



29 Mac 2018  
29 March 2018  
P.U. (B) 150

# 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 2017.

## 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 2017.

## JADUAL/SCHEDULE

<b>Bil./ No.</b>	<b>Nama Pemegang Lesen/ Name of Licensee</b>	<b>No. Lesen/ Licence No.</b>
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

<b>Bil./ No.</b>	<b>Nama Pemegang Lesen/ Name of Licensee</b>	<b>No. Lesen/ Licence No.</b>
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.	The Bank of Tokyo- Mitsubishi UFJ, Ltd.	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.	J.P. Morgan Malaysia Ltd	970063B
24.	City Credit Investment Bank Limited	020081BI
25.	Capital Investment Bank (Labuan) Limited	040088BI
26.	CoöperatiEve Rabobank U.A.	050090C
27.	Affin Bank Berhad, Labuan Branch	050093D

<b>Bil./ No.</b>	<b>Nama Pemegang Lesen/ <i>Name of Licensee</i></b>	<b>No. Lesen/ <i>Licence No.</i></b>
28.	AmanahRaya Investment Bank Ltd	060095BI
29.	Goldman Sachs (Labuan) Investment Bank Limited	070096BI
30.	AmBank (M) Berhad, Labuan Offshore Branch	080097D
31.	European Credit Investment Bank Ltd.	090099BI
32.	CIMB Bank Berhad, Labuan Offshore Branch	090100D
33.	First East Export Bank (P.L.C)	090101B
34.	Middle East Investment Bank Ltd.	090102BI
35.	IBH Investment Bank Limited	090103BI
36.	Asian Trade Investment Bank Ltd.	090104BI
37.	Australia and New Zealand Banking Group Limited, Labuan Branch	110110C
38.	PG Asia Investment Bank Ltd.	120111BI
39.	Fidelity Asia Bank Ltd.	120112B
40.	Maybank International Labuan Branch	130113D
41.	Bank AL Habib Limited	130114C
42.	First Abu Dhabi Bank P.J.S.C. (dahulunya dikenali sebagai/ <i>formerly known as</i> National Bank of Abu Dhabi PJSC)	140115C
43.	Industrial and Commercial Bank of China (Malaysia) Berhad, Labuan International Branch	150116D
44.	Citibank, N.A., Labuan Branch	160117C

<b>Bil./ No.</b>	<b>Nama Pemegang Lesen/ <i>Name of Licensee</i></b>	<b>No. Lesen/ <i>Licence No.</i></b>
45.	Hong Leong Bank Berhad, Labuan International Branch	160118D
46.	ACE Investment Bank Limited	170118BI
47.	Asia Pacific Investment Bank Ltd. (dahulunya dikenali sebagai/ <i>formerly known as</i> Asia Pacific Development & Investment Ltd.)	170129BI
48.	BLUE INVESTMENT BANK INC.	170121BI

Bertarikh 26 Mac 2018

*Dated 26 March 2018*

[LFSA.400-15/LM/AG/2018; PN(PU2)685/IV]

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