



THE ASSET TRIPLE A TRANSACTION BANKING AWARDS, 2008

The nominees are* ...

Best Transaction Bank	Citi • HSBC • JPMorgan • Standard Chartered Bank
Best Cash Management Bank	Citi • HSBC • JPMorgan • Standard Chartered Bank
Best Trade Finance Bank	DBS Bank • HSBC • Standard Chartered Bank
Best Structured Trade Finance Bank	DBS Bank • JPMorgan • Standard Chartered Bank
Best in Securities and Fund Services	BoNY Mellon • Citi • HSBC • State Street
Best Global Custodian	BoNY Mellon • JPMorgan • Northern Trust • State Street
Best Subcustodian	Citi • DB • HSBC • Standard Chartered Bank

and the winners are...

Industry Leadership Awards



Transaction Banker of the Year
Anthony Nappi,
Citi



DR Banker of the Year
Kenneth Tse,
JPMorgan



Structured Finance Banker of the Year
Ong Tee Chong,
Standard Chartered Bank

TRANSACTION BANKING

Best Transaction Bank

BY COUNTRY

Australia, **no winner**

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Japan, **Citi**

Korea, **Standard Chartered Bank**

Singapore, **DBS Bank**

Thailand, **Siam Commercial Bank**

Vietnam, **Deutsche Bank**

CASH MANAGEMENT

Best Cash Management Bank

BY REGION

North Asia, **Citi**

Southeast Asia, **HSBC**

South Asia, **Standard Chartered Bank**

BEST CASH MANAGEMENT SPECIALIST
Corporates, **Deutsche Bank**

Financial Institutions, **JPMorgan**

Liquidity Solution, **JPMorgan**

Payments and Receivables, **HSBC**

E-commerce, **Citi**

SME Cash Management Solution,
OCBC

BEST CASH MANAGEMENT DEAL

No winner

Highly commended

Bristol-Myers Squibb

Cash Management Bank: **Citi**

Fonterra

Cash Management Bank: **HSBC**

Hewlett-Packard

Cash Management Bank: **JPM**

Best Cash Management Bank

BY COUNTRY

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **Bank Central Asia**

Korea, **Shinhan Bank**

Malaysia, **Maybank**

Philippines, **Bank of the Philippine Islands**

Singapore, **DBS Bank**

Taiwan, **Chinatrust**

Thailand, **Kasikornbank**

Vietnam, **Citi**

TRADE FINANCE

Best Trade Finance Bank

BY COUNTRY

China, **Bank of China**

Hong Kong, **HSBC**

India, **ICICI Bank**

Japan, **no winner**

Korea, **SC First Bank**

Indonesia, **DBS Bank**

Malaysia, **Maybank**

Philippines, **Citi**

Singapore, **DBS Bank**

Vietnam, **HSBC**

Taiwan, **HSBC**

Thailand, **Bangkok Bank**

BEST TRADE FINANCE DEALS

Most Innovative Trade Solution

US\$48 million prepayment financing structure for carbon credits

Bank: **HSBC**

Clients: **Noble Group, Gujarat**

Flourochemicals Limited

Best Structured Trade Solution

US\$35 million pre-export finance facility

Bank: **Standard Chartered Bank**

Client: **Zhong Jun**

Highly commended

US\$100 million end-to-end financing

Bank: **DBS Bank**

Client: **PT Permata Hijau Group**

SECURITIES AND FUND SERVICES

Best Fund Administrator,

BoNY Mellon

Best in Securities Lending,

State Street

Best in Agency and Corporate Trust,

Citi

Best Custody Specialist, JPMorgan

Best DR Bank, Citi

Best Subcustodian

BY COUNTRY

Australia, **HSBC**

China, **China Construction Bank**

Hong Kong, **HSBC**

India, **Deutsche Bank**

Indonesia, **HSBC**

Japan, **Citi**

Korea, **Standard Chartered Bank**

Malaysia, **HSBC**

Pakistan, **no winner**

Philippines, **HSBC**

Singapore, **DBS Bank**

Taiwan, **HSBC**

Thailand, **HSBC**

Vietnam, **Deutsche Bank**

Best Domestic Custodian

BY COUNTRY

China, **ICBC**

Hong Kong, **HSBC**

India, **ICICI Bank**

Indonesia, **Deutsche Bank**

Korea, **SC First Bank**

Malaysia, **no winner**

Philippines, **HSBC**

Singapore, **DBS Bank**

Taiwan, **Citi**

Thailand, **Siam Commercial Bank**

*The winners will be announced at The Asset Triple A annual dinner on the 26th of March 2008 at the Island Shangri-La Hotel Hong Kong