



31 Mac 2014
31 March 2014
P.U. (B) 105

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

SENARAI PEMEGANG LESEN BANK LABUAN DAN
BANK PELABURAN LABUAN

*LIST OF LABUAN BANKS AND LABUAN INVESTMENT
BANKS LICENSEES*



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

AKTA PERKHIDMATAN KEWANGAN DAN SEKURITI LABUAN 2010

SENARAI PEMEGANG LESEN BANK LABUAN DAN BANK PELABURAN LABUAN

MENURUT seksyen 96 Akta Perkhidmatan Kewangan dan Sekuriti Labuan 2010 [Akta 704], Lembaga menyiarkan dalam Jadual senarai pemegang lesen bank Labuan dan bank pelaburan Labuan yang lesennya sah setakat 31 Disember 2013.

LABUAN FINANCIAL SERVICES AND SECURITIES ACT 2010

LIST OF LABUAN BANKS AND LABUAN INVESTMENT BANKS LICENSEES

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 licensees whose licences are valid as at 31 December 2013.

JADUAL/SCHEDULE

Bil./ No.	Nama Pemegang Lesen/ Name of Licensees	No. Lesen/ Licence No.
1.	Public Bank (L) Ltd	900002A
2.	Maybank International (L) Ltd	900003A
3.	Standard Chartered Bank Offshore, Labuan Branch	910005C
4.	The Hong Kong and Shanghai Banking Corporation Limited, Offshore Banking Unit Labuan	910004C
5.	RHB Bank (L) Ltd	920006A
6.	CIMB Bank (L) Limited	930009A
7.	Mizuho Bank, Ltd., Labuan Branch (Dahulunya dikenali sebagai/ <i>Formerly known as</i> Mizuho Corporate Bank, Ltd., Labuan Branch)	930014C

Bil./ No.	Nama Pemegang Lesen/ Name of Licensees	No. Lesen/ Licence No.
8.	Sumitomo Mitsui Banking Corporation	930016C
9.	BNP Paribas, Labuan Branch	930012C
10.	Citibank Malaysia (L) Limited	940024B
11.	Bank of America, National Association, Labuan Branch	940030C
12.	Oversea-Chinese Banking Corporation Limited, Labuan Branch	940026C
13.	DBS Bank Ltd., Labuan Branch	940031C
14.	United Overseas Bank Limited, Labuan Branch	940033C
15.	AmInternational (L) Ltd.	940040A
16.	ING Bank. N.V., Labuan Branch	950044C
17.	The Bank of Tokyo- Mitsubishi UFJ, Ltd., Labuan Branch	960051C
18.	Barclays Bank Plc, Labuan Branch	960049C
19.	The Bank of Nova Scotia, Labuan Branch	960052C
20.	The Bank of East Asia Ltd, Labuan Offshore Branch	960055C
21.	Lloyds Bank Plc, Labuan Branch (Dahulunya dikenali sebagai/ <i>Formerly known as</i> Lloyds TSB Bank Plc, Labuan Branch)	970060C
22.	Mega International Commercial Bank Co., Ltd., Labuan Branch	970062C
23.	Cathay United Bank, Labuan Branch	970064C
24.	Natixis, Labuan Branch	970065C
25.	JP Morgan Chase Bank N.A.	960054C

Bil./ No.	Nama Pemegang Lesen/ Name of Licensees	No. Lesen/ Licence No.
26.	Deutsche Bank AG, Labuan Branch	970069C
27.	J.P. Morgan Malaysia Ltd.	970063B
28.	UBS AG, Labuan Branch	980073C
29.	Bank Muamalat Malaysia Berhad, Labuan Offshore Branch	200077D
30.	Al-Hidayah Investment Bank (Labuan) Ltd	020079BI
31.	City Credit Investment Bank Limited	020081BI
32.	ECM Libra Investment Bank Limited	020082BI
33.	OSK Investment Bank (Labuan) Limited	030083BI
34.	RUSD Investment Bank Inc.	030084BI
35.	Capital Investment Bank (Labuan) Limited	040088BI
36.	Bank Islam Malaysia Berhad, Labuan Offshore Branch	040089D
37.	Rabobank Nederland	050090C
38.	The Royal Bank of Scotland Plc, Labuan Branch	050091C
39.	Morgan Stanley Labuan Investment Bank Limited	050092I
40.	Affin Bank Berhad, Labuan Branch	050093D
41.	Kuwait Finance House (Labuan) Berhad	050094B
42.	AmanahRaya Investment Bank Ltd	060095BI
43.	Goldman Sachs (Labuan) Investment Bank Limited	070096BI

Bil./ No.	Nama Pemegang Lesen/ <i>Name of Licensees</i>	No. Lesen/ <i>Licence No.</i>
44.	AmBank (M) Berhad, Labuan Offshore Branch	080097D
45.	First Islamic Investment Bank Ltd	080098BI
46.	European Credit Investment Bank Ltd.	090099BI
47.	CIMB Bank Berhad, Labuan Offshore Branch	090100D
48.	First East Export Bank (P.L.C)	090101B
49.	Middle East Investment Bank Ltd	090102BI
50.	IBH Investment Bank Limited	090103BI
51.	Asian Trade Investment Bank Ltd.	090104BI
52.	Nomura Bank International Plc., Labuan Branch	100106C
53.	Raiffeisen Bank International AG, Labuan Branch	110108C
54.	Asia Development & Investment Bank Ltd.	110109BI
55.	Australia and New Zealand Banking Group Limited, Labuan Branch	110110C
56.	PG Asia Investment Bank Ltd.	120111BI
57.	Fidelity Asia Bank Ltd.	120112B
58.	Maybank International Labuan Branch	130113D
59.	Bank Al Habib Limited	130114C

Bertarikh 28 Mac 2014

Dated 28 March 2014

[LFSA/400-03/LM/AGZ/2014(4); PN(PU2)685/II]

AHMAD HIZZAD BIN BAHARUDDIN
Ketua Pengarah
Lembaga Perkhidmatan Kewangan Labuan/
Director General
Labuan Financial Services Authority