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

The following is an official list of banks holding a Category 1 Banking Licence, banks holding a Category 2 Banking Licence, 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 2003.

#### Banks holding a Category 1 Banking Licence

- 1. Bank of Baroda
- 2. Barclays Bank PLC
- 3. First City Bank Ltd
- 4. Habib Bank Limited
- 5. Indian Ocean International Bank Limited
- 6. Mauritius Post and Cooperative Bank Ltd
- 7. South East Asian Bank Ltd
- 8. State Bank of Mauritius Ltd
- 9. The Hongkong and Shanghai Banking Corporation Limited
- 10. The Mauritius Commercial Bank Ltd

### Banks holding a Category 2 Banking Licence

- 1. Bank of Baroda
- 2. Banque Internationale des Mascareignes Ltée
- 3. Barclays Bank PLC
- 4. Deutsche Bank (Mauritius) Limited
- 5. Investec Bank (Mauritius) Limited
- 6. P.T Bank Internasional Indonesia
- 7. RMB (Mauritius) Limited
- 8. SBI International (Mauritius) Ltd.
- 9. SBM Nedbank International Limited
- 10. Standard Bank (Mauritius) Offshore Banking Unit Limited
- 11. Standard Chartered Bank (Mauritius) 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. Barclays Leasing Company Limited
- 3. Finlease Company Limited
- 4. General Leasing Co. Ltd.
- 5. Global Direct Leasing Ltd
- 6. La Prudence Leasing Finance Co. Ltd
- 7. Mauritius Housing Company Ltd
- 8. Mauritian Eagle Leasing Company Limited
- 9. MUA Leasing Company Limited
- 10. SBM Lease Limited
- 11. SICOM Financial Services Ltd
- 12. The Mauritius Civil Service Mutual Aid Association Ltd
- 13. The Mauritius Leasing Company Limited

## Money-Changers (Bureaux de Change)

- 1. Direct-Plus Ltd.
- 2. Shibani Finance Co. Ltd
- 3. Grand Bay Helipad Co Ltd
- 4. Max & Deep Co. Ltd
- 5. Gowtam Jootun Lotus Ltd

## Foreign Exchange Dealers

- 1. British American Mortgage Finance House Co. Ltd
- 2. Rogers Investment Finance Ltd
- 3. Thomas Cook (Mauritius) Operations Company Limited
- 4. CIEL Finance Ltd