previous term (if any), but if there are no definite term, then the conditions under which the partnership was constituted: .....

New term (if any), but if there are no definite term, then the conditions under which the partnership is constituted:

.....

6. Change in the sum contributed by any partner: .....

<i>Name of partner (state general or limited)</i>	<i>Contribution</i>

7. Change in the liability of any partner by reason of his becoming a general partner instead of a limited partner (or vice versa): .....

8. Others (please specify): .....

Dated this ..... day of ..... in the year of .....

.....  
*General Partner*

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 21

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 6(2)/subsection 31(2) of Labuan Limited Partnerships and  
Limited Liability Partnerships Act 2010)

Registration No.:

CERTIFICATE OF REGISTRATION OF NOTICE OF CHANGES TO THE \*LABUAN  
ISLAMIC LIMITED PARTNERSHIP/LABUAN ISLAMIC LIMITED LIABILITY  
PARTNERSHIP AGREEMENT

This is to certify that ..... (name of \*Labuan Islamic limited  
partnership/Labuan Islamic limited liability partnership) whose registered office address is at  
..... has filed a notice dated on the ..... day of ....., in the year  
of ..... specifying the nature of the changes to the \*Labuan Islamic limited partnership/  
Islamic limited liability partnership agreement.

Given under my hand and seal in the Federal Territory of Labuan this ..... day  
of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

\* Delete whichever is inapplicable

FORM 22

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 8(3)/subsection 33(3)/section 51 of Labuan Limited  
Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

CERTIFICATE OF REGISTRATION OF CHANGE OF  
NAME OF A LABUAN ISLAMIC LIMITED PARTNERSHIP/LABUAN ISLAMIC  
LIMITED LIABILITY PARTNERSHIP/RECOGNIZED ISLAMIC LIMITED  
LIABILITY PARTNERSHIP

This is to certify that ..... which was on the ..... day  
of ....., in the year of ..... registered as an \*Islamic limited partnership/  
Islamic limited liability partnership/recognized Islamic limited liability partnership under Part X

of the Labuan Islamic Financial Services And Securities Act 2010 and on the ..... day of ....., in the year of ..... change its name to .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

\* Delete whichever is inapplicable

FORM 23

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 9(2)/subsection 63(2) of Labuan Limited  
Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE OF CHANGE OF THE ADDRESS OF THE REGISTERED OFFICE

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

Notice is hereby given that the address of the registered office of ..... name of the \*Labuan Islamic limited partnership/Labuan Islamic limited liability partnership has been changed from ..... to ..... with effect from the ..... day of ....., in the year of .....

Dated this ..... day of ..... in the year of .....

.....  
\*General Partner/Designated Partner

\* Delete whichever is inapplicable

<p>Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:</p>	<p><i>For Office Use</i> Date of Registration: Receipt No.: Checked by:</p>
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## FORM 24

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 21(5) of Labuan Limited Partnerships and  
Limited Liability Partnerships Act 2010)

Registration No.:

## APPLICATION FOR REGISTRATION OF AN ASSIGNMENT

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

Notice is hereby given that under an arrangement entered into on the .....  
day of ....., in the year of ..... (name of the Labuan Islamic  
limited partner) ..... of the firm of .....  
(name of the Labuan Islamic limited partnership) has assigned .....  
(state the portion of the share assigned) his share of the business as a limited partner in the  
firm to ..... (name of assignee).

Except expressly provided herein, the remaining provisions of the partnership agreement of the  
Labuan Islamic limited partnership shall remain valid and enforceable.

Dated this ..... day of ..... in the year of .....

.....  
*General Partner*

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 25

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 21(6) of Labuan Limited Partnerships and  
Limited Liability Partnerships Act 2010)

Registration No.:

[Empty box for Registration No.]

CERTIFICATE OF REGISTRATION OF AN ASSIGNMENT

This is to certify that + ..... a limited partner  
of ..... (name of the Labuan Islamic limited partnership) has  
registered \*his/her assignment of \*his/her interest in the Labuan Islamic limited partnership  
to = ..... with effect from the ..... day of ....., in the  
year of .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

+ Insert name of the limited partner  
\* Delete whichever is inapplicable

FORM 26

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 24(1) of Labuan Limited Partnerships and  
Limited Liability Partnerships Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE OF DISSOLUTION

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

Notice is hereby given that a Labuan Islamic limited partnership registered as .....  
and having its registered office address at ..... is dissolved  
with effect from the ..... day of ....., in the year of .....

Dated this ..... day of ..... in the year of .....

.....  
*General Partner*

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 27

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 111, read with subsection 30(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

APPLICATION FOR REGISTRATION OF A LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

1. I, ..... the undersigned, the person authorized to be a designated partner who is duly appointed to undertake the registration of the proposed Labuan Islamic limited liability partnership, hereby apply for such registration through a Labuan trust company .....(name of trust company) whose address is at ..... (address of Labuan trust company).

2. The particulars of the partnership are as follows:

(i) The name of the partnership is: .....

(ii) The address of the registered office of the partnership is:  
 .....

(iii) The principal place of business is:  
 .....

(iv) The full name and address of each of the general partners(s) is/are as follows (and in the case of a body corporate, its place of incorporation and its registered or principal office):

Name	Address/ Registered or Principal Office	Nationality	NRIC. No./ Passport No./ Registration No.	Resident in Malaysia (Yes/No)

- (v) The full name and address of each of the limited partners are as follows (and in the case of a body corporate, its place of incorporation and its registered or principal office):

<i>Name</i>	<i>Address/ Registered or Principal Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC. No./ Passport No./ Registration No.</i>	<i>Resident of Malaysia (Yes/No)</i>

- (vi) The term (if any) for which the partnership is to exist:
- .....

- (vii) The nature of the business to be undertaken:
- .....

- (vii) The amount of contribution by each partner:

<i>Name of partner (state designated or limited)</i>	<i>Contribution</i>

- (ix) The partnership agreement clause confirming that the aims and operations of the Labuan Islamic limited partnership shall be in compliance with Shariah principles:
- .....

- (ix) Any additional information considered relevant to this application:
- .....

3. A copy of the Labuan Islamic limited partnership agreement dated ..... day of ....., in the year of ..... duly executed by the partners is attached. I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
*Authorized Person*

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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## FORM 28

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 31(1) of Labuan Limited Partnerships and Limited  
Liability Partnerships Act 2010)

Registration No.:

NOTICE OF CHANGES TO LABUAN ISLAMIC LIMITED LIABILITY  
PARTNERSHIP AGREEMENT

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The Labuan Islamic Limited Liability Partnership registered as ..... (name of the Labuan Islamic limited liability partnership) hereby gives notice that the changes specified below have been made to its partnership agreement:

1. Change in the name of the partnership:  
Previous name: .....  
New name: .....
2. Change in the nature of the business  
Nature of business as previously carried on: .....  
Nature of business as carried on now: .....
3. Change in the principal place of business  
Previous place of business: .....  
New place of business: .....
4. Change in the partners, or the name of any partners:

<i>Name</i>	<i>Address/ Registered or Principal Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC. No./ Passport No./ Registration No.</i>	<i>Resident of Malaysia (Yes/No)</i>	<i>Nature of Change and Effective Date</i>

5. Change in the term or character of the partnership:  
Previous term (if any), but if there are no definite term, then the conditions under which the partnership was constituted: .....  
New term (if any), but if there are no definite term, then the conditions under which the partnership is constituted: .....
6. Change in the sum contributed by any partner: .....

<i>Name of partner (state designated or limited)</i>	<i>Contribution</i>



- 7. Others (please specify): .....
- 8. A copy of the supporting document(s) evidencing the changes above is attached.

Dated this ..... day of ..... in the year of .....

.....  
*Designated Partner*

Filed in the office of Labuan Financial Services Authority by – Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 29

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 36(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

APPLICATION FOR CONVERSION TO A LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

1. I, ..... the undersigned, an officer of .....  
(name of Labuan trust company) whose registered address is at .....,  
a Labuan trust company duly appointed to undertake the registration of a Labuan Islamic limited liability partnership, hereby apply for conversion of .....(state type of entity being converted), registered on ..... under Part X of the Labuan Islamic Financial Services and Securities Act 2010 or the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010, the Labuan Offshore Limited Partnerships Act 1997, or incorporated on ..... under the Labuan Companies Act 1990 to a Labuan Islamic limited liability partnership.

2. The particulars of the partnership are as follows:

- (i) The name of the partnership is: .....
- (ii) The address of the registered office of the partnership is:  
.....
- (iii) The principal place of business is:  
.....

- (iv) The full name and address of each of the designated partners are as follows (and in the case of a body corporate, its place of incorporation and its registered or principal office):

<i>Name</i>	<i>Address/Registered or Principal Office</i>	<i>Nationality</i>	<i>NRIC. No./ Passport No./ Registration No.</i>

- (v) The term (if any) for which the partnership is to exist: .....
- (vi) The nature of the business to be undertaken: .....
- (vii) The amount of contribution by each partner: .....

<i>Name of partner (state designated or limited)</i>	<i>Contribution</i>

- (viii) The partnership agreement clause confirming that the aims and operations of the Labuan Islamic Limited liability partnership shall be in compliance with Shariah principles: .....
- (x) Any additional information considered relevant to this application: .....

3. A copy of a statutory declaration \*confirming the following is attached:

- (i) where the applicant is a Labuan limited partnership or Labuan Islamic limited partnership, that the partners of the Labuan Islamic limited liability partnership to which the Labuan limited partnership/Labuan Islamic limited partnership is to be converted, comprises all the partners of the Labuan limited partnership/Labuan Islamic limited partnership and no one else; or
- (ii) where the applicant is a Labuan company, that there is no security interest in its assets subsisting or in force at the time of application and the partners of the Labuan Islamic limited liability partnership to which it is to be converted comprises all the shareholders of the Labuan company and no one else.

4. A copy of the Labuan Islamic limited liability partnership agreement dated ..... day of ....., in the year of ..... duly executed by the partners is attached.

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
Trust Officer

\* Given by the general partner in the case of a Labuan limited partnership or Labuan Islamic limited partnership and by a director in the case of a Labuan company

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 30

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 37(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

CERTIFICATE OF CONVERSION TO A LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

This is to certify that .....  
is converted under Part X of the Labuan Islamic Financial Services And Securities Act 2010 on  
and from the ..... day of ....., in the year of ..... into a Labuan  
Islamic limited liability partnership, to be known as .....

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

FORM 31

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 48(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

APPLICATION FOR REGISTRATION OF A LABUAN RECOGNIZED ISLAMIC LIMITED LIABILITY PARTNERSHIP

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

1. We, ..... (name of Labuan trust company), the undersigned whose  
registered address is at ....., a Labuan trust company, hereby apply for  
registration of ..... (name of foreign limited liability partnership) register  
or established in ..... (country of origin) on ..... (date of  
establishment) as a recognized Labuan Islamic limited liability partnership.

2. The particulars of the partnership are as follows:

(i) The name of the partnership is: .....

(ii) The address of the registered office of the partnership is:  
.....

(iii) The principal place of business is:  
.....

(iv) The full name and address of each of the partners are as follows (and in the case of a body corporate, its place of incorporation and its registered or principle office):

<i>Name</i>	<i>Address/Registered or Principal Office</i>	<i>Nationality</i>	<i>NRIC. No./ Passport No./ Registration No.</i>

(v) The term (if any) for which the partnership is to exist: .....

(vi) The nature of the business to be undertaken: .....

(vii) The amount of contribution by each partner: .....

<i>Name of partner (state designated or limited)</i>	<i>Contribution</i>

(viii) The partnership agreement clause confirming that the aims and operations of the Labuan Islamic Limited liability partnership shall be in compliance with Shariah principles:  
.....

(xi) Any additional information considered relevant to this application:  
.....

3. A copy of the Islamic limited liability partnership agreement dated ..... day of ....., in the year of ..... duly executed by the partners is attached.

I declare that all information given in this application and in the attached annexure(s) (if any) is true and correct.

Dated this ..... day of ..... in the year of .....

.....  
*Agent in Labuan*

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 32

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with section 48(3) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

[Empty registration number box]

CERTIFICATE OF REGISTRATION OF A LABUAN RECOGNIZED ISLAMIC LIMITED LIABILITY PARTNERSHIP

This is to certify that ..... a foreign limited liability partnership which was registered or established in ..... was on the ..... day ..... in the year of ..... duly registered as a recognized Labuan Islamic limited liability partnership pursuant to Part X of the Labuan Islamic Financial Services and Securities Act 2010.

Given under my hand and seal this ..... day of ..... in the year of .....

.....  
For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia

FORM 33

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 51(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

[Empty registration number box]

NOTICE OF CHANGES TO A LABUAN RECOGNIZED ISLAMIC LIMITED LIABILITY PARTNERSHIP AGREEMENT

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The recognized Islamic limited liability partnership registered as ..... (name of the Labuan Islamic limited partnership) hereby gives notice that the changes specified below have been made to its partnership agreement:

- Change in the name of the partnership:  
Previous name: .....  
New name: .....
- Change in the nature of the business  
Nature of business as previously carried on: .....  
Nature of business as carried on now: .....

## 3. Change in the principal place of business

Previous place of business: .....

New place of business: .....

## 4. Change in the partners, or the name of any partners:

.....

<i>Name</i>	<i>Address/ Registered or Principal Office</i>	<i>Nationality/ Place of Incorporation</i>	<i>NRIC. No./ Passport No./ Registration No.</i>	<i>Resident of Malaysia (Yes/No)</i>	<i>Nature of change and Effective Date</i>

## 5. Change in the term or character of the partnership:

Previous term (if any), but if there are no definite term, then the conditions under which the partnership was constituted: .....

New term (if any), but if there are no definite term, then the conditions under which the partnership is constituted: .....

## 6. Change in the sum contributed by any partner: .....

<i>Name of partner (state designated or limited)</i>	<i>Contribution</i>

## 7. Others (please specify):

.....

## 8. A copy of the supporting documents evidencing the above is attached.

Dated this ..... day of ..... in the year of .....

.....

*Designated Partner*

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 34

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with section 53 of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE BY A LABUAN RECOGNIZED ISLAMIC LIMITED LIABILITY PARTNERSHIP  
ON CESSATION OF BUSINESS

..... (NAME OF RECOGNIZED ISLAMIC LIMITED  
LIABILITY PARTNERSHIP)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

The abovenamed Labuan recognized Islamic limited liability partnership gives notice that as from the ..... day of ....., in the year of ..... it has not had a place of business in Labuan and has ceased to carry on business in Labuan.

Dated this ..... day of ..... in the year of .....

.....  
*Agent in Labuan*

<p>Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:</p>	<p><i>For Office Use</i> Date of Registration: Receipt No.: Checked by:</p>
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FORM 35

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with paragraph 54(1)(a) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

[Empty box for Registration No.]

NOTICE OF LIQUIDATION OR DISSOLUTION OF A LABUAN RECOGNIZED ISLAMIC  
LIMITED LIABILITY PARTNERSHIP

..... (NAME OF A LABUAN RECOGNIZED ISLAMIC LIMITED  
LIABILITY PARTNERSHIP)

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We, +..... (name of trust company) acting as an agent to the above-named recognized Islamic limited liability partnership in Labuan, give notice that on the ..... day of ....., in the year of ..... the recognized Islamic limited liability partnership \*has commenced liquidation/has been dissolved in # ..... on .....

We were the Labuan trust company of the recognized Islamic limited liability partnership in Labuan immediately prior to the commencement of the \*liquidation/dissolution proceedings.

.....  
*Agent in Labuan*

+ Insert name of Labuan trust company  
# Insert name of place of incorporation of company  
\* Delete whichever is inapplicable

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

FORM 36

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with paragraph 54(1)(b) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

**NOTICE OF APPOINTMENT OF A FOREIGN LIQUIDATOR**

..... (NAME OF RECOGNIZED ISLAMIC LIMITED LIABILITY PARTNERSHIP)

To  
Director General  
Labuan Financial Services Authority,  
Labuan, Malaysia

We, +..... a Labuan trust company, give notice that on the ..... day of ....., in the year of ....., a foreign liquidator, ..... (name of foreign liquidator), whose registered office is at ..... has been appointed as the liquidator to the recognized Islamic limited liability partnership in its place of incorporation, establishment or origin, which is registered as a recognized Islamic limited liability partnership under the name of .....

We were the agent of the Labuan recognized Islamic Limited liability partnership in Labuan immediately prior to the commencement of the \*liquidation/dissolution proceedings.

.....  
*Agent in Labuan*

\* Delete whichever is inapplicable  
= Insert name of Labuan trust company



Filed in the office of the Labuan Financial Services Authority in Labuan by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i>
	Date of Registration:
	Receipt No.:
	Checked by:

FORM 37

Labuan Islamic Financial Services and Securities Act 2010  
 (Section 111, read with subsection 66(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

ANNUAL SOLVENCY CERTIFICATE

To  
 Director General  
 Labuan Financial Services Authority  
 Labuan, Malaysia

I, ..... of ..... NRIC/Passport  
 No. .... do certify as follows:

1. I am the Designated Partner of ..... (name of the Labuan Islamic limited liability partnership).
2. I have made due inquiries and confirm as follows:
  - (a) the accounts of the Labuan Islamic limited liability partnership made up to + ..... shows that it was solvent at such date;
  - (b) I am unaware of any circumstances which render those accounts untrue; and
  - (c) no circumstances have occurred since the date that the accounts are made up which would render the Labuan Islamic limited liability partnership insolvent.

Dated this ..... day of ..... in the year of .....

.....  
*Designated Partner*

\* Delete whichever is inapplicable  
 + Insert date of accounts

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

## FORM 38

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 68(6) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

DECLARATION OF DISSOLUTION OF A LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

This is to declare that the ..... (name of Labuan Islamic limited liability partnership) and having its registered office address at ..... is hereby dissolved.

.....(name of Labuan Islamic limited liability partnership) shall be entitled to distribute its surplus assets among its partners according to their respective rights and interests.

Given under my hand and seal on the ..... day of ..... in the year of .....

.....  
*For Labuan Financial Services Authority  
Federal Territory of Labuan  
Malaysia*

## FORM 39

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 68(8) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

DECLARATION OF DISTRIBUTION OF SURPLUS ASSETS OF LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

We ..... (name of the Labuan Islamic limited liability partnership) of ..... (registered office address) hereby notify the Authority that pursuant to the Declaration of Dissolution by a Labuan Islamic Limited Liability Partnership given by the Authority on ..... day of ....., in the year of ....., our surplus assets have been distributed.

Dated this ..... day of ..... in the year of .....

.....  
\* Designated Partner/Liquidator

Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	<i>For Office Use</i> Date of Registration: Receipt No.: Checked by:
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FORM 40

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 81(1) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

APPLICATION TO RESTORE THE NAME OF THE \*LABUAN ISLAMIC LIMITED PARTNERSHIP/LABUAN ISLAMIC LIMITED LIABILITY PARTNERSHIP WHICH HAS BEEN STRUCK OFF FROM THE REGISTER

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

Application is now made to have ..... (name of the \*Labuan Islamic limited partnership/Labuan Islamic limited liability partnership) of ..... (registered office address) which was struck off from the register on the ..... day of ....., in the year of ..... be restored.

Dated this ..... day of ....., in the year of .....

.....  
\* Limited Partner/General Partner/  
Designated Partner/Liquidator

\* Delete whichever is inapplicable

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	

## FORM 41

Labuan Islamic Financial Services and Securities Act 2010  
(Section 111, read with subsection 69(4) of Labuan Limited Partnerships and Limited Liability Partnerships Act 2010)

Registration No.:

## REVOCATION OF DISSOLUTION

To  
Director General  
Labuan Financial Services Authority  
Labuan, Malaysia

This is to notify you that the dissolution of ..... (name of the Labuan Islamic limited liability partnership) of ..... (registered office address) has been revoked via an order of the High Court dated the ..... day of ....., in the year of ....., a sealed copy which is hereby attached.

Dated this ..... day of ..... in the year of .....

.....  
*Designated Partner*

Filed in the office of Labuan Financial Services Authority by—	<i>For Office Use</i>
Name:	Date of Registration:
Address:	Receipt No.:
Telephone No.:	Checked by:
Facsimile No.:	