

# 13-Year-Old Malaysian Bank





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13 years old Malaysian Bank with a wide scope of activities, \$2M worth of assets and no exchange controls.

The bank uses swift transfer system for international Transfers and has availability for Electronic Funds Transfer. It also enters into Correspondent Bank Agreements and has the authority to open Loro accounts.

The bank does not use Double Accounting and has compliances such as: KYC, KYT, KYR, AML, ATF.

Key information:

Commission Income

\$100,000 Monthly

Deposits

More than \$1,000,000 monthly

P/L

More than \$500,000 per year

Number of Clients

< 10

% Legal Entities of Clients

100%

License Validity Term

Renewal every 1st of January

Scope of Activities

All Except Deposits

TARGET PRICE

\$15,500,000

BUSINESS TYPE

Banks

COUNTRY

Malaysia

BUSINESS ID

L#20240698

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