

**AICB**

ASIAN INSTITUTE OF CHARTERED BANKERS



**7<sup>TH</sup>**  
**CHARTERED**  
**BANKER**  
**CONFERMENT**  
**2024**



# CONTENTS

About Asian Institute of Chartered Bankers.....	2
AICB in Numbers .....	3
Council Members .....	4
Message from the Chairman of AICB .....	6
Message from the President of Chartered Banker Institute, UK.....	10
Message from the Chief Executive of AICB .....	14
Order of Proceedings.....	18
Fellow Chartered Bankers and Chartered Bankers .....	19
Associate Chartered Bankers .....	22
Excellence Award Recipients .....	27
Commitment to AICB's Code of Professional Conduct .....	40

# ABOUT ASIAN INSTITUTE OF CHARTERED BANKERS

**AICB is the only institute in Southeast Asia that is authorised by the Chartered Banker Institute, UK, to award the Chartered Banker status.**

The Asian Institute of Chartered Bankers (AICB) is the sole professional body for Malaysia's banking industry. We are governed by a council of representatives from Bank Negara Malaysia (BNM), The Association of Banks in Malaysia (ABM), and the Malaysian Investment Banking Association (MIBA).

With over 35,000 members and growing, we aim to elevate professional and ethical standards in banking by creating a workforce with the highest standards of professional conduct, knowledge and competence.

AICB is the only institute in Southeast Asia that is authorised by the Chartered Banker Institute, UK, to award the Chartered Banker status.

We engage with industry experts to ensure that our suite of qualifications remains relevant and future-proof, equipping bankers with the requisite skills and values to keep pace with the fast-evolving banking environment.

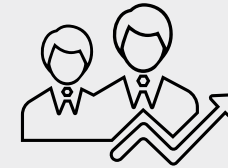
The Institute continues to support the growth of our members through innovative learning and by advocating professionalism, advancing thought leadership, and facilitating networking opportunities.



# AICB IN NUMBERS

**3,618**

new members admitted in 2023



**37,824**

banking professionals have graduated with our qualifications since 1980

**42**

employees

**16**

Council Members

**78**

Corporate Members

**Chartered Banker Programme**

AICB's flagship qualification and the gold standard in banking

**46 years**

of providing professional education in banking



**808**

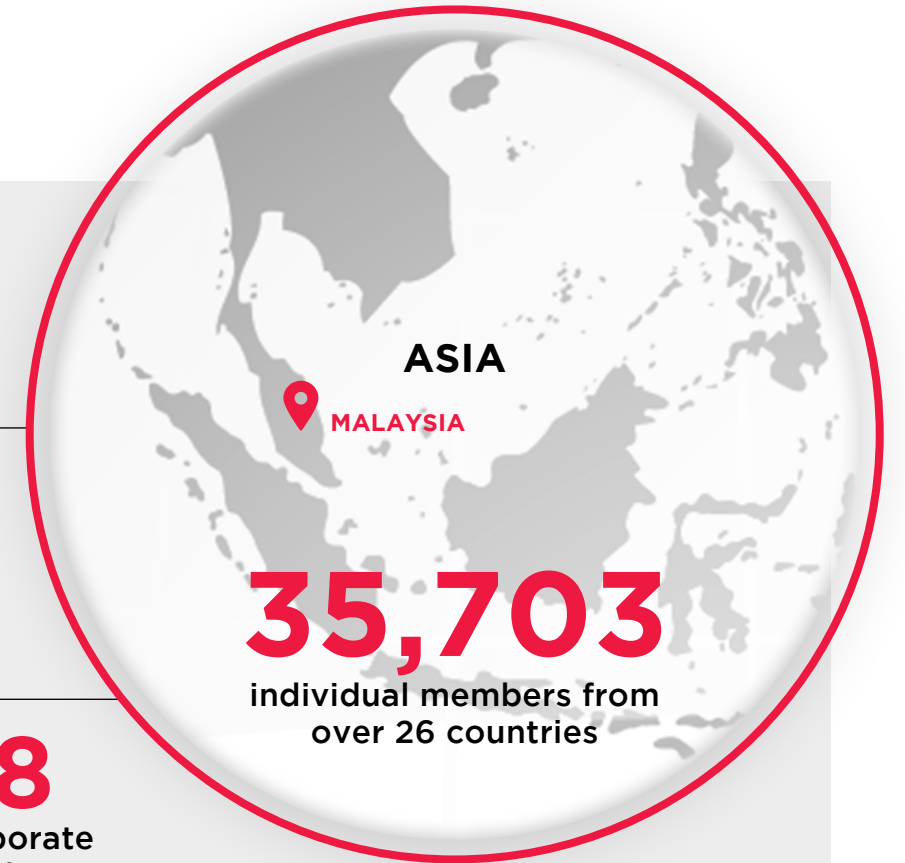
members with Chartered Banker status



**6**

Key Industry Networking Groups

- Internal Audit
- Compliance
- Credit
- Risk
- Human Resource
- Information Security



# COUNCIL MEMBERS



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



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



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



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



**DATO' ABDUL RAHMAN AHMAD**  
Group Chief Executive Officer  
CIMB Group Holdings Berhad



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



**MR MOHD RASHID MOHAMAD, CB**  
Group Managing Director /  
Group Chief Executive Officer  
RHB Bank Berhad



**MR TAN CHOR SEN**  
Chief Executive Officer  
OCBC Bank (Malaysia) Berhad



**DATUK MOHAMED AZMI MAHMOOD, FCB**  
Former Deputy Group  
Chief Executive Officer  
AMMB Holdings Berhad



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



**MR KEVIN LAM SAI YOKE**  
Group Managing Director /  
Chief Executive Officer  
Hong Leong Bank Berhad



**DATO' HOWARD CHOO KAH HOE, FCB**  
Managing Director and  
Chief Executive Officer  
IBH Investment Bank Limited



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



**MADAM TRACY CHEN WEE KENG, CB**  
Chief Executive Officer  
AmlInvestment Bank Berhad



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



**TAN SRI ABDUL FARID ALIAS, FCB**  
Independent  
Non-Executive Director  
Bursa Malaysia Berhad

# MESSAGE FROM THE CHAIRMAN OF AICB



It gives me immense pleasure to extend a warm welcome to each one of you at the 7<sup>th</sup> Chartered Banker Conferment Ceremony 2024 of the Asian Institute of Chartered Bankers (AICB).

Today, we gather to celebrate the remarkable achievements of individuals who have demonstrated exceptional dedication and excellence in attaining the prestigious Chartered Banker status. This moment marks not just the attainment of a professional banking certification but a significant milestone in your professional career and journey. I would like to extend my heartiest congratulations to all our esteemed conferees today.

I am sure the path to achieving this professional certification has been filled with challenges, sacrifices and late nights. I would also like to express thanks to all those who have supported our conferees throughout this journey. To your family members and friends, mentors, colleagues and employers who have offered guidance, encouragement and support – thank you.

The banking sector stands as the cornerstone of a Nation's economy, facilitating growth, development and financial stability. It is not merely about transactions and numbers, but about fostering trust, enabling opportunities, and empowering individuals and businesses to fulfil their aspirations and make a positive impact on society. I very much hope

that this journey has not only equipped you with the competence and skills needed to excel in your respective roles, but also instilled within you a deeper sense of purpose, professionalism and passion as a banker to make meaningful contributions to your respective organisations, the communities and the broader economy.

At AICB, we are encouraged by the 3,618 new members we welcomed in 2023, charting a commendable overall growth of 2.9% and bringing the total membership to 35,703 with over 340 international members hailing from 26 countries across Asia. And with the conferment of 4 new Fellow Chartered Bankers and 103 Chartered Bankers today, we now have 32 Fellow Chartered Bankers and 776 Chartered Bankers to date, amounting to a total of 808 members who hold the Chartered Banker status, which is jointly awarded by AICB and the Chartered Banker Institute (CBI) in the United Kingdom. Additionally, we also maintained a robust membership retention rate of 96% for certified members, a testament to the Institute's unwavering commitment to delivering exceptional value through continued support and services to its members.



As the financial sector continuously evolves, presenting new complexities and uncertainties, banking and finance professionals must strengthen their resilience, adaptability and capabilities to prepare for the future of banking, AI and beyond. Recognising the importance of having a broad understanding of core banking knowledge, as well as the ability to consider and respond to new developments, by completing the Chartered Banker programme, you have invested in and equipped yourself with extensive, detailed and critical knowledge of the banking sector and its ever-changing landscape, elevating your career and placing yourself on a trajectory to success. This is what makes it an exclusive professional banking qualification and a prestigious professional designation.



“  
***As you progress in your career, do not view this certification as the end of your learning journey, but rather as the beginning of a new phase of exploration and discovery.***”

As you progress in your career, do not view this certification as the end of your learning journey, but rather as the beginning of a new phase of exploration and discovery. Continue to remain curious, open-minded, and eager to embrace new knowledge and experiences, and leverage your certification as a springboard to further pursue excellence and innovation in your respective areas of work.

Having said that, the crux of being a successful banker lies not only in the knowledge you possess, but also in the values you hold. I cannot stress enough the importance of honesty, integrity and trustworthiness in the discharge of your duties, as bankers are the gatekeepers to highly confidential information entrusted to us by our clients. Albert Einstein once said, “Whoever is careless with the truth in small matters cannot be trusted with important matters”.



As the professional body for bankers in Malaysia, AICB is committed to delivering the best opportunities in professional learning to our members to accelerate their professional journeys. I am pleased to share that in July 2024, we will be launching the Future Skills Framework (FSF), a pivotal resource in this journey. Conceived as a key component of the *Financial Sector Blueprint 2022-2026* introduced by Bank Negara Malaysia (BNM) in January 2022, the FSF will be integral to promoting skills mastery and ongoing learning.

Our longstanding synergies with the CBI, UK, and our exclusive training partner, the Asian Banking School (ABS), have also allowed us to deliver added value to our members. As the largest specialised provider of quality banking training programmes in the ASEAN region, ABS has trained over 150,000 professionals in various banking areas, including professional qualifications developed and awarded by AICB.

In closing, I would like to express my deepest thanks to BNM for their unceasing support, my fellow Council Members, our partners – CBI, UK, and ABS – and as always, to the AICB management and staff for their dedication to the Institute’s noble mission to professionalise the banking industry.

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

# MESSAGE FROM THE PRESIDENT OF CHARTERED BANKER INSTITUTE, UK



**Congratulations and best wishes from all of us at the Chartered Banker Institute to all of you on your memorable and special day.**

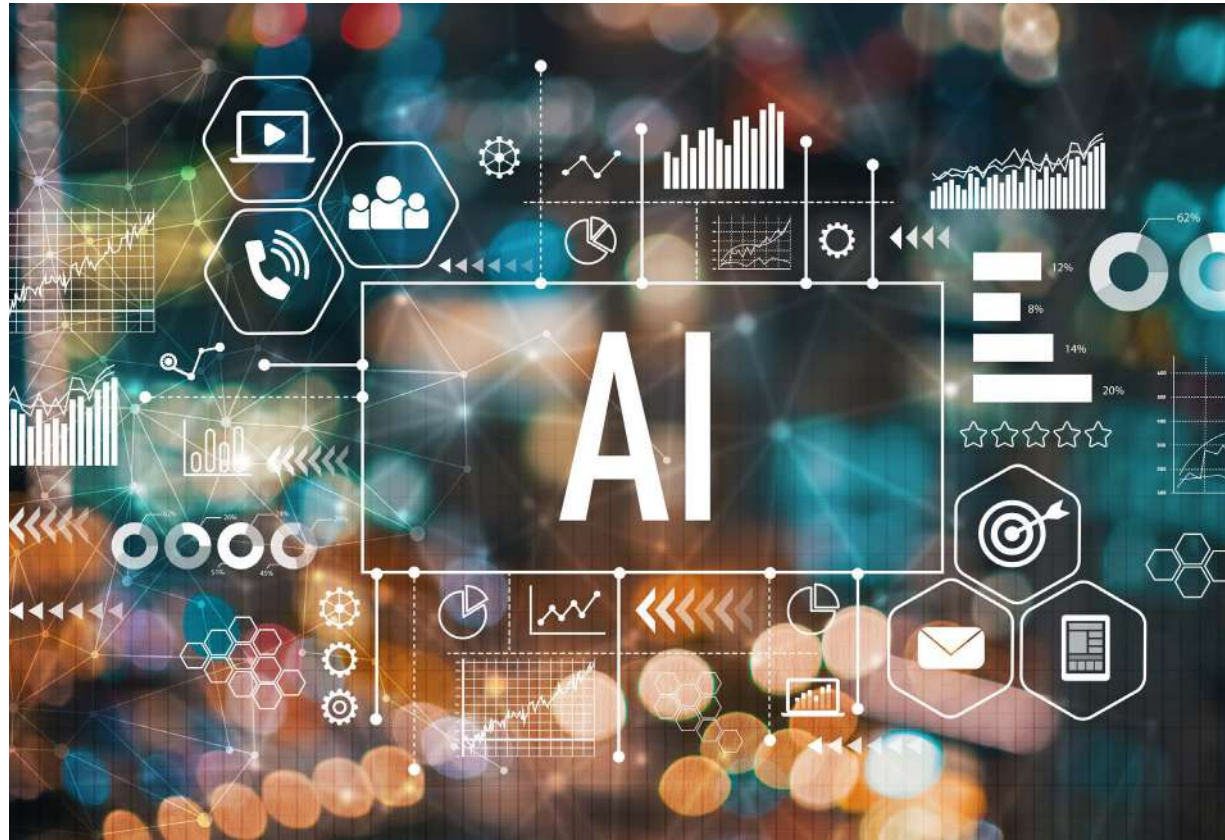
As President of the Chartered Banker Institute, it is my very great privilege to offer my personal congratulations to the 107 new Chartered Bankers, and Fellow Chartered Bankers conferred today at the AICB's 7<sup>th</sup> Chartered Banker Conferment Ceremony. Whilst I am sorry not to be able to attend in person, my colleague Giles Cuthbert, FCBI, is with you. I know he will pass on the congratulations and best wishes from all of us at the Chartered Banker Institute to all of you on your memorable and special day.

As we approach our 150<sup>th</sup> anniversary in 2025, it is wonderful once again to have the opportunity to be together and celebrate this special occasion with more than 800 Chartered Bankers and Fellow Chartered Bankers in Malaysia, and our colleagues and friends at the Asian Institute of Chartered Bankers (AICB). There is a long-standing and close relationship between our two institutes, based on our common understanding of

the importance of developing and sustaining customer-focused, ethically professional banking through the education and training of bankers to meet the global gold standard of Chartered Banker status. Via education and training, we help build the capacity, capabilities and culture of banking institutions, and the banking sector overall, to enhance resilience and purpose, and align the latter with shared societal objectives, such as the United Nations Sustainable Development Goals.

**“  
Congratulations to the 107 new Chartered Bankers, and Fellow Chartered Bankers conferred today.”**





As “uncertainty” caused by ongoing geopolitical tensions, macroeconomic conditions and the need to keep up with developments in tech and AI continue, banks must continue to build resilience. This is where core banking skills and professionalism – in areas such as credit, risk, and asset and liability management – are key to ensuring the safety and soundness of banks. Alongside digital finance and sustainable finance, two global megatrends shaping the future of banking, AICB and ourselves will continue to ensure that all our Chartered Bankers are equipped to successfully lead banks and banking for many years 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, our two institutes recently signed an agreement, whereby AICB now offers the Chartered Banker Institute’s benchmark qualification for sustainable finance – our Certificate in Green and Sustainable Finance; our full suite of sustainability courses offered by the Principles for Responsible Banking Academy – the PRB Academy for those unfamiliar with it, helps banks and bankers implement the UN Principles for Responsible Banking; and last but not least, our new Certificate in AI and Digital Evolution, to prospective learners. Since our collaboration started seven years ago, we’ve had over 2,600 new Chartered Bankers join our global family, which is something that both our Institutes are extremely proud of.



Chartered Banker is a world-class, widely-recognised qualification, but it is more than just a qualification. 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, individuals agree to be bound by the Chartered Banker Code of Professional Conduct, and to complete a minimum of 35 hours of CPD including ethics refresher training each year. And 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 we, and our customers and colleagues, expect to see. Demonstrating to customers, colleagues and others that they are technically competent, ethically professional, responsible and accountable for their actions and are committed to always acting in the best interests of customers and communities.

All 103 of our Chartered Bankers, and our 4 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 more than 37,000 members, including our growing community of Chartered Bankers in Malaysia. Being part of a wider community provides opportunities for continuous learning, collective action and amplifies local and global issues. Together, we believe that it is imperative to work in collaboration with our members, professional bankers and the banking community globally to achieve common goals and address shared challenges.

I can well remember becoming a Chartered Banker myself, and the professional pride I felt then and still feel today. 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.

**STEVE PATEMAN, FCBI**  
 President  
 Chartered Banker Institute, UK



# MESSAGE FROM THE CHIEF EXECUTIVE OF AICB



**My heartiest congratulations to all of you – I applaud your fortitude and determination in attaining this prestigious designation.**

On behalf of the Asian Institute of Chartered Bankers (AICB), I would like to thank you for joining us today in celebration of the outstanding achievements of our esteemed Chartered Banker conferees. My heartiest congratulations to all of you – I applaud your fortitude and determination in attaining this prestigious designation.

In today's fast-paced business environment, having a competitive edge is essential to staying ahead. Being in the professional education development industry for many years, I have seen how professional certifications have provided individuals with the deep expertise and credibility needed to stand out and advance in their professional careers. With the rapid changes taking place

in our industry, continuous learning and development have become critical and we must continue to invest in our employees' development through capacity building – especially in certification programmes – to stay ahead.

I strongly believe that by encouraging our employees to pursue these certifications, we are aligning ourselves with best practices, futureproofing and positioning our organisations as future-forward and at the same time, fostering a culture that values continuous learning and professional development, ultimately driving innovation and excellence within our respective organisations and creating a workforce that is well-equipped to tackle any challenge.



Therefore, today I am pleased that the AICB Chartered Banker membership continues to experience significant growth annually and I must say that they are a source of inspiration to all who aspire to attain the gold standard in banking. I strongly encourage all bankers to follow in their footsteps and walk the rewarding path of lifelong learning and growth.

To continue this tradition of excellence, AICB remains steadfastly dedicated to enhancing the professional and ethical excellence of our members and banking practitioners in the region as we bring various offerings that will support our members' professional journeys through our membership, banking education and thought-leadership initiatives.

Cognisant that environmental considerations are integral to responsible banking practices, we introduced the Certificate in Climate Risk (CICR) programme last year, empowering banking professionals to comprehend, anticipate, and effectively address the multifaceted challenges posed by climate change. Through this strategic initiative and future ESG and digital-related programmes, as well as the industry Future Skills Framework (FSF) we have been working on, we not only aim to build a sustainable pipeline of future-proof bankers with the skills and values to navigate towards a digital, sustainable, low-carbon future, but also empower individuals to make informed choices in education and careers, and promote clear career development pathways based on enhanced capabilities.

“  
***AICB remains steadfastly dedicated to enhancing the professional and ethical excellence of our members and banking practitioners.***”

I would also like to thank all our AICB members for their continuous support of the work we do. As members are our priority, I am encouraged to know that AICB's efforts have not gone unnoticed, as evidenced in the annual AICB Member Satisfaction Survey 2023 findings. Notably, 93% of our members agree that AICB membership has benefitted them career-wise, while 97% are satisfied with AICB's CPD offerings, charting a 2% increase from 2022. This is all the motivation we need to continue improving on our offerings in years to come, and we could not have done it without our valued partners.

Our partnership with the Chartered Banker Institute (CBI), UK, and our exclusive training partner, the Asian Banking School (ABS), have been instrumental in our success and further underscores our commitment to delivering world-class education in the banking sector. We are proud to collaborate with these established industry affiliates and several other partners on various innovative professional banking qualifications and knowledge-sharing initiatives aligned with our aim to produce highly professional and competent banking practitioners.



In closing, I would like to thank Bank Negara Malaysia for their unceasing support; our Council Members for their expert guidance; our partners – the Chartered Banker Institute, UK, and the Asian Banking School – for this enduring partnership we have cultivated over time; as well as the AICB team, for their unwavering dedication and tireless efforts in achieving across-the-board excellence.

Once again, congratulations to all our new Chartered Bankers!

**EDWARD LING**  
Chief Executive  
Asian Institute of Chartered Bankers

# ORDER OF PROCEEDINGS

-  **9.30AM** Arrival of Guests
-  **10.00AM** Commencement of Ceremony
-  **10.15AM** Welcome Address by Tan Sri Azman Hashim, FCB, Chairman, Asian Institute of Chartered Bankers
-  **10.35AM** Remarks by Dr Giles Cuthbert, FCBI, Managing Director, Chartered Banker Institute, UK
-  **10.45AM** Special Address by Mr Adnan Zaylani, Deputy Governor, Bank Negara Malaysia
-  **11.05AM** Fellow Chartered Banker and Chartered Banker Conferment
-  **11.30AM** Recognition of Associate Chartered Bankers
-  **12.10PM** Presentation of Excellence Awards
-  **12.15PM** Commitment to AICB's Code of Professional Conduct
-  **12.20PM** End of Ceremony Followed by Lunch



**FELLOW CHARTERED BANKERS  
AND CHARTERED BANKERS**

# FELLOW CHARTERED BANKERS AND CHARTERED BANKERS

## FELLOW CHARTERED BANKERS

**BANK PEMBANGUNAN MALAYSIA BERHAD**  
DATO' SULAIMAN MOHD TAHIR

**KHAZANAH NASIONAL BERHAD**  
DATO' AMIRUL FEISAL WAN ZAHIR

**MALAYAN BANKING BERHAD**  
DATO' JOHN CHONG ENG CHUAN

**RHB BANK BERHAD**  
MR ANGUS SALIM SALLEH AMRAN

## CHARTERED BANKERS

**AFFIN BANK BERHAD**  
MS MANIMALAR SOMASUNDARAM

**ALLIANCE BANK MALAYSIA BERHAD**  
MS KHOO YI MEI  
MS LIEW CHEN YEE  
MR LING SIE LEIN  
MS TAN SIEW TEEN

**AMBANK (M) BERHAD**  
MDM CHUNG SOO ER  
MS KOK CHENG YEE  
MS LEE CHUI MEI  
MR LOW YOON YEAP  
MS MIMI ROZANA MUHAMMAD  
MS NANCY TAN POH SIM  
MR SYED FIESAL SYED OMAR  
MS TAN POH YIANG  
MR YAP HUEY WEN  
MS YEE LI YI  
MR YEO WEE HEAN

**ASIAN BANKING SCHOOL SDN BHD**  
MR LEW TAW FONG  
DR LIM GUAN CHYE  
DR PARAMSOTHY VIJAYAN

**BAIDURI BANK BERHAD**  
MR STEPHEN NELSON ANANDARAJ

**BANK ISLAM MALAYSIA BERHAD**  
MR MUHAMMAD RASYAIK MURAD  
MS NOOR HARTINI ISHAK  
MS NORHASHIMAH MOHD NOR

**BANK KERJASAMA RAKYAT MALAYSIA BERHAD**  
MR MOHD MAZERY MUSTAPHA KAMAL

**BANK NEGARA MALAYSIA**  
MS ASFARINA BAHARUDDIN  
MR DANIEL CHIN SHEN LI  
MS KALAISELVI SOMASUNDARAM  
MS SURAYA SANI  
MR TAN MENG YEOW  
MR WAFIUDDIN AHMAD

**BANK OF AMERICA MALAYSIA BERHAD**  
MS CHEW MUI KHIM  
MR LIM FOOK CHOY  
MS NORHAIDA ESA  
MR ROSLAN JAAFAR

**BANK OF CHINA (MALAYSIA) BERHAD**  
MS DING HUEY CHYI

**CIMB BANK BERHAD**  
MS CHAN YOKE MOI  
MS CHAU PUI FUI  
MS CHOONG XIAO WEN

MR CHUAH CHIN KEAT  
MS CHUAH LEE SUAN  
MS HO CHIN YEE  
MS MICHELLE TEH GIN GIN  
MS MOK HUI JING  
MR RAYMOND GAN HIONG HUP  
MS WONG VAI NGAI

**HONG LEONG BANK BERHAD**  
MR LIEW YUEN FOUR  
MS LOO LAI FONG  
MS NG LI SEI

**HSBC BANK MALAYSIA BERHAD**  
MS CHAN PENG PENG

**J. P. MORGAN CHASE BANK BERHAD**  
MR KHAIRUL ANUAR MOHD KAMAL

**KAF INVESTMENT BANK BERHAD**  
MS MUSHIRAH ZAINUDDIN  
MS SITI SYUHADA MOHD ARIF

**KENANGA INVESTMENT BANK BERHAD**  
MS HARISHA BABU

**MALAYAN BANKING BERHAD**  
MS ALICIA CHEW LI PENG  
MS ELAINE SIM YI LING  
MS LIEW WAI GUAN  
MS LOW SOOYAN  
MS MOLLIE KHOO BOON LEE  
MS NOR ATIKAH MD ARIS  
MS SHUBASHENY APPALA NAYADU  
MR SIVA RAJ K. C. JEYARAJAH  
MR SYED AHMAD TAUFIK ALBAR  
MS TENG KEAT YEE

**MAYBANK INVESTMENT BANK BERHAD**  
MR KEVIN VIJENDREN DAVIES

**MBSB BANK BERHAD**  
MS HONG WEN JO

**MUFG BANK (MALAYSIA) BERHAD**  
MR ANG LEK HUI  
MR THANABALAN PITCHAYMUTHU

**OCBC BANK (MALAYSIA) BERHAD**  
MS LILOSHNA LAKSHMANAN  
MS LIM CHU LUAN  
MS TAN SHU YI

**PUBLIC BANK BERHAD**  
MR CHAN WOON CHIANG  
MS LAM SEE YUEN  
MS LEE TAN LING  
MS LEE YAN YEE  
MS WONG HUNG KIONG

**PUBLIC ISLAMIC BANK BERHAD**  
MR TAN KEAT LIN

**PUBLIC BANK LAO LIMITED**  
MR OOI YEE ZHENG

**RHB BANK BERHAD**  
MS LIM SZE SIEW  
MS NOOR AMEERA DUASA  
MS NURUL FAZULA ZULKIFLI  
MS P. LINDA LOPEZ A. P. LOPEZ  
MS TAM SHEH YIN

**RHB INVESTMENT BANK BERHAD**  
MS ARLYNE DAVINA KUNYIR  
MR TAN BOON CHING

**STANDARD CHARTERED BANK MALAYSIA BERHAD**  
MR LEEM YU XIANG  
MS LOK JOAN  
MS POON WEI LENG  
MR TAN FONG WEE

**SUMITOMO MITSUI BANKING CORPORATION  
MALAYSIA BERHAD**  
MS KONG LYN HUEI

**UNITED OVERSEAS BANK (MALAYSIA) BERHAD**

MS LIAN CHING LIH  
MR LIM HAN WAI  
MR NEO TENG CHIA  
MS NG WEI WEI

**UNITED OVERSEAS BANK LIMITED**

MR SAW KUAN WENG

**OTHER ORGANISATIONS****CAPCO CONSULTANCY (MALAYSIA) SDN BHD**

MS PHANG MUN YEE

**FWD TAKAFUL**

MS SHARON SHANTHY DORAIRAJ

**OTHERS**

MS FOO TOON YIN  
MS YAP YEE LEE  
MR YEOW THEAN CHIN

**INTERNATIONAL MEMBERS****BANK OF MALDIVES PLC**

MR BADHURUDHEEN HASSAN

**CIMB BANK BERHAD**

MR GURDEEP SINGH

**MAYBANK (CAMBODIA) PLC**

MR THENGMENG TE

**UNITED OVERSEAS BANK (MALAYSIA) BERHAD**

MR WONG SEE HONG

**ASSOCIATE CHARTERED BANKERS****AFFIN BANK BERHAD**

MR MOHAMMAD AKMAL HASAN  
MR MOHAMMAD ANIS JAIS

**AFFIN HWANG INVESTMENT BANK BERHAD**

MS FOO SIEW WEI

**ALLIANCE BANK MALAYSIA BERHAD**

MS LEE PEI SZE  
MS NUR SYAZEILA SAMADI  
MS SAW FONG GEOK  
MS SOO LEE LING  
MR THEW CHIN LONG

**AMBANK (M) BERHAD**

MS CHANG LEE MUN  
MS CHEW KOON HUEY  
MS DOREEN NGUI ING PIN  
MS LAW YEEN NEE  
MR LEE WAI LEONG  
MS LIM KIT YIN  
MR LOW KEN TATT  
MR PRASHANTA JAYAKUMAR  
MS QUAK BOON JUN  
MS RAEVATHI PATHMANATHAN  
MS TAN MEI SIEW

**AMBANK ISLAMIC BERHAD**

MR MUHAMMAD RASUL JEMAIN

**BANGKOK BANK BERHAD**

MS LEE TIN CHOO  
MR NG KOK LOONG  
MR TAN JEE FOO  
MS YAP PEK HEONG

**BANK ISLAM MALAYSIA BERHAD**

MR AHMAD MUNAUWAR OMAR  
MR AZMAN YUSOFF  
MR HAMZAH JOHARI  
MS KOHILA DHEVI N. SUBRAMANIAM

MR MUHAMMAD SYAMIM JA'AFAR  
MS NURASYIKIN MOHD NOOR  
MS ONG ING ING

**BANK MUAMALAT MALAYSIA BERHAD**

MS NORFARHANA SUMIRAN

**BANK NEGARA MALAYSIA**

MR EIZLAN YEO ANWAR YEO

**BANK OF CHINA (MALAYSIA) BERHAD**

MS KOH CHIAN TING

**BANK PEMBANGUNAN MALAYSIA BERHAD**

MS LEE MEI YEE  
MS NUR FARHANA MUHD YUSUF  
MS SURAYA AHMAD MAHIR  
MS YAP HWEE CHEEN  
MS YONG CHIEW PING

**CIMB BANK BERHAD**

MS CHAN SOOK YEN  
MS CHITRA DEVI HARI KRISHNAN  
MS CHOO GEOK FONG  
MR CHRISTOPHER CHEW CHIEN MING  
MR EE U WAI  
MS GAN CHIN CHIN  
MR HAN SIU BOON  
MR IMRAN AZHAR  
MS LEE BEI YING  
MR LIM SZE KHAI  
MR LIM YEH KANG  
MR LORE KIN NYUNG  
MS MICHELLE SOON HUI SHIEN  
MR MOHAMAD SALLEH FITRI OTHMAN  
MS NG CAI YUN  
MS PHOON HOI-FEN  
MS SAMANTHA HOW CHOI MUN  
MS SITI QAMARIAH KADIRUN  
MS TAN AH GUAK  
MS TAY RU-YIIN  
MR WAN MOHD BAHARIN IDLAN WAN BAKAR  
MR WONG CHERN FUN  
MS YOGESFARY THIRUMOORTHY

**CIMB INVESTMENT BANK BERHAD**

MS AMIRAH DIYANA AHMAD IZHAM  
MS HEIDI RAMAN

**CIMB ISLAMIC BANK BERHAD**

MS AINUL KAMILLIA DEAN KAMARUDIN

**DEUTSCHE BANK (MALAYSIA) BERHAD**

MR CHIAM SHENG YANG

**EXPORT-IMPORT BANK OF MALAYSIA BERHAD**

MS AMIRAH ABDULLAH AZIF  
MS NUR AFIDA NUR AZMAN  
MS NURUL HANA ABDUL MUTALIB

**HONG LEONG BANK BERHAD**

MS AAQILAH MUHAMMAD ASLAM VELAYUTHAM  
MS CHENG SUE KUAN  
MS CHONG MEI LING  
MR CHRISTOPHER LUKE FELIX  
MS FATIMAH AKMAL ZULKIFLI  
MS HASLINA ABD HADI  
MS LING POH YUEN  
MR MALVINJIT SINGH JAGJIT SINGH  
MS MANDY LING WEI TING  
MS NAJWA ZAM ZAM  
MS TAN MEOW MIN  
MS TEO WOON HWAN  
MR THIAGU OMAPATHI  
MR ZHARIF SHAFIQ ONN

**HSBC BANK MALAYSIA BERHAD**

MS ADELYNN CHEAH EE KIM  
MS GAYATHIRI CHANDERASEKER  
MS KEE SIU YEE  
MR LIM CHI LOON  
MS NORSALEHAH RAZALI  
MR SOO LIN SYIANG

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MALAYSIA) BERHAD**

MS BONG LUI LUI

## ASSOCIATE CHARTERED BANKERS

### KENANGA INVESTMENT BANK BERHAD

MS TOH POH HAR

### MALAYAN BANKING BERHAD

MR ANDY TAN ENG TAT  
MS DHIVYA SARPAL PARDEEP KUMAR  
MS ELIZABETH MOK SOOK FUN  
MR EUGENE WONG HON SIM  
MS EVELYN ON  
MR FREDERICK LOH NGIK LUN  
MS KARTINA AHMAD HARNAINI @ ABDULLAH  
MR MAK ENG WAI  
MR MARTIN XAVIER  
MR MOHAMAD AMEROUL RASHID ATAN  
MR MOHD FARED FAIZAL TAN  
DR MOHD RAIHAN ABDULLAH  
MR MUHAMMAD HAKIM AZMAN  
MS NUR ALIA AHMAD HISHAM  
MR ONG VINCENT  
MR RIDZUAN ISHAK  
MDM SH SITI AISYAH WAN ABDULLAH  
MR SHAHRUL AFFIZAL SHAHAINI  
MS SHALINI THIRUCHELVAM  
MR TAN WEI YINE  
MS YEAP SUI YI  
MS YIP SIEW YING  
MS YONG PAY ING

### MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD

MS CHING LI TING

### MIZUHO BANK (MALAYSIA) BERHAD

MS HAM YEN YEAN  
MS TAN SOOK SIN

### MUFG BANK (MALAYSIA) BERHAD

MS CHAN WAI FOONG  
MS LEONG YAN HOONG  
MR NICHOLAS TAN-RAUSCH @ TAN CHIEN SIANG  
MS NURHIDAYAH SHAMSUL TAJRI

### OCBC BANK (MALAYSIA) BERHAD

MR AMIR SHAFIEE MOHD FAUZI  
MS CHIN MEI CHENG  
MS LIM CHAI LING  
MS THEN JIN HONG  
MS VOON PIK KOON

### PUBLIC BANK BERHAD

MS ANG AE YEE  
MS BONG SZE TING  
MR CHAN KAI XIAN  
MS CHAN SHUET YEE  
MS CHAN WEI LING  
MS CHEAH YIN SEONG  
MR CHEN SIAN KHANG  
MS CHIA WEN JING  
MR CHIA YEN JUAN  
MS CHIA YI TIAN  
MS CHIN YI NING  
MR CH'NG KAI XIAN  
MS CHOOI WEI SAN  
MR CHOONG KEAT MOON  
MS CHOW YEAN YEE  
MR DENNIS TAY CHOR SERN  
MS DIANA HOW HAN KUAN  
MR EDWARD PHUA KOK CHUN  
MR HOH YAN CHUN  
MS HOW PEI NYIN  
MR JEFF LEE CHIEN HOE  
MS KAM CAI LING  
MS KHAU YU NING  
MS KOW JIA POH  
MR KUHAN JEGATHISAN  
MR LEE CHOON MUN  
MS LEE MOON YI  
MR LEE SHAO XIAN  
MS LEE SOOK YEN  
MS LEE XIN TING  
MS LI YE YUEN  
MR LIEW YUEN YUAN  
MS LOH RUI QING  
MR LOO BOON PENG  
MS LOW MAN YEE

MS LOW MEI SIN  
MS MAH PUI YOKE  
MR MOHAMAD SALAHUDDIN RAZALI  
MS NG JEE QUEEN  
MR NG JOO SEN  
MS NG YIN YING  
MS NG YUEN LI  
MS NGOO SZE MIN  
MS NURAMIRA AZRAI  
MS ONG SYN WEI  
MS PANG FEI LI  
MR POH KI JUAN  
MS SHARNESHWARY SIVA SHARAVANAN  
MS SOO LEE UNG  
MR SOO YANG JUN  
MR TAI WENG SANG  
MS TAN BEE KEE  
MS TAN CHIA LI  
MR TAN CHUN GUAN  
MS TAN JIA YING  
MS TAN PIT SUAN  
MR TAN SHI SHENG  
MR TAN SHU HAO  
MS TAN YEE SING  
MS TAN YIN YIN  
MS TAN YU JI  
MR TANG PHONG SOON  
MS TEH SHU QI  
MS TEOH CHENG LAY  
MS TI TING XIANG  
MS TOH HUI NEI  
MR WILLIAM TAN WEY LIAN  
MS WONG HOOI SHIN  
MS WONG SIAO WEI  
MS YAM YAN PING  
MR YAP KOK JIN  
MS YAP YEE MUN  
MS YEO KIAH YEE  
MS YEO ROU FANG  
MS YONG WEI YEE  
MS YONG YEE LING  
MS YOONG LAY SANM

### PUBLIC INVESTMENT BANK BERHAD

MR LIM WEI JIAN  
MS SWEE WAN QI

### ROYAL BANK CANADA

MS SHAHRATUL A'IZATI AHMAD ZAKI

### RHB BANK BERHAD

MS CYNTHIA LEE MAY LI  
MS KHAW LAI ZHU  
MR MOHD NAZRI HASAN  
MR MOHD NORHAKIM ISMAIL  
MR MUHAMMAD AFIQ FARHAN MAZLAN  
MS NEOH MEE JIE  
MS ON PEI FANG  
MS PUTERI NUR NAJWA MEGAT HUSNI

### RHB ISLAMIC BANK BERHAD

MS SITI BALQIS AMRAN

### STANDARD CHARTERED BANK MALAYSIA BERHAD

MR NG SHIN SEONG  
MS NIRMALA MENON VIDIASAGARAN MENON

### UNITED OVERSEAS BANK (MALAYSIA) BERHAD

MS CHEE SIEW MEI  
MS JESSICA LIM LI CHOO  
MS TOH KA REEN

### UNITED OVERSEAS BANK LIMITED

MS SIEW FUH TING

## OTHER ORGANISATIONS

**AXIATA DIGITAL E-CODE SDN BHD**  
MS SIM SIOK FEI

**CREDIT GUARANTEE CORPORATION  
MALAYSIA BERHAD**  
MS FARISA MOHD IDRIS  
MR KHOO CHEE HOE

**KHAZANAH NASIONAL BERHAD**  
MR FAM YI NUO

**KPMG**  
MR MUHAMMAD ANIQ KAMARULZAMAN

**PHILLIP CAPITAL HOLDINGS**  
MS ARUNA P. RAJENDRAN

**PRIME MINISTER'S DEPARTMENT**  
MR AHMAD FARHAN MOHD KEZAM

**PRUDENTIAL BSN TAKAFUL BERHAD**  
MS NURFADHILLA SAMSUDIN

**PWC MALAYSIA**  
MR AIDIL AIZZUDDIN RAZLAN RIZAL

**TOUCH 'N GO SDN BHD**  
MR TEH GUAN KHIM

**OTHERS**  
MS JOANNA LIOW HUI YING

## INTERNATIONAL MEMBERS

**CANADIA BANK PLC**  
MR ROMNEA KEAT

**CIMB BANK PLC (CAMBODIA)**  
MS CHENDA PHEAKDEY OUM

**MALAYAN BANKING BERHAD**  
MS JACQUELINE DIAZ LIM

**MAYBANK (CAMBODIA) PLC**  
MR HENG SUN LONG



**EXCELLENCE  
AWARD  
RECIPIENTS**

# EXCELLENCE AWARD RECIPIENTS FOR 2023

## AICB EXCELLENCE AWARD (MODULE)

### Level 2

MODULE	NAME	ORGANISATION
ANTI-MONEY LAUNDERING & COUNTER FINANCING OF TERRORISM PRACTICES	MR MOHD FARID HAFIZ MOHD ARIFF	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD
BANK AUDIT PRACTICES	MS YAP LI XUAN	ALLIANCE BANK MALAYSIA BERHAD
BANK BUSINESS CREDIT PRACTICES	MS OOI YEN XING	CIMB BANK BERHAD
PROFESSIONALISM AND ETHICS	MR CHAN MENG KEET	CIMB BANK BERHAD
REGULATORY COMPLIANCE PRACTICES	MR WONG CHERN FUN	CIMB BANK BERHAD

### Level 1

MODULE	NAME	ORGANISATION
CERTIFICATE IN ANTI-MONEY LAUNDERING & COUNTER FINANCING OF TERRORISM	MS STEPHANIE CHAN LAI KHEEN	CIMB BANK BERHAD
	MS WONG WEN YI	PUBLIC BANK BERHAD
CERTIFICATE IN CREDIT	MR FONG YI DE	CIMB BANK BERHAD
CERTIFICATE IN FINANCIAL SERVICES	MS WONG SING NEE	OCBC BANK (MALAYSIA) BERHAD
CERTIFICATE IN REGULATORY COMPLIANCE	MR PUVANESVARAN SELVARAJA	MALAYAN BANKING BERHAD

## FMAM-AICB PKMC MODULE PRIZE AWARD

MODULE	NAME	ORGANISATION
MODULE I – THE REGULATORY FRAMEWORK AND STRUCTURE OF THE MALAYSIAN FINANCIAL MARKETS	MS SEOW SHEUE YING	BANK NEGARA MALAYSIA
MODULE II – THE MONEY MARKET	MS LOKE WEI WERN	AIA BERHAD
	MR MUHAMMAD KHAIRUDDIN HARITH ABDUL MALIB @ ABDUL MALIK	AFFIN BANK BERHAD
MODULE III – THE FOREIGN EXCHANGE MARKET	MS GOH YEOK QIN	HONG LEONG BANK BERHAD
MODULE IV – RISK MANAGEMENT AND BASIC DERIVATIVES		

## ICA-AICB EXCELLENCE AWARD

QUALIFICATION	NAME	ORGANISATION
CERTIFICATION IN ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM	MS LEE ELAINE	STANDARD CHARTERED BANK MALAYSIA BERHAD
CERTIFICATION IN REGULATORY COMPLIANCE	MS CHANG SIN YOONG	UNITED OVERSEAS BANK LIMITED
ADVANCED CERTIFICATION IN ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM	MS LEOW YEE QIAN	STANDARD CHARTERED BANK MALAYSIA BERHAD
ADVANCED CERTIFICATION IN REGULATORY COMPLIANCE	MR FALINO KU CHUN LOONG	YTL-SEA DIGITAL BANK PROJECT



**CONGRATULATORY  
MESSAGES**

# CONGRATULATIONS

on your achievements

## CHARTERED BANKER

Khoo Yi Mei, CB

Liew Chen Yee, CB

Ling Sie Lein, CB

Tan Siew Teen, CB

## ASSOCIATE CHARTERED BANKER

Lee Pei Sze

Nur Syazeila Binti Samadi

Saw Fong Geok

Soo Lee Ling

Thew Chin Long

## EXCELLENCE AWARD

Bank Audit Practices

Yap Li Xuan



**ALLIANCE BANK**

BEST WISHES FROM THE MANAGEMENT AND STAFF

# Congratulations, AmBankers!

## CHARTERED BANKER

- Chung Soo Er, CB
- Kok Cheng Yee, CB
- Lee Chui Mei, CB
- Low Yoon Yeap, CB
- Mimi Rozana Binti Muhammad, CB
- Nancy Tan Poh Sim, CB
- Syed Fiesal Bin Syed Omar, CB
- Tan Poh Yiang, CB
- Yap Huey Wen, CB
- Yee Li Yi, CB
- Yeo Wee Hean, CB

## ASSOCIATE CHARTERED BANKER

- Chang Lee Mun, ACB AICB
- Chew Koon Huey, ACB AICB
- Doreen Ngui Ing Pin, ACB AICB
- Law Yeen Nee, ACB AICB
- Lee Wai Leong, ACB AICB
- Lim Kit Yin, ACB AICB
- Low Ken Tatt, ACB AICB
- Muhammad Rasul Bin Jemain, ACB AICB
- Prashanta Jayakumar, ACB AICB
- Quak Boon Jun, ACB AICB
- Raevathi A/P Pathmanathan, ACB AICB
- Tan Mei Siew, ACB AICB

AMMB Holdings Berhad 199101012723 (223035-V)



# CONGRATULATIONS

on your achievements

## CHARTERED BANKER CIMB Bank Berhad

Chan Yoke Moi, CB  
Chuah Chin Keat, CB  
Ho Chin Yee, CB  
Raymond Gan Hiong Hup, CB

Chau Pui Fui, CB  
Chuah Lee Suan, CB  
Michelle Teh Gin Gin, CB  
Wong Vai Ngai, CB

Choong Xiao Wen, CB  
Gurdeep Singh, CB  
Mok Hui Jing, CB

## ASSOCIATE CHARTERED BANKER CIMB Bank Berhad

Chan Sook Yen  
Christopher Chew Chien Ming  
Han Siu Boon  
Lim Sze Khai  
Michelle Soon Hui Shien  
Phoon Hoi-Fen  
Tan Ah Guak  
Wong Chern Fun

Chitra Devi Hari Krishnan  
Ee U Wai  
Imran Azhar  
Lim Yeh Kang  
Mohamad Salleh Fitri Othman  
Samantha How Choi Mun  
Tay Ru-Yiin  
Yogesfary Thirumoorthy

Choo Geok Fong  
Gan Chin Chin  
Lee Bei Ying  
Lore Kin Nyung  
Ng Cai Yun  
Siti Qamariah Kadirun  
Wan Mohd Baharin Idran  
Wan Bakar

**CIMB Investment Bank Berhad**  
Amirah Diyana Ahmad Izham  
Heidi Raman

**CIMB Islamic Bank Berhad**  
Ainul Kamillia Dean Kamarudin

**CIMB Bank PLC (Cambodia)**  
Chenda Pheakdey Oum

## EXCELLENCE AWARD CIMB Bank Berhad

**Bank Business Credit Practices  
Professionalism and Ethics  
Certificate in Anti-Money  
Laundering & Counter  
Financing of Terrorism**

Ooi Yen Xing  
Chan Meng Keet  
Stephanie Chan  
Lai Kheen

**Regulatory Compliance  
Practices  
Certificate in Credit**

Wong Chern Fun  
Fong Yi De



BEST WISHES FROM THE MANAGEMENT AND STAFF



## WITH AGILITY AND FOCUS. FORWARD. ALWAYS.

Recognised for excelling in areas of sustainable practices, revenue growth and employee satisfaction.

Your unwavering support has been the driving force behind our progress.  
Thank you for keeping us strong.

## FOR PEOPLE. FOR PLANET. FOR PROSPERITY.

Striving to improve for our communities' well-being and collaborating toward shared objectives are vital for collective progress. By working together towards a common goal, we amplify our impact and create positive change for the betterment of society and the world we live in.

Congratulations to Maybankers and graduates on this momentous occasion, brought about by your hard work and determination. We look forward to even greater things to come.

*Humanising*  
Financial Services



# CONGRATULATIONS

on your achievements

## CHARTERED BANKER

Lim Chu Luan, CB  
Liloshna Lakshmanan, CB  
Tan Shu Yi, CB

## ASSOCIATE CHARTERED BANKER

Chin Mei Cheng  
Lim Chai Ling  
Voon Pik Koon  
Then Jin Hong  
Amir Shafiee Bin Mohd Fauzi

## EXCELLENCE AWARD

Certificate in Financial Services  
Wong Sing Nee



BEST WISHES FROM THE MANAGEMENT AND STAFF

# CONGRATULATIONS

on your achievements

## CHARTERED BANKER

### Public Bank Berhad

Chan Woon Chiang, CB  
Lee Tan Ling, CB  
Wong Hung Kiong, CB

Lam See Yuen, CB  
Lee Yan Yee, CB

### Public Islamic Bank Berhad

Tan Keat Lin, CB

### Public Bank LAO Limited

Ooi Yee Zheng, CB

## ASSOCIATE CHARTERED BANKER

### Public Bank Berhad

Ang Ae Yee  
Chan Wei Ling  
Chia Yen Juan  
Chooi Wei San  
Diana How Han Kuan  
Jeff Lee Chien Hoe  
Kuhan Jegathisan  
Lee Sook Yen  
Loh Rui Qing  
Mah Pui Yoke  
Ng Yin Ying  
Ong Syn Wei  
Soo Lee Ung  
Tan Chia Li  
Tan Shi Sheng  
Tan Yu Ji  
Ti Ting Xiang  
Wong Siao Wei  
Yeo Kiah Yee  
Yoong Lay Sanm

Bong Sze Ting  
Cheah Yin Seong  
Chia Yi Tian  
Choong Keat Moon  
Edward Phua Kok Chun  
Kam Cai Ling  
Lee Choon Mun  
Lee Xin Ting  
Loo Boon Peng  
Mohamad Salahuddin Razali  
Ng Yuen Li  
Pang Fei Li  
Soo Yang Jun  
Tan Chun Guan  
Tan Shu Hao  
Tang Phong Soon  
Toh Hui Nei  
Yam Yan Ping  
Yeo Rou Fang

Chan Kai Xian  
Chen Sian Khang  
Chin Yi Ning  
Chow Yean Yee  
Hoh Yan Chun  
Khau Yu Ning  
Lee Moon Yi  
Li Ye Yuen  
Low Man Yee  
Ng Jee Queen  
Ngoo Sze Min  
Poh Ki Juan  
Tai Weng Sang  
Tan Jia Ying  
Tan Yee Sing  
Teh Shu Qi  
William Tan Wey Lian  
Yap Kok Jin  
Yong Wei Yee

Chan Shuet Yee  
Chia Wen Jing  
Ch'ng Kai Xian  
Dennis Tay Chor Sern  
How Pei Nyin  
Kow Jia Poh  
Lee Shao Xian  
Liew Yuen Yuan  
Low Mei Sin  
Ng Joo Sen  
Nuramira Binti Azrai  
Sharneshwary Siva Sharavanan  
Tan Bee Kee  
Tan Pit Suan  
Tan Yin Yin  
Teoh Cheng Lay  
Wong Hooi Shin  
Yap Yee Mun  
Yong Yee Ling

### Public Investment Bank Berhad

Lim Wei Jian

Swee Wan Qi

### Public Bank LAO Limited

Ooi Yee Zheng, CB

## EXCELLENCE AWARD

### Public Bank Berhad

Certificate in Anti-Money Laundering & Counter  
Financing of Terrorism

Wong Wen Yi



**PUBLIC BANK**

BEST WISHES FROM THE MANAGEMENT AND STAFF



# Congratulations

Achievement Unlocked!

## Fellow Chartered Banker

Angus Salim Bin Salleh Amran. FCB

## Chartered Banker

Lim Sze Siew, CB  
Noor Ameera Binti Duasa, CB  
Nurul Fazula Zulkifli, CB  
P Linda Lopez, CB  
Sheh Yin Tam, CB  
Arlyne Davina Kunyir, CB  
Tan Boon Ching, CB

## Associate Chartered Banker

Cynthia Lee May Li  
Khaw Lai Zhu  
Mohd Nazri Bin Hasan  
Mohd Norhakim Bin Ismail  
Muhammad Afiq Farhan Mazlan  
Neoh Mee Jie  
Puteri Nur Najwa Megat Husni  
Toh Ka Reen  
Siti Balqis Binti Amran



Kudos on your achievement from the Management and all fellow RHBians



## Congratulations

### Chartered Banker by Experience

Ng Wei Wei, CB  
Wong See Hong, CB

### Chartered Banker

Lian Ching Lih, CB  
Lim Han Wai, CB  
Neo Teng Chia, CB  
Saw Kuan Weng, CB

### Associate Chartered Banker

Jessica Lim Li Choo, ACB, AICB  
Chee Siew Mei, ACB, AICB  
Siew Fuh Ting, ACB, AICB  
Toh Ka Reen, ACB, AICB

### Excellence Award Certificate in Regulatory Compliance

Chang Sin Yoong



# COMMITMENT TO AICB'S CODE OF PROFESSIONAL CONDUCT

As a member of the Asian Institute of Chartered Bankers, I commit to exercising my duties in accordance with the principles of the Code of Professional Conduct which are:

- **Responsibility**
- **Respect**
- **Integrity**
- **Competence and Due Care**
- **Objectivity**
- **Confidentiality**

I will make every endeavour to ensure my professional behaviour meets the standards expected by my colleagues, stakeholders and the Institute.

# EMPOWERING BANKERS, HONOURING THE TRUST.

## ASIAN INSTITUTE OF CHARTERED BANKERS

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