

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 28 February 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. Barclays Leasing Company Limited
3. Capital Leasing Ltd
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. Change Express Ltd.
2. EFK Ltd
3. Jet Change Co Ltd
4. Max & Deep Co. Ltd
5. Moneytime Co. Ltd
6. Storm Rain Co Ltd
7. Unit E Co Ltd¹
8. Viaggi Finance Ltd
9. Gowtam Jootun Lotus Ltd²

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

¹ Unit E Co Ltd, a licensed money changer, started its operations on 16 February 2009.

² 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