



22 Mac 2022  
22 March 2022  
P.U. (B) 175

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 2021.

## 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 2021.

## JADUAL/SCHEDULE

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	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

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	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

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	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	170118BI
38.	Asia Pacific Investment Bank Ltd.	170129BI
39.	Baxian Private & Investment Bank Ltd	180122BI
40.	Taichung Commercial Bank Co., Limited	180123C
41.	China Construction Bank Corporation Labuan Branch	190125C
42.	Europe-Asia Investment Bank Limited	190126BI

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
43.	Credit Investment Bank Limited	200127BI
44.	Perfect Hexagon Commodity & Investment Bank Limited	200128BI
45.	SINGPOLI Investment Bank Limited	200129BI
46.	Golden Touch Investment Bank Ltd	200130BI
47.	Ho Wah Genting Investment Bank (Labuan) P.L.C	200131BI
48.	Asia Investment Banking Corporation	200132BI
49.	Taishin International Bank Co. Ltd, Labuan Branch	200133C
50.	Asia Digital Bank Ltd. (Labuan Investment Bank)	200134BI
51.	Waafi Bank Ltd.	210135B
52.	GOLDEN HORSE DIGITAL INVESTMENT BANK LTD	210136BI
53.	FINTECH BANK LTD.	210137B
54.	RM Investment Bank Ltd.	210138BI
55.	Newman Trust Investment Bank Limited	210139BI
56.	GAT Investment Bank Limited	210140BI
57.	Exness Investment Bank Limited	210141BI

Bertarikh 17 Mac 2022

*Dated 17 March 2022*

[LFA.400-15/AnGzt/2022; PN(PU2)685/IV]

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