

**LABUAN INTERNATIONAL INSURANCE ASSOCIATION
MEMBERS LISTING AS AT 31 SEPTEMBER 2018**

#	Membership		Company	Activities	Contact /Principal Officer	
	Date	Number				
1	8 May 1998	199805-001	Etiqa Offshore Insurance (L) Ltd	Insurance Manager/Underwriting Manag	Nazri Wong Abdullah	Office
2	14 May 1998	199805-005	Mitsui Sumitomo Insurance Co Ltd, Labuan Branch	Reinsurer-General	Takero Sawamura	Office
3	14 May 1998	199805-006	Labuan Reinsurance (L) Ltd	Reinsurer-General	Johana Era Zainudin	Office
4	28 Apr 1998	199805-008	Pana Harison (Labuan) Ltd	Broker-General	Michael Charles Darby	BML
5	9 Jun 1998	199806-010	BGC Insurance (L) Limited	Captive Insurer	Rochelle Kristy Harris	CG
6	25 Jun 1998	199806-014	BIB Asia (L) Berhad	roker-General & Rent-A-Captive Insure	<i>New PO to be appointed</i>	BML
7	30 Jun 1998	199806-017	Partner Reinsurance Asia Pte. Ltd. (fka Paris Re Asia Pte. Ltd (Labuan Branch))	Reinsurer-General	Ow Ming	LIMS
8	6 Jan 1999	199901-023	Etiqa Life International (L) Limited	Insurer-Life	Nazri Wong Abdullah	ETQ
9	29 Jan 2002	199902-026	Marsh Management Services (L) Ltd	Underwriting Manager	Stuart Sidney Herbert	ETQ
10	24 Jan 2000	200001-034	Imperium Capital Limited	Broker-Life	Martin Bignell	LIMS
11	26 Jan 2000	200001-035	AFR Asia Pacific Limited	Broker-General	Shaiful Arbi Bin Abd Aziz	BML
12	9 Feb 2000	200001-037	Delphi International Insurance Broker Ltd	Broker-Life	Hans Lennart Bjornered	LIMS
13	6 Mar 2000	200004-039	Catlin Labuan Limited	Underwriting Manager-Lloyd's Synd	Raymond Wong Shu Yoon	ETQ
14	5 Apr 2000	200004-042	PECUNIA ASSET MANAGEMENT LTD (f.k.a Montpelier Nordic Ltd)	Broker-Life	Jan Niklas Blomqvist	Office
15	5 Apr 2000	200004-043	SCOR Reinsurance Asia-Pacific Pte Ltd, Labuan Branch	Reinsurer-General	Ong Book Chai	ETQ
16	20 Jun 2000	200006-047	Taiping Reinsurance Co Ltd, Labuan Branch	Reinsurer-General	Polly Ho Kin Wing	ETQ
17	11 Jul 2000	200007-048	HLAP Ltd	Broker-General	Lee Jeffrey Warner	ETQ
18	18 Jan 2001	200101-049	Sirius International Insurance Corporation (publ), Labuan Branch	Reinsurer-General	Paul Ng Wooi Yip	ETQ
19	23 Feb 2001	200102-051	Warisan Captive Incorporated	Captive Insurer	Say Teck Ming	LIMS
20	11 Jun 2001	200106-054	Singapore Reinsurance Corporation Limited	Reinsurer-General	Theresa Wee Sui Ling	ETQ
21	27 Jun 2001	200106-057	DeVere and Partners (L) Ltd	Broker-Life	Nigel Smith	LIMS
22	18 Sep 2001	200109-059	PT Asuransi Jasa Indonesia, Labuan Branch	Insurer-General	Romi Mahendra	ETQ
23	25 Oct 2001	200110-061	Guy Carpenter & Co Labuan Ltd	Broker-General	Richard H. Jones	ETQ
24	7 Nov 2001	200111-064	JLT Re Labuan Ltd	Broker-General	Jonathan Philip Garnett	LIMS
25	21 Nov 2001	200111-066	KLK Assurance (Labuan) Limited	Captive Insurer	Har Wai Ming	BML
26	28 Dec 2001	200112-069	Labuan Insurance Management Services Limited	Insurance Manager/Underwriting Manag	Jocelyn Yeo	Office
27	27 Dec 2001	200112-071	Genting (Labuan) Limited	Master Rent-a-Captive	Azmi Abdullah	LIMS
28	31 Dec 2001	200112-073	Uni Financial Reinsurance Services (L) Ltd	Broker-General	Leong Weng Kee	LIMS
29	30 May 2002	200205-075	Three Sixty Financial Inc.	Broker-Life	Justin Moorhouse	LIMS
30	10 Jan 2003	200301-079	Something Re. Co Ltd	Captive Insurer	Atsushi Kasahara	LIMS
31	10 Mar 2003	200303-081	XL Bermuda Ltd, Labuan (f.k.a XL RE LTD LABUAN)	Reinsurer-General	Ann Chua	BML
32	16 Apr 2003	200304-082	Virginia Surety Company, Labuan Branch	Reinsurer-General	Dominic Wei Jie Yuan	BML
33	2 Jun 2003	200306-083	Trust International Insurance And Reinsurance Co. B.S.C. (C) Trust Re, Labuan	Reinsurer-General	Charles Heaton Forward	BML
34	18 Aug 2003	200308-085	Asia Reinsurance Brokers Labuan Ltd	Broker-General	Gerard Roy Sharma	ETQ
35	1 Oct 2003	200310-086	Devere and Partners (M) Ltd	Broker-Life	Nigel Smith	LIMS
36	16 Oct 2003	200310-087	Sime Darby Insurance Pte Ltd	Captive Insurer	Osman Bin Ahmad	ETQ
37	21 Jan 2004	200401-088	Allianz SE Life Reinsurance Branch Labuan	Reinsurer-Life	Chia Lee Hong	BML

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	Date	Number				
38	1 Apr 2004	200404-090	Allianz SE General Reinsurance Branch Labuan	Reinsurer-General	Anna Kohls	BML
39	1 Apr 2004	200404-091	General Reinsurance, Labuan Branch	Reinsurer-General	Ng Bee Khim Irene	ETQ
40	2 Mar 2005	200502-099	Haakon (Asia) Ltd	Broker-General	Ho Wai Yee	BML
41	18 May 2005	200505-100	Acurra International Limited (f.k.a. ARL International Limited)	Broker-General	Goh Ah Hong	LIMS
42	1 May 2005	200503-101	Energas Insurance (L) Ltd	Captive Insurer	Raziyah Yahya	ETQ
43	27 May 2005	200505-102	Blakford Insurance Ltd	Insurer-General	Wong Kee Choon	LIMS
44	6 Jun 2005	200506-103	Chubb Tempest Reinsurance Ltd., Labuan Branch (f.k.a Ace Tempest Reinsurance Ltd)	Reinsurer-General	Nilanjan Ray	BML
45	1 Aug 2005	200508-105	Brighton Management Ltd	Insurance Manager/Underwriting Manag	Annie Undikai	Office
46	1 Sep 2005	200509-106	IRM Limited	Captive Insurer	<i>New PO to be appointed</i>	BML
47	1 Oct 2005	200510-107	Infinity Financial Solutions Ltd	Broker-Life	Benjamin Charles Bennet	LIMS
48	1 Nov 2005	200511-108	Lion Insurance Company Limited	Captive Insurer	Wang Wing Ying	LIMS
49	1 Feb 2006	200602-112	International General Insurance Company Ltd, Labuan Branch	Reinsurer-General	Wasef S. Jabsheh	ETQ
50	1 Mar 2006	200603-113	Questor Capital Ltd	Broker-Life	Paul Robert Rhys James	ETQ
51	1 Jun 2006	200606-115	Willis Towers Watson Management (Labuan) Limited (f.k.a. Willis Management (Labuan) Pte Ltd)	Underwriting Manager	George Melvin McGhie	ETQ
52	29 Jun 2006	200606-116	IAG Re Labuan (L) Berhad	Reinsurer-General	Mark Reginald Lamb	BML
53	21 Jul 2006	200607-117	FEIC (Asia) Limited	Broker-General	Roger Joseph Odgen	ETQ
54	1 Aug 2006	200608-118	K.M. Dastur & Company Private Limited	Broker-General	Vijay Philip	BML
55	3 Aug 2006	200608-119	AL WASL Insurance Brokers Limited	Broker-General	Jayaprakash Naidu	BML
56	18 Aug 2006	200608-120	Kuwait Reinsurance Company-Far East Regional Office	Reinsurer-General	Hamad J A Y Alnusif	BML
57	21 Dec 2006	200608-122	Willis Re Labuan Limited	Broker-General	Adrian Jones	ETQ
58	21 Dec 2006	200608-123	Oriental Insurance (Labuan) PCC Limited (f.k.a. Pacific Insurance (L) PCC)	PCC-Captive	George Thomas Dantas	MAR
59	29 Dec 2006	200612-124	Helvetia Swiss Insurance Company Ltd (Labuan Branch) [f.k.a. Swiss National Insurance Company (Labuan Branch) Ltd]	Insurer-General	Martin Gingg	BML
60	10 Jan 2007	200608-125	Holborn (Labuan) Limited (f.k.a. Greenwood Private Wealth Management Ltd)	Broker-Life	Jacqueline Evans	LIMS
61	16 Feb 2007	200702-130	Lloyd's Labuan Limited	Underwriting Manager	Kimberley Erin Swan	BML
62	9 May 2007	200705-133	Intelligent Investments Limited	Broker-Life	Simon John Michael Cook	LIMS
63	19 Sep 2007	200709-139	Med Re Sdn. Bhd.	Captive Insurer	Tatsuo Kanaji	LIMS
64	21 Jan 2008	200801-140	Aon Benfield Malaysia Limited	Broker-General & Life	Evarine Low	ETQ
65	28 Mar 2008	200803-141	Farringdon Group Ltd	Broker-Life	Stuart Yeoman	BML
66	18 Apr 2008	200804-142	BrokerFish Limited (f.k.a Tenbridge Group Limited)	Broker-Life	Hans Olof Benn	BML
67	23 Apr 2008	200804-143	Challenge Group Underwriters & Managers (L) Inc	Broker Rent A Captive/Underwriting Mand	Erich Nicholas	Office
68	29 Apr 2008	200805-144	Shine Re International Ltd	Broker-General	Ooi Pei Ling	BML
69	29 May 2008	200805-146	RGA Global Reinsurance Company Ltd., Labuan Branch	Reinsurer-Life	Peter Tan Hock Hwee	LIMS
70	21 Jul 2008	200807-147	Faramond (Labuan) Ltd	Broker-Life	Warren Bruce Rodrigues	ETQ
71	11 Sep 2008	200809-150	Challenge Group Inc.	Broker-General	Iryna Sheviakova	Office

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	Date	Number				
72	17 Sep 2008	200809-151	SCOR Global Life SE, Labuan Branch	Reinsurer-Life	Louis Heng Aik Wah	ETQ
73	24 Nov 2008	200811-152	Hansard International Limited, Far East	Insurer-Life	Gordon Stuart Marr	BML
74	24 Nov 2008	200811-153	Hansard Development Services (Asia Pacific) Limited	Broker-Life	Gordon Stuart Marr	BML
75	13 Feb 2009	200902-156	J Re Limited (fka Sovereign Global Limited)	Broker-General	Chai Jun Joo	BML
76	27 Apr 2009	200904-159	IPP Wealth Managers Ltd	Broker-Life	Charlotte Wong Keit Yeng	LIMS
77	25 Jun 2009	200906-160	UIB Asia Labuan Ltd	Broker-General	Chua Hua Tiew, Andrew	LIMS
78	23 Sep 2009	200909-162	CIB Global Limited (fka Commonwealth Re Ltd)	Broker-General & Life	Zhang Yong	BML
79	21 Oct 2009	200910-164	HHH Insurance Brokers Co., Ltd	Broker-General	Frank Hsueh Fenn-Sheng	BML
80	1 Mar 2010	201003-166	PAIB Company Limited	Broker-General	Arman Tjitradi	LIMS
81	29 Mar 2010	201003-167	Canopus Labuan Pte Limited	Underwriting Manager-Lloyd's Synd	Linus Phoon Han Meng	BML
82	6 Apr 2010	201004-169	BEST RE (L) Ltd	Reinsurer-General	Sami Guellouz	Office
83	6 Apr 2010	201004-170	BEST RE Family (L) Limited	Retakaful-Life	Fathi H.F Hamam	ETQ
84	3 May 2010	201005-171	AirAsia Corporate Services Limited	Captive Insurer	Aireen Omar	BML
85	24 May 2010	201005-173	Markel International Labuan Limited	Underwriting Manager-Lloyd's Synd	Mark James Warrilow	BML
86	19 Jul 2010	201007-175	General Insurance Corporation of India, Labuan Branch	Reinsurer-General	Vishnu Salunke	LIMS
87	28 Jul 2010	201007-176	M1 Malaysia Ltd	Broker-Life	Christopher John Rossall Clegg	LIMS
88	4 Aug 2010	201008-177	Absolute Financial Solutions Ltd.	Broker-Life	David Alexander George Riggs	BML
89	26 Aug 2010	201008-179	Starr Underwriting Agents (Labuan) Limited	Underwriting Manager-Lloyd's Synd	Philip Finley	BML
90	20 Sep 2010	201009-180	XL Insurance Company SE (Labuan Branch) [f.k.a XL Insurance Company Plc (Labuan Branch)]	Insurer-General	Raymond Wong Shu Yoon	BML
91	8 Oct 2010	201010-182	Byrne-cut Insurance Malaysia Ltd	Captive Insurer	Stuart Sidney Herbert	BML
92	27 Oct 2010	201010-184	Kraken Reinsurance Insurance Services Limited	Underwriting Manager	Ian Rickard	BML
93	15 Nov 2010	201011-185	PWS Labuan Ltd	Broker-General	Ahmad Zabidi Bin Ismail	BML
94	25 Feb 2011	201102-188	General Reinsurance Labuan Branch (Life/Health)	Reinsurer-Life	Ng Bee Khim Irene	ETQ
95	15 Mar 2011	201103-189	MS Amlin Labuan Limited (f.k.a. AMLIN Labuan Limited)	Underwriting Manager-Lloyd's Synd	Simon Garrett Clarke	BML
96	29 Mar 2011	201103-190	Tune Protect Re Ltd (f.k.a. Tune GenRe Ltd)	Reinsurer-General	Anu Ratha	ETQ
97	9 May 2011	201105-192	Ocean Pacific Insurance And Reinsurance Company Ltd	Insurer-General	Valeriy Logachev	CG
98	9 Jun 2011	201106-195	QSR Captive Insurance Ltd	Captive Insurer	Abdul Majeed bin K. Kunheen	LIMS
99	8 Jun 2011	201106-196	Allied World Assurance Company, Ltd (Labuan Branch)	Reinsurer-General	Anthony Ramesh Sivanathan	ETQ
100	13 Jun 2011	201106-198	Qays Re Global Limited	Broker-General	Abdul Rahman bin Aminuddin	BML
101	22 Jun 2011	201106-199	Investors Trust Assurance SPC, Labuan Branch	Insurer-Life	Jordan Lee	ETQ
102	3 Oct 2011	201110-201	Sunway Captive Insurance Ltd	Captive Insurer	Chan Tack Ming	LIMS
103	11 Nov 2011	201111-205	Delima Insurance (Labuan) Ltd	Captive Insurer	Rizani bin Hassan	ETQ
104	30 Mar 2012	201203-206	Weststar Insurance Limited	Insurer-General	Syed Azlan Syed Ibrahim	BML
105	4 Apr 2012	201204-207	Malakut Insurance Brokers (Asia) Limited	Broker-General	Dmitry Beygul	BML
106	13 Apr 2012	201204-208	Talbot Risk Services (Labuan) Pte Ltd	Underwriting Manager-Lloyd's Synd	Jonathan David Ewington	BML
107	27 Apr 2012	201204-209	Globaleye (Labuan) Ltd	Broker-Life	Timothy Oliver Searle	LIMS
108	7 May 2012	201205-210	Zenith Insurance (Labuan) Limited	Captive Insurer	Yeo How	MAR

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109	24 May 2012	201205-211	Zurich Insurance Company Ltd, Labuan Branch	Reinsurer-General	Daniel Roger Suess	BML
110	25 May 2012	201205-213	Asia Specialty Insurance Limited	Insurer-General	Aung Ko Ko Tin Win	LIMS
111	8 Jun 2012	201206-214	Accura PCC Limited (fka Archipelago Insurance PCC Limited)	PCC-Captive	Amiruddin bin Mohd Ali	LIMS
112	22 Jun 2012	201206-215	Principal Re Limited	Broker-General	Arham Zaini bin Mohamed Zain	BML
113	29 Jun 2012	201206-216	A P Insurance Limited	Captive Insurer	Praveen Singhavi	MAR
114	12 Jul 2012	201207-219	Straits Intermediaries Limited (fka Archipelago Intermediaries Limited)	Broker-General & Life	<i>New PO to be appointed</i>	LIMS
115	8 Aug 2012	201208-221	PCA Reinsurance Co, Ltd	Insurer-Life	Rakesh Tanna	MAR
116	7 Nov 2012	201211-222	Huntington Underwriting Limited (f.k.a AIH Underwriting Limited)	Underwriting Manager	Anthony Alan Harry Egerton	BML
117	19 Nov 2012	201211-224	BIB Asia First PCC (L) Bhd	PCC-Captive	<i>New PO to be appointed</i>	BML
118	21 Nov 2012	201211-225	Munich Re Syndicate Labuan Ltd (f.k.a. Watkins Syndicate Labuan Limited)	Underwriting Manager-Lloyd's Synd	Hassan Bin Mohd Mustafa	BML
119	12 Dec 2012	201212-226	MS Amlin AG, Labuan Branch (f.k.a MS Frontier Reinsurance Limited)	Reinsurer-General	Goh Yuan Shen, Deric	Office
120	1 Jan 2013	201301-228	GIA Company Ltd	Captive Insurer	Haruhisa Yamamoto	BML
121	29 Jan 2013	201301-229	MMR Insurance Incorporated	Captive Reinsurer	Teruyuki Ohara	BML
122	6 Mar 2013	201303-230	International Risk Management Consultants Ltd	Broker-General & Life	Hardial Singh	BML
123	14 Mar 2013	201303-231	Avangard Asia Pacific Insurance and Reinsurance Ltd	Insurer-General	Takhirzhan Kadyrbekov	CG
124	25 Mar 2013	201303-232	Body Work Insurance Co., Ltd	Captive Insurer	Koh Yamamoto	BML
125	22 Mar 2013	201303-233	Archipelago Insurance Limited	Insurer-General	Ian Lim Teck Soon	LIMS
126	11 Apr 2013	201304235	CBC International Limited	Broker-General & Life	Chan Eng Lim	LIMS
127	23 Apr 2013	201304-237	EMG Re Ltd (fka Nomad Re Asia Pacific Ltd)	Reinsurer-General	Natalja Batiasvii	CG
128	10 May 2013	201305-238	DL Balance Co., Ltd	Captive Insurer	Mr. Masaru Akashi	BML
129	28 May 2013	201305-239	Visionary Insurance Company Limited	Master Rent-A-Captive	Choy Yuk Leong	BML
130	20 Aug 2013	201308-240	Archipelago Life Insurance Limited	Insurer-Life	Ian Lim Teck Soon	LIMS
131	9 Sep 2013	201309-241	Opal Automart Pte Ltd	Captive Insurer	Wong San Fong	Office
132	20 Sep 2013	201309-242	Price Forbes Labuan Ltd	Broker-General	Hugh Wyndham Burnett	ETQ
133	11 Oct 2013	201310-243	Asia Star Reinsurance (Labuan) Bhd	Reinsurer-General	Evi Novianty	LIMS
134	26 Sep 2013	201309-244	Wheel Guard Insurance Ltd	Subsidiary Rent-A-Captive	Chin Chun Howe	CG
135	30 Dec 2013	201312-245	Hannover Retakaful Labuan Branch General	Retakaful-General	Mahomed Akoob	ETQ
136	30 Dec 2013	201312-246	Hannover Retakaful Labuan Branch Family	Retakaful-Life	Mahomed Akoob	ETQ
137	1 Jan 2014	201401-247	Saudi Reinsurance Company, Labuan Branch	Reinsurer-General	Fahad Abdulrahman K Al Hesni	BML
138	1 Jan 2014	201401-248	Wentworth Insurance Company Limited, Labuan	Insurer-General	Sammy Chan	LIMS
139	5 Feb 2014	201402-249	SAG Specialty Limited	Broker-General & Life	Choy Yuk Leung	BML
140	5 Feb 2014	201402-250	Factory Mutual Insurance Company, Labuan Branch	Reinsurer-General	Stefano Tranquillo	BML
141	5 Mar 2014	201403-251	AIG Re-Takaful (L) Berhad	Retakaful-General	Md Idzuddin Zakaria	ETQ
142	19 May 2014	201405-252	CapFin (Labuan) Limited	Broker-General & Life	Gareth John Llewelyn-Williams	LIMS
143	24 Jul 2014	201407-253	Bill Morrisons International Ltd (f.k.a. Bill & Morrisons Ltd)	Broker-Life	Kenny Suen	ETQ
144	27 Oct 2014	201410-254	Newline Malaysia Limited	Underwriting Manager-Lloyd's Synd	Rachel Lorraine Mc Keon	BML
145	1 Jan 2015	201501-255	Confiance International Reinsurance Brokers LLC	Broker-General	Steven Lewis Chetty	ETQ
146	1 Jan 2015	201501-256	AG Takaful Limited	Captive Takaful	Mohamed Hanifa Rizvan Ahamed	BML

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147	22 Jan 2015	201501-257	Seaquest Intermediaries (L) Limited (f.k.a. Coastal Marine Asia (L) Limited)	Broker-General	Mark Adrian Stevens	BML
148	31 Dec 2014	201412-258	Mapfre Re Labuan Branch Office	Reinsurer-General	Andres Lorenzana Lopez	ETQ
149	31 Dec 2014	201412-259	Pacific Insurance Limited	Captive Insurer	George Dantas	MAR
150	27 Feb 2015	201502-260	BIST Inc	Captive Insurer	Shinichiro Mizoguchi	BML
151	11 Mar 2015	201503-261	GTS Wealth Planners Limited	Insurance Broker-Life	Lee Hong Chew	LIMS
152	14 Apr 2015	201504-264	Premier Assurance Group SPC Ltd., Labuan Branch	Life Insurer	Leonardo Leandro Cornide	BML
153	17 Apr 2015	201504-265	SENHENG CAPTIVE INSURANCE PTE LTD	Captive Insurer	Wong Che Hoe	LIMS
154	22 Apr 2015	201504-266	HARVESTKORP FINANCIAL SOLUTION PTE LTD	Insurance Broker - General & Life	Yeoh Eng Hock	LIMS
155	30 Apr 2015	201504-267	Chaucer Labuan Limited	Underwriting Manager	To Sze	BML
156	17 Jun 2015	201506-268	Swiss Re Corporate Solutions Ltd (Labuan Branch)	Reinsurer-General	Juerg Stoll	BML
157	7 Aug 2015	201508-269	TranssibRe Overseas Ltd	General Insurer	Dmitry Klyagin	CG
158	21 Aug 2015	201508-270	Poe-Ma Underwriting & Management Asia Ltd	Insurance Broker-General	Vincent Marie George	LIMS
159	3 Sep 2015	201509-271	Synergy Reinsurance Specialist (Labuan) Limited	Insurance Broker - General	<i>New PO to be appointed</i>	LIMS
160	15 Oct 2015	201510-273	Q Life & Medical Insurance Company - Asia Region	Life Insurer	Gajula Narayan Rao	BML
161	1 Jan 2016	201601-274	Hub Risk Solutions Limited	Insurance Broker-General	Eric Gan	BML
162	14 Mar 2016	201603-276	Warranty Direct Re Labuan Ltd.	Captive Insurer	Benjamin Ming	ETQ
163	31 Mar 2016	201603-277	HDI Global SE Labuan	Reinsurer-General	Thanh, Francois Duong	BML
164	24 May 2016	201605-278	Hebden Consulting Ltd.	Insurance Broker-Life	Andrew Robert Heron	BML
165	29 Jun 2016	201606-279	CH International PCC (L) Bhd	Protected Cell Company - Captive	Joanna Phang Piu See	LIMS
166	29 Jun 2016	201606-280	CH Global (L) Limited	Insurance Broker-General	Eddy Hon Poh Keong	LIMS
167	1 Jul 2016	201607-281	Bogazici Insurance and Reinsurance Brokers Labuan Branch	Insurance Broker-General	Levent Olguner	BML
168	1 Jul 2016	201607-282	MIT Captive Ltd	Captive Takaful	Wan Yunus Bin Wan Mat Amin	BML
169	22 Aug 2016	201608-283	Liberty International Underwriters Private Limited, Labuan Branch	General Insurer	Andrew Soh Jo Han	ETQ
170	27 Sep 2016	201609-284	ADDI BLUECIRCLE LIMITED (f.k.a BLUE WATER LIMITED)	Insurance Broker - General & Life	Chan Kah Woh	LIMS
171	12 Oct 2016	201610-285	RL360 Insurance Company Limited, Labuan Branch	Life Insurer	David Jerome Gervais	BML
172	18 Oct 2016	201610-286	Just Service Global Ltd.	Insurance Broker - General & Life	Philip James Neilson	LIMS
173	16 Dec 2016	201612-287	Berkshire Hathaway Specialty Insurance Company, Labuan Branch	Reinsurer-General	Gaithrie Devi Nandrajog	LIMS
174	22 Nov 2016	201611-288	CCR RE Labuan Branch	Reinsurer-General	Rene, Pierre Rochette	ETQ
175	3 Apr 2017	201704-290	GMR CAPTIVE PTE LTD	Captive Insurer	Law Sie Kai	LIMS
176	4 May 2017	201705-291	MAWSON FLINDERS COOK MERCANTILE PTE LTD	Captive Insurer	Grant Thomas	LIMS
177	1 Jul 2017	201707-292	Korean Reinsurance Company Labuan Branch	Reinsurer-General	Jin-Hwa Park	BML
178	1 Jul 2017	201707-293	Peak Reinsurance Company Limited, Labuan Branch	Reinsurer-General	Miow Swee Fung	BML
179	13 Jul 2017	201707-294	Pacific Stellar Reinsurance Inc	Captive Reinsurer	Yuki Hirakawa	BML
180	11 Sep 2017	201709-295	Manulife Insurance Labuan Limited	Insurance Broker - Life and Life Insurer	John Delford Allan Parker	BML
181	3 Oct 2017	201710-296	Berkley Insurance Company (Labuan Branch)	Reinsurer-General	Glen Wayne Riddell	BML
182	11 Oct 2017	201710-297	APPB INSURANCE BROKERS LIMITED	Insurance Broker - General & Life	Loh Kooi Fook	LIMS
183	6 Oct 2017	201710-298	Covers International Limited	Insurance Broker-General	Sarina Binti Yahaya	LIMS
184	7 Sep 2017	201709-299	Asia Oils Captive Pte. Ltd	Pure Captive - General	Wong Hee Kwong	LIMS

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185	3 Nov 2017	201711-300	Brightstar (L) Re Ltd	Pure Captive - General	Tan Seow Seng	ETQ
186	9 Jan 2018	201801-301	Neba Financial Solutions Ltd.	Life Broker	Andrew Toop	BML
187	6 Mar 2018	201803-302	Hardy Underwriting Labuan Limited	Underwriting Manager	Robert Peter William Michael Hands	BML
188	7 Mar 2018	201803-303	Mazen Global Insurance Ltd	Captive	Mark Saunders	MAR
189	12 Mar 2018	201803-304	Tygate Limited	Insurance Broker - General & Life	Amir Ghaffar	LIMS
190	12 Apr 2018	201804-305	Reinsurance Café Labuan Limited	Insurance Broker - General & Life	Hifesh Paulbhai Khristy	LIMS
191	3 Jul 2018	201807-306	Supremin International Pte Ltd	Broker-General	Lee Tee Seng	LIMS
192	5 Sep 2018	201809-307	SIMON RE LTD.	Broker-General	Semun Oh	BML
193	19 Sep 2018	201809-308	Asia Pacific Captive Management Limited	Master Rent-a-Captive	Lee Boon Leong	LIMS
Total LIIA Members - License issued						
Applicants not licensed yet						
194			Richelieu Weath Solutions Ltd	Insurance Broker - General & Life	Jules Kandelaff	LIMS
195			Global Insurance Ltd	Pure Captive - General	Kin Lee Mei	LIMS
195			Nam Seng Reinsurance Broking Limited	Insurance Broker - General & Life	Tan Cai Yi Harmony	LIMS
195			ITA Asia Limited	Life Insurer	Jordan Lee	ETQ
195			FZ Labuan Insurance Pte Ltd	Pure Captive - General	Fujino Takayoshi	LIMS
Total LIIA Members						
Need not be member of LIIA as Master Captive already member of LIIA						
1			GHR Risk Management (Labuan) Limited	Subsidiary Rent-A-Captive	Azmi Abdullah	
Not Member of LIIA (terminated due to non-payment of membership fees)						
2	17 Jun 1998	199806-013	Asean Retakaful International (L) Ltd	Composite - Takaful	Izzuddin Bin Tajudin	
3	21 Sep 2006	200608-121	Advisers Worldwide (Malaysia) Limited	Broker-Life	Clive Graham MacDonald	LIMS
4	1 Apr 1999	199904-029	Montpelier (Labuan) Ltd	Broker-Life	Stuart Robert Williamson	Office
Total Licences Certificate issued by LFSA						

Members
Not Members
Total Licence

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#	Membership		Company	Activities	Contact /Principal Officer
	Date	Number			

Summary

	<u>Licences Certificate issued by Labuan FSA</u>	<u>LIA Members - License holder</u>
Insurance Broker-Life	26	24
Insurance Broker-General	37	37
Insurance Broker - General & Life	10	10
Captive Reinsurer	2	2
Captive Insurer	30	30
Captive Takaful	2	2
Rent-A-Captive Insurer	1	1
Master-Rent-A-Captive-Insurer	4	4
Subsidiary-Rent-A-Captive-Insurer	2	1
Protected Cell Company - Captive	3	3
Reinsurance-General	35	35
Retakaful-General	2	2
Reinsurance-Life	4	4
Retakaful-Life	2	2
General Insurer	11	11
Composite Insurer	0	0
Composite Takaful	1	0
Life Insurer	9	9
Underwriting Manager-Lloyd's	9	9
Managed Underwriting Manager	5	5
Managed Insurance Manager	0	0
Underwriting Manager	5	5
Insurance Manager	3	3
Total Licences	<u>203</u>	<u>199</u>

**LABUAN INTERNATIONAL INSURANCE ASSOCIATION
MEMBERS LISTING AS AT 31 SEPTEMBER 2018**

#	Membership		Company	Activities	Contact /Principal Officer
	Date	Number			
	<u>Members Movement</u>				
		Members as at 1st September 2018		201	
		Licence surrendered from 1st September 2018 to 30th September 2018		-1	
		Licence revoked from 1st September 2018 to 30th September 2018			
		Membership terminated due to non payment of fees from 1st September 2018 to 30th September 2018			
		Member reinstated from 1st September 2018 to 30th September 2018			
		New licences issued from 1st September 2018 to 30th September 2018		2	
		Total Members as at 30th September 2018		202	
		New Applicants but not licensed yet		0	
		Total		202	
	<u>Licences Movement of Members</u>				
		Licences held by members as at 1st September 2018		198	
		Licence surrendered from 1st September 2018 to 30th September 2018		-1	
		Licence revoked from 1st September 2018 to 30th September 2018			
		Membership terminated due to non payment of fees from 1st September 2018 to 30th September 2018			
		Member reinstated from 1st September 2018 to 30th September 2018			
		New Licence Issued by LFSA from 1st September 2018 to 30th September 2018		2	
		Total Members as at 30th September 2018		199	
	<u>Licences Issued by Labuan FSA</u>				
		Licences held by members as at 1st September 2018		202	
		Licence surrendered from 1st September 2018 to 30th September 2018		-1	
		Licence revoked from 1st September 2018 to 30th September 2018			
		New Licence Issued by LFSA from 1st September 2018 to 30th September 2018		2	
		Total Members as at 30th September 2018		203	

**LABUAN INTERNATIONAL INSURANCE ASSOCIATION
MEMBERS LISTING AS AT 31 SEPTEMBER 2018**

#	Membership		Company	Activities	Contact /Principal Officer
	Date	Number			
	No	New Applications for Membership		Licence	
	No	Application Withdrawn		Licence	
20 Sep 2018	No	Licence Surrendered		Licence	
	1	C.C.R. Labuan Branch		Reinsurer-General	
	No	Licences Revoked		Licence	
	No	Membership Reinstated		Licence	
	No	Membership Application Withdrawn		Licence	
	No	Membership Terminated/Lapsed		Licence	
5 Sep 2018	No	New Licences Issued by Labuan FSA		Licence	
	1	Simon Re Ltd.		Broker-General	
19 Sep 2018					
	2	Asia Pacific Captive Management Limited		Master Rent-a-Captive	
	No	Waiting for Issuance of Licence from Labuan FSA		Licence	
	1	Richelieu Weath Solutions Ltd		Insurance Broker - General & Life	
	2	Global Insurance Ltd		Pure Captive - General	
	3	Nam Seng Reinsurance Broking Limited		Insurance Broker - General & Life	
	4	ITA Asia Limited		Life Insurer	