

**Delivery of Bank Confirmation Request:
List of Contact Details for 27 Commercial Banks in Malaysia
(including their respective Islamic banking arms)
Updated December 2018**

No	Bank	Contact Person
1.	Affin Bank Berhad	<p>At domicile branch where account is maintained.</p> <p>For further enquiries, please contact:</p> <p>Name: Suhaimee Bin Ismail Designation: Team Leader Telephone No: 03-20559589 Fax No: 03-20314984 Email Address: suhaimee@affinbank.com.my</p> <p>Correspondence Address: Loan Administration and Documentation Department 9th Floor, Menara Affin 80 Jalan Raja Chulan 50200 Kuala Lumpur</p>
2.	Alliance Bank Malaysia Berhad / Alliance Islamic Bank Berhad	<p>Name: Mae Koo Yin Fen Designation: Manager Telephone No: 03-26042761 Fax No: 03-26918229 Email Address: maekoo@alliancefg.com</p> <p>Name: Wong Sau Kheng Designation: Executive Telephone No: 03-26042762 Fax No: 03-26918229 Email Address: wongsaukheng@alliancefg.com</p> <p>Correspondence Address: Audit Confirmation Unit. 2nd floor, Menara Multi-Purpose, Capital Square, 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur</p>

No	Bank	Contact Person
3.	AmBank (M) Berhad / AmBank Islamic Bank Berhad/ AmFunds Management Berhad.	<p>1. Name: Roslee Bin Md Zabir Designation: Assistant Manager Telephone No: 03-21673000 Ext. 85310 Fax No: 03-21665612 Email Address: ambankcacc@ambankgroup.com</p> <p>Correspondence Address: AmBank (M) Berhad / AmBank Islamic Bank Berhad Level 31, Branch Support Department, Menara AmBank No. 8, Jalan Yap Kwan Seng 50450 Kuala Lumpur</p> <p>2. Name: A.K. Mohamed Rafiq Bin Kariem Bhai Designation: Manager, Business Control Telephone No.: 03-20322888 Fax No.: 03-20315210 Email Address: enquiries@aminvestment.com</p> <p>Name: Dharrshine A/P Rajasekaran Designation: Clerk, Business Control Telephone No.: 03-20322888 Fax No.: 03-20315210 Email Address: enquiries@aminvestment.com</p> <p>Correspondence Address: AmFunds Management Berhad 9th & 10th Floor, Bangunan AmBankgroup, 55 Jalan Raja Chulan 50200 Kuala Lumpur</p>
4.	Bangkok Bank Berhad	<p>Name: Lilian Ong Suat Li Designation: Assistant Vice President Telephone No: 03-21746932 Fax No: 03-21746850 Email Address: lilian.ong@bangkokbank.com</p> <p>Name: Kok Mun Yee Designation: Executive Telephone No: 03-21746936 Fax No: 03-21746850 Email Address: munyee.kok@bangkokbank.com</p>



No	Bank	Contact Person
		Correspondence Address: 1-45-01, Menara Bangkok Bank, Laman Sentral Berjaya, No. 105 Jalan Ampang 50450 Kuala Lumpur
5.	Bank of America Malaysia Berhad	Name: Syed Ubaidillah Bin Syed Abdul Rahman Designation: Vice President Telephone No: 03 2034 3868 Fax No: 03 2034 9084 Email Address: syed_ubaidillah.bin_syed_abd._rahman@baml.com Name: Ruzilawaty Mohd Amin Designation: Operations Team Lead Telephone No: 03 2034 3821 Fax No: 03 2034 9084 Email Address: ruzilawaty.mohd_amin@baml.com Correspondence Address:- Bank of America Malaysia Berhad Level 18 Wisma Goldhill 67 Jalan Raja Chulan 50200 Kuala Lumpur
6.	Bank of China (Malaysia) Berhad	At domicile branch where account is maintained.
7.	Bank of Tokyo-Mitsubishi UFJ (Malaysia) Berhad	Name: Ko Lan Teng Designation: Senior Asst Vice President Tel no: 03-20346162 Fax no:03-20788871 Email address: lanteng.ko@my.mufg.jp Name: Wong Szemin Designation: Assistant Vice President Telephone No: 03-20346171 Fax No: Email Address: szemin.wong@my.mufg.jp Correspondence Address: Bank of Tokyo-Mitsubishi UFJ (Mlaysia) Berhad Accounts Department Level 10, Menara IMC No 8 Jalan Sultan Ismail 50250 Kuala Lumpur



No	Bank	Contact Person
8.	BNP Paribas Malaysia Berhad	<p>Name: Helena Wong Designation: Department Head Telephone No: 03-21798361 Fax No: 03-21798203 Email Address: dl.my_clm_malaysia@asia.bnpparibas.Com</p> <p>Correspondence Address: Client Management BNP Paribas Malaysia Berhad Vista Tower, Level 48A The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur</p>
9.	China Construction Bank (Malaysia) Berhad	<p>Name: Ng Chee Wan Designation: Senior Vice President Telephone No: 03-21601883 Fax No: 03-2712 1819 Email Address: cheewan.ng@my.ccb.com.</p> <p>Correspondence Address: Ground Floor, South Block, Wisma SDB, 142-A Jalan Ampang, 50450 Kuala Lumpur, Malaysia</p>
10.	CIMB Bank Berhad	At domicile branch where account is maintained.
11.	Citibank Berhad	<p>Name: Sunny Akbar Designation: Manager Telephone No: 03-2383 2678 Fax No: - Email Address: sunny.akbar@citi.com</p> <p>Name: Noor Izzati Amir Designation: Assistant Manager Telephone No: 03-2383 2184 Fax No: - Email Address: noor.izzati.amir@citi.com</p> <p>Correspondence Address: Citibank Bank Enterprise Risk & Control Level 15, Menara Citibank 165 Jalan Ampang 50450 Kuala Lumpur</p>

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12.	Deutsche Bank (Malaysia) Berhad	<p>Name: Lam Pei Kuan, Jasmine Designation: Associate, Audit Confo Team Telephone No: 03-2053 6842 Fax No: - Email Address: auditconfo.malaysia@list.db.com</p> <p>Name: Lim Siew Pheng Designation: Associate, Audit Confo Team Telephone No: 03-2053 6847 Fax No: - Email Address: auditconfo.malaysia@list.db.com</p> <p>Correspondence Address: Level 20, Menara IMC No.8 Jalan Sultan Ismail 50250 Kuala Lumpur</p>
13.	Hong Leong Bank Berhad	At domicile branch where account is maintained.
14.	HSBC Bank Malaysia Berhad	At domicile branch where account is maintained.
15.	India International Bank (M) Berhad	<p>Name: Rajmohan Kar Designation: Head of Branch & Trade Finance Telephone No: 03-2026 1769 Fax No: 03-2026 1766 Email Address: rajmohan@iibm.com.my</p> <p>Correspondence Address: Mezzanine & Ground Floor Bangunan Yee Seng No 15, Jalan Raja Chulan 50200 Kuala Lumpur</p>
16.	Industrial and Commercial Bank of China	<p>1. Name: Mah Kin Hou Designation: Section Head, Operations Telephone No: 03-2172 6633 Fax No: 03-2172 6668 Email Address: mahkinhou@my.icbc.com.cn</p> <p>Name: Woon Ji Cui Designation: Manager Telephone No: 03-2172 6686 Fax No: 03-2172 6668 Email Address: woonjicui@my.icbc.com.cn</p>



No	Bank	Contact Person
		<p>Correspondence Address: KL Main Branch Level 1, Menara Maxis Kuala Lumpur City Center 50088 Kuala Lumpur</p> <p>2. Name: Law Yen Peng Designation: Manager, Operations Telephone No: 03-8073 6897 Fax No: 03-8073 6999 Email Address: lawyempeng@my.icbc.com.cn</p> <p>Name: Tan Hwee Yee Designation: Assistant Manager Operations Telephone No: 03-8073 6896 Fax No: 03-8073 6999 Email Address: hytan@my.icbc.com.cn</p> <p>Correspondence Address: Puchong Branch E-G-27, E-1-27, E-2-27 IOI Boulevard, Jalan Kenari 5 Bandar Puchong Jaya 47170 Puchong, Selangor</p> <p>3. Name: Alice Ang Chen Choo Designation: Senior Executive Telephone No: 082-272807 Fax No: 082-272800 Email Address: angchenchoo@my.icbc.com.cn</p> <p>Name: Sim Sheak Yean Designation: Assistant Manager Telephone No: 082-272806 Fax No: 082-272800 Email Address: simsheakeyea@my.icbc.com.cn</p> <p>Correspondence Address: Kuching Branch, Lot 619-623 Jalan Padungan 93100 Kuching, Sarawak</p> <p>4. Name: Hue Sze Sean Designation: Officer In Charge, Operations Telephone No: 07-2310888 Fax No: 07-2310998 Email Address: hueszesean@my.icbc.com.cn</p>



No	Bank	Contact Person
		<p>Name: Ngai Saw Yeng Designation: Manager Telephone No: 07-2310802 Fax No: 07-2310998 Email Address: ngaisawyeng@my.icbc.com.cn</p> <p>Correspondence Address: Johor Bahru Branch 36, Jalan Bestari 2/2, Taman Nusa Bestari, 81300 Skudai, Johor Bahru</p>
17.	J.P. Morgan Chase Bank Berhad	<p>Name: Fauziah Othman Designation: Associate Telephone No: 03-2718 0761 Fax No: 603-2164 3695 Email Address: Fauziah.othman@jpmorgan.com</p> <p>Name: Nur Amalina Harun Designation: Associate Telephone No: 03-2718 0570 Fax No: 603-2164 3695 Email Address: Nurmalina.harun@jpmorgan.com</p> <p>Name: Suhaimi Yusof Designation: Associate Telephone No: 03-2178 0602 Fax No: 603-2164 3695 Email Address: Suhaimi.yusofhelmy@jpmorgan.com</p> <p>Correspondence Address: Level 18 , Intergra Tower, The Intermark 348 Jalan Tun Razak 50480 Kuala Lumpur</p>

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18.	Malayan Banking Berhad	<p>Name: Suzaini Mohd Hidir Designation: Senior Executive Telephone No: 03-7958 6781 Fax No: - Email Address: Aud_Confirmation@maybank.com</p> <p>Name: Nor Aireen Nordin Designation: Executive Telephone No: 03-7957 4312 Fax No: - Email Address: Aud_Confirmation@maybank.com</p> <p>Correspondence Address: Operations Support Centre Level 2, No 11, Jalan 51A/222 46100 Petaling Jaya</p> <p>*Note: For Hire Purchase balances, please send to the domicile branch.</p>
19.	Mizuho Corporate Bank (Malaysia) Bhd	<p>Name: Tetsuya Tsunekage Designation: Head of Operations Telephone No: 03-2058 6938 Fax No: - Email Address: tetsuya.tsunekage@mizuho-cb.com</p> <p>Name: Nafisah Awang Designation: Manager Telephone No: 03-2058 6945 Fax No: - Email Address: nafisah.awang@mizuho-cb.com</p> <p>Correspondence Address: Level 27, Menara Maxis, KL City Centre 50088 Kuala Lumpur, Malaysia</p>
20.	National Bank of Abu Dhabi Malaysia Berhad	<p>Name: Mohd Fairus Maiziman Designation: Operations Officer Telephone No: 03-23303837 Fax No: 03-2330-3801 Email Address: MohdFairus.Maiziman@nbad.com</p> <p>Correspondence Address: Level 28, Menara Maxis, Kuala Lumpur City Center, 50088 Kuala Lumpur</p>



No	Bank	Contact Person
21.	OCBC Bank (Malaysia) Berhad	At domicile branch where account is maintained.
22.	Public Bank Berhad / Public Islamic Bank Berhad	At domicile branch where account is maintained.
23.	RHB Bank Berhad / RHB Bank Islamic Berhad	Non borrowing accounts: At domicile branch where account is maintained. Borrowing accounts: At domicile branch where account is maintained or Commercial Banking Business Centres where borrowing is obtained.
24.	Standard Chartered Bank Malaysia Berhad	At domicile branch where account is maintained.
25.	Sumitomo Mitsui Banking Corporation Malaysia Berhad	Name: Hoh Peik Wei Designation: Senior Officer Telephone No: 03-21761600 Ext 1641 Fax No: 03-21761699 Email Address: peik_wei_hoh@my.smbc.com.jp Name: Muhamad Fadhil Bin Sanusi Designation: Manager Telephone No: 03-21761600 Ext 1612 Fax No: 03-21761699 Email Address: muhamad_fadhil@my.smbc.co.jp Correspondence Address: Deposit & Remittance Services, Level 21, Intergra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur Malaysia Loan Admin & Agency Services, Level 21, Intergra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur Malaysia



No	Bank	Contact Person
26.	The Bank of Nova Scotia Berhad	<p>Name: Jeremy Yong Designation: Senior Assistant Manager Telephone No: 03-2052 3658 Fax No: 03-2052 3700 Email Address: kaiyungjeremy.yong@scotiabank.com</p> <p>Name: Loh Fwu-Zian Designation: Manager, Financial Reporting Telephone No: 03-2052 3665 Fax No: 03-2052 3701 Email Address: fwu-zian.loh@scotiabank.com</p> <p>Correspondence Address: The Bank of Nova Scotia Berhad Level 10, Menara Hap Seng 2, Plaza Hap Seng No. 1 Jalan P Ramlee 50250 Kuala Lumpur</p>
27.	United Overseas Bank (Malaysia) Bhd	At domicile branch where account is maintained.