



**Delivery of Bank Confirmation Request:
List of Contact Details for 26 Commercial Banks in Malaysia
(including their respective Islamic banking arms)
Updated as at 18 February 2020**

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>1. Name: Fadhnita Binti Ariffin Designation: Executive, Loan Operation Telephone No: 03-27315269 Fax No: 03-20314984 Email Address: lad-financial@affinbank.com.my</p> <p>Name: Mok Soo Pon Designation: Acting Manager, Loan Operation Maintenance Section Telephone No: 03-2055 9172 Fax No: 03-20314984 Email Address: spmok@affinbank.com.my</p> <p>Correspondence Address: Loan Administration and Documentation Department 9th Floor, Menara Affin 80 Jalan Raja Chulan 50200 Kuala Lumpur</p> <p>2. Name: Ahmad Zahuri Idris Designation: Manager, Operations Telephone No: 03-20559646 Fax No: - Email Address: zahuri@affinbank.com.my</p> <p>Name: Anita Mahadi Designation: Team Leader, Admin Telephone No: 03-20559164 Fax No: - Email Address: anita@affinbank.com.my</p>



No.	Bank	Contact Person
		<p>Correspondence Address: Special Asset Management 7th Floor, Menara Affin 80, Jalan Raja Chulan 50200 Kuala Lumpur</p> <p>3. Name: Brama Suriya A/P Ramaloo Designation: Unit Head, Customer Fullfilment Telephone No: 03-2055 9804 Fax No: - Email Address: brammasuriya@affinbank.com.my</p> <p>Name: Wan Mohd Faizal Wan Yazdad Designation: Officer, Customer Fullfilment Telephone No: 03-20559100 Fax No: - Email Address: wanfaizal@affinbank.com.my</p> <p>Correspondence Address: Consumer Operations 8th Floor, Menara Affin 80, Jalan Raja Chulan 50200 Kuala Lumpur</p>
2.	Alliance Bank Malaysia 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 4th Floor, Menara Multi Purpose Capital Square 8, Jalan Munshi Abdullah 50100 Kuala Lumpur</p>
3.	AmBank (M) Berhad / AmBank Islamic Bank Berhad	<p>Name: Roslee Bin Md Zabir Designation: Assistant Manager Telephone No: 03-74527495 Email Address:</p>



No.	Bank	Contact Person
		<p>ambankauditconfirmation@ambankgroup.com</p> <p>Name: Tan Sok Chen Designation: Sn. Executive Telephone No: 03-74527497</p> <p>Correspondence Address: AmBank (M) Berhad / AmBank Islamic Berhad Audit Confirmation, Branch Operation, Level 12, Tower 2, Wisma AmFirst, Jalan Stadium SS 7/15, 47301 Petaling Jaya, Selangor Darul Ehsan</p>
4.	Bangkok Bank Berhad	<p>Name: Kaan Wai May Designation: Vice President Telephone No: 03-21746931 Fax No: 03-21746850 Email Address: waimay.kaan@bangkokbank.com</p> <p>Name: Amelyn Loh Lee Lin Designation: Senior Executive Telephone No: 03-21746933 Fax No: 03-21746850 Email Address: amelyn.loh@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> <p>Correspondence Address: 1-45-01, Menara Bangkok Bank, Laman Sentral Berjaya, No. 105 Jalan Ampang, 50450 Kuala Lumpur</p>
5.	Bank of America Malaysia Berhad	<p>Name: Saravanan Muniandy Designation: Assistant Vice President Telephone No: 03-20343839 Fax No: 03-20319084 Email Address: saravanan.muniandy@bofa.com</p> <p>Name: Mohd Irwan Bin Abu Bakar Designation: Assistant Vice President Telephone No: 03-23043804 Fax No: 03-20319084</p>



No.	Bank	Contact Person
		<p>Email Address: abu_bakar.mohd_irwan@bofa.com</p> <p>Correspondence Address: Wisma Goldhill, Level 18 Jalan Raja Chulan, 50250 Kuala Lumpur</p>
6.	Bank of China (Malaysia) Berhad	At domicile branch where account is maintained.
7.	BNP Paribas Malaysia Berhad	<p>Name: Ho Swee Fun Designation: Head of CLM Telephone No: 03-21798361 Fax No: 03- 21798203 Email Address: dl.my_clm_malaysia@asia.bnpparibas.com</p> <p>Name: Tracey Lim Designation: AVP, CLM Telephone No: 03-21798361 Fax No: 03- 21798203 Email Address: dl.my_clm_malaysia@asia.bnpparibas.com</p> <p>Correspondence Address: BNP Paribas Malaysia Berhad Vista Tower, Level 48A The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur</p>
8.	China Construction Bank (Malaysia) Berhad	<p>Name: Ngu Swee Chin Designation: Vice President Telephone No: 03-21601893 Fax No: 03-27121819 Email Address: joey.ngu@my.ccb.com</p> <p>Name: Ivy Yap Huey Jee Designation: First Vice President Telephone No: 03-21601891 Fax No: 03-27121819 Email Address: ivy.yap@my.ccb.com</p> <p>Name: Chin Yaw Chung Designation: Senior Vice President Telephone No: 03-21601883 Fax No: 03-27121819</p>



No.	Bank	Contact Person
		<p>Email Address: yawchung.chin@my.ccb.com</p> <p>Correspondence Address: Ground Floor, South Block, Wisma Golden Eagle Realty, 142-A Jalan Ampang, 50450 Kuala Lumpur</p>
9.	CIMB Bank Berhad	At domicile Branch where account is maintained.
10.	Citibank Berhad	<p>Name: Sunny Akbar Designation: Assistant Vice President Telephone No: 03-23832678 Fax No: - Email Address: sunny.akbar@citi.com</p> <p>Name: Noor Izzati Amir Designation: Officer Telephone No: 03-23832184 Fax No: - Email Address: noor.izzati.amir@citi.com</p> <p>Correspondence Address: Citibank Berhad Enterprise Risk & Control Level 15, 165 Jalan Ampang 50450 Kuala Lumpur</p>
11.	Deutsche Bank (Malaysia) Berhad	<p>Name: Lam Pei Kuan, Jasmine Designation: Associate, Audit Confo Team Telephone No: 03-20536842 Fax No: - Email Address: auditconfo.malaysia@list.db.com</p> <p>Name: Lim Siew Pheng Designation: Associate, Audit Confo Team Telephone No: 03-20536847 Fax No: - Email Address: auditconfo.malaysia@list.db.com</p> <p>Correspondence Address: Level 18, Menara IMC No.8 Jalan Sultan Ismail 50250 Kuala Lumpur</p>
12.	Hong Leong Bank Berhad	At domicile branch where account is maintained.



No.	Bank	Contact Person
13.	HSBC Bank Malaysia Berhad	At domicile branch where account is maintained.
14.	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>Name: Halimatul Badhriya Binti Badrudin Ahamed Designation: Asst. Branch Manager Telephone No: 03-20261769 Fax No: 03-20261766 Email Address: halimah@iibm.com.my Correspondence Address: Mezzanine & Ground Floor Bangunan Yee Seng No 15, Jalan Raja Chulan 50200 Kuala Lumpur</p>
15.	Industrial and Commercial Bank of China	<p>1. Name: Mah Kin Hou Designation: Section Head, Operations Telephone No: 03-21726633 Fax No: 03-21726668 Email Address: mahkinhou@my.icbc.com.cn</p> <p>Name: Woon Ji Cui Designation: Manager, Operations Telephone No: 03-2172 6686 Fax No: 03-21726668 Email Address: woonjicui@my.icbc.com.cn</p> <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: Branch Manager Telephone No: 03-80736897 Fax No: 03-80736999 Email Address: lawyenpeng@my.icbc.com.cn</p> <p>Name: Tan Hwee Yee Designation: Assistant Manager Operations Telephone No: 03-80736896 Fax No: 03-80736999</p>



No.	Bank	Contact Person
		<p>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: Chiew Shi Hung Designation: Deputy Manager Operations Telephone No: 082-272807 Fax No: 082-272800 Email Address: chiewshihung@my.icbc.com.cn</p> <p>Name: Liew Ka Phui Designation: Assistant Manager Operations Telephone No: 082-272806 Fax No: 082-272800 Email Address: liewkaphui@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: Section Head, Operation Telephone No: 07-2310803 Fax No: 07-2310999 Email Address: hueszesean@my.icbc.com.cn</p> <p>Name: Chew Huey Xin Designation: Senior Officer Telephone No: 07-2310802 Fax No: 07-2310999 Email Address: chewhueyxin@my.icbc.com.cn</p> <p>Correspondence Address: Johor Bahru Branch 36, Jalan Bestari 2/2, Taman Nusa Bestari, 81300 Skudai, Johor Bahru</p> <p>*Note: At domicile branch where account is maintained.</p>



No.	Bank	Contact Person
16.	J.P. Morgan Chase Bank Berhad	<p>Name: Fauziah Othman Designation: Associate Telephone No: 03-2718 0761 Fax No: 603-2164 3695 Email Address: my.deposit.ops@jpmorgan.com</p> <p>Name: Nur Amalina Harun Designation: Associate Telephone No: 03-2718 0570 Fax No: 603-2164 3695 Email Address: my.deposit.ops@jpmorgan.com</p> <p>Correspondence Address: Level 18, Integra Tower, The Intermark 348 Jalan Tun Razak 50480 Kuala Lumpur</p>
17.	Malayan Banking Berhad	<p>Name: Suzaini Mohd Hidir Designation: Senior Executive Telephone No: 03-7958 6781 (<i>Effective from 2 March 2020: 03-20708833 ext.87147</i>) Fax No: - Email Address: Aud_Confirmation@maybank.com</p> <p>Name: Nor Aireen Nordin Designation: Executive Telephone No: 03-7957 4312 (<i>Effective from 2 March 2020: 03-20708833 ext.87148</i>) Fax No: - Email Address: Aud_Confirmation@maybank.com</p> <p>Name: Shamin Aizuddin Bin Atin Designation: Executive Telephone No: (<i>Effective from 2 March 2020: 03-20708833 ext.87146</i>) Email Address: Aud_Confirmation@maybank.com</p> <p>Name: Ng Tzi Hui Designation: Executive Telephone No: (<i>Effective from 2 March 2020: 03-20708833 ext.87149</i>) Email Address: Aud_Confirmation@maybank.com</p> <p>Correspondence Address (<i>Until 1 March 2020</i>): Operations Support Centre Level 2, No 11, Jalan 51A/222</p>



No.	Bank	Contact Person
		<p>46100 Petaling Jaya Selangor</p> <p>Correspondence Address (<i>Effective from 2 March 2020</i>): Level 9 (East Wing), Menara Maybank Operations Support Centre RPSST, Group Operations 100, Jalan Tun Perak 50050 Kuala Lumpur</p> <p>*Note: For Hire Purchase balances, please send to the domicile branch.</p>
18.	Mizuho Corporate Bank (Malaysia) Bhd	<p>Name: Keiichi Hashikawa Designation: Head of Operations Telephone No: 03-2058 6938 Fax No: - Email Address: keiichi.hashikawa@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>
19.	MUFG Bank (Malaysia) Berhad	<p>Name: Ko Lan Teng Designation: Assistant Vice President Tel no: 03-20346162 Fax no:03-20788871 Email address: lanteng.ko@my.mufg.jp</p> <p>Name: Salina Chik Ri Designation: Accounts Analyst Telephone No: 03-20346169 Fax No: 03-20788871 Email Address: salina.chikri@my.mufg.jp</p> <p>Correspondence Address: MUFG Bank (Malaysia) Berhad Level 9 & 10, Menara IMC No 8, Jalan Sultan Ismail 50250 Kuala Lumpur</p>



No.	Bank	Contact Person
20.	OCBC Bank (Malaysia) Berhad	At domicile branch where account is maintained.
21.	Public Bank Berhad / Public Islamic Bank Berhad	At domicile branch where account is maintained.
22.	RHB Bank Berhad	<p>Non borrowing accounts: At domicile branch where account is maintained.</p> <p>Borrowing accounts: At domicile branch where account is maintained or Commercial Banking Business Centres where borrowing is obtained.</p>
23.	Standard Chartered Bank Malaysia Berhad	At domicile branch where account is maintained.
24.	Sumitomo Mitsui Banking Corporation Malaysia Berhad	<p>1. Name: Goh Swee Bee Designation: Senior Manager Telephone No: 03-2176 1600 Ext. 1610 Fax No: 03-21761699 Email Address: swee_bee_goh@my.smbc.co.jp</p> <p>Name: Penny Soo Yen Yen Designation: Deputy Manager Telephone No: 03-21761600 Ext. 1737 Fax No: 03-21761699 Email Address: penny_soo@my.smbc.co.jp</p> <p>Correspondence Address: Loan Operation Services, Level 22, Integra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur</p> <p>2. Name: Hoh Peik Wei Designation: Assistant Manager Telephone No: 03-21761600 Ext. 1641 Fax No: 03-21761699 Email Address: peik_wei_hoh@my.smbc.co.jp</p> <p>Correspondence Address: Deposit & Remittance Services Level 22, Integra Tower, The Intermark 348, Jalan Tun Razak 50400 Kuala Lumpur</p>



No.	Bank	Contact Person
25.	The Bank of Nova Scotia Berhad	<p>Name: Jeremy Yong Designation: Senior Assistant Manager Telephone No: 03-20523658 Fax No: 03-20523700 Email Address: kaiyungjeremy.yong@scotiabank.com</p> <p>Name: Yunus Siti Salmah Designation: Officer Telephone No: 03-20523667 Fax No: 03-20523700 Email Address: yunus.sitisalmah@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>
26.	United Overseas Bank (Malaysia) Bhd	At domicile branch where account is maintained.