

October 1, 2020
The Toa Reinsurance Company, Limited
Kuala Lumpur Branch

Contact Details and Processes for Financial Institutions to Request for References

Bank Negara Malaysia has issued a directive on "Employee Screening" requiring financial institutions wishing to hire individuals who have previously worked for another financial institution to obtain references on the individuals concerned from his/her previous employer.

Financial institutions wishing to hire our previous employees are entitled to request a reference on our previous employees from us in accordance with the above directive.

We shall provide the references in accordance with the above directive.

All your written requests or queries should be addressed to:

Ms. Jackie Siow Wei Kuan

Address : 28th Floor, UBN Tower, 10 Jalan P. Ramlee, 50250 Kuala Lumpur, Malaysia

Contact No. : 603-27325911

Fax No. : 603-27325915

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