# LIST OF AUTHORISED BANKS,

#### NON-BANK DEPOSIT-TAKING INSTITUTIONS,

#### MONEY-CHANGERS AND FOREIGN EXCHANGE DEALERS

The following is an official list of banks licensed to carry banking business, 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 November 2004.

### **Banks Licensed to carry Banking Business**

- 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
- 12. Deutsche Bank (Mauritius) Limited
- 13. Investec Bank (Mauritius) Limited
- 14. Mascareignes International Bank Ltd
- 15. P.T Bank Internasional Indonesia
- 16. RMB (Mauritius) Limited
- 17. SBI International (Mauritius) Ltd.
- 18. SBM Nedbank International Limited
- 19. Standard Bank (Mauritius) Offshore Banking Unit Limited
- 20. Standard Chartered Bank (Mauritius) Limited

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

- ABC Finance & Leasing Ltd.
- 2. Barclays Leasing Company Limited
- 3. Capital Leasing Ltd
- 4. Finlease Company Limited

- 5 General Leasing Co. Ltd.
- 6. Global Direct 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