# 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 December 2015.

### **Banks**

- 1. ABC Banking Corporation Ltd
- 2. AfrAsia Bank Limited
- 3. Bank One Limited
- 4. Bank of Baroda
- 5. Banque des Mascareignes Ltée
- 6. Banque Privée de Fleury Limited \*
- 7. BanyanTree Bank Limited
- 8. Barclays Bank Mauritius Limited
- 9. Century Banking Corporation Ltd <sup>1</sup>
- 10. Deutsche Bank (Mauritius) Limited
- 11. Habib Bank Limited
- 12. HSBC Bank (Mauritius) Limited
- 13. Investec Bank (Mauritius) Limited
- 14. Mauritius Post and Cooperative Bank Ltd <sup>2</sup>
- 15. National Commercial Bank Ltd<sup>3</sup>
- 16. P.T Bank Internasional 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

### Money-Changers (Bureaux de Change)

1. Abbey Royal Finance Ltd

<sup>\*</sup> These banks carry on exclusively private banking business.

<sup>&</sup>lt;sup>1</sup> The bank carries on exclusively Islamic banking business.

<sup>&</sup>lt;sup>2</sup> Mauritius Post and Cooperative Bank Ltd changed its name to MauBank Ltd with effect from 4 January 2016.

<sup>&</sup>lt;sup>3</sup> National Commercial Bank Ltd surrendered its banking licence with effect from 4 January 2016.

- 2. Change Express Ltd
- 3. Easy Change (Mauritius) Co. Ltd
- 4. EFK Ltd
- 5. Iron Eagle Ltd
- 6. Moneytime Co. Ltd
- 7. Unit E Co Ltd
- 8. Viaggi Finance Ltd
- 9. 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