

LIST OF AUTHORISED BANKS, NON-BANK DEPOSIT-TAKING INSTITUTIONS, MONEY-CHANGERS AND FOREIGN EXCHANGE DEALERS

The following is an official list of domestic and offshore banks licensed to transact banking business or offshore banking, 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 September 2001.

Domestic Banks

1. Bank of Baroda
2. Banque Nationale de Paris Intercontinentale
3. Barclays Bank PLC
4. Habib Bank Limited
5. Indian Ocean International Bank Limited
6. South East Asian Bank Ltd
7. State Bank of Mauritius Ltd
8. The Delphis Bank Limited
9. The Hongkong and Shanghai Banking Corporation Limited
10. The Mauritius Commercial Bank Ltd

Offshore Banks

1. African Asian Bank Limited
2. Bank of Baroda
3. Banque Internationale des Mascareignes Ltée
4. Banque Nationale de Paris Intercontinentale
5. Barclays Bank PLC
6. Deutsche Bank (Mauritius) Limited
7. Investec Bank (Mauritius) Limited
8. P.T Bank Internasional Indonesia
9. SBI International (Mauritius) Ltd.
10. SBM Nedbank International Limited
11. The Hongkong and Shanghai Banking Corporation Limited

Non-Bank Financial Institutions Authorised to Transact Deposit-taking Business

1. ABC Finance & Leasing Ltd
2. B.N.P.I Leasing Company Limited
3. Finlease Company Limited
4. General Leasing Co. Ltd.
5. Island Leasing Co Ltd
6. The Mauritius Leasing Company Limited
7. MUA Leasing Company Limited
8. SICOM Financial Services Ltd
9. SBM Lease Limited
10. The Mauritius Civil Service Mutual Aid Association Ltd.
11. Mauritius Housing Company Ltd

Money-Changers (Bureaux de Change)

1. Direct-Plus Ltd.
2. Shibani Finance Co. Ltd
3. San Vinson Co. Ltd

Foreign Exchange Dealers

1. British American Mortgage Finance House Co. Ltd
2. Rogers Investment Finance Ltd
3. TC (Mauritius) Operations Co. Ltd