# 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 May 2010.

### Banks Licensed to carry Banking Business

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

## Non-Bank Deposit-Taking Institutions

- 1. ABC Banking Corporation Ltd
- 2. AXYS Leasing Ltd
- 3. Barclays Leasing Company Limited
- 4. Cim Finance Ltd
- 5. Dölberg Asset Finance Limited
- 6. Finlease Company Limited
- 7. La Prudence Leasing Finance Co. Ltd
- 8. Mauritius Housing Company Ltd
- 9. Mauritian Eagle Leasing Company 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. 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. Shibani Finance Co. Ltd
- 5. Thomas Cook (Mauritius) Operations Company Limited

<sup>&</sup>lt;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.