

**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 July 2010.

**Banks Licensed to carry Banking Business**

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

### **Foreign Exchange Dealers**

1. British American Exchange Co. Ltd
2. Cim Forex Ltd
3. Forex Direct Ltd
4. Island Premier Traders FX Ltd <sup>2</sup>
5. Shibani Finance Co. Ltd
6. Thomas Cook (Mauritius) Operations Company Limited

<sup>1</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.

<sup>2</sup> Island Premier Traders FX Ltd, holder of a Foreign Exchange Dealer Licence, commenced operations with effect from 26 July 2010 at Unit 2C & 2D, 2nd Floor, Raffles Tower, 19 Cybercity, EBENE.