

**Labuan Ltd. Company**



**Company Price:**  
US\$2750

**Bank Intro:** US\$800

**Possible banking locations**

**Name of Bank**

**Website**

**Services**

**Min. Initial deposit**

**Currency Offered**

**Visit Required**

Isle of Man

Standard Bank  
*Suitable for consultancy & investment holding only*

[www.standardbank.com](http://www.standardbank.com)

Online Banking YES  
Debit card YES  
ATM Card NO

US\$5k

Major currencies

NO

Labuan

1) CIMB Bank Offshore

[www.cimbbank.com.my](http://www.cimbbank.com.my)

Online Banking YES  
Debit card NO  
ATM Card NO

US\$10k

Major currencies

YES, Labuan

2) Maybank Domestic

[www.maybank.com](http://www.maybank.com)

Online Banking YES  
Debit card NO  
ATM Card NO

US\$1k  
RM2k

Major currencies

YES, Labuan

3) Maybank Offshore

[www.maybank.com](http://www.maybank.com)

Online Banking NO  
Debit card NO  
ATM Card NO

US\$20k

Major currencies

YES, Labuan

4) KFH Offshore

[www.kfh.com.my](http://www.kfh.com.my)

Online Banking YES  
Debit card NO  
ATM Card NO

US\$5k

Major currencies

NO

5) Bank Islam Offshore

[www.bankislam.com.my](http://www.bankislam.com.my)

Online Banking NO  
Debit card NO  
ATM Card NO

US\$20k

Major currencies

NO

	6) <u>HSBC</u> <i>Restricted to company with at least USD2m turn over.</i>	<a href="http://www.hsbc.com.my">www.hsbc.com.my</a>	Online Banking YES Debit card NO ATM Card YES	Min US\$7k approx.	Major currencies	YES, anywhere
	7) <u>Public Bank</u>	<a href="https://www.pbebank.com/">https://www.pbebank.com/</a>	Online Banking YES Debit card NO ATM Card NO	USD\$5k	Major currencies	YES, anywhere
Kuala Lumpur	1) <u>CIMB</u>	<a href="http://www.cimbbank.com.my">www.cimbbank.com.my</a>	Online Banking YES but partial <sup>1</sup> Debit card NO ATM Card NO	Min US\$500 Min RM1k	Major currencies	YES, KL
	2) <u>Maybank</u>	<a href="http://www.maybank.com">www.maybank.com</a>	Online Banking YES Debit card NO ATM Card NO	Min US\$1k Min RM2k	Major currencies	YES, KL
	3) <u>OCBC</u> <i>Suitable only for client with office in Malaysia</i>	<a href="http://www.ocbc.com.my">www.ocbc.com.my</a>	Online Banking YES Debit card NO ATM Card NO	Min USD10k Min RM50k	Major currencies	YES
Can open in Penang, JB and the rest of West Malaysia	4) <u>Standard Chartered</u>	<a href="http://www.standardchartered.com.my">www.standardchartered.com.my</a>	Online Banking YES Debit card YES ATM Card NO	Min USD10k Min RM50k	Major	YES, KL
	5) <u>RHB Bank Berhad</u>	<a href="http://www.rhb.com.my">www.rhb.com.my</a>	Online Banking YES Debit card NO ATM Card NO	Min USD5k Min RM3k	Major	Yes, KL

<sup>1</sup> Whilst you can see balances of all currencies online, you may only transact online with your RM account. Foreign currency accounts may be transacted **manually only**.

Singapore	1) <u>ANZ Bank</u> <i>The bank charges USD2k for bank a/c opening fee</i>	<a href="http://www.anz.com/singapore">www.anz.com/singapore</a>	Online Banking YES Debit card YES ATM Card NO	Min SGD25k	Major currencies	Yes
	2) <u>OCBC</u>	<a href="http://www.ocbc.com">www.ocbc.com</a>	Online Banking YES Debit card YES ATM Card YES	Min SGD30k	Major currencies	Yes
	3) <u>Citigold</u>	<a href="http://www.ipb.citibank.com.sg">www.ipb.citibank.com.sg</a>	Online Banking YES Debit card YES ATM Card NO	Min USD150K	Major currencies	Optional
	4) <u>EFG Bank</u>	<a href="http://www.efgbank.com/">http://www.efgbank.com/</a>	Online Banking YES Debit card YES ATM Card NO	USD1Mil	Major currencies	Yes
St. Vincent	1) <u>Loyal Bank</u>	<a href="http://www.loyalbank.com">www.loyalbank.com</a>	Online Banking YES Debit card YES ATM Card NO	US\$1k	Major currencies	NO
	2) <u>Euro Pacific Bank</u>	<a href="http://www.europacank.com">www.europacank.com</a>	Online Banking YES Debit card YES ATM Card NO	\$500	Major currencies	No
Belize	3) <u>Choice Bank</u>	<a href="http://www.choicebankltd.com">www.choicebankltd.com</a>	Online Banking YES Debit card YES ATM Card NO	US\$1k min	Major currencies	NO
Dubai	<u>Mashreq Bank</u>	<a href="http://www.mashreqbank.com">www.mashreqbank.com</a>	Online Banking YES Debit card YES ATM Card NO	AED\$1k	Major currencies	NO
Georgia	<u>Bank of Georgia</u>	<a href="http://www.bankofgeorgia.ge/en/">www.bankofgeorgia.ge/en/</a>	Online Banking YES Debit card NO ATM Card NO	USD\$300k	Major currencies	NO

Mauritius	<u>ABC Bank</u>	<a href="http://www.abcbanking.mu">www.abcbanking.mu</a>	Online Banking YES Debit card YES ATM Card NO	Min US\$5k	Major currencies	NO
Lichtenstein	<u>Valartis Bank</u>	<a href="http://www.valartis.li">www.valartis.li</a>	Online Banking YES Debit card YES ATM Card YES	Min US\$5k	Major currencies	NO
Latvia	<u>Latvijas pasta banka</u>	<a href="http://www.lpb.lv">http://www.lpb.lv</a>	Online Banking YES Debit card YES ATM Card NO	None	Major currencies	NO
St Lucia	<u>Bank of Saint Lucia International Limited</u>	<a href="https://www.boslil.com/">https://www.boslil.com/</a>	Online Banking YES Debit card YES ATM Card NO	Min US\$5k	Major currencies	NO

Note: i) Reference to “visit required” means meeting face to face with banker for ID and signature verification. This does not mean actual visit to the banking location but a visit to any of its branch anywhere in the world is enough. For example verification at HSBC in Dubai is enough to open bank a/c with HSBC in Malaysia.