# 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 October 2009.

### Banks Licensed to carry Banking Business

- 1. AfrAsia Bank Limited
- 2. Bank One Limited
- 3. 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 Finance & Leasing Ltd.
- 2. AXYS Leasing Ltd<sup>1</sup>
- 3. Barclays Leasing Company Limited
- 4. Cim Finance Ltd
- 5. Finlease Company Limited
- 6. Global Direct Leasing Ltd
- 7. La Prudence Leasing Finance Co. Ltd
- 8. Mauritius Housing Company Ltd
- 9. Mauritian Eagle Leasing Company Limited
- 10. SBM Lease Limited
- 11. SICOM Financial Services Ltd
- 12. The Mauritius Civil Service Mutual Aid Association Ltd
- 13. 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 Gowtam Jootun Lotus Ltd<sup>2</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>1</sup>Capital Leasing Ltd, licensed by the Bank of Mauritius to conduct deposit taking business changed its name to AXYS Leasing Ltd and a deposit taking business licence has been issued in the name of AXYS Leasing Ltd on 12th October 2009.

<sup>2</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.