# MARKET SERVICES



# CENTRAL ADMINISTRATION BUREAU

Supervisory Board Members 2018/2019

Date of Formation : 12th October 1995

Secretariat Address : 12th Floor, Bangunan Malaysian Re

17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Facsimile Number : 03-2092 1677

Supervisory Board Chairman : Zakri Mohd Khir

Allianz General Insurance Company (Malaysia) Berhad

Supervisory Board Members : Antony Lee

AIG Malaysia Insurance Berhad

Zainudin Ishak

Malaysian Reinsurance Berhad

Looi Kong Meng Lonpac Insurance Bhd

Tan Sek Kee

Berjaya Sompo Insurance Berhad

Manager : Abdul Halim Anuar Sharif

Malaysian Reinsurance Berhad

# ISM INSURANCE SERVICES MALAYSIA BERHAD (681561-U)

Date of Formation : 18th February 2005

Capital : Authorised : A Company Limited by Guarantee

Financial Year End : 31st December

Head Office Address : Unit 1-1, Level 1, Tower 9, Avenue 5

The Horizon, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur

Telephone Number : 03-2240 9899

Email : info@ism.net.my

Website : www.ism.net.mv

Board of Directors : Mr. Kong Shu Yin (Chairman)

Mr. Chong Wai Hong Dato' Patrick Loh Lye Ngok Mr. Gan Leong Hin

Mr. Lee Pooi Hor En. Zaharudin bin Daud

Principal Officer/ Chief

Executive Officer

Mr. Mahendran Samiappan

**Management Team** 

Head of Business Intelligence : Mr. Aaron Morris

Head of Data Management : Mr. Jason Ho Yoong Phung

Head of Finance & Administration:
Head of Information Security:
Head of Information Technology:
Mr. Lim Chee Peng
Mr. Lim Foong Keen
Head of Product Management:
Mr. Prakash Shanmugam

Project Management : Ms. Looi Mei Mei
Risk & Compliance : Ms. Pearly Leong Pui Jin
Strategy & Innovation : Ms. Kim Lau Chooi Wan

Territorial Cover : Kuala Lumpur

Total Workforce : 35

Working Days : 5 days

2 Years Financial Data

(Year End) in RM'000

<u>2016</u> <u>2017</u> i) Profit Before Tax : 1.455,709 2.520,473

# MALAYSIAN MOTOR INSURANCE POOL (MMIP) (Administered By MMIP SERVICES SDN BHD (MSSB))

Date of Formation : 16th November 1992

Financial Year End : December

Classes Written · Motor

Head Office Address : 6th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 603 2080 6000

Facsimile Number : 603 2080 6001

Email : mmip.secretariat@malaysian-re.com.my

Principal Officer/ Chief

Executive Officer

Manogaran Sinnathamby

(Malaysian Motor Insurance Pool)

MMIP Council : Steve Crouch

Council Chairman

CHUBB Insurance Malaysia Berhad

Ng Kok Kheng

Council Deputy Chairman

Great Eastern General Insurance (Malaysia) Berhad

Alan Ho Shao Yan Council Member

Zurich General Insurance Malaysia Berhad

Chua Seck Guan Council Member

MSIG Insurance (Malaysia) Bhd

Jayakumar Somasundram

Council Member

Tokio Marine Insurance (Malaysia) Berhad

Jamilah Bt Palal Council Member

Etiga General Insurance Berhad

Johari Bin Nordin Council Member

Progressive Insurance Bhd

Liew Yaw Lian Council Member

MPI Generali Insurance Berhad)

MMIP Council : Muhammad Ikram Bin Kamaruddin

Council Member

QBE Insurance (Malaysia) Berhad

Prakash Leslie Sankey

Council Member

Liberty Insurance Berhad)

Rosliza Md Yusoff

AmGeneral Insurance Berhad)

Tricia Lai Council Member

Tune Insurance Malaysia Berhad

MMIP Secretariat Head : Manjeet Kaur Bhagat Singh

Working Days : 5

#### MEMBERS OF THE PIAM RATING COMMITTEE - 2018/2019

Secretariat Address : 11th Floor, Bangunan Malaysian Re

No. 17, Lorong Dungun Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Facsimile Number : 03-2092 2309

Chairman : Abdul Halim Anuar bin Sharif

Malaysian Reinsurance Berhad

Secretary : Ahmad Nasaruddin bin Ishaudin

Malaysian Reinsurance Berhad

Committee Members : James Choi Weng Hon

Fire, Marine & Engineering Sub-Committee Representative

Tengku Shaifudin Tengku Yusof Zurich Insurance Malaysia Berhad

Shamsudin Sohlihoon Etiga Insurance Berhad

Sallehuddin Marzuki Lonpac Insurance Berhad

Noor Laila Md Alwi

Chubb Insurance Malaysia Berhad

Secretariat : Nor Mazhana Ahmad Khalib

Norizan Abdul Wahab Nurwahidah Mohd Kasim

### MOTORDATA RESEARCH CONSORTIUM SDN. BHD.

Date of Incorporation : 30th October 1998

Capital: Authorised

: RM 5 million

Paid-Up

RM 1.6 million

Financial Year Fnd

31st December

Major Shareholders/

: 60% - HeiTech Padu Berhad

Ownership

40% - Malaysian Reinsurance Berhad

Head Office Address

Level 13, HeiTech Village, Persiaran Kewajipan, USJ 1

UEP Subang Jaya, 47600 Selangor Darul Ehsan

Telephone Number

603-8601 3054

Facsimile Number

603-8024 1052

Email

hradmin@mrc.com.my

Wehsite

: www.mrc.com.mv

Board of Directors

: Dato' Sri Mohd Hilmey Bin Mohd Taib

Dato' Mohd Fadzli Bin Yusof Dato Sharkawi Bin Alis Mohd Din Bin Merican

Harris Bin Ismail

Chief Executive Officer

Steven Alan Miller

Management Team

Steven Alan Miller Suzana Binti Mohamad

Lim Fang Chen

Mohd Hairul Khaidzir Bin Abdul Majid

Lim Chang Lee

Territorial Cover

: Malaysia

Total Workforce

: 30

Working Days

Monday - Friday 8:30 a.m. - 5:30 p.m. 9:00 a.m. - 6:00 p.m.

# SCHEME FOR INSURANCE OF LARGE AND SPECIALISED RISKS

(Managed by Malaysian Reinsurance Berhad)

Scheme Manager/ : 11th Floor, Bangunan Malaysian Re

Secretariat Address No. 17, Lorong Dungun

Damansara Heights 50490 Kuala Lumpur

Telephone Number : 03-2096 8000

Contact Persons : Haiah Mili Mohd, Yusoff 603-2096 8086

 Khatijah Mat Noor
 603-2096 7040

 Abdul Razak Abdul Rahim
 603-2096 8036

 Che Ah Samsuddin
 603-2096 8033

 Asmurni Binti Hani
 603-2096 8072

 Dya Nabila Binti Mali
 603-2096 8050

 Norzaleha Mohd
 603-2096 8032