

About Asian Institute of Chartered Bankers

Order of Proceedings





Fellow Chartered Bankers and Chartered Bankers Council Members

Associate Chartered Bankers Message from the Chairman of AICB

Excellence Award Recipients

Commitment to AICB's

Code of Professional Conduct



Connect with AICB here

Message from the President of Chartered Banker Institute, UK

AICB Corporate Award Recipients Message from the Chief Executive of AICB

Congratulatory Messages

ABOUT ASIAN INSTITUTE OF CHARTERED BANKERS

AICB is Malaysia's premier professional body for the banking industry, governed by a council comprising representatives from Bank Negara Malaysia (BNM), The Association of Banks in Malaysia (ABM) and the Malaysian Investment Banking Association (MIBA). With over 37.000 members, our mission is to elevate banking standards by developing professionals who exemplify integrity, expertise and competence.

As the exclusive institute in Southeast Asia authorised by the UK's Chartered Banker Institute. we confer the prestigious Chartered Banker status. AICB collaborates with industry leaders to ensure our qualifications remain relevant, equipping bankers with the skills needed to thrive in the dynamic banking sector.

Our commitment goes beyond education, offering members opportunities for growth through innovative learning, advocacy for professionalism, thought leadership and valuable networking initiatives.

AICB IN NUMBERS

4,169 new Individual Members admitted in 2024

47 years of providing professional education in banking

 $\{ \}$

37,453 Individual Members from over 20 countries



Internal Audit

Compliance



COUNCIL MEMBERS

1 Chairman

TAN SRI AZMAN HASHIM, FCB Chairman Emeritus / Honorary Adviser AMMB Holdings Berhad

2 Vice Chairman

DATO' KHAIRUSSALEH RAMLI, FCB President & Group Chief Executive Officer Malayan Banking Berhad

3 MR DONALD JOSHUA JAGANATHAN, FCB Representative of Bank Negara Malaysia

4 TAN SRI DATO' SRI DR TAY AH LEK, FCB Managing Director / Chief Executive Officer Public Bank Berhad

5 DATUK MOHAMED AZMI MAHMOOD, FCB

Former Deputy Group Chief Executive Officer AMMB Holdings Berhad

6 DATO' HOWARD CHOO KAH HOE, FCB Managing Director and Chief Executive Officer

Chief Executive Officer IBH Investment Bank Limited

7 DATUK YVONNE CHIA, FCB Independent Non-Executive Chairman Standard Chartered Bank Malaysia Berhad

8 DATO' ONG ENG BIN, FCB Former Chief Executive Officer OCBC Bank (Malaysia) Berhad



5

11

























9 DATO' MOHD RASHID MOHAMAD, FCB

Group Managing Director / Group Chief Executive Officer RHB Bank Berhad

10 MS NG WEI WEI, CB Chief Executive Officer United Overseas Bank (Malaysia) Berhad

MR MAK JOON NIEN Managing Director and Chief Executive Officer Standard Chartered Bank Malaysia Berhad

12 TAN SRI ABDUL FARID ALIAS, FCB Chairman and Independent Non-Executive Director Bursa Malaysia Berhad

13 MR TAN CHOR SEN

Chief Executive Officer OCBC Bank (Malaysia) Berhad

14 MR KEVIN LAM SAI YOKE Group Managing Director / Chief Executive Officer

Hong Leong Bank Berhad

15 MS LEE JIM LENG, FCB Group Managing Director /

Chief Executive Officer Hong Leong Investment Berhad

16 MR MUHAMMAD NOVAN AMIRUDIN

Group Chief Executive Officer / Executive Director CIMB Group Holdings Berhad



5

MESSAGE FROM THE CHAIRMAN **OF AICB**

With great pleasure, I welcome you to the 8th Chartered Banker Conferment Ceremony 2025. Today, we gather to celebrate an exceptional group of professionals who have demonstrated remarkable dedication, perseverance, and passion in their pursuit of excellence. Achieving Chartered Banker status is no small feat it is testament to your unwavering commitment to the highest standards of banking professionalism and I am pleased to extend my heartiest congratulations to all our esteemed Chartered Banker conferees today.

TAN SRI AZMAN HASHIM, FCB Chairman Asian Institute of Chartered Bankers

Challenges, opportunities and responsibilities come with this profession. Banking is not merely about transactions and numbers; it is about stewardship, responsibility and innovation in shaping financial futures – one that demands integrity, foresight and an unrelenting pursuit of knowledge. This involves long hours of study, the rigorous demands of the job and the invaluable lessons learnt along the way. The path to professional mastery is never easy, but the rewards – both personal and professional – are immensely fulfilling.

At the Asian Institute of Chartered Bankers (AICB), we remain steadfast in our mission to develop world-class banking professionals who are equipped with the knowledge, skills and ethical principles necessary to navigate the complexities of an evolving financial landscape. The Chartered Banker designation is not just a credential - it is a hallmark of trust, excellence and leadership in the banking profession.

THE SIGNIFICANCE OF CHARTERED **BANKERS IN A TRANSFORMING** INDUSTRY

The banking sector is undergoing rapid transformation, shaped by technological advancements such as artificial intelligence, blockchain, and guantum computing, alongside the increasing focus on ESG, sustainability and responsible finance. In this evolving environment,



Chartered Bankers play a critical role – not just in driving financial innovation but also in ensuring that the industry remains grounded in trust, ethics and accountability.

A strong and highly skilled banking workforce benefits not just individual institutions but the entire economy. Banking is the backbone of financial resilience, and welltrained professionals foster economic stability, enable business growth and empower communities. Chartered Bankers are the custodians of trust, capable of navigating disruption while upholding the highest ethical standards.

AICB'S COMMITMENT TO PROFESSIONAL DEVELOPMENT

At AICB, we are committed to nurturing a new generation of banking leaders. In 2024, we welcomed 4,169 new members, marking a 4.9% growth, bringing our total membership to 37,453 across more than 20 countries in Asia. Our 96% retention rate for certified members is testament to the value of professional development that AICB offers. The continued growth of our Chartered Banker membership — now at 873 members — reflects the increasing recognition of the designation's value in the industry.

As part of our vision for the future, the Future Skills Framework (FSF) was launched in collaboration with the Asian Institute of Insurance (Aii) and the Islamic Banking and Finance Institute Malaysia (IBFIM). This initiative is designed to equip banking professionals with the essential competencies required for the financial sector over the next three years. Additionally, our continued partnerships with the Chartered Banker Institute (CBI), UK, the Asian Banking School (ABS) and the International Compliance Association (ICA) further amplify our efforts in delivering world-class banking education and training. As the largest specialised banking training provider in ASEAN, ABS has played a crucial role in strengthening industry capabilities, having trained over 200,000 professionals and offering over 300 HRD Corp-approved training programmes covering essential banking areas. ABS has also been instrumental in designing and delivering industrywide ethics programmes, AML/CFT certifications and the Financial Sector Talent Enrichment Programme (FSTEP) to enrich the talent pipeline.





The continued growth of our Chartered Banker membership now at **873** members — reflects the increasing recognition of the designation's value in the industry.

LOOKING AHEAD

Your journey does not end here — this is just the beginning of a lifelong commitment to learning, leadership and ethical banking. As Warren Buffett wisely said, "It takes 20 years to build a reputation and five minutes to ruin it." In banking, trust is our greatest asset and it must be protected with unwavering commitment and integrity.



To our newly conferred Chartered Bankers — embrace this designation with pride, but also with purpose. Lead with conviction, continue to expand your expertise and champion ethical banking practices. The future of banking belongs to those who continuously strive for excellence, innovation and responsible leadership.

On behalf of AICB, I extend my deepest gratitude to Bank Negara Malaysia, my fellow Council Members, esteemed partners – CBI, ABS and ICA – and the dedicated AICB team, whose tireless efforts continue to raise the bar for professional standards in banking.

Congratulations once again to all our Chartered Bankers! Your hard work and perseverance have brought you to this moment — may you go forth and make an indelible impact in the banking industry and beyond.

Thank you.

9

MESSAGE FROM THE PRESIDENT **OF CHARTERED** BANKER INSTITUTE, UK

PAUL DENTON, FCBI President Chartered Banker Institute, UK

The Chartered Banker Institute, the oldest banking institute in the world, proudly celebrates its 150th anniversary this year. As we commemorate this significant milestone, I am delighted to join you on this special occasion, alongside more than 800 Chartered Bankers and Fellow Chartered Bankers in Malaysia, and our colleagues and friends at the Asian Institute of Chartered Bankers (AICB). Since our collaboration began eight years ago, our two institutes have fostered a long-standing and close relationship, grounded in our shared commitment to upholding the highest standards of professionalism in banking. This partnership is driven by our mutual dedication to the education and training of bankers, ensuring they achieve the global gold standard of Chartered Banker status.

We continue to live in a world of uncertainty caused by ongoing geopolitical tensions, macroeconomic conditions, and the need to keep up with developments in technology and AI. This is where core banking skills and professionalism are key to supporting greater resilience, effective risk management, and innovation to maximise opportunities for banks and those working in them. The speed at which the sector is evolving necessitates that current and future bankers

As President of the Chartered Banker Institute, it is my great privilege to extend my heartfelt congratulations and best wishes on behalf of everyone at the Chartered Banker Institute to the 85 new Chartered Bankers and Fellow Chartered Bankers graduating today at the AICB's 8th Chartered Banker Conferment Ceremony.

possess the flexibility to continually develop their professional skills and technical expertise. Our two institutes, through collaborative efforts, provide valuable verification that enhances trust within the sector. This ensures that all Chartered Bankers are well-equipped to lead banks and the banking sector successfully for many vears to come.





To support this endeavour, alongside our existing route to Chartered Banker and offering Chartered Banker by Experience and Certificate in Climate Risk to learners. AICB now offers the Chartered Banker Institute's benchmark gualification for sustainable finance – our Certificate in Green and Sustainable Finance, plus the full suite of sustainability courses offered by the Principles for Responsible Banking Academy; and last but not least, our Certificate in Al and Digital Evolution, to prospective learners. Developed by bankers for bankers, these qualifications ensure that learners receive education and training that is both relevant and practical. And welcoming new Chartered Bankers to join our global family is a moment that brings both our institutes great pride.

At such a time, we also reflect on our pride in sharing best practices, building a sense of community, and showcasing the professionalism of bankers around the world, for example, at our Annual Banking Conference, which has received steadfast support from AICB over the years. This support was underlined last autumn when we were delighted to receive Edward Ling, Chief Executive of AICB, as a keynote speaker at our Annual Banking Conference. I echo Edward's words from that day, "Professionalism is the cornerstone of the banking industry, and as the digital age unfolds, the banking landscape will become increasingly complex, with financial institutions having to balance technological advancements with a commitment to ethical practices and the highest professional standards."

Chartered Banker is a world-class, widely recognised qualification, but it is more than just a gualification. Becoming a Chartered Banker is the beginning of a lifelong, personal commitment to ethical professionalism that must be maintained throughout your career. To remain a Chartered Banker, you agree to be bound by the Chartered Banker Code of Professional Conduct and to take steps to ensure your continuing professional development, including ethics refresher training each year. All Chartered Bankers are expected to act as positive role models for others following them in the banking profession – providing the tone from the top and the tone from the middle that we, our customers, and colleagues expect to see. The status of Chartered Banker demonstrates to customers, colleagues, and others that you are technically competent, ethically professional, responsible, and accountable for your actions and are committed to always acting in the best interests of customers and communities.



All 71 of our Chartered Bankers and our 14 Fellow Chartered Bankers being conferred today are making a public demonstration of their personal commitment to the highest standards of customer-focused, ethical professionalism in banking. On behalf of all of us at the Chartered Banker Institute, thank you for making that commitment, and welcome to our global family of Chartered Bankers. Being part of a wider community provides opportunities for continuous learning, collective action, and amplifies local and global issues. Together, our members form a vibrant community and are the custodians of modern banking.

Congratulations once again on your achievements, and thank you to your families, friends, and employers who supported you during your studies. Please do all you can to live up to, promote, and inspire others to adopt the ideals and values of the AICB and the Chartered Banker Institute – and live by the Chartered Banker Code of Conduct throughout your careers.

MESSAGE FROM THE CHIEF EXECUTIVE OF AICB

On behalf of the Asian Institute of Chartered Bankers (AICB), I am pleased to extend my warmest congratulations to the 85 outstanding professionals who will be conferred the Fellow Chartered Banker and Chartered Banker statuses today. This significant career milestone in your professional journey is a testament to your dedication, resilience, and commitment to excellence. You now join a growing community of over 800 Chartered Bankers across 13 countries, including Maldives, Singapore and India, who exemplify the highest standards of professionalism, integrity and future-readiness in banking.

EDWARD LING

Chief Executive Asian Institute of Chartered Bankers





Since introducing the programme in 2011 with our valued partner, the Chartered Banker Institute, UK (CBI UK), our mission has remained clear: To elevate banking professionalism and competency through continuous learning and globally recognised standards. In an industry shaped by rapid transformation, building a workforce of Chartered Bankers is essential to strengthening public confidence, driving innovation responsibly, and ensuring sustainable growth, as the Chartered Banker designation represents trust, credibility and a commitment to ethical and responsible banking.

In today's dynamic banking industry, lifelong learning is not optional but imperative. Cultivating a culture of lifelong learning and continuous professional development is key to maintaining a competitive advantage. Through certifications, industry-aligned professional banking education programmes, and a host of impactful thought leadership initiatives in areas such as digital transformation, AI, sustainable finance, and compliance, AICB equips bankers with the critical skills needed to lead in a world of change.



Our Future Skills Framework (FSF) — launched in collaboration with industry partners — reinforces a "Skills-First" strategy that promotes strategic career development and workforce mobility and cultivates a versatile, resilient financial talent pipeline. Now at the industry adoption stage, the FSF is a vital catalyst in shaping a workforce equipped for the demands of the future.

In collaboration with our partners — the Asian Banking School, CBI UK, and the International Compliance Association (ICA) — we introduced a suite of forward-looking programmes to equip banking professionals with the skills needed to thrive in a rapidly evolving industry. The Certificate in Digital & AI Evolution in Banking (CertDEB) addresses the accelerating pace of digital and AI technologies while the Certificate in Green and Sustainable Finance (CGSF) and the Principles of Responsible Banking (PRB) Academy courses provide deep insights into sustainable financial products and services, and integrate sustainability into core banking practices. Additionally, our specialised courses strengthen capabilities in the core areas of compliance, financial crime prevention, Know Your Customer (KYC) and Customer Due Diligence (CDD) — critical areas that uphold the integrity and trustworthiness of the banking profession.



As the banking industry continues to evolve, developing a high-calibre and future-ready talent pipeline is crucial for its long-term success. Our Future Skills Framework (FSF) — launched in collaboration with industry partners reinforces a "Skills-First" strategy that promotes strategic career development and workforce mobility and cultivates a versatile, resilient financial talent pipeline. Now at the industry adoption stage, the FSF is a vital catalyst in shaping a workforce equipped for the demands of the future.

As a professional body, AICB plays a vital role in guiding this journey. We provide not just qualifications, but a platform for growth, ethical grounding, and a sense of belonging to a respected banking community in Malaysia and beyond. Being part of a professional body means being part of something bigger — a shared commitment to values, excellence and continuous progress.

In closing, I would like to express my sincere thanks and appreciation to Bank Negara Malaysia for their continuous support, the AICB Council, our esteemed partners – ABS and CBI, UK – and especially, to the dedicated AICB team for their steadfast support. To our new Chartered Bankers, congratulations once again and may this achievement inspire you to keep growing, leading, and shaping the future of banking.

ORDER OF PROCEEDINGS

MAY 2025 24		Arrival of Guests - 8.45 am		Cere	mencement of mony 5 am
Welcome Address by Tan Sri Azman Hashim, F Chairman, AICB 9.30 am	CB,	Remarks by M FCBI, Presiden Banker Institut	it, Chartered	Dato Ghaf Bank	cial Address by ' Seri Abdul Rasheed four, FCB, Governor, Negara Malaysia 00 am
Conferment of Honorary Fellowship Upon Governor Eli M. Remolona, Jr., Bangko Sentral ng Pilipinas 10.15 am	CBI's Li Achieve to Tan S Hashim	ement Award Sri Azman , FCB, an, AICB	Fellow Charte Banker and Chartered Ba Conferment	nker	Recognition of Associate Chartered Bankers 11.05 am
Presentation of Excellence Awards	AICB C Awards		Commitment to AICB's Coo of Profession Conduct	de	End of Ceremony Followed by Lunch
- 12.05 pm	-12.15	pm	12.25 pm		12.30 pm

FELLOW CHARTERED BANKERS AND CHARTERED BANKERS

FELLOW CHARTERED BANKERS AND CHARTERED BANKERS

FELLOW CHARTERED BANKERS

AEON BANK BERHAD YM RAJA DATIN PADUKA TEH MAIMUNAH RAJA ABDUL AZIZ

AMINVESTMENT BANK BERHAD DATO' KONG SOOI LIN

AMBANK ISLAMIC BERHAD MR EQHWAN MOKHZANEE MUHAMMAD

ALLIANCE BANK BERHAD DR JOHN LEE HIN HOCK

BANK PEMBANGUNAN MALAYSIA BERHAD DATO' MUZAFFAR HISHAM

BANGKOK BANK BERHAD MR ALEX POR PENG SEONG MS LEONG SOW YOKE

BOOST BANK BERHAD MS FOZIA AMANULLA

LABUAN FINANCIAL SERVICES AUTHORITY MR NIK MOHAMED DIN NIK MUSA

MAYBANK ISLAMIC ASSET MANAGEMENT MR KAMARUL ARIFFIN MOHD JAMIL

MBSB BANK BERHAD DATO' WAN KAMARUZAMAN WAN AHMAD

RHB BANK BERHAD DATO' MOHD RASHID MOHAMAD

RHB ISLAMIC BERHAD DATO' ADISSADIKIN ALI

SUMITOMO MITSUI BANKING CORPORATION MALAYSIA BERHAD DATO' WAN MOHD FADZMI CHE WAN OTHMAN FADZILAH

CHARTERED BANKERS

AFFIN BANK BERHAD MS BONG PEI FANG

AFFIN ISLAMIC BANK BERHAD DATO' PADUKA SYED MASHAFUDDIN SYED BADARUDIN

AMBANK (M) BERHAD

MS AMELIA LEE XIU JING MS CHEW KOON HUEY MS DOREEN NGUI ING PIN MS GOH MEI LEE MR MOHAMAD NIZAM KHAN MOK BOLHASS MR TAN SU PEI

AMINVESTMENT BANK BERHAD MR CHRISTOPHER NG KOK WAI

AMBANK ISLAMIC BERHAD MS FARAH NUR DIYANA YUSUP

BANK PEMBANGUNAN MALAYSIA BERHAD MR AMIR MOHD SAID MS LEE MEI YEE

CIMB BANK BERHAD

MS CHOO GEOK FONG MR GARY THAM WAI TEK MS TEH GUAT SOOK MS TEOH GAIK LIEW MS YOGESFARY THIRUMOORTHY

CIMB INVESTMENT BANK BERHAD MS TAI CHOY FOONG

CO-OPBANK PERTAMA MALAYSIA BERHAD MS AZLILY MAT LAZIN

EXPORT-IMPORT BANK OF MALAYSIA BERH MS ZABEDAH GIW

	HONG LEONG BANK BERHAD MS AGNES CHENG SUE KUAN
	HSBC BANK MALAYSIA BERHAD MS CHONG SEK LEE MS KATRINA LEE KAY PING MR LO CHENG LEONG MR SOO LIN SYIANG MS TEH SHELL PIN MR YONG SAU CHOONG
	KENANGA INVESTMENT BANK BERHAD MR LOKE JENN HONG
SAN	KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD MR MOHD ZAKI ABDULLAH MR OH CHEE MING
	MALAYAN BANKING BERHAD MS EVELYN ON MR FREDERICK LOH NGIK LUN MS IZRUL HAIDA MOHD LATIFF MR ONG VINCENT MR RAJENTHIRAN KORU MR SHEIKH AHMAD YANI SHEIKH AB. HAMID
	MAYBANK ISLAMIC BERHAD MR MALIQUE FIRDAUZ AHMAD SIDIQUE
	MBSB BANK BERHAD MS MITHRA SUDHANDHIRA KUMAR
	MIZUHO BANK (MALAYSIA) BERHAD MR JUSTIN WEE CHONG EU MS THONG LIT SEEN
)	MUFG BANK (MALAYSIA) BERHAD MS CHAN WAI FOONG MS LEONG YAN HOONG MR NICHOLAS TAN-RAUSCH @ TAN CHIEN SIANG
HAD	

PUBLIC BANK BERHAD

MR KHOO BOO BOON MS LEE SOOK YEN MR I OH CHIH WEI

RHB BANK BERHAD

MS CYNTHIA LEE MAY LI MR I IM HOF YIN MR MAK ENG WAI MR MOHD NORHAKIM ISMAIL MS ROHAYU SAMSUDIN

STANDARD CHARTERED BANK MALAYSIA BERHAD MS YONG YOKE CHAN

UNITED OVERSEAS BANK (MALAYSIA) BERHAD MS LONG YOKE KWOON MS SELVAMALAR RAMIAH MS SUZANA MUSA MS TOH KA REEN

UOB BANK LIMITED SINGAPORE MS CHOO CHIAN YONG

OTHER ORGANISATIONS

CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD DATUK MOHAMAD ZAMREE MOHAMAD ISHAK

LAGENDA PROPERTIES BERHAD MS TENGKU FARADIZA TENGKU BAHARUDDIN

MOOMOO SECURITIES MALAYSIA MR LOW KEN TATT

PERMODALAN NASIONAL BERHAD MR MUHAMAD ARIF HARIFFIN

STF RESOURCES SDN BHD MS LUM SOO YAN

OTHERS

MR CHIN YING JACK MR DOMINIC MASCRINAS MR RAGU NELLIGAN @ NELIKAN

INTERNATIONAL MEMBERS

BANK OF AMERICA MALAYSIA BERHAD MR GAUTAM PUNTAMBEKAR

CIMB BANK PLC (CAMBODIA) MS OUM CHENDAPHEAKDEY

INDIA INTERNATIONAL BANK (MALAYSIA) BERHAD MR ANAND KUMAR

MALAYAN BANKING BERHAD MS JACQUELINE DIAZ LIM

SBI LY HOUR BANK PLC MR LOY-SARETH

STANDARD CHARTERED BANK MAURITIUS LIMITED MR ABRAR ALAM ANWAR

ASSOCIATE CHARTERED BANKERS

AEON BANK (M) BERHAD MR FOO HOU THEK MS NG SING SIEW

AFFIN BANK BERHAD

MS CHAILENG NG MS DIANE MEGAN WONG, CB MR LEE JYAN PENG MR LIM WENG YEW MR MOHAMAD HAZIM KHARIZAN MR TAN CHIN CAO MR TAN YONG HOONG MR TEH SEAH JADE MS WAN INTAN M ABDUL JABBAR MR WONG KONG HAO

AFFIN HWANG INVESTMENT BANK BERHAD

MS LUM AI LING MS SYAHIRAH MOHAMAD ANUAR

ALLIANCE BANK MALAYSIA BERHAD

MR CHOO JIUN SHYAN MR CLEMENT NGALCHEE KEEN MS GAN YEE FEI MR HONG LE ON MR KAN WAI KIT MS KENG PEI LU MR LEE JUN DA MS LEE LAY MIN MR LOW SAUW HONG MS LOW XUE HWA MS NUR AMALINA MOHD AWI MS NUR AQILAH BEDU RAHIM MR ONG GUANG XIN MR TAM JUN YEN MS TAN CHOO TYNG MS TAN KIM YEN MS TAN WEI ZHEN MR TANG SHEN TAT MR YEAP YEW WEE

AMBANK (M) BERHAD

MR ADRIAN NG TZE LEONG MR CHAN CHUNG BENG MR CHAN HENG SOON MS CHIN JO ANN MS CHUA SOO YEH MR GAN SOON LOONG MR LIM KIM KOON MR LIM SIONG CHEW MR LIM SWEE HOE MR LIN KUOK HO MR LING SIE KHUAN MS LOO LAY HAR MR MOHAMMAD AIDIL MAT ARIS MR MOHD FAKRULRADZI OMAR MR MUHAMMAD AMIRUL HAKIMI MOHD YUSOFF MR MUHAMMAD RIDZWAN MD TAHIR MS NATALIA NG XIAN EN



MS NOR FASEHAH FARIDUL AMINI MR PUVENDRAN MARAPPAN MS SEE WAI SUM MR SON YUN LOONG

AMFUNDS MANAGEMENT BERHAD

MR KOH KAM LEONG

ASIAN BANKING SCHOOL SDN BHD

MS CHUI KAR CHEE @ SYLPHY CHUI

BANGKOK BANK BERHAD

MS HOO XIN HUI MSTIEW CHULYOKE

BANK ISLAM MALAYSIA BERHAD

MR ABDUL HAKIM ABDUL RAHMAN MS FAIZAH SYURIYYAH ZAINULABIDIN MR ISMAIL SULONG MR KHAIRUL AKMAL MOHAMAD MS MASDAYANA MD SETAMAM MR MOHAMAD AZHAR NIZAM MS NG XIN YI

BANK KERJASAMA RAKYAT MALAYSIA BERHAD

MR ALI IMRAAN SHAZALI MR MUHAMMAD ALIF FIRDHAUS MOHAMMAD ALI MR NIK AMIR HANIF NIK ROZLAN MS NUR DIYANATUL AQILAH ROMLAN

BANK MUAMALAT MALAYSIA BERHAD

MR AMMAR AZIZI MR MOHD KHALID HUSSIN MS NURUL HAFIZAH A RAZAK MR SHAHRIR AFFENDY SHAHRIN

BANK NEGARA MALAYSIA

MS AMALINA NABILAH ROZLAN MS ANIS FARHANA AHMAD FUAD MS DAYANA HAMKA MS MAISARAH MUKHTAR MS SYAZWANI NORDIN MR ZULAZWER HASSAN

BANK OF CHINA (MALAYSIA) BERHAD

MS CHAN SIEW CHING MS TAN HUAN XIN MR TEO KONG CHEAN

BANK PEMBANGUNAN MALAYSIA BERHAD

MR MOHD RABANI SABAIN MR MUHAMMAD DANISH HAFIZ IBRAHIM MR MUHAMMAD SHAZNI ROSI FF MR NG JIN CHUNG MS NUR DAYANA MUHAMMAD AZHAR MS SARIFAH AHMAD NURI MR SHAZAN HISHAMUDDIN

BANK SIMPANAN NASIONAL

MR MUHAMMAD NOOR RIDZUAN IDRIS

BNP PARIBAS MALAYSIA BERHAD

MR KHOO CHUN SHEAN

BOOST BANK BERHAD

MR HO KWAN TENG

CIMB BANK BERHAD

MR AARON LEE JUN HENG MR AMIR HAKIM MUHAMMAD PEHIMI MS ANG PEI YIN MR CHAN MENG KEET MS CHEW JAU MING MS CHOO YIK WEI MS CHRISTINE TEOH SUI YIN MR CHUA MING JIM MS DIVYASHRI N. PULAINTHIRAN MS FATIMAH HANIS MOHD ISMAIL MR HANG JEBAT AMIN TAJUDIN MS IRENE CHU HUI YWI MS KATHERINE CHOONG LI LEAN MR KERRY THONG YU KIT MS KHAIRUL MUTE'AH MOHAMED MS KHAIRUNNISA KAMARUDIN MS LAI WAI SI MS LATIFAH ABU BAKAR MR LEE KEE LEONG MS LEE TING XIN

MS LILIAN KWOK YIT KUAN MS LIM FONG CHING MR LIM WEI SIN MS MADIHAH ZAIMURI MS MELISSA FIELD SO YUIN HUEY MS MELLIZA BEGUM MD BAMR MR MOHD ZULFADHLI ZAHIR MR MUHAMMAD HAFIZI MOHD FAUDZI MR MUHAMMAD HAZMAN ABDUL HALIM MR MUHAMMAD TAUFIQ MANSOR MS NG CHEN PHING MR NG LIAN SOON MS NG YING XING MS NGAN JOH LYNN MS NUR SUHAILA NAJWA ALIAS MS NURAFIAH MUHAMMAD MS NURHAYATI MASRI MS PHANG XI WEI MS PHUA HUI YIN MS PRIYANKA KRISHNA NATHAN MR SAFWAN SYED TAMIM ANSARI MS SCARLET NG SEOW THONG MR SEE YU SHENG MS SHAMIMI AQILAH MOHAMED SALAHUDDIN MS SHIVA SHANGARI ANBAZAGAN MS SIEW VEN TJIN MS SITI KHAIRNANI AHMAD MS SITI MARYAM MOHD SABRI MR SUFFIAN ARIFFIN MR TAN KAH CHOON MR TAN TUNG LIANG MS TCHUI MEI LING MS UNG AI LING MR YONG KOK KHIAN MR ZAIDI ABDULLAH

MR LIEW KIAN VUN

CIMB ISLAMIC BANK BERHAD

MR MUHAMMAD ANIQ BAHTIAR

CO-OPBANK PERTAMA MALAYSIA BERHAD MR NORAZLAN HASAN

DEUTSCHE BANK (MALAYSIA) BERHAD

MR DARREN ANTHONY JOHN

EXPORT-IMPORT BANK OF MALAYSIA BERHAD

MS FATIN SYAFIQAH SHAHARUDIN MS NILA BAIZURA ISMAIL MR RAFIK ZAHRIN SUBHAN

HONG LEONG BANK BERHAD

MS ADELLE CHIA YAN BOEY MS AINA AQII AH ROSLI MS AMIRAH NADIAH MUHAMAD NADZIR MS CHAI SHEAU CHEI MS CHOO I-MING MS HO PHOOI LENG MS | FF SIFW | IN MS LIM AI MEI MS LIM CHIA SING MS LIM JING FN MS LIM YEE NING MS LOO SEOK WEE MR MAK KEAT SENG MS NOR AIMI ABDUL AZIZ MS PEH JOO PANG MS PHUNG SWEA HWEI MS SAMANTHA LIM SHU-QL MS SANDY CHEONG YU TANG MR SILAS LEE PENG MS SOON ANN MR TAN JIIN CHERNG MS TAN YEE LIN MS THONG MIN FONG MS VICKI GAN LI CHIN MS WANG CHENG MEI MS WONG YAN YEE MS YAP PEI CHING MR YEOH CHU MING MS YOONG MAY YEN

HONG LEONG INVESTMENT BANK BERHAD

MS CHANG MIAO SIN MR HAZIQ IFWATT IZMI MS LEE HUI CHI

HSBC BANK MALAYSIA BERHAD

MS AN SIEW JEE MR ANDREW TAN JUN MIN MS CHIN GEK SI MR CHONG KAH SHEN MS EDA ONG JING WEN MR KENNY TING PEK SIEW MS | FF WFI NA MSTIM JIT YUE MS LOH ZI LING MS OOLQUILLANG MR SATHIS CHANDRAN MR STEVEN CHONG FU SHEN MR THANGAMONEY RATNAM MR TIONG HAI SUNG

KAF INVESTMENT BANK BERHAD

MS AMIRA SYAHIRA AHMAD SHAMSUL BAHARIN

KENANGA INVESTMENT BANK BERHAD

MR I OKE JENN HONG MS NURUL 'AIN MOHD RIDZA MR PALANI KRISHNAM

MALAYAN BANKING BERHAD

MS ANIS HANANI AMRAN HALIMI MS ASILAHTUL SYAHIRAH ISMAIL MR AZREIN ABDUL RAZAK MR AZRI ABDUL WAHAB MS CAROL GAN HWEE MIN MS CHAN PUI SZE MR CHAN WAI KIN MR CHEOK CHUAN YI MS CHOO CHENG SIM MS DALILA HALIM MR DINAKARAN MAMANDI MS EVELYN CHONG TSE YEEN MS EVELYN EDMOND LIM MS FADZILAH MOHAMED MR FELIX SHYMUND JESON MS GAN SIAO CHIAN MS HADZIRAH ALI MR HO SIE CHENG MS INDRA RANI APPAROW

MALAYAN BANKING BERHAD (CONT'D)

MR KAVINASH SINGH KARAM SINGH MS KHO CHEN TENG MS LEE CHEE KUAN MS LEE WAN YEE MS LEONG YEE MEI MR LEW SHU TIAN MR LIEW ZUN SHAN MS LIM HOOI YIN MS LIM SEOK YIE MS LU MIEN HUI ANDREA MR I UM KAR TAT MS MARIA KAMILAH MOHAMAD @ MOHD OTHMAN MS MICHAL PHANG MEI YEAN MR MOHD AKMAL MOHAMED SHUKOR MS MUNYATI MUHAMED PADZIL MS NOR ARYSA SYAZWINA MOHAMMAD NASMRUDDIN MS NORHALIZA UMAR MS NORLIA ZAINUDDIN MS NUR ANISAH ABRAR MS NUR FARISHA IZZATI ABDUL AZIZ MS NUR IZLEEN MUSTAFA MS NUR JAMIZA MOHD RADZI DZULKHAIRI MS NURUL AFIQAH ABDOL MUTALIB MS NURUL AISAH KHIYON MR ONG CHIN LEANG MR OOI JUN FONG MS PRIYATHARCHENI PONNIAH MS SAZLIN SAKRANI MR SIOW CHUN HOE ERWIN MS SITI WAHEEDA KAMARUZZAMAN MS TAN CHU HOOI MS TAN PEK KOON MR TAN YI SHENG MS TIFFANY HOO MS UMMI KALTHUM JAAFAR MS VANAJA POUPALAN MS VASANTHA JAYABALAN

MAYBANK INVESTMENT BANK BERHAD

MS MASTURA ZAINUDIN

MBSB BANK BERHAD

MR ADAM AZLAND ZULFIZZAZUDDIN MS CHIN JIA JING MR JOHARI MOHD SALLEH MS MONA MARZUKHI MS NUR NARISA JUZHAR MS SITI AMIRAH HOOD MS YASMIN MOHD JOHAR MS YEN PEI SAN

MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD

MR MOHD FARID HAFIZ MOHD ARIFF MR RASYDAN RAWI MAZUKI

MIDF AMANAH INVESTMENT BANK BERHAD

MS AZLINA NASABU MR SIOW CHIA JIE

MIZUHO BANK (MALAYSIA) BERHAD

MS LEE XIN NI MR NEE LEK SENG

MUFG BANK (MALAYSIA) BERHAD

MS NUR ARINA ZURKURNAN MR PHOON KAI MENG MS TING MEI YEN

OCBC BANK (MALAYSIA) BERHAD

MR CHAI YET YANG MR ERIC GOH JIAN JUI MR KONG XIAN SONG MS LEE LAY KIM MR LOH WAI LOY MS MICHELLE YONG SIOW SOON MR NG JIAN WEN MS PUA YIN YIN MS YAP POH WEEV MS YEONG MIN THING

PUBLIC BANK BERHAD

MR AHMAD SUKIMAN MD ADIB MS ALEENA YONG XIAO YING MS ANNIE LOW MELLAM MR BORNSTAR CHONG YEKAL MS CHAN WINGKY MS CHANG CHAI YING MS CHEAH KAR MUN MR CHEE ZHEN YU MR CHEN YUNG SIANG MS CHIN LEE MOL MS CHONG BOON EAN MR CHONG WEN JIE MS CHOO WELCHYL MS CHOONG XIN MIN MR CHOW KONG LAL MR CHU TAT TSUN MS CHUA HUI ZHU MS CHUA XIN YING MR CHUN TONG CHIN MR DILLON LAW CHUIN WANG MR EDWARD NG CHIN MUN MS EILEEN LIEW ZHI YIUN MR ELANGO VEERAMUTHU MR EMILIO KUNG SZE YI MR FOO 7HI SHENG MR HO KAH CHUN MS HO SHIN YEE MS JACINTA LEE WEE MR JEREMY ONG MING YUAN MS JOEY TAN CHERN YEE MR KAH CHIN CHYE MR KELVIN CHU KAI MING MS KHEE HUI NUAN MR KHIEW YONG XUAN MS KHOO HUI RU MS KHOR HUI MIN MR KONG CHEE SHEN MR KONG CHEE YEE MS KONG SIAK HUA MS KUAN YIN YEE MR LAW PIK YANG MS LEE JIA SHING MR LEE KAR HING

MR LEE TING ZHANG MR I FF YI XUAN MR | FF 7HFN HOF MR LIEW PEE KANG MR LIM BOON SONG MR I IM CHAR YFF MR LIM CHIN DA MS LIM HULFANG MR I IM JUN HOONG MS LIM SER HUI MS LIM SUIT CHI MR LIM ZI JUN MS LOW PEI YEE MR I OW TZF YANG MS LOW WAN YU MS MAH FOONG YEE MR MOHAMAD AMIRUL AZRI MOHD JAFRI MR MUHAMMAD ADAM MUHAMMAD 'AZMI MR MUHAMMAD AZIRUL AFIF MOHD HAIRI MR MUHAMMAD HAFIZ ABD MANAN MR MUHAMMAD ZUI KHAIRY ISMAIL MS MUNEESWARI MURTHY MR NG JO-FF MR NG YONG SHENG MS NURAIN NAZIRAH SHAMSURI MS NURSADRINA ROSU MR OH KEAN WEI MR OOI SAY SIEW MR OOI YEE CHERN MS PATRICIA IN WAN TING MS PEH RUOH QING MS QUAH YUEN SHIH MR ROLAND LEE WEI LIN MS SAI DU JIAN MR SAM WENG SHEN MR SELVAM KALIANNAN MR SHEE KAH KEAT MS SHEE LI HUA MS SHEREEN YONG LAY HOON MR SHU KUN HAW MS SIM SHI MING MS SIN HULLIN MS SITI ZARINA A.A SYED TAJUDDIN MS TALYILHWA

PUBLIC BANK BERHAD (CONT'D)

MR TAN BEI-HAO MS TAN KANG TING MS TAN KAY HUI MS TAN MAY TENG MS TAN YUEN TENG MS TAY SHIN YUAN MR TEE SOON HENG MR TEE YU JIET MS TENG SHER LI MS TEOH SZE YIN MS TEW CHIN WEN MS WONG JEN YIN MS WONG PULYEE MR WONG WALJUN MS WONG YIN LING MR WONG YU VEE MS WONG YUEN SHIN MR WOO VINCENT MS YAP JIA CHI MR YEAP OOI GIM MS YEE SHIOW LI MR YEO SIAW BOO MR YIP WENG YIN MS YOUN TEE YEE

PB TRUSTEE SERVICES BERHAD

MS NG MEI HUA

RHB BANK BERHAD

MR AHMAD AFIQ HUSAINI AHMAD SHAUWAL MR ALBERT LIEW JA JUN MS ANISAH ZAINI MS BAU KEN YIN MR BRIAN TONG KIM WEI MS CHAI SIEW LAN MR CHAN JOON KIAT MS CHEONG XIN HOI MS CHERNG PEI CHYE MR CHEW KIM SOON MS CHIA SOOK YEE MR CHIN WEN JYE MS CHOO SHEAU JIUAN

MR CHOW KAH MUN MS GAN FIONA MR HOH CHEE HOONG MS IDA DAYANA MD 7IN MS JENNIFER LEE SOOK YEE MS JENNY CHEW MR KAM SIU LUN MR KENNETH YONG LEE MING MS KHADIJAH HUSSEIN MS KOK LING SIANG MS KONG MUN GAIT MS LAW PEY JIUN MR LEE MING HAW MR I IM JIT HEAN MR LIM KIAN WANG MS I IM YIT YEEN MR LIM ZHE HUI MS MAIMUNAH TAN WAH MING MR MD ANUAR A717 MR MOHAMAD HAFIZ HAMZAH MR MOHAMED SYAFIQ MOHAMED KHALID MR MOHD IZWAN HAMDAN CHE AZMI MR MUHAMMAD KHAIRUL SIDIK MR MUHAMMAD NOOR IRSHAAD AHMAD FUAD MS NADIA JAMAL AHMED MR NG JUI SENG MR NG KIAN SOON MS NG MUI PHING MS NIKKI TAN KYE LI MS NOOR BAIZURAH LATIFF MS NURHANA HUSIN MS OOH HOOI LEAN MS PHUN FUEE MING MS SAW SIEW WEI MS TAI SIEW YEE MS TAN LI CHING MR TAN LYE SONG MS TAN SWAN MUN MR TAY ANG LING MR TEH OOI LIANG MS TENGKU NURUL ADILLAH TENGKU HAMZAH MS VUNG NYUK KHAR MS WAN NUR AMALINA WAN AZLI

RHB BANK BERHAD (CONT'D)

MS WANG PAU CHIN MS WONG VOON MIN ELAINE MR YONG PANG KIAN MR YOW JING HUI MS YUEN YOON EE

RHB INVESTMENT BANK BERHAD

MR GERARD DOMNIC MR JAY CHONG YONG MR MOHD BADRULHISYAM ADNAN MR MUHAMMAD FAIZUL ABD AZIZ MR SHAREZA SHARIFFUDDIN MS UNGKU MONA ASMAHAN UNGKU MOH

RHB ISLAMIC BANK

MR MOHAMED ZULKHALIQ MOHD YASSIN MR ZAYMY AHYAR

RHB ASSET MANAGEMENT SDN BHD MR NUR HAIKAL ANUAR

ROYAL BANK OF CANADA MR MUHAMAD AIZIE MUSTAFA

SMALL MEDIUM ENTERPRISE DEVELOPME MALAYSIA BERHAD

MR MOHAMAD HAIKAL MOHAMAD ROSLI MR MOHD NAZLI ABD MAJID MR NUR ALMU'IZZ BAHARUDIN

STANDARD CHARTERED BANK MALAYSIA

MR CHIA WOON PING MS CHIN LILIAN MS TANG CHOY HONG MR TEOH YONG XIANG MS YEE LAI MEI

SUMITOMO MITSUI BANKING CORPORATIO

MR CHANG FUN WANG MS CHONG TING KANG MR MOHD AZRIEL MOHD MUSTAFA MS THEIN OI-CHIEN SPARKLE MR YIP YAO ZU

ISIN	UNITED OVERSEAS BANK (MALAYSIA) BHD MR CHEN WAN LOONG MR CHOT KIT HOONG MS EMILY ROLANDA YONG MS JESSICA NG YUET LING MR JUSTIN TAY WEI WEN MR KHOO KAI YI CLIFF MS MERRILL TAN KENG MENG MR MUHAMMED AIZAT NORDIN MS OOI CHEOY WAN MS PHUA BOON PING MS SHIM WENG HAN MR TAN YEE SHIAN MR TEH JIN CHAW MS WONG THIEN SEN MS YAP SHIAU JINN MS YAP YEE TENG MR YONG WOOI MENG MR YOW SIEW SENG UNITED OVERSEAS BANK LIMITED
NT BANK	YTL DIGITAL BANK BERHAD MR LIM CHIN POH MS YAP LI XUAN
	OTHER ORGANISATIONS
BERHAD	360 CONSULTING GROUP (HQ) SDN BHD MR HOW HAN ENG
	BRENNTAG BUSINESS SERVICES SDN BHD MR ALVIN TAY YONG TAT
ON	BURSA MALAYSIA BERHAD MS GOH JIADY
	CAGAMAS BERHAD MR ZAFRAN HAIKAL LOKMAN

CENTAURI SERVICES AND TECHNOLOGY SDN BHD MR ZULKAMAL ABDUL AZIZ

CGS-CIMB SECURITIES SDN BHD MR TAM CHEE KEN

CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD MR AZIZI AHMAD

EKUITI NASIONAL BERHAD MR MOHD AZRIFF MOHD ZUHURIN

FGV HOLDINGS BERHAD MR FADHLI FARIZI ABDUL HADI

GENERALI INSURANCE MALAYSIA BERHAD MR JONG MIN YEH

HONG LEONG ASSURANCE BERHAD MS CHOONG KOOI MEY

IED HEALTHCARE SDN BHD MS LINI MARLINA ISMAIL

KPMG PLT MR CHAN KAH MUN

M ELEMENT & RESOURCES SDN BHD MS LEE YEE MAEY

MALAYSIA DEVENTURES BERHAD MR MUHD FIRDAUS MUDA

PAC LEASE BERHAD MS NG WAN CHING MS TEOH HUI MIN PERMODALAN NASIONAL BERHAD MR MUHAMAD ARIF HARIFFIN

PRICEWATERHOUSECOOPERS PLT MR BARNABAS CHIA WENRUNG

PRUDENTIAL SERVICES ASIA MR WONG SWEE CHUEN

RAZER MERCHANT SERVICES SDN BHD MS NORDAYANA OMAR

TOYOTA CAPITAL MALAYSIA SDN. BHD. MR CHUAH SENG AIK

THE ARTISANS HAVEN MR OH ENG TATT

UOB KAY HIAN PTE LTD MS CHUA QIU-MEI

INTERNATIONAL MEMBERS

CIMB BANK PLC (CAMBODIA) MS SOTHEAVY THY

MALAYAN BANKING BERHAD MS WENHUI DING

MAYBANK CAMBODIA PLC MS TOUCH SOPHARY

MAYBANK PHILIPPINES INC MS MONA ROSE GUBATUN

EXCELLENCE AWARD RECIPIENTS



EXCELLENCE AWARD RECIPIENTS FOR 2024

AICB EXCELLENCE AWARD (MODULE)

Level 3

NAME	MODULE	
MR THEW CHIN LONG		
ALLIANCE BANK MALAYSIA BERHAD	BANK RISK MANAGEMENT	
MR KHOO BOO BOON, CB		
PUBLIC BANK BERHAD		
MR SOO LIN SYIANG, CB		
HSBC BANK MALAYSIA BERHAD	BANK STRATEGY, OPERATIONS AND TECHNOLOGY	

Level 2

NAME	MODULE	
MR MUHAMMAD ALQAYUM NORDIN	ANTI-MONEY LAUNDERING & COUNTER FINANCING OF	
CENTAURI SERVICES & TECHNOLOGY SDN BHD	TERRORISM PRACTICES	
MS CHAN WEI MEI	BANK AUDIT PRACTICES	
PUBLIC BANK BERHAD		
MR CHAN MENG KEET	BANK BUSINESS CREDIT PRACTICES	
CIMB BANK BERHAD	BANK BUSINESS CREDIT PRACTICES	
MS NG XIN YI	BANK RISK PRACTICES	
BANK ISLAM MALAYSIA BERHAD	BANK RISK PRACTICES	
MS MICHAL PHANG MEI YEAN	PROFESSIONALISM AND ETHICS	
MALAYAN BANKING BERHAD	FROFESSIONALISM AND ETHICS	
MS LIM LI AI	REGULATORY COMPLIANCE PRACTICES	
CIMB BANK BERHAD	REGULATORT COMPLIANCE PRACTICES	

Level 1

NAME	MODULE	
MS MAWADDAH ABDUL AZIZ	CERTIFICATE IN ANTI-MONEY LAUNDERING &	
MALAYAN BANKING BERHAD	COUNTER FINANCING OF TERRORISM	
MS NURMAZLIN MOHD NOOR	CERTIFICATE IN CREDIT	
HONG LEONG BANK BERHAD		
MR HO KANG YAN	CERTIFICATE IN FINANCIAL SERVICES	
AMBANK (M) BERHAD	CERTIFICATE IN FINANCIAL SERVICES	
MS RAJA NUR IZZATI RAJA AZHAR	CERTIFICATE IN REGULATORY COMPLIANCE	
OCBC BANK (MALAYSIA) BERHAD		

ICA-AICB EXCELLENCE AWARD Level 2

NAME

MS TAN HUI LYNN ROBIN LYNN & LEE

MS CHONG KAR YANG TRANGLO SDN BHD

Level 1

NAME

MR WASUDEVEN M. RAMACHANDRAN COHERENTPLUS SDN BHD

MR KHOR WAN

INDUSTRIAL AND COMMERCIAL BANK (MALAYSIA) BERHAD

FMAM-AICB PKMC MODULE PRIZE AW

NAME

MR CHENG BAN JOO AFFIN BANK BERHAD MS NATHALIE GAN MAE EE STANDARD CHARTERED BANK MALAY BERHAD MR CHENG BAN JOO AFFIN BANK BERHAD MR YAP KAH WEI MALAYAN BANKING BERHAD MS KUEK SZE LIZ PUBLIC BANK BERHAD

MR SOH HIAN QUAN

RHB INVESTMENT BANK BERHAD

	QUALIFICATION
	ADVANCED CERTIFICATION IN ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM
	QUALIFICATION
1	CERTIFICATION IN ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM
OF CHINA	CERTIFICATION IN REGULATORY COMPLIANCE
ARD	
	MODULE
YSIA	MODULE I — THE REGULATORY FRAMEWORK AND STRUCTURE OF THE MALAYSIAN FINANCIAL MARKETS
	MODULE II – THE MONEY MARKET
	MODULE III – THE FOREIGN EXCHANGE MARKET
	MODULE IV – RISK MANAGEMENT AND BASIC DERIVATIVES



AICB CORPORATE AWARD RECIPENTS

AICB CORPORATE AWARD RECIPENTS FOR 2024

> **LEADING BANK FOR CHARTERED BANKER**

AmBank

LEADING BANKS FOR PROFESSIONAL DEVELOPMENT

PLATINUM



GOLD





MESSAGES



CONGRATULATIONS

Tan Sri Azman Hashim, FCB Chairman of AICB

on being awarded the prestigious Lifetime Achievement Award

by the Board of the **Chartered Banker Institute, UK**

> The Lifetime Achievement Award recognises Tan Sri's unwavering commitment to banking professionalism and ethics, and his visionary leadership in setting new benchmarks for excellence and integrity across the banking sector in Malaysia and beyond.



BEST WISHES FROM THE AICB COUNCIL AND MANAGEMENT

CONGRATULATIONS

by the Council of the Asian Institute of Chartered Bankers

The Honorary Fellowship is conferred in recognition of Governor Remolona's visionary leadership and transformative contributions to ASEAN banking integration, policymaking and talent development in the financial sector.



BEST WISHES FROM THE AICB COUNCIL AND MANAGEMENT

Governor Eli M. Remolona, Jr. **Bangko Sentral ng Pilipinas**

on being conferred the **Honorary Fellowship**

AICB 8th CHARTERED BANKER CONFERMENT CEREMONY

Congratulations, AmBankers

FELLOW CHARTERED BANKER

CHARTERED BANKER

- Amelia Lee Xiu Jing, CB
- Chew Koon Huey, CB
- Christopher Ng Kok Wai, CB
- Doreen Ngui Ing Pin, CB

- Dato' Kong Sooi Lin, FCB
- Eghwan Mokhzanee Bin Muhammad, FCB
- Farah Nur Diyana Binti Yusup, CB
- Goh Mei Lee, CB
- Mohamad Nizam Khan Bin Mok Bolhassan, CB
- Tan Su Pei, CB

ASSOCIATE CHARTERED BANKER

- Adrian Ng Tze Leong, ACB, AICB
- Chan Chung Beng, ACB, AICB
- Chan Heng Soon, ACB, AICB
- Chin Jo Ann, ACB, AICB
- Chua Soo Yeh, ACB, AICB
- Gan Soon Loong, ACB, AICB
- Koh Kam Leong, ACB, AICB
- Lim Kim Koon, ACB, AICB
- Lim Siong Chew, ACB, AICB
- Lim Swee Hoe, ACB, AICB
- Lin Kuok Ho, ACB, AICB
- Ling Sie Khuan, ACB, AICB
- Loo Lay Har, ACB, AICB

- Mohammad Aidil Bin Mat Aris, ACB, AICB
- Mohd Fakrulradzi Bin Omar, ACB, AICB
- Muhammad Amirul Hakimi Bin Mohd Yusoff, ACB, AICB
- Muhammad Ridzwan Bin Md Tahir, ACB, AICB
- Natalia Ng Xian En, ACB, AICB
- Nor Fasehah Binti Faridul Amini, ACB, AICB
- Puvendran Marappan, ACB, AICB
- See Wai Sum, ACB, AICB
- Son Yun Loong, ACB, AICB



CIMB Bank Berhad

Choo Geok Fong, CB Gary Tham Wai Tek, CB Teh Guat Sook, CB

CIMB Bank Berhad

Aaron Lee Jun Heng Amir Hakim Muhammad Pehimi Ang Pei Yin Chan Meng Keet Chew Jau Ming Choo Yik Wei Christine Teoh Sui Yin Chua Ming Jim Divvashri N. Pulainthiran Fatimah Hanis Mohd Ismail Hang Jebat Amin Tajudin Irene Chu Hui Ywi Katherine Choong Li Lean Kerry Thong Yu Kit Khairul Mute'ah Mohamed Khairunnisa Kamarudin Lai Wai Si Latifah Abu Bakar Lee Kee Leong

Lim Wei Sin Ng Lian Soon Ng Ying Xing

Bank Business Credit Practices Chan Meng Keet



on your achievements

CHARTERED BANKER

Teoh Gaik Liew, CB Yogesfary Thirumoorthy, CB

CIMB Investment Bank Berhad Tai Choy Foong, CB

CIMB Bank PLC (Cambodia) Oum Chendapheakdey, CB

ASSOCIATE CHARTERED BANKER

Lee Ting Xin Liew Kian Vun Lilian Kwok Yit Kuan Lim Fong Ching Madihah Zaimuri Melissa Field So Yuin Huev Melliza Begum Md Basir Mohd Zulfadhli Zahir Muhammad Hafizi Mohd Faudzi Muhammad Hazman Abdul Halim Muhammad Taufig Mansor Ng Chen Phing Ngan Joh Lynn Nur Suhaila Naiwa Alias Nurafiah Muhammad Nurhavati Masri

Phang Xi Wei Phua Hui Yin Privanka Krishna Nathan Safwan Syed Tamim Ansari Scarlet Ng Seow Thong See Yu Shena Shamimi Agilah Mohamed Salahuddin Shiva Shangari Anbazagan Siew Ven Tiin Siti Khairnani Ahmad Siti Maryam Mohd Sabri Suffian Ariffin Tan Kah Choon Tan Tung Liang Tchui Mei Ling Ung Ai Ling Yong Kok Khian Zaidi Abdullah

CIMB Islamic Bank Berhad

Muhammad Aniq Bahtiar

CIMB Bank PLC (Cambodia)

Sotheavy Thy

EXCELLENCE AWARD

CIMB Bank Berhad

Regulatory Compliance Practices Lim Li Ai



BEST WISHES FROM THE MANAGEMENT AND STAFF

CONGRATULATIONS

on your achievements

CHARTERED BANKER

Agnes Cheng Sue Kuan, CB

ASSOCIATE CHARTERED BANKER

Adelle Boey Chia Yan Aina Agilah Rosli Amirah Nadiah Muhamad Nadzir Chai Sheau Chei Choo I-Ming Ho Phooi Leng Lee Siew Lin Lim Ai Mei Lim Chia Sing

Lim Jing En Lim Yee Ning Loo Seok Wee Mak Keat Seng Nor Aimi Abdul Aziz Peh Joo Pang Phung Swea Hwei Samantha Lim Shu-Qi Sandy Cheong Yu Tang Silas Lee Peng

Soon Ann Tan Jiin Cherng Tan Yee Lin Thong Min Fong Vicki Gan Li Chin Wang Cheng Mei Wong Yan Yee Yap Pei Ching Yeoh Chu Ming Yoong May Yen

EXCELLENCE AWARD

Certificate in Credit Nurmazlin Mohd Noor



BEST WISHES FROM THE MANAGEMENT AND STAFF

EDUCATION EMPOWERS. COLLABORATION AMPLIFIES.

Maybank proudly celebrates the graduates of AICB, your dedication inspires us all. When bright minds unite, there's no limit to what the future holds.

Wishing you every success as you soar ahead.





CONGRATULATIONS

on vour achievements

ASSOCIATE CHARTERED BANKER

Chai Yet Yang Michelle Yong Siow Soon Lee Lay Kim Yeong Min Thing Kong Xian Song

Loh Wai Lov Pua Yin Yin Eric Goh Jian Jui Ng Jian Wen Yap Poh Weev

EXCELLENCE AWARD

Certificate in Regulatory Compliance

Raja Nur Izzati Raja Azhar



BEST WISHES FROM THE MANAGEMENT AND STAFF

Khoo Boo Boon, CB

Ahmad Sukiman Md Adib Aleena Yong Xiao Ying Annie Low Mei Lam Bornstar Chong Yekai Chan Wingky Chang Chai Ying Cheah Kar Mun Chee Zhen Yu Chen Yung Siang Chin Lee Moi Chong Boon Ean Chong Wen Jie Choo Wei Chyi Choong Xin Min Chow Kong Lai Chu Tat Tsun Chua Hui Zhu Chua Xin Ying Chun Tong Chin Dillon Law Chuin Wang Edward Ng Chin Mun Eileen Liew Zhi Yiun Elango Veeramuthu Emilio Kung Sze Yi Foo Zhi Sheng Ho Kah Chun Ho Shin Yee Jacinta Lee Wee Jeremy Ong Ming Yuan

Public Bank Berhad

Joey Tan Chern Yee Kah Chin Chve Kelvin Chu Kai Ming Khee Hui Nuan Khiew Yong Xuan Khoo Hui Ru Khor Hui Min Kong Chee Shen Kong Chee Yee Kong Siak Hua Kuan Yin Yee Law Pik Yang Lee Jia Shing Lee Kar Hing Lee Ting Zhang Lee Yi Xuan Lee Zhen Hoe Liew Pee Kang Lim Boon Song Lim Char Yee Lim Chin Da Lim Hui Fang Lim Jun Hoong Lim Ser Hui Lim Suit Chi Lim Zi Jun Low Pei Yee Low Tze Yang Low Wan Yu

Bank Audit Practices Chan Wei Mei Khoo Boo Boon, CB Bank Risk Management PKMC Module III - The Foreign Exchange Market Kuek Sze Liz

BEST WISHES FROM THE MANAGEMENT AND STAFF



on your achievements

CHARTERED BANKER

Lee Sook Yen, CB

Loh Chih Wei. CB

ASSOCIATE CHARTERED BANKER

Mah Foong Yee Mohamad Amirul Azri Mohd Jafri Muhammad Adam Muhammad 'Azmi Muhammad Azirul Afif Mohd Hairi Muhammad Hafiz Abd Manan Muhammad Zulkhairy Ismail Muneeswari Murthy Ng Jo-Ee Ng Yong Sheng Nurain Nazirah Shamsuri Nursadrina Rosli Oh Kean Wei Ooi Say Siew Ooi Yee Chern Patricia In Wan Ting Peh Ruoh Qina Quah Yuen Shih Roland Lee Wei Lin Sai Du Jian Sam Weng Shen Selvam Kaliannan Shee Kah Keat Shee Li Hua Shereen Yong Lav Hoon Shu Kun Haw Sim Shi Mina Sin Hui Lin Siti Zarina A. A. Sved Tajuddin Tai Yii Hwa

Tan Bei-Hao Tan Kang Ting Tan Kay Hui Tan May Teng Tan Yuen Teng Tav Shin Yuan Tee Soon Heng Tee Yu Jiet Teng Sher Li Teoh Sze Yin Tew Chin Wen Wong Jen Yin Wong Pui Yee Wong Wai Jun Wong Yin Ling Wong Yu Vee Wong Yuen Shin Woo Vincent Yap Jia Chi Yeap Ooi Gim Yee Shiow Li Yeo Siaw Boo Yip Weng Yin Youn Tee Yee

PB Trustee **Services Berhad** Na Mei Hua

EXCELLENCE AWARD



Congratulations

FELLOW CHARTERED BANKER DATO' MOHD RASHID BIN MOHAMAD DATO' ADISSADIKIN BIN ALI

CHARTERED BANKER

CYNTHIA LEE MAY LI | LIM HOE YIN | MAK ENG WAI | MOHD NORHAKIM BIN ISMAIL | ROHAYU BINTI SAMSUDIN

ASSOCIATE CHARTERED BANKER

AHMAD AFIQ HUSAINI BIN AHMAD SHAUWAL KHADIJAH BINTI HUSSEIN

ALBERT LIEW JA JUN ANISAH BINTI ZAINI BAU KEN YIN BRIAN TONG KIM WEI CHAI SIEW LAN CHAN JOON KIAT CHEONG XIN HOL CHERNG PEI CHYE CHEW KIM SOON CHIA SOOK YEE CHIN WEN JYE CHOO SHEAU JIUAN CHOW KAH MUN GAN FIONA GERARD A/L DOMNIC HOH CHEE HOONG IDA DAYANA BINTI MD ZIN JAY CHONG YONG JENNIFER LEE SOOK YEE JENNY CHEW KAM SIU LUN KENNETH YONG LEE MING KOK LING SIANG KONG MUN GAIT LAW PEY JIUN LEE MING HAW LIM JIT HEAN LIM KIAN WANG LIM YIT YEEN LIM ZHE HUI MAIMUNAH TAN WAH MING MD ANUAR BIN A7I7 MOHAMAD HAFIZ BIN HAMZAH MOHAMED SYAFIO BIN MOHAMED KHALID MOHAMED ZULKHALIQ BIN MOHD YASSIN MOHD BADRULHISYAM BIN ADNAN MOHD IZWAN HAMDAN BIN CHE AZMI MUHAMMAD FAIZUL BIN ABD AZIZ MUHAMMAD KHAIRUL BIN SIDIK MUHAMMAD NOOR IRSHAAD BIN AHMAD FUAD WONG VOON MIN ELAINE NADIA BINTI JAMAL AHMED NG JUI SENG NG KIAN SOON NG MUI PHING NIKKI TAN KYE LI

NOOR BAIZURAH BINTI LATIFF NUR HAIKAL BIN ANUAR NURHANA BINTI HUSIN OOH HOOI LEAN PHUN FUEE MING SAW SIEW WEI SHAREZA BIN SHARIFFUDDIN TALSIEW YEE TAN LI CHING TAN LYE SONG TAN SWAN MUN TAY ANG LING TEH OOI LIANG TENGKU NURUL ADILLAH BINTI TENGKU HAMZAH UNGKU MONA ASMAHAN BINTI UNGKU MOHSIN VUNG NYUK KHAR WAN NUR AMALINA BINTI WAN AZLI WANG PAU CHIN YONG PANG KIAN YOW JING HUI YUEN YOON EE **ZAYMY BIN AHYAR**

EXCELLENCE AWARD

PKMC MODULE IV SOH HIAN QUAN

YOUR ACHIEVEMENTS INSPIRE US ALL!



HUOB

Congratulations on your achievements

Chartered Banker

- Selvamalar a/p Ramiah. CB
- Suzana binti Haji Musa, CB
- Long Yoke Kwoon, CB
- Toh Ka Reen, CB





Associate Chartered Banker

- Chen Wan Loona, ACB
- Chot Kit Hoong, ACB
- Emily Rolanda Yong, ACB
- Jessica Na Yuet Lina, ACB
- Justin Tay Wei Wen, ACB
- Khoo Kai Yi Cliff, ACB
- Ooi Cheoy Wan, ACB
- Phua Boon Ping, ACB
- Shim Weng Han, ACB
- Glenda Chin Su Yi, ACB
- Muhammed Aizat Bin Nordin, ACB

- Tan Keng Meng, ACB
- Tan Yee Shian, ACB
- Teh Jin Chaw. ACB
- Wong Thien Sen, ACB
- Yap Shiau Jinn, ACB
- Yap Yee Teng, ACB
- Yong Wooi Meng, ACB
- Yow Siew Seng, ACB

COMMITMENT TO AICB'S CODE OF PROFESSIONAL CONDUCT

As a Member of the Asian Institute of Chartered Bankers (AICB), I pledge to uphold the highest standards of ethical and professional conduct in all my endeavours. With unwavering commitment, I vow to:

Embrace Responsibility
Uphold Integrity
Exercise Objectivity
Show Respect
Demonstrate Competence and Due Care
Maintain Confidentiality and Data Protection
Contribute to Sustainable Impact

I will honour the trust placed in me as a **Member of AICB**, upholding the values and abiding by its **Code of Professional Conduct**.

In taking this oath, I affirm my **dedication** to serving my profession and community with excellence.

EMPOWERING BANKERS, HONOURING THE TRUST.

ASIAN INSTITUTE OF CHARTERED BANKERS

197701004872 (35880-P) Levels 11 & 12, Bangunan AICB, 10 Jalan Dato' Onn, 50480 Kuala Lumpur, Malaysia

T 603-2602 6833

E enquiries@aicb.org.my

 ${\bm W} \ www.aicb.org.my$



- in Asian Institute of Chartered Bankers
- o aicbmalaysia
- AICBMalaysia1