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 Banking Licence, institutions other than banks which are authorised to transact deposit-taking business, authorised money-changers and foreign exchange dealers in Mauritius and Rodrigues as at 31 December 2004.

Banks licensed to carry banking business

- 1. Bank of Baroda
- 2. Banque Des Mascareignes Ltee
- 3. Barclays Bank PLC
- 4. Deutsche Bank (Mauritius) Limited
- 5. First City Bank Ltd
- 6. Habib Bank Limited
- 7. Indian Ocean International Bank Limited
- 8. Investec Bank (Mauritius) Limited
- 9. Mascareignes International Bank Ltd
- 10. Mauritius Post and Cooperative Bank Ltd
- 11. P.T Bank Internasional Indonesia
- 12. RMB (Mauritius) Limited
- 13. SBI International (Mauritius) Ltd.
- 14. SBM Nedbank International Limited
- 15. South East Asian Bank Ltd
- 16. Standard Bank (Mauritius) Offshore Banking Unit Limited
- 17. Standard Chartered Bank (Mauritius) Limited
- 18. State Bank of Mauritius Ltd
- 19. The Hongkong and Shanghai Banking Corporation Limited
- 20. The Mauritius Commercial Bank Ltd

Non-Bank Financial Institutions Authorised to Transact Deposit-Taking Business

- 1. ABC Finance & Leasing Ltd.
- 2. Barclays Leasing Company Limited
- 3. Capital Leasing Ltd
- 4. Finlease Company Limited
- 5 General Leasing Co. Ltd.
- 6. Global Direct Leasing Ltd
- 7. La Prudence Leasing Finance Co. Ltd
- 8. Mauritius Housing Company Ltd
- 9. Mauritian Eagle Leasing Company Limited
- 10. MUA Leasing Company Limited
- 11. SBM Lease Limited
- 12. SICOM Financial Services Ltd
- 13. The Mauritius Civil Service Mutual Aid Association Ltd
- 14. The Mauritius Leasing Company Limited

Money-Changers (Bureaux de Change)

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

Foreign Exchange Dealers

- 1. British American Mortgage Finance House Co. Ltd
- 2. Edge Forex Limited*
- 3. Rogers Investment Finance Ltd
- 4. Thomas Cook (Mauritius) Operations Company Limited
- 5. Shibani Finance Co. Ltd

*Note: CIEL Finance Ltd has changed its name to Edge Forex Limited with effect from 10 December 2004.