# 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 August 2008.

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

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

### Non-Bank Deposit-Taking Institutions

- 1. ABC Finance & Leasing Ltd.
- 2. Barclays Leasing Company Limited
- 3. Capital Leasing Ltd
- 4. Finlease Company Limited
- 5. Cim Leasing 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. 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. Change Express Ltd
- 2. Max & Deep Co Ltd
- Gowtam Jootun Lotus Ltd<sup>3</sup>

# Foreign Exchange Dealers

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

<sup>&</sup>lt;sup>1</sup> Following the change of name of First City Bank Ltd to Bank One Limited on 8 August 2008, a Banking Licence was issued in the name of Bank One Limited.

<sup>&</sup>lt;sup>2</sup> Following the change of name of South East Asian Bank Ltd to Bramer Banking Corporation Ltd on 14 August 2008, a Banking Licence was issued in the name of Bramer Banking Corporation Ltd.

<sup>&</sup>lt;sup>3</sup> The Bank has suspended the Licence granted to Gowtam Jootun Lotus Ltd to carry on the business of money-changer with effect from 26 January 2006.