# 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 and authorised money-changers and foreign exchange dealers in Mauritius and Rodrigues as at 28 February 2006.

### **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. Mauritius Post and Cooperative Bank Ltd
- 10. P.T Bank Internasional Indonesia
- 11. RMB (Mauritius) Limited
- 12. SBI International (Mauritius) Ltd.
- 13. SBM Nedbank International Limited
- 14. South East Asian Bank Ltd
- 15. Standard Bank (Mauritius) Limited
- 16. Standard Chartered Bank (Mauritius) Limited
- 17. State Bank of Mauritius Ltd
- 18. The Hongkong and Shanghai Banking Corporation Limited
- 19. 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. Cim Leasing 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. Change Express Ltd.
- 2. Max & Deep Co. Ltd
- 3. Gowtam Jootun Lotus Ltd \*

#### Foreign Exchange Dealers

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

<sup>\*</sup> The Bank has suspended the authorisation granted to Gowtam Jootun Lotus Ltd to carry on the business of money-changer with effect from 26 January 2006.