# 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 January 2011.

#### Banks Licensed to carry Banking Business

- ABC Banking Corporation Ltd
- AfrAsia Bank Limited
- 3. Bank One Limited
- 4. Bank of Baroda
- 5. Banque des Mascareignes Ltée
- 6. Barclays Bank PLC
- 7. Bramer Banking Corporation Ltd
- 8. Deutsche Bank (Mauritius) Limited
- 9. Habib Bank Limited
- 10. HSBC Bank (Mauritius) Limited
- 11. Investec Bank (Mauritius) Limited
- 12. Mauritius Post and Cooperative Bank Ltd
- 13. P.T Bank Internasional Indonesia
- 14. SBI (Mauritius) Ltd
- 15. Standard Bank (Mauritius) Limited
- 16. Standard Chartered Bank (Mauritius) Limited
- State Bank of Mauritius Ltd
- 18. The Hongkong and Shanghai Banking Corporation Limited
- 19. The Mauritius Commercial Bank Ltd.

### **Non-Bank Deposit-Taking Institutions**

- 1. AXYS Leasing Ltd
- 2. Barclays Leasing Company Limited
- 3. Cim Finance Ltd
- 4. Dölberg Asset Finance Limited
- 5. Finlease Company Limited
- 6. La Prudence Leasing Finance Co. Ltd
- 7. Mauritius Housing Company Ltd
- 8. Mauritian Eagle Leasing Company Limited
- 9. SICOM Financial Services Ltd
- 10. The Mauritius Civil Service Mutual Aid Association Ltd
- 11. The Mauritius Leasing Company Limited

## Money-Changers (Bureaux de Change) 1

- 1. Abbey Royal Finance Ltd
- 2. Change Express Ltd.
- 3. Easy Change (Mauritius) Co LTD
- 4. EFK LTD
- 5. Iron Eagle Ltd
- 6. Jet Change Co Ltd
- 7. Max & Deep Co. Ltd
- 8. Moneytime Co. Ltd
- 9. Unit E Co Ltd
- 10. Viaggi Finance Ltd
- 11. Vish Exchange Ltd
- 12. Gowtam Jootun Lotus Ltd<sup>2</sup>

### Foreign Exchange Dealers

- 1. British American Exchange Co. Ltd
- Cim Forex Ltd
- Forex Direct Ltd
- 4. Island Premier Traders FX Ltd
- 5. Shibani Finance Co. Ltd
- 6. Thomas Cook (Mauritius) Operations Company Limited

<sup>&</sup>lt;sup>1</sup> Storm Rain Co. Ltd applied to the Bank for the surrender of its money-changer licence with effect from 31 January 2011 which was accepted by the Bank. Storm Rain Co. Ltd therefore no longer holds a money-changer licence and has ceased to conduct money-changer business in Mauritius as from 31 January 2011.

<sup>&</sup>lt;sup>2</sup> The Bank suspended the Licence granted to Gowtam Jootun Lotus Ltd to carry on the business of money-changer with effect from 26 January 2006.