

## 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 July 2008.

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

1. AfrAsia Bank Limited
2. Bank of Baroda
3. Banque des Mascareignes Ltee
4. Barclays Bank PLC
5. Deutsche Bank (Mauritius) Limited
6. First City Bank Ltd
7. Habib Bank Limited
8. HSBC Bank (Mauritius) Limited
9. Indian Ocean International Bank Limited
10. Investec Bank (Mauritius) Limited
11. Mauritius Post and Cooperative Bank Ltd
12. P.T Bank Internasional Indonesia
13. SBI International (Mauritius) Ltd.
14. South East Asian Bank 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
3. Gowtam Jootun Lotus Ltd<sup>1</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>1</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.

On 17 July 2008, the Bank issued a communiqué to inform the public its decision to licence additional money changers. The Bank issued a further communiqué on 31 July 2008 providing the names and mailing addresses of fourteen (14) companies that have been granted the licence of money changer on 23 July 2008.