

Fund Transfer Participant List – 23 January 2024

| No. | Financial Institution | Code | IBG | DuitNow | Current Account (Digits) | Savings Account (Digits) | Credit Card (Digits) | Loan Account (Digits) | Hire Purchase (Digits) |
|-----|---|------|-----|---------|---|--|-------------------------------|---|-----------------------------|
| 1 | OCBC Bank | OCBC | Yes | Yes | 10 | 10 | 16 | 10 & 15 | N/A |
| 2 | Affin Bank / Affin Islamic Bank | AFB | Yes | Yes | 12 | 12 | 16 | 12 | 12 |
| 3 | Alliance Bank | ABB | Yes | Yes | 15 | 15 | 16 | 15 | 15 |
| 4 | Al-Rajhi Banking & Investment Corporation (Malaysia) Berhad | ARB | Yes | Yes | 15 | 15 | 16 (Charge Card) | N/A | N/A |
| 5 | AmBank / AmFinance | AMB | Yes | Yes | 13 | 13 | 16 (MBF & Ambank Credit card) | 13 & 14 | 14 |
| 6 | Bangkok Bank Berhad | BBB | Yes | No | 13 | 13 | N/A | N/A | N/A |
| 7 | Bank Islam Malaysia | BIS | Yes | Yes | 14 | 14 | 16 | 14 | 14 |
| 8 | Bank Kerjasama Rakyat M'sia | BKR | Yes | Yes | 10 & 12 | 10 & 12 | 16 | 10 & 12 Payment to the following loans are not allowed: -Ar Rahnu -AzZahab | 10 & 12 |
| 9 | Bank Muamalat | MUA | Yes | Yes | 14 | 14 | 16 | 14 & 17 | 14 & 17 |
| 10 | Bank Pertanian Malaysia | AGR | Yes | Yes | N/A | 16 | N/A | 17 | N/A |
| 11 | Bank Simpanan Nasional | BSN | Yes | Yes | N/A | 16 | 16 | 15 | 15 |
| 12 | Bank of America (Malaysia) Berhad | BOA | Yes | Yes | 5 to 17 | 5 to 17 | N/A | N/A | N/A |
| 13 | Bank of China (Malaysia) Berhad | BOCM | Yes | Yes | 13 & 15 | 13 & 15 | 16 | N/A | N/A |
| 14 | BigPay Malaysia Sdn Bhd | BPAY | No | Yes | N/A | 14 | N/A | N/A | N/A |
| 15 | BNP Paribas Malaysia Berhad | BNP | Yes | Yes | 6 to 16 (Corporate Account) | N/A | N/A | 16 | N/A |
| 16 | China Construction Bank (Malaysia) Berhad | CCB | Yes | Yes | 12 | 12 | N/A | N/A | N/A |
| 17 | CIMB Bank | BCB | Yes | Yes | 10 & 14 | 10 & 14 | 16 | 10, 14 & 17 | 10, 12 & 17 |
| 18 | Citibank | CIT | Yes | Yes | 10 (Personal Acc) 9 to 16 (Corporate Acc) | 10 | 15 & 16 | 10 to 14 | N/A |
| 19 | Deutsche Bank Berhad | DBB | Yes | Yes | 10 to 17 | 10 to 17 | N/A | 10 to 17 | N/A |
| 20 | Finexus Cards Sdn Bhd | FIN | No | Yes | 16 | 16 | N/A | N/A | N/A |
| 21 | GX Bank Berhad | GXB | No | Yes | N/A | 13 | N/A | N/A | N/A |
| 22 | Hong Leong Bank | HLB | Yes | Yes | 11 & 13 | 11 & 13 | 16 (Visa/Master) 15 (AMEX) | 11 & 13 | 11 & 13 |
| 23 | HSBC Bank | HSB | Yes | Yes | 12, 13, 14, 15 & 17 digits | 12 | 16 | 12 to 14 | N/A |
| 24 | Industrial and Commercial Bank of China (Malaysia) Berhad | ICB | Yes | Yes | 13, 17 & 19 *Refer to Important Note below | 13, 17 & 19 * Refer to Important Note below | 16 | 17 & 19 * Refer to Important Note below | N/A |
| 25 | J.P. Morgan Chase Bank | JPM | Yes | Yes | 10 to 17 | 10 to 17 | N/A | 10 to 17 | N/A |
| 26 | Kuwait Finance House | KFH | Yes | Yes | 12 | 12 | 16 | 12 | 12 |
| 27 | Maybank | MBB | Yes | Yes | 12 | 12 | 16 (Visa/Master) 15 (AMEX) | 12 | 12 |
| 28 | MBSB Bank Berhad | MBSB | Yes | Yes | 16 | 16 | N/A | 17 | 17 |
| 29 | Merchantrade Asia Sdn Bhd | MASB | No | Yes | N/A | 12 | N/A | N/A | N/A |
| 30 | Mizuho Corporate Bank (Malaysia) Berhad | MCB | Yes | Yes | 10 | N/A | N/A | N/A | N/A |
| 31 | MUFG Bank (M) Berhad | MUF | Yes | Yes | 6 | 6 | N/A | 6 (Housing Loan) | N/A |
| 32 | Public Bank | PBB | Yes | Yes | 10 | 10 | 16 | 10 (loan no.) + 5 (note ID) | 10 (loan no.) + 5 (note ID) |
| 33 | RHB Bank | RHB | Yes | Yes | 14 | 14 | 16 | 14 | 12 |
| 34 | Standard Chartered Bank | SCB | Yes | Yes | 12 (Personal Acc) 5 to 17 (Corporate Acc) | 12 | 16 | 8 | N/A |
| 35 | Sumitomo Mitsui Banking Corporation | SMB | Yes | Yes | 8 | N/A | N/A | N/A | N/A |
| 36 | Touch n Go eWallet | TNG | No | Yes | N/A | 12 | N/A | N/A | N/A |
| 37 | United Overseas Bank | UOB | Yes | Yes | 7, 9, 10, 11, 12, 13, 14 & 17 | 10 & 11 | 16 | 10 & 15 | N/A |

* Important Note: Actual account length for ICBC CASA & loan is 19 digits. As PayNet file message can only cater up to 17 digits, please input account number for CASA & loan from 3rd digit onwards.

Other Note: For credit card payment to AEON Services, please select UOB Bank.