

# **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 30 June 2004.

## **Banks holding a Category 1 Banking Licence**

1. Bank of Baroda
2. Barclays Bank PLC
3. BANQUE DES MASCAREIGNES LTEE
4. First City Bank Ltd
5. Habib Bank Limited
6. Indian Ocean International Bank Limited
7. Mauritius Post and Cooperative 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 Category 2 Banking Licence**

1. Bank of Baroda
2. Barclays Bank PLC
3. Deutsche Bank (Mauritius) Limited
4. Investec Bank (Mauritius) Limited
5. Mascareignes International Bank Ltd
6. P.T Bank Internasional Indonesia
7. RMB (Mauritius) Limited
8. SBI International (Mauritius) Ltd.
9. SBM Nedbank International Limited
10. Standard Bank (Mauritius) Offshore Banking Unit Limited
11. Standard Chartered Bank (Mauritius) Limited
12. 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. GML 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. Direct-Plus Ltd.
2. Grand Bay Helipad Co Ltd
3. Max & Deep Co. Ltd
4. 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
5. Shibani Finance Co. Ltd