

LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

6 June 2012

Chairman

Association of Labuan Trust Companies
Association of Labuan Banks
Labuan International Insurance Association
Association of Labuan Trust Companies
Labuan Investment Banking Group

Dear Sir/Madam,

**DIRECTIVE ON ACCOUNTS AND RECORD-KEEPING REQUIREMENT FOR
LABUAN ENTITIES**

We refer to the above matter.

As attached is the "Directive On Accounts And Record-Keeping Requirement for Labuan Entities". The objective of the directive is to reiterate the requirements to keep accounting and underlying documents or information. The directive is issued pursuant to Section 4B of the Labuan Financial Services Authority Act 1996.

We seek your kind cooperation to inform and distribute this directive to all members of the association accordingly.

Should you have any query on the above, please do not hesitate Abdul Salam Chandran at salam@labuanfsa.gov.my or telephone 087-591028.

Thank you.

For and on behalf of Labuan FSA,



MD. YUNUS BIN ATIP
Director
Strategic Development Department

74/73/1-ASC