LIST OF BANKS, NON-BANK DEPOSIT TAKING INSTITUTIONS, MONEY-CHANGERS AND FOREIGN EXCHANGE DEALERS LICENSED BY THE BANK OF MAURITIUS

The following is an official list of banks holding a Banking Licence, institutions other than banks which are licensed to transact deposit taking business and cash dealers licensed to transact the business of money-changer or foreign exchange dealer in Mauritius and Rodrigues as at 31 May 2016.

<u>Banks</u>

- 1. ABC Banking Corporation Ltd
- 2. AfrAsia Bank Limited
- 3. Bank One Limited
- 4. Bank of Baroda
- 5. Bank of China (Mauritius) Limited ¹
- 6. Banque des Mascareignes Ltée
- 7. Banque Privée de Fleury Limited *
- 8. BanyanTree Bank Limited
- 9. Barclays Bank Mauritius Limited
- 10. Century Banking Corporation Ltd²
- 11. Deutsche Bank (Mauritius) Limited
- 12. Habib Bank Limited
- 13. HSBC Bank (Mauritius) Limited
- 14. Investec Bank (Mauritius) Limited
- 15. MauBank Ltd
- 16. PT Bank Maybank Indonesia
- 17. SBI (Mauritius) Ltd
- 18. Standard Bank (Mauritius) Limited
- 19. Standard Chartered Bank (Mauritius) Limited
- 20. SBM Bank (Mauritius) Ltd
- 21. The Hongkong and Shanghai Banking Corporation Limited
- 22. The Mauritius Commercial Bank Limited
- 23. Warwyck Private Bank Ltd *

Non-Bank Deposit Taking Institutions

- 1. AXYS Leasing Ltd
- 2. Cim Finance Ltd
- 3. Finlease Company Limited
- 4. La Prudence Leasing Finance Co. Ltd
- 5. Mauritius Housing Company Ltd
- 6. Mauritian Eagle Leasing Company Limited
- 7. SICOM Financial Services Ltd
- 8. The Mauritius Civil Service Mutual Aid Association Ltd

* These banks carry on exclusively private banking business.

¹ Bank of China (Mauritius) Limited has been granted a banking licence on 18 March 2016.

The bank has not yet started operations.

² The bank carries on exclusively Islamic banking business.

Money-Changers (Bureaux de Change)

- 1. Abbey Royal Finance Ltd
- 2. Change Express Ltd
- 3. EFK Ltd
- 4. Iron Eagle Ltd
- 5. Moneytime Co. Ltd
- 6. Unit E Co Ltd
- 7. Viaggi Finance Ltd
- 8. Vish Exchange Ltd

Foreign Exchange Dealers

- 1. British American Exchange Co. Ltd
- 2. Cim Forex Ltd
- 3. Island Premier Foreign Exchange Ltd
- 4. Shibani Finance Co. Ltd
- 5. Thomas Cook (Mauritius) Operations Company Limited