## 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 30 September 2013.

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

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

### Non-Bank Deposit Taking Institutions

- 1. AXYS Leasing Ltd
- 2. Cim Finance Ltd
- 3. Finlease Company Limited
- 4. La Prudence Leasing Finance Co. Ltd
- 5. Mauritius Housing Company Ltd
- 6. Mauritian Eagle Leasing Company Limited
- 7. SICOM Financial Services Ltd
- 8. The Mauritius Civil Service Mutual Aid Association Ltd

# Money-Changers (Bureaux de Change)

- 1. Abbey Royal Finance Ltd
- 2. Change Express Ltd
- 3. Easy Change (Mauritius) Co. Ltd
- 4. EFK Ltd
- 5. Iron Eagle Ltd
- 6. Max & Deep Co. Ltd
- 7. Moneytime Co. Ltd
- 8. Unit E Co Ltd
- 9. Viaggi Finance Ltd
- 10. Vish Exchange Ltd

#### Foreign Exchange Dealers<sup>1</sup>

- 1. British American Exchange Co. Ltd
- 2. Cim Forex Ltd
- 3. Island Premier Traders FX Ltd
- 4. Shibani Finance Co. Ltd
- 5. Thomas Cook (Mauritius) Operations Company Limited

<sup>1</sup>Forex Direct Ltd has surrendered its foreign exchange dealer licence and has ceased to carry on the business of foreign exchange dealer in Mauritius as from 12 September 2013.