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16 March 2021
P.U. (B) 146

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 2020.

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 2020.

JADUAL/SCHEDULE

Bil./ No.	Nama 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
8.	Sumitomo Mitsui Banking Corporation	930016C

Bil./ No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
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.	ING BANK. N.V.	950044C
15.	MUFG Bank, Ltd. Labuan Branch	960051C
16.	The Bank Of Nova Scotia	960052C
17.	The Bank Of East Asia, Limited	960055C
18.	Mega International Commercial Bank Co., Ltd.	970062C
19.	Cathay United Bank, Labuan Branch	970064C
20.	Natixis	970065C
21.	JP Morgan Chase Bank, National Association	960054C
22.	Deutsche Bank AG	970069C
23.	City Credit Investment Bank Limited	020081BI
24.	Capital Investment Bank (Labuan) Limited	040088BI
25.	CoöperatiEve Rabobank U.A.	050090C
26.	AmanahRaya Investment Bank Ltd.	060095BI

Bil./ No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
27.	AmBank (M) Berhad, Labuan Offshore Branch	080097D
28.	European Credit Investment Bank Ltd.	090099BI
29.	CIMB Bank Berhad, Labuan Offshore Branch	090100D
30.	First East Export Bank (P.L.C)	090101B
31.	Middle East Investment Bank Ltd.	090102BI
32.	IBH Investment Bank Limited	090103BI
33.	PG Asia Investment Bank Ltd.	120111BI
34.	Fidelity Asia Bank Ltd.	120112B
35.	Maybank International Labuan Branch	130113D
36.	Bank Al Habib Limited	130114C
37.	First Abu Dhabi Bank P.J.S.C.	140115C
38.	Industrial and Commercial Bank of China (Malaysia) Berhad, Labuan International Branch	150116D
39.	Citibank, N.A., Labuan Branch	160117C
40.	Hong Leong Bank Berhad, Labuan International Branch	160118D
41.	ACE Investment Bank Limited	170118BI
42.	Asia Pacific Investment Bank Ltd.	170129BI
43.	Baxian Private & Investment Bank Ltd	180122BI

Bil./ No.	Nama Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
44.	Taichung Commercial Bank Co., Limited	180123C
45.	China Construction Bank Corporation Labuan Branch	190125C
46.	Europe-Asia Investment Bank Limited	190126BI
47.	Credit Investment Bank Limited	200127BI
48.	Perfect Hexagon Commodity & Investment Bank Limited	200128BI
49.	SINGPOLI Investment Bank Limited	200129BI
50.	Golden Touch Investment Bank Ltd	200130BI
51.	Ho Wah Genting Investment Bank (Labuan) P.L.C	200131BI
52.	Asia Investment Banking Corporation	200132BI
53.	Taishin International Bank Co. Ltd, Labuan Branch	200133C
54.	Asia Digital Bank Ltd. (Labuan Investment Bank)	200134BI

Bertarikh 11 Mac 2021

Dated 11 March 2021

[LFSA.400-15/AnGzt/2021; PN(PU2)685/IV]

DATUK DANIAL MAH BIN ABDULLAH
Ketua Pengarah
Lembaga Perkhidmatan Kewangan Labuan/
Director General
Labuan Financial Services Authority