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 Class A Banking Licence, banks holding a Class B 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 30 June 2002.

Banks holding a Class A Banking Licence

- 1. Bank of Baroda
- 2. Banque Nationale de Paris Intercontinentale
- 3. Barclays Bank PLC
- 4. First City Bank Ltd
- 5. Habib Bank Limited
- Indian Ocean International Bank Limited
- 7. New Co-operative Bank Ltd
- 8. South East Asian Bank Ltd
- 9. State Bank of Mauritius Ltd
- 10. The Hongkong and Shanghai Banking Corporation Limited
- 11. The Mauritius Commercial Bank Ltd

Banks holding a Class B Banking Licence

- African Asian Bank Limited
- Bank of Baroda
- 3. Banque Internationale des Mascareignes Ltée
- 4. Banque Nationale de Paris Intercontinentale
- 5. Barclays Bank PLC
- 6. Deutsche Bank (Mauritius) Limited
- 7. Investec Bank (Mauritius) Limited
- 8. P.T Bank Internasional Indonesia
- 9. RMB (Mauritius) Limited
- 10. SBI International (Mauritius) Ltd.
- 11. SBM Nedbank International Limited
- 12. Standard Bank (Mauritius) Offshore Banking Unit Limited
- 13. Standard Chartered Bank (Mauritius) Limited
- 14. The Hongkong and Shanghai Banking Corporation Limited

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

- 1. ABC Finance & Leasing Ltd.
- 2. B.N.P.I 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. MUA Leasing Company Limited
- 9. SBM Lease Limited
- 10. SICOM Financial Services Ltd
- 11. The Mauritius Civil Service Mutual Aid Association Ltd
- 12. 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

Foreign Exchange Dealers

- 1. British American Mortgage Finance House Co. Ltd
- 2. Rogers Investment Finance Ltd
- **3.** TC (Mauritius) Operations Co. Ltd