



THE ASSET TRIPLE A TRANSACTION BANKING AWARDS, 2009

The winners are...

Best Transaction Bank **Deutsche Bank**

Best Cash Management Bank **HSBC**

Best E-commerce Bank **Citi**

Best Trade Finance Bank **J.P.Morgan**

Best Structured Trade Finance Bank **Standard Chartered Bank**

Best in Securities and Fund Services **HSBC**

Best Global Custodian **Bank of New York Mellon**

Best Subcustodian **HSBC**

Industry Leadership Awards

Transaction Banker of the Year **Karen Fawcett, Standard Chartered Bank**

Custodian Banker of the Year **Philippe Metoudi, Clearstream**

TRANSACTION BANKING

Best Transaction Bank

BY COUNTRY

Australia, **J.P.Morgan**

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **Citi**

Japan, **J.P.Morgan**

Korea, **SC First Bank**

Malaysia, **HSBC**

Pakistan, **Deutsche Bank**

Philippines, **Citi**

Singapore, **DBS Bank**

Sri Lanka, **Deutsche Bank**

Taiwan, **Chinatrust Commercial Bank**

Thailand, **Siam Commercial Bank**

Vietnam, **Deutsche Bank**

TREASURY

Best Cash Management Bank

BY REGION

North Asia, **Citi**

Southeast Asia, **HSBC**

South Asia, **Deutsche Bank**

Middle East, **Standard Chartered Bank**

BEST CASH MANAGEMENT SPECIALIST

Corporates, **Deutsche Bank**

Financial Institutions, **J.P.Morgan**

Liquidity Solution, **J.P.Morgan**

Payments and Receivables, **Standard Chartered Bank**

SME Cash Management Solution, **OCBC**

BEST CASH MANAGEMENT DEAL

Samsung Electronics, global liquidity solution; Cash Management Bank: **Citi**

Highly commended

PTT, integrated working capital solution
Cash Management Bank: **J.P.Morgan**

Best Cash Management Bank

BY COUNTRY

Australia, **J.P.Morgan**

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **Citi**

Japan, **J.P.Morgan**

Korea, **SC First Bank**

Malaysia, **Maybank**

Pakistan, **Deutsche Bank**

Philippines, **Bank of the Philippine Islands**

Singapore, **DBS Bank**

Sri Lanka, **Deutsche Bank**

Taiwan, **Fubon Bank**

Thailand, **Siam Commercial Bank**

Vietnam, **Deutsche Bank**

Rising Star

Cash Management Bank

China, **Bank of Communications**

India, **DBS Bank**

Indonesia, **DBS Bank**

Malaysia, **CIMB**

Philippines, **Banco De Oro**

Singapore, **United Overseas Bank**

Thailand, **United Overseas Bank**

TRADE FINANCE

Best Trade Finance Bank

BY COUNTRY

China, **Bank of China**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **DBS Bank**

Japan, no winner

Korea, **SC First Bank**

Malaysia, **HSBC**

Philippines, **Citi**

Singapore, **DBS Bank**

Taiwan, **Chinatrust Commercial Bank**

Thailand, **Bangkok Bank**

Vietnam, **HSBC**

Rising Star Trade Finance Bank

China, **ICBC**

Thailand, **United Overseas Bank**

BEST TRADE FINANCE DEALS

Best Structured Trade Solution

US\$20 million pre-payment credit facility

Bank: **Standard Chartered Bank**

Client: **Henan Yuguang Gold and Lead Ltd**

Highly commended

US\$50 million secured coke export-backed revolving facility

Bank: **HSBC**

Client: **Xiaoyi Golden Rock Electric Coal Chemistry Co**

US\$400 million ECA-backed loan facility

Bank: **J.P.Morgan**

Client: **Reliance Industries**

SECURITIES AND FUND SERVICES

Best Custody Specialist, **Northern Trust**

Best DR Bank, **J.P.Morgan**

Best Fund Administrator - Hedge Funds, **HSBC**

Best Fund Administrator - Retail Funds, **HSBC**

Best in Securities Lending, **State Street**

Best in Transition Management, **J.P.Morgan**

Best Transfer Agent, **HSBC**

Best in Corporate Trust, **Citi**

Best Exchange, **Hong Kong Exchange**

Best Electronic Brokerage House, **Instinet**

Best Crossing Network - Buyside, **Liquidnet**

Best Crossing Network - Broker, **Credit Suisse**

Best Subcustodian

BY COUNTRY

Australia, **HSBC**

China, **China Construction Bank**

Hong Kong, **HSBC**

India, **Deutsche Bank**

Indonesia, **Deutsche Bank**

Japan, **HSBC**

Korea, **SC First Bank**

Malaysia, **HSBC**

Pakistan, **Deutsche Bank**

Philippines, **HSBC**

Singapore, **HSBC**

Taiwan, **Chinatrust Commercial Bank**

Thailand, **Standard Chartered Bank**

Vietnam, **HSBC**

Best Domestic Custodian

BY COUNTRY

Australia, **HSBC**

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **Deutsche Bank**

Japan, no winner

Korea, **SC First Bank**

Malaysia, **HSBC**

Philippines, **HSBC**

Singapore, **DBS Bank**

Taiwan, **Chinatrust Commercial Bank**

Thailand, **Siam Commercial Bank**

Vietnam, no winner

Rising Star Custodian

China, **China Merchants Bank**