



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

STATUTORY REQUIREMENTS

In accordance with section 13 of the Central Bank of Malaysia Act 2009, Bank Negara Malaysia hereby publishes and has transmitted to the Minister of Finance a copy of this Annual Report 2015 together with a copy of its Financial Statements for the year ended 31 December 2015, which have been examined and certified by the Auditor-General. The Financial Statements will also be published in the Gazette.

For the purposes of section 115 of the Development Financial Institutions Act 2002, the annual report on the administration of the Development Financial Institutions Act 2002 and other related matters for the year ended 31 December 2015 is incorporated in Bank Negara Malaysia's Financial Stability and Payment Systems Report 2015 which forms an integral part of this Annual Report 2015.

A handwritten signature in black ink, appearing to read 'Zeti Akhtar Aziz'.

Zeti Akhtar Aziz
Chairman
Board of Directors

23 March 2016

BOARD OF DIRECTORS

Tan Sri Dato' Sri Dr. Zeti Akhtar Aziz,
Governor and Chairman

Datuk Muhammad bin Ibrahim,
Deputy Governor

Datuk Nor Shamsiah binti Mohd Yunus,
Deputy Governor

Dr. Sukudhew Singh,
Deputy Governor

Tan Sri Dr. Mohd Irwan Serigar bin Abdullah,
Secretary-General to the Treasury

Dato' N. Sadasivan a/I N.N. Pillay,
Chairman of Board Risk Committee and Member of Board Audit Committee

Tan Sri Dato' Sri Dr. Sulaiman bin Mahbob,
Chairman of Board Governance Committee and Member of Board Risk Committee

Datuk Chin Kwai Yoong,
Chairman of Board Audit Committee and Member of Board Governance Committee

Tan Sri Datuk Dr. Yusof bin Basiran*,
Member of Board Audit Committee

Tan Sri Dato' Seri Siti Norma binti Yaakob*,
Member of Board Governance Committee

Dato Sri Lim Haw Kuang*,
Member of Board Risk Committee

Dato' Lee Yeow Chor*,
Member of Board Risk Committee

* Appointed to the Board in March 2015.

The Board of Directors wishes to extend its appreciation and gratitude to the two long-serving members, Tan Sri Datuk Oh Siew Nam and Tan Sri Datuk Amar Haji Bujang bin Mohd. Nor who completed their terms in February 2015.

SHARIAH ADVISORY COUNCIL MEMBERS

Datuk Dr. Mohd Daud bin Bakar (Chairman)

P.J.N

Prof. Dr. Mohamad Akram bin Laldin (Deputy Chairman)

Tun Abdul Hamid bin Mohamad

S.S.M, D.U.P.N, S.P.C.M, D.M.P.N, D.P.C.M, K.M.N, P.J.K

Tan Sri Sheikh Ghazali bin Abdul Rahman

P.S.M, P.J.N, D.S.D.K, S.D.K, A.M.N

Dato' Seri Haji Hassan bin Ahmad

P.M.P, D.S.P.N, P.J.N, D.G.P.N

Prof. Dr. Engku Rabiah Adawiah binti Engku Ali

Prof. Dr. Ashraf bin Md. Hashim

Prof. Madya Dr. Rusni binti Hassan

Prof Madya Dr. Asmadi bin Mohamed Naim

Dr. Shamsiah binti Mohamad

En. Burhanuddin bin Lukman

Governor	Tan Sri Dr. Zeti Akhtar Aziz
Deputy Governor	Datuk Muhammad bin Ibrahim
Deputy Governor	Datuk Nor Shamsiah binti Mohd Yunus
Deputy Governor	Dr. Sukudhew Singh
Secretary to the Board	Abu Hassan Alshari bin Yahaya
Assistant Governor	Dato' Bakarudin bin Ishak
Assistant Governor	Norzila binti Abdul Aziz
Assistant Governor	Jessica Chew Cheng Lian
Assistant Governor	Donald Joshua Jaganathan
Assistant Governor	Abu Hassan Alshari bin Yahaya
Assistant Governor	Abdul Rasheed Ghaffour
Assistant Governor	Mohd. Adhari bin Belal Din
Director	
Governor's Office	Vivienne Leong Sook Leng
Strategic Communications	Shariffuddin bin Khalid
Internal Audit	Mohamad Muhsin bin Mohd Anas
Risk Management	Abdul Rahman bin Hussein
<i>Economics</i>	
Economics	Fraziali bin Ismail
Monetary Policy	Dr. Norhana binti Endut
International	Nazrul Hisyam bin Mohd Noh
Statistical Services	Toh Hock Chai
<i>Regulation</i>	
Financial Sector Development	Aznan bin Abdul Aziz
Islamic Banking and Takaful	Mohd Zabidi bin Md Nor
Financial Surveillance	Madelena binti Mohamed
Prudential Financial Policy	Qaiser Iskandar bin Anwarudin
Development Finance and Enterprise	Marina binti Abdul Kahar
Payment Systems Policy	Tan Nyat Chuan
Consumer and Market Conduct	Suhaimi bin Ali
Money Services Business Regulation	Shahariah binti Othman
<i>Supervision</i>	
Financial Conglomerates Supervision	Che Zakiah binti Che Din
Insurance and Takaful Supervision	Yap Lai Kuen
Banking Supervision	Cindy Siah Hooi Hoon
Specialist Risk Unit	Charles Sandanasamy*
Regulation and Supervision Administration	Nor Aslaini binti Mohd Nasir**
Financial Intelligence and Enforcement	Abd. Rahman bin Abu Bakar
<i>Investment and Operations</i>	
Investment Operations and Financial Markets	Adnan Zaylani bin Mohamad Zahid
Foreign Exchange Administration	Shamsuddin bin Mohd Mahayidin
Currency Management and Operations	Azman bin Mat Ali
<i>Organisational Development</i>	
Strategic Management	–
Strategic Human Capital	Mohd. Adhari bin Belal Din
Finance	Eugene Hon Kah Weng
Legal	Wan Mohd Nazri bin Wan Osman
Human Capital Development Centre	Thomas Tan Koon Peng
Central Banking Services	Ruziana binti Mohd Mokhtar**
LINK and Regional Offices	Arlina binti Ariff
IT Services	Ho Chai Huey
MIFC Promotion Unit	Nik Mohamed Din bin Nik Musa
<i>Centralised Shared Services (CSS)</i>	
General Manager	Dato' Mohd Nor bin Mashor
CSS Management Office	Lim Foo Thai
Facility Management Services	Myrzela binti Sabtu
Hospitality Services	Azmi bin Abd Hamid
Security Services	Dato' Badaruddin bin Mohd Isa
Museum, Art Gallery and KM Centre Services	–
Human Resource and General Services	Hairi bin Adam**
<i>Chief Representative</i>	
Beijing Representative Office	Albert See Choon Kwang**
London Representative Office	Raja Syamsul Anwar bin Raja Mohammed Affandi**
New York Representative Office	Harris bin Hassan***
<i>Regional Office Head</i>	
Johor Bahru	Raman A/L Krishnan**
Pulau Pinang	Mohd Daud bin Dahar**
Kuching	Rosnani binti Mahamad Zain**
Kota Kinabalu	Zambre bin Ismail**
<i>Branch Manager</i>	
Shah Alam	Syarinoor bin Sahimi***
Kuala Terengganu	Yusoff bin Yahaya***

* Administrative Head

** Deputy Director

*** Manager