

# **LIST OF AUTHORISED BANKS, NON-BANK DEPOSIT-TAKING INSTITUTIONS, MONEY-CHANGERS AND FOREIGN EXCHANGE DEALERS**

The following is an official list of domestic and offshore banks licensed to transact banking business or offshore banking, institutions other than banks which are authorised to transact deposit-taking business and authorised money-changers and foreign exchange dealers in Mauritius and Rodrigues as at 31 December 2001.

## **Domestic Banks**

1. Bank of Baroda
2. Banque Nationale de Paris Intercontinentale
3. Barclays Bank PLC
4. Habib Bank Limited
5. Indian Ocean International Bank Limited
6. South East Asian Bank Ltd
7. State Bank of Mauritius Ltd
8. The Delphis Bank Limited
9. The Hongkong and Shanghai Banking Corporation Limited
10. The Mauritius Commercial Bank Ltd

## **Offshore Banks**

1. African Asian Bank Limited
2. Bank of Baroda
3. Banque Internationale des Mascareignes Ltée
4. Banque Nationale de Paris Intercontinentale
5. Barclays Bank PLC
6. Deutsche Bank (Mauritius) Limited
7. Investec Bank (Mauritius) Limited
8. P.T Bank Internasional Indonesia
9. SBI International (Mauritius) Ltd.
10. SBM Nedbank International Limited
11. Standard Bank (Mauritius) Offshore Banking Unit Limited
12. The Hongkong and Shanghai Banking Corporation Limited

### **Non-Bank Financial Institutions Authorised to Transact Deposit-taking Business**

1. ABC Finance & Leasing Ltd.
2. B.N.P.I Leasing Company Limited
3. Finlease Company Limited
4. General Leasing Co. Ltd.
5. Global Direct Leasing Ltd.
6. Island Leasing Co. Ltd
7. Mauritius Housing Company Ltd
8. MUA Leasing Company Limited
9. SBM Lease Limited
10. SICOM Financial Services Ltd
11. The Mauritius Civil Service Mutual Aid Association Ltd
12. The Mauritius Leasing Company Limited

### **Money-Changers (Bureaux de Change)**

1. Direct-Plus Ltd.
2. Shibani Finance Co. Ltd

### **Foreign Exchange Dealers**

1. British American Mortgage Finance House Co. Ltd
2. Rogers Investment Finance Ltd
3. TC (Mauritius) Operations Co. Ltd