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P.U. (B)

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 2025.

## 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 2025.

## 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.	Standard Chartered Bank	910005C
3.	The Hong Kong And Shanghai Banking Corporation Limited	910004C
4.	RHB BANK (L) LTD	920006A
5.	CIMB Bank (L) Limited	930009A
6.	Mizuho Bank, Ltd., Labuan Branch	930014C
7.	Sumitomo Mitsui Banking Corporation	930016C

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
8.	BNP Paribas	930012C
9.	BANK OF AMERICA, NATIONAL ASSOCIATION	940030C
10.	Oversea-Chinese Banking Corporation Limited	940026C
11.	DBS Bank Ltd., Labuan Branch	940031C
12.	United Overseas Bank Limited	940033C
13.	MUFG Bank, Ltd. Labuan Branch	960051C
14.	Mega International Commercial Bank Co., Ltd.	970062C
15.	Cathay United Bank, Labuan Branch	970064C
16.	Natixis	970065C
17.	JP Morgan Chase Bank, National Association	960054C
18.	Deutsche Bank Ag	970069C
19.	Capital Investment Bank (Labuan) Limited	040088BI
20.	AmanahRaya Investment Bank Ltd.	060095BI
21.	AmBank (M) Berhad, Labuan Offshore Branch	080097D
22.	European Credit Investment Bank Ltd.	090099BI
23.	CIMB Bank Berhad, Labuan Offshore Branch	090100D
24.	First East Export Bank (P.L.C)	090101B
25.	Middle East Investment Bank Ltd.	090102BI

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
26.	IBH Investment Bank Limited	090103BI
27.	ASIA NEXUS INVESTMENT BANK LTD. (Dahulunya dikenali sebagai/ <i>Formerly known as</i> PG Asia Investment Bank Ltd.)	120111BI
28.	Fidelity Asia Bank Ltd.	120112B
29.	Maybank International Labuan Branch	130113D
30.	Bank Al Habib Limited	130114C
31.	First Abu Dhabi Bank P.J.S.C.	140115C
32.	Industrial and Commercial Bank of China (Malaysia) Berhad, Labuan International Branch	150116D
33.	Citibank, N.A., Labuan Branch	160117C
34.	Hong Leong Bank Berhad, Labuan International Branch	160118D
35.	ACE Investment Bank Limited	170119BI
36.	Asia Pacific Investment Bank Ltd.	170120BI
37.	Taichung Commercial Bank Co., Limited	180123C
38.	China Construction Bank Corporation Labuan Branch	190125C
39.	Europe-Asia Investment Bank Limited	190126BI
40.	Credit Investment Bank Ltd.	200127BI
41.	Perfect Hexagon Commodity & Investment Bank Limited	200128BI
42.	SINGPOLI Investment Bank Limited	200129BI

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
43.	Golden Touch Investment Bank Ltd	200130BI
44.	Roths Investment Bank P.L.C.	200131BI
45.	Asia Investment Banking Corporation	200132BI
46.	Taishin International Bank Co. Ltd., Labuan Branch	200133C
47.	Asia Digital Bank Ltd. (Labuan Investment Bank)	200134BI
48.	Waafi Bank Ltd.	210135B
49.	GOLDEN HORSE DIGITAL INVESTMENT BANK LTD.	210136BI
50.	FINTECH BANK LTD.	210137B
51.	RM Investment Bank Ltd.	210138BI
52.	Newman Trust Investment Bank Limited	210139BI
53.	GAT Investment Bank Limited	210140BI
54.	Exness Investment Bank Limited	210141BI
55.	VELOCITY CAPITAL INVESTMENT BANK LTD.	220142BI
56.	QMIS Investment Bank Limited	220143BI
57.	UBB Investment Bank Limited	220144BI
58.	Aqua Investment Bank Ltd.	220145BI
59.	Baxian Bank Ltd.	220146DB
60.	THE ROYAL INVESTMENT BANK OF KELANTAN INC.	220147BI

Bil./ No.	Senarai Pemegang Lesen/ <i>Name of Licensee</i>	No. Lesen/ <i>Licence No.</i>
61.	Monfi Digital Bank Ltd.	230148DB
62.	FTAG Investment Bank Ltd.	230149BI
63.	YES Investment Bank Ltd.	230150BI
64.	First Asia Investment Bank Ltd. (Dahulunya dikenali sebagai/ <i>Formerly known as</i> Central Asia Investment Bank Ltd.)	240151BI
65.	EARTH INVESTMENT BANK LIMITED	240152BI
66.	B2Broker Prime Investment Bank Ltd. (Dahulunya dikenali sebagai/ <i>Formerly known as</i> B2B Capital Investment Bank Ltd.)	240153BI
67.	Baroque Investment Bank Ltd.	240154BI
68.	Trive Investment Bank Ltd. (Dahulunya dikenali sebagai/ <i>Formerly known as</i> Trive Investment Bank Asia Ltd.)	250155BI
69.	Bradbury Investment Bank Limited	250156BI
70.	Crestpoint Investment Bank Ltd.	250157BI

Bertarikh Mac 2026

Dated March 2026

[LFS.A.400-15/AnGzt/2026; PN(PU2) 685/JLD.5]

AFFENDI RASHDI  
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Labuan Financial Services Authority