



QX TRUST CO. LTD
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Benefits and Process of Company Registration in Malaysia

OVERVIEW

- The investment bank – a division of a bank or financial institution – provides capital raising and M&A (mergers and acquisitions) advisory services. Labuan investment banking mainly serves governments, corporations, institutions and high-net-worth individuals as part of their wealth management business. Investment banking business operates as a medium between investors and corporations. Labuan international bank financial center has successfully attracted many international investment bankers to set up in Labuan jurisdictions, owing to its strong regulatory framework, flexible tax regimes and low cost set up and operation.



Guide To Start An Investment Banking Business In Labuan

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What are the permitted activities of the investment bank business?

Labuan investment bank is permitted to conduct all business activities of commercial banks, except receiving individual/corporate account deposits. Here are some authorized activities of the investment banking business in Labuan.

- Transaction banking
- Corporate finance
- Securities trading
- Asset & wealth management



Transaction banking – The business of providing credit facilities includes activities like:

- Principle investing
- Trade funding
- Project/asset financing
- Syndication/loan arrangement

Corporate finance – The business of providing consultancy and advisory services for corporate developments like:

- Mergers and acquisitions
- Initial public offerings
- Capital rearrangement
- Debt issuance



Securities trading – The business of undertaking different types of risk management activities including:

- Derivatives (interest rate swaps, cross-currency swaps)
- Hedging (interest rates, LIBOR, etc.)
- FOREX (foreign exchange)
- Treasury/government bonds
- Proprietary trading
- Issuance of financial products for sale

Asset & wealth management – The business of providing consultancy and advisory services relating to investment matters:

- Private banking
- Wealth management and succession planning process for high net worth individuals

Why should you choose Labuan for investment business?

Labuan brings various financial benefits together with improved working conditions including privacy legislation to protect to company assets and details. For maximum profit, saved money can be invested back into your firm or elsewhere. Let's take a look at a few key reasons for choosing Labuan for the investment banking business.

- No tax for non-trading companies
- A tax rate of 3 % for trading companies
- No capital gains tax
- A highly developed legal infrastructure
- Strategic location and optimal time zone
- A strong economy and low operating costs
- Flexibility for Labuan Banks to conduct business in designated areas of Malaysia

How to get a Labuan investment bank license?

There are many criteria for Labuan investment banking license. Make sure you follow one of them to be eligible for this license. Criteria include:

- An investment bank should be licensed by the regulatory authority in the country of origin; or
- An established financial institution or an experienced bank should be supervised by a competent regulatory authority; or
- The bank should have at least three years' experience in the financial industry with a good track record

For More Information Contact here

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Thank
you!