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# Maybank Investment Bank Berhad

2024-05-01T09:52:30.439Z

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## Maybank Investment Bank Berhad

### Registry Information

Check conducted at: 2024-05-01T09:52:30.502Z

<b>Name</b>	Maybank Investment Bank Berhad
<b>Registration number</b>	15938-H
<b>Incorporation date</b>	None
<b>Company type</b>	Limited Liability Company (LLC)
<b>Current status</b>	None
<b>Last update</b>	2024-05-01T09:52:30.484Z
<b>Registered At</b>	None
<b>Registered Address</b>	None
<b>Created at</b>	2024-05-01T09:52:30.439Z
<b>Registry page</b>	None

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## Maybank Investment Bank Berhad

### Company Ownership

Check conducted at: 2024-05-01T09:52:30.505Z

Name	Type	Percentage	Level
MALAYAN BANKING BERHAD	OTHER	None	2
MAYBANK INVESTMENT BANK BERHAD	COMPANY	100.00%	1

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## Maybank Investment Bank Berhad

# Company Sanctions

Check conducted at: 2024-05-01T09:52:30.507Z

**Scan Status** Completed

**Total Matches** **1 matches**

### Match 1

**Primary Name** Maybank Investment Bank Berhad

**Last Reviewed** None

**Labels** Special Interest Entity (SIE) - Financial Crime - Special Interest Entity (SIE) - Regulatory Enforcement

**Reasons for Match** FullPrimaryName

#### Sources

<https://www.sc.com.my/regulation/enforcement/actions/administrative-actions/administrative-actions-in-2018>  
<https://malysiadata.com/company/qmvlo/maybank-investment-bank-berhad>  
<https://www.sc.com.my/regulation/enforcement/actions/administrative-actions/administrative-actions-in-2019>  
<https://www.bloomberg.com/research/stocks/private/board.asp?privcapId=9110054>  
[https://www.maybank2u.com.my/mbb\\_info/m2u/public/personalDetail04.do?channelId=Personal&cntTypeId=0&cntKey=AU09.01.15&programId=AU02.02-ArchiveNews&newsCatId=/mbb/AU-AboutUs/AU02-News-room/2009/01&chCatId=/mbb/Personal](https://www.maybank2u.com.my/mbb_info/m2u/public/personalDetail04.do?channelId=Personal&cntTypeId=0&cntKey=AU09.01.15&programId=AU02.02-ArchiveNews&newsCatId=/mbb/AU-AboutUs/AU02-News-room/2009/01&chCatId=/mbb/Personal)  
[https://www.sc.com.my/post\\_archive/administrative-action-in-2018/](https://www.sc.com.my/post_archive/administrative-action-in-2018/)  
<https://www.maybank.com/MaybankAR17/ebook/corporate/18/>  
<http://www.privatebanking.com/directory/asia-malaysia-kuala-lumpur/banks/aseambankers-malaysia-bhd>  
[http://maybanksyariah.co.id/report/20190430114702\\_maybanksyariah\\_annual\\_report.pdf](http://maybanksyariah.co.id/report/20190430114702_maybanksyariah_annual_report.pdf)  
<http://www.reuters.com/finance/stocks/officerProfile?symbol=AMMB.KL&officerId=533155>

#### Addresses

PO Box 11057, 33rd Floor, Menara Maybank, 100 Jala, Greater Kuala Lumpur 50050

#### City

Kuala Lumpur

#### Country

Malaysia

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## Maybank Investment Bank Berhad

### Individual Identity verifications

#### Abe Lincoln

<b>Checked at</b>	2024-04-30T14:50:42.853Z
<b>Result</b>	<b>Approved</b>
<b>Reason</b>	None
<b>First Name</b>	Abe
<b>Last Name</b>	Lincoln
<b>Date of Birth</b>	None
<b>ID Number</b>	e8116a6d-e520-420d-9b91-a57d82bd63b5
<b>Gender</b>	None
<b>Nationality</b>	None

#### Andrew Johnson

<b>Checked at</b>	2024-04-30T14:50:42.853Z
<b>Result</b>	<b>Approved</b>
<b>Reason</b>	None
<b>First Name</b>	Andrew
<b>Last Name</b>	Johnson
<b>Date of Birth</b>	None
<b>ID Number</b>	ce73d8d8-9025-4a91-b1ca-f49150b158bd
<b>Gender</b>	None
<b>Nationality</b>	None

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## Ballerine Onboarding Data Report

### Individual PEP/Sanctions

#### Abe Lincoln

<b>Checked at</b>	2024-04-30T14:50:42.853Z
<b>Result</b>	<b>1 Match</b>
<b>Names</b>	None
<b>Warnings</b>	<a href="#">FBI Most Wanted</a>
<b>Sanctions</b>	<a href="#">Argentina Public Registry of People and Entities linked to acts of Terrorism and Terrorism Financing</a>
<b>PEP</b>	<a href="#">United Kingdom Insolvency Service Disqualified Directors</a>
<b>Adverse Media</b>	<a href="#">SNA's Old Salt Award Passed to Adm. Davidson</a>

#### Andrew Johnson

<b>Checked at</b>	2024-04-30T14:50:42.853Z
<b>Result</b>	<b>1 Match</b>
<b>Names</b>	None
<b>Warnings</b>	<a href="#">FBI Most Wanted</a>
<b>Sanctions</b>	<a href="#">Argentina Public Registry of People and Entities linked to acts of Terrorism and Terrorism Financing</a>
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