



20 Mac 2024
20 March 2024
P.U. (B) 89

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

SENARAI BANK LABUAN DAN
BANK PELABURAN LABUAN

*LIST OF LABUAN BANKS AND
LABUAN INVESTMENT BANKS*

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PERKHIDMATAN KEWANGAN DAN SEKURITI LABUAN 2010

SENARAI BANK LABUAN DAN BANK PELABURAN LABUAN

MENURUT seksyen 96 Akta Perkhidmatan Kewangan dan Sekuriti Labuan 2010 [Akta 704], Lembaga menyiarkan dalam Jadual senarai bank Labuan dan bank pelaburan Labuan yang lesennya sah setakat 31 Disember 2023.

LABUAN FINANCIAL SERVICES AND SECURITIES ACT 2010

LIST OF LABUAN BANKS AND LABUAN INVESTMENT BANKS

PURSUANT to section 96 of the Labuan Financial Services and Securities Act 2010 [Act 704], the Authority publishes in the Schedule the list of Labuan banks and Labuan investment banks whose licences are valid as at 31 December 2023.

JADUAL/SCHEDULE

(1) Bil./ No.	(2) Senarai Pemegang Lesen/ <i>Name of Licensee</i>	(3) No. Lesen/ <i>Licence No.</i>
1.	Public Bank (L) Ltd.	900002A
2.	Maybank International (L) Ltd.	900003A
3.	Standard Chartered Bank	910005C
4.	The Hong Kong And Shanghai Banking Corporation Limited	910004C
5.	RHB BANK (L) LTD	920006A
6.	CIMB Bank (L) Limited	930009A
7.	Mizuho Bank, Ltd., Labuan Branch	930014C

(1) Bil./ No.	(2) Senarai Pemegang Lesen/ <i>Name of Licensee</i>	(3) No. Lesen/ <i>Licence No.</i>
8.	Sumitomo Mitsui Banking Corporation	930016C
9.	BNP Paribas	930012C
10.	BANK OF AMERICA, NATIONAL ASSOCIATION	940030C
11.	Oversea-Chinese Banking Corporation Limited	940026C
12.	DBS Bank Ltd., Labuan Branch	940031C
13.	United Overseas Bank Limited	940033C
14.	MUFG Bank, Ltd. Labuan Branch	960051C
15.	Mega International Commercial Bank Co., Ltd.	970062C
16.	Cathay United Bank, Labuan Branch	970064C
17.	Natixis	970065C
18.	JP Morgan Chase Bank, National Association	960054C
19.	Deutsche Bank Ag	970069C
20.	City Credit Investment Bank Limited	020081BI
21.	Capital Investment Bank (Labuan) Limited	040088BI
22.	AmanahRaya Investment Bank Ltd.	060095BI
23.	AmBank (M) Berhad, Labuan Offshore Branch	080097D
24.	European Credit Investment Bank Ltd.	090099BI
25.	CIMB Bank Berhad, Labuan Offshore Branch	090100D

(1) Bil./ No.	(2) Senarai Pemegang Lesen/ <i>Name of Licensee</i>	(3) No. Lesen/ <i>Licence No.</i>
26.	First East Export Bank (P.L.C)	090101B
27.	Middle East Investment Bank Ltd.	090102BI
28.	IBH Investment Bank Limited	090103BI
29.	PG Asia Investment Bank Ltd.	120111BI
30.	Fidelity Asia Bank Ltd.	120112B
31.	Maybank International Labuan Branch	130113D
32.	Bank Al Habib Limited	130114C
33.	First Abu Dhabi Bank P.J.S.C.	140115C
34.	Industrial and Commercial Bank of China (Malaysia) Berhad, Labuan International Branch	150116D
35.	Citibank, N.A., Labuan Branch	160117C
36.	Hong Leong Bank Berhad, Labuan International Branch	160118D
37.	ACE Investment Bank Limited	170119BI
38.	Asia Pacific Investment Bank Ltd.	170120BI
39.	Taichung Commercial Bank Co., Limited	180123C
40.	China Construction Bank Corporation Labuan Branch	190125C
41.	Europe-Asia Investment Bank Limited	190126BI
42.	Credit Investment Bank Ltd.	200127BI

(1) Bil./ No.	(2) Senarai Pemegang Lesen/ Name of Licensee	(3) No. Lesen/ Licence No.
43.	Perfect Hexagon Commodity & Investment Bank Limited	200128BI
44.	SINGPOLI Investment Bank Limited	200129BI
45.	Golden Touch Investment Bank Ltd	200130BI
46.	HWG DIGITAL INVESTMENT BANK (MALAYSIA) P.L.C.	200131BI
47.	Asia Investment Banking Corporation	200132BI
48.	Taishin International Bank Co. Ltd., Labuan Branch	200133C
49.	Asia Digital Bank Ltd. (Labuan Investment Bank)	200134BI
50.	Waafi Bank Ltd.	210135B
51.	GOLDEN HORSE DIGITAL INVESTMENT BANK LTD.	210136BI
52.	FINTECH BANK LTD.	210137B
53.	RM Investment Bank Ltd.	210138BI
54.	Newman Trust Investment Bank Limited	210139BI
55.	GAT Investment Bank Limited	210140BI
56.	Exness Investment Bank Limited	210141BI
57.	Oasis Capital Investment Bank Ltd.	220142BI
58.	QMIS Investment Bank Limited	220143BI
59.	UBB Investment Bank Limited	220144BI
60.	Aqua Investment Bank Ltd.	220145BI

(1) Bil./ No.	(2) Senarai Pemegang Lesen/ <i>Name of Licensee</i>	(3) No. Lesen/ <i>Licence No.</i>
61.	Baxian Bank Ltd.	220146DB
62.	THE ROYAL INVESTMENT BANK OF KELANTAN INC.	220147BI
63.	Monfi Digital Bank Ltd.	230148DB
64.	FTAG Investment Bank Ltd.	230149BI
65.	YES Investment Bank Ltd.	230150BI

Bertarikh 18 Mac 2024

Dated 18 March 2024

[LFSA.400-15/AnGzt/2024; PN(PU2) 685/JLD.5]

NIK MOHAMED DIN BIN NIK MUSA
Ketua Pengarah
Lembaga Perkhidmatan Kewangan Labuan/
Director General
Labuan Financial Services Authority