

**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 January 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. New Co-operative 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. African Asian Bank Limited
2. Bank of Baroda
3. Banque Internationale des Mascareignes Ltée
4. Barclays Bank PLC
5. Deutsche Bank (Mauritius) Limited
6. Investec Bank (Mauritius) Limited
7. P.T Bank Internasional Indonesia
8. RMB (Mauritius) Limited
9. SBI International (Mauritius) Ltd.
10. SBM Nedbank International Limited
11. Standard Bank (Mauritius) Offshore Banking Unit Limited
12. Standard Chartered Bank (Mauritius) Limited
13. 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. Island Leasing Co Ltd
7. Mauritius Housing Company Ltd
8. Mauritian Eagle Leasing Co Ltd
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