

(Updated as at 13 July 2020)

SURRENDERED

NO	NAME	TYPE OF LICENCE	DATE SURRENDERED	REMARKS
1	The Bank of Tokyo, Limited	Labuan Bank	1-Apr-1996	-
2	The Daiwa Bank, Limited	Labuan Bank	31-Jul-1996	-
3	Hill Samuel Bank Limited	Labuan Bank	9-Jun-1997	-
4	Kwong Yik Bank International (L) Limited	Labuan Bank	31-Dec-1997	-
5	Kredientbank N.V., Labuan Branch	Labuan Bank	3-Jun-1998	-
6	The Yasuda Trust and Banking Limited	Labuan Bank	30-Jun-1998	-
7	Bankers Trust International PLC	Labuan Bank	23-Nov-1998	-
8	Tat Lee Bank Limited	Labuan Bank	26-Dec-1998	-
9	The Long Term Credit Bank of Japan	Labuan Bank	31-Dec-1998	-
10	Canadian Imperial Bank of Commerce	Labuan Bank	15-Dec-1999	-
11	Paribas, Labuan Branch	Labuan Bank	16-Jun-2000	-
12	BBMB International (L) Ltd	Labuan Bank	31-Jul-2000	-
13	The Dai-ichi Kangyo Bank Limited	Labuan Bank	31-Mar-2001	-
14	The Industrial Bank of Japan	Labuan Bank	31-Mar-2001	-
15	The Sakura Bank, Limited	Labuan Bank	1-Apr-2001	-
16	Allied Irish Bank Plc	Labuan Bank	1-Jun-2001	-
17	Merrill Lynch Capital Markets Bank Limited	Labuan Bank	14-Sep-2001	-
18	Morgan Guaranty Trust Company of New York	Labuan Bank	14-Sep-2001	-
19	The Asahi Bank Limited	Labuan Bank	31-Oct-2001	-
20	Rabobank Nederland	Labuan Bank	31-Dec-2001	Re-licensed on 23/02/2005 and is still in operation to-date.
21	The Tokai Bank, Limited	Labuan Bank	15-Jan-2002	-
22	Overseas Union Bank Limited	Labuan Bank	1-Feb-2002	-
23	Keppel Tat Lee Bank Limited	Labuan Bank	25-Feb-2002	-
24	First Commercial Bank	Labuan Bank	28-Feb-2002	-
25	Dao Heng Bank Limited	Labuan Bank	30-Jun-2002	-
26	Bank Brussel Lambert S.A	Labuan Bank	30-Aug-2002	-
27	The Royal Bank of Scotland	Labuan Bank	20-Sep-2002	Re-licensed on 03/03/2005 and is still in operation to-date.
28	Commercial IBT Bank	Labuan Bank	9-Jul-2003	Banking licence was surrendered due to conversion on the type of licence from being a Labuan bank to a Labuan investment bank.
29	Credit Industriel ET Commercial, Labuan Branch	Labuan Bank	15-Sep-2004	-
30	Bank Islam (L) Limited	Labuan Islamic Bank	10-Dec-2004	Islamic banking licence was surrendered due to conversion on the type of legal entity from being a subsidiary to a branch of a Malaysian bank. The branch was named as Bank Islam Malaysia Berhad, Labuan Offshore Branch was licensed on 10/12/2004 and is still in operation to-date.
31	Credit Lyonnais, Labuan Branch	Labuan Bank	31-Dec-2004	-
32	National Australia Bank, Labuan Branch	Labuan Bank	29-Dec-2005	-
33	Bayerische Landesbank, Labuan Branch	Labuan Bank	31-Dec-2005	-
34	UFJ Bank Limited, Labuan Branch	Labuan Bank	31-Dec-2005	-
35	Commerzbank AG, Labuan Branch	Labuan Bank	21-Apr-2006	-
36	Danaharta Managers (L) Ltd.	Labuan Bank	1-Aug-2006	-
37	Commercial IBT Labuan Branch	Labuan Investment Bank	31-Jan-2007	Re-licensed as Labuan investment bank on 03/09/2003 and subsequently surrendered its investment banking licence on 31/01/2007.
38	CIMB (L) Limited	Labuan Bank	8-Dec-2008	-
39	KBC Bank N.V., Labuan Branch	Labuan Bank	18-Dec-2008	-
40	Schroders Malaysia (L) Berhad	Labuan Bank	31-Dec-2008	-
41	Societe Generale, Labuan Branch	Labuan Bank	30-Apr-2009	-
42	Commerzbank AG, Labuan Branch (f.k.a Dresdner Bank AG, Labuan Branch)	Labuan Bank	15-Sep-2009	-
43	Macquarie Bank Limited, Labuan Branch	Labuan Bank	24-Dec-2009	-
44	AmInvestment Bank Berhad	Labuan Investment Bank	31-Mar-2011	-
45	Raiffeisen Zentralbank Oesterreich Aktiengesellschaft, Labuan Branch	Labuan Bank	30-Apr-2011	-
46	Kenanga Investment Bank Berhad, Labuan Branch	Labuan Investment Bank	13-Jun-2012	-
47	Crédit Agricole Corporate and Investment Bank	Labuan Bank	7-Nov-2012	-
48	Credit Suisse AG, Labuan Branch	Labuan Bank	3-Aug-2013	-
49	The Royal Bank of Scotland N.V. Labuan Branch	Labuan Bank	9-Dec-2013	-
50	ECM Libra Investment Bank Limited	Labuan Investment Bank	8-May-2014	-
51	OSK Investment Bank (Labuan) Limited	Labuan Investment Bank	28-Aug-2014	-
52	AmInternational (L) Ltd.	Labuan Bank	31-Dec-2014	-
53	LLOYDS BANK PLC (formerly known as Lloyds TSB Bank Plc)	Labuan Bank	11-Mar-2015	-
54	Raiffeisen Bank International AG, Labuan Branch	Labuan Bank	15-Sep-2015	-
55	Nomura Bank International Plc, Labuan Branch	Labuan Bank	30-Oct-2015	-
56	UBS AG, Labuan Branch	Labuan Bank	31-Aug-2016	-
57	Morgan Stanley Investment Bank Limited	Labuan Bank	30-Sep-2016	-
58	Barclays Bank Plc, Labuan Branch	Labuan Bank	30-Nov-2016	-
59	Citibank Malaysia (L) Limited	Labuan Bank	23-Dec-2016	-
60	The Royal Bank of Scotland plc, Labuan Branch	Labuan Bank	15-May-2017	-
61	Australia and New Zealand Banking Group Limited, Labuan Branch	Labuan Bank	12-Aug-2018	-
62	Goldman Sachs (Labuan) Investment Bank Limited	Labuan Investment Bank	11-Dec-2019	-
63	J. P. Morgan Malaysia Ltd	Labuan Bank	15-Jan-2020	-
64	Blue Investment Bank Inc.	Labuan Investment Bank	22-May-2020	-
65	Al-Hidayah Investment Bank (Labuan) Ltd.	Labuan Investment Bank	27-Jul-2020	-

REVOKED

NO	NAME	TYPE OF LICENCE	DATE REVOKED	REMARKS
1	Swift Investment Bank Ltd	Labuan Investment Bank	22-Nov-2005	-
2	First Islamic Investment Bank Ltd	Labuan Islamic Investment Bank	18-Jul-2014	-
3	ASIA DEVELOPMENT & INVESTMENT BANK LTD.	Labuan Investment Bank	28-Sep-2017	-
4	ASIAN TRADE INVESTMENT BANK L TD.	Labuan Investment Bank	21-Feb-2020	-