

## List of Industry Respondents to the Second Consultation

We received a total of 88 respondents' submissions.

| No. | Category             | Name of Bank/Merchant Bank Respondent                 | Reference      |
|-----|----------------------|---|----------------|
| 1   | Wholesale Bank       | ABN Amro Bank N.V.                                    | ABN            |
| 2   | Wholesale Bank       | Banco Bilbao Vizcaya Argentaria, S.A.                 | BBVA           |
| 3   | Wholesale Bank       | Bank Julius Baer & Co Ltd                             | Julius Baer    |
| 4   | Qualifying Full Bank | Bank of China Limited                                 | BOC            |
| 5   | Wholesale Bank       | Barclays Bank PLC                                     | Barclays       |
| 6   | Qualifying Full Bank | BNP Paribas   | BNP            |
| 7   | Wholesale Bank       | China Merchants Bank Co Ltd                           | CMBC           |
| 8   | Full Bank            | Citibank N.A.   | Citibank       |
| 9   | Qualifying Full Bank | Citibank Singapore Limited                            | Citibank       |
| 10  | Merchant Bank        | Citicorp Investment Bank (Singapore) Ltd              | Citicorp       |
| 11  | Wholesale Bank       | Commerzbank Aktiengesellschaft                        | Commerzbank    |
| 12  | Wholesale Bank       | Commonwealth Bank of Australia                        | CBA            |
| 13  | Local Bank           | DBS Bank Ltd  | DBS            |
| 14  | Wholesale Bank       | Deutsche Bank Aktiengesellschaft                      | Deutsche       |
| 15  | Merchant Bank        | DB International (Asia) Limited                       | DB             |
| 16  | Wholesale Bank       | DZ Bank AG  | DZ             |
| 17  | Wholesale Bank       | EFG Bank AG   | EFG            |
| 18  | Wholesale Bank       | Emirates NBD PJSC                                     | Emirates       |
| 19  | Qualifying Full Bank | ICICI Bank Limited                                    | ICICI          |
| 20  | Full Bank            | Indian Bank   | Indian Bank    |
| 21  | Qualifying Full Bank | Industrial and Commercial Bank of China Limited       | ICBC           |
| 22  | Wholesale Bank       | ING Bank N.V.   | ING            |
| 23  | Full Bank            | JPMorgan Chase Bank, N.A.                             | JPMorgan       |
| 24  | Wholesale Bank       | KBC Bank N.V.   | KBC            |
| 25  | Merchant Bank        | LGT Bank (Singapore) Ltd                              | LGT            |
| 26  | Offshore Bank        | Lloyds Bank PLC                                       | Lloyds         |
| 27  | Merchant Bank        | Lloyds Merchant Bank Asia Limited                     | Lloyds MB      |
| 28  | Wholesale Bank       | Mitsubishi UFJ Trust & Banking Corporation            | MUTB           |
| 29  | Full Bank            | Mizuho Bank Limited                                   | Mizuho         |
| 30  | Wholesale Bank       | Morgan Stanley Asia International Limited             | Morgan Stanley |
| 31  | Wholesale Bank       | National Australia Bank Ltd                           | NAB            |
| 32  | Wholesale Bank       | Natixis   | Natixis        |
| 33  | Merchant Bank        | Nomura Singapore Limited                              | Nomura         |
| 34  | Wholesale Bank       | Norddeutsche Landesbank Girozentrale                  | NordLB         |
| 35  | Local Bank           | Oversea-Chinese Banking Corporation Ltd               | OCBC           |
| 36  | Full Bank            | RHB Bank Berhad                                       | RHB            |
| 37  | Wholesale Bank       | Royal Bank of Canada                                  | RBC            |
| 38  | Qualifying Full Bank | Standard Chartered Bank Singapore Limited             | SCB            |
| 39  | Full Bank            | Standard Chartered Bank, Singapore Branch             | SCB            |
| 40  | Full Bank            | Sumitomo Mitsui Banking Corporation                   | SMBC           |
| 41  | Wholesale Bank       | Svenska Handelsbanken AB                              | Svenska        |
| 42  | Full Bank            | The Bank of Tokyo-Mitsubishi UFJ, Ltd                 | BTMU           |
| 43  | Full Bank            | The Hongkong and Shanghai Banking Corporation Limited | HSBC           |
| 44  | Qualifying Full Bank | HSBC Bank (Singapore) Limited                         | HSBC           |
| 45  | Wholesale Bank       | The Royal Bank of Scotland PLC                        | RBS            |
| 46  | Wholesale Bank       | UBS AG  | UBS            |
| 47  | Merchant Bank        | UBS Principal Capital Asia Limited                    | UBS MB         |
| 48  | Wholesale Bank       | Wells Fargo Bank, National Association                | Wells Fargo    |
| 49  | Wholesale Bank       | Westpac Banking Corporation                           | Westpac        |
| 50  | Merchant Bank        | Westpac Singapore Ltd                                 | Westpac MB     |

25 other bank/merchant bank respondents did not wish to disclose their identities.

| No. | Category                     | Name of Respondent                         | Reference   |
|-----|------------------------------|--|-------------|
| 1   | Audit/accounting firm        | Deloitte & Touche                          | D&T         |
| 2   | Audit/accounting firm        | Ernst and Young                            | EY          |
| 3   | <u>Audit/accounting firm</u> | <u>KPMG Services Pte Ltd</u>               | <u>KPMG</u> |
|     | Bank/merchant bank           | Respondents reference in KPMG's submission | KPMG Bank A |
|     | Bank/merchant bank           |  | KPMG Bank B |
|     | Bank/merchant bank           |  | KPMG Bank C |
|     | Bank/merchant bank           |  | KPMG Bank D |
|     | Bank/merchant bank           |  | KPMG Bank E |
|     | Bank/merchant bank           |  | KPMG Bank F |
|     | Bank/merchant bank           |  | KPMG Bank G |
|     | Bank/merchant bank           |  | KPMG Bank J |
|     | Bank/merchant bank           |  | KPMG Bank K |
|     | Bank/merchant bank           |  | KPMG Bank M |

KPMG represented 13 banks and merchant banks (see below for the list). As several respondents also sent in similar submissions to MAS, we have adjusted the total number of respondents in determining the statistics in Appendix 2.

**Respondents via KPMG**

|                   |   |
|-------------------|---|
| 1 Wholesale Bank  | Bank of New York Mellon                     |
| 2 Wholesale Bank  | China Citic Bank International Limited      |
| 3 Wholesale Bank  | Credit Suisse AG                            |
| 4 Wholesale Bank  | CTBC Bank Co., Ltd                          |
| 5 Wholesale Bank  | DZ Bank AG                                  |
| 6 Full Bank       | Indian Bank                                 |
| 7 Wholesale Bank  | Intesa Sanpaolo S.P.A.                      |
| 8 Offshore Bank   | Lloyds Bank PLC                             |
| 9 Merchant Bank   | Schroder & Co. (Asia) Limited               |
| 10 Wholesale Bank | Siam Commercial Bank Public Company Limited |

And 3 other respondents who requested for confidentiality of their identity