

PART VIII AUTHORISED NOMINEE

AUTHORISED NOMINEE
[Rule 1.01]

- (1) A licensed institution as defined in the Banking and Financial Institutions Act 1989 and its wholly-owned subsidiary that is a nominee company.
- (2) A scheduled institution under the Banking and Financial Institutions Act 1989 which carries on development finance business or leasing business as defined under the Banking and Financial Institutions Act 1989 and its wholly-owned subsidiary that is a nominee company.
- (3) A moneylender licensed under the Moneylenders Act 1951 and its wholly-owned subsidiary that is a nominee company.
- (4) A financial institution established under any Act of Parliament and its wholly-owned subsidiary that is a nominee company.
- (5) An Islamic bank as defined in the Islamic Banking Act 1983 and its wholly-owned subsidiary that is a nominee company.
- (6) A prescribed institution as defined in the Development Financial Institutions Act 2002 and its wholly-owned subsidiary that is a nominee company.
- (7) A licensed offshore bank as defined under the Offshore Banking Act 1990 and its wholly-owned subsidiary that is a nominee company.
- (8) A holder of a Capital Markets Services Licence for the purposes of carrying on the business of dealing in securities and its wholly-owned subsidiary that is a

	nominee company.
(9)	A clearing house approved under section 38 of the Capital Markets and Services Act 2007.
(10)	Japan Securities Clearing Corporation and its custodian in relation to YTL Corporation Bhd shares.
(11)	Deleted
(12)	The Minister of Finance.
(13)	The Minister of Finance Incorporated.
(14)	The Accountant General.
(15)	The Registrar of Unclaimed Moneys as defined in the Unclaimed Moneys Act 1965.
(16)	A holder of a Capital Markets Services Licence for the purposes of carrying on the business of fund management, its wholly-owned subsidiary that is a nominee company and its custodian appointed pursuant to section 121 of the Capital Markets and Services Act 2007.
(17)	A closed-end fund that is approved by the Commission under section 212 of the Capital Markets and Services Act 2007 and its custodian in relation to the closed-end fund's investments.
(18)	A liquidator or an official assignee appointed by a court.
(19)	Executors, administrators and trustees governed by any written law.
(20)	An issuing house licensed under subsection 58(1) of the Capital Markets and Services Act 2007.
(21)	Amanah Raya Berhad and its wholly-owned subsidiary that is a nominee company established

under the Public Trust Corporation Act 1995.

- (22) The following foreign intermediaries:
- (a) a foreign fund manager;
 - (b) a stockbroking company who is a member of other recognised stock exchanges defined in the Rules of the Stock Exchange;
 - (c) a securities dealer who is not a member of other recognised stock exchanges but is authorised to carry out the business of dealing in securities by the relevant authorities in jurisdictions of the recognised stock exchanges defined in the Rules of the Stock Exchange; or
 - (d) a foreign financial institution.
- (23) A person appointed by the Depository to be an authorised depository agent and its wholly-owned subsidiary that is a nominee company.
- (24) A person appointed by the Depository to be an authorised direct member and its wholly-owned subsidiary that is a nominee company.