





**Search Criteria used** :  
**Name** : **CIMB BANK BERHAD**  
**Content set** : Watchlist , State Owned Companies , Locations  
**Search On** : Person, Entity  
**Search Parameters** : None  
**ID Number Type** : None  
**ID Number** : None  
**Search Type** : Precise  
**Region** : All Regions  
**Country Type** : All Country Types  
**PEP Category** : All PEP Categories  
**Exclude ADSR** : No  
**Special Interest Categories** : All Special Interest Categories  
**Sanctions Lists** : All Sanctions Lists  
**Other Official Lists** : All Other Official Lists  
**Other Exclusion Lists** : All Other Exclusion Lists  
**State Ownership** : All State Ownership Levels  
**Exclude Unknown** : Yes  
**Locations Category** : All Locations Categories  
**The Search returned** : 2 entries  
**Date of Search** : 04-Jun-2018 16:23:00 (04-Jun-2018 08:22:43 GMT)  
**User Name** : E000459344

Showing (1-2) of 2

	Name	Country	Title	Subsidiary	%
 	CIMB Bank Berhad	Malaysia	MAS (Singapore) Enforcement Actions	Yes	100
 	CIMB Investment Bank Berhad	Malaysia	State Owned Company	Yes	95

Showing (1-2) of 2