

PARTICIPANTS OF THE MAURITIUS CREDIT INFORMATION BUREAU

BANKS

1. Bank of Mauritius
2. ABC Banking Corporation Ltd
3. Absa Bank (Mauritius) Limited
4. AfrAsia Bank Limited
5. Bank of Baroda
6. Bank One Limited
7. Banque Patronus Limitée
8. BCP Bank (Mauritius) Ltd
9. HSBC Bank (Mauritius) Limited
10. Investec Bank (Mauritius) Ltd
11. MauBank Ltd
12. SBI (Mauritius) Limited
13. Silver Bank Limited *
14. Standard Bank (Mauritius) Limited
15. Standard Chartered Bank (Mauritius) Ltd
16. SBM Bank (Mauritius) Ltd
17. The Hongkong and Shanghai Banking Corporation Limited
18. The Mauritius Commercial Bank Ltd

LEASING COMPANIES

1. Cim Financial Services Ltd
2. Dölberg Asset Finance Limited (Under Receivership)

*Under Conservatorship since 13 February 2024

3. Expert Leasing Ltd
4. La Prudence Leasing Finance Co Ltd
5. MCB Leasing Limited
6. SICOM Financial Services Ltd
7. SPICE Finance Ltd

INSURANCE COMPANIES

1. Afri Life Insurance Ltd
2. Indian Ocean General Assurance Co Ltd
3. Island Life Assurance Co Ltd
4. LAMCO International Insurance Ltd
5. Mauritius Union Assurance Co Ltd
6. MUA Life Ltd
7. National Insurance Co Ltd
8. State Insurance Company of Mauritius Ltd (SICOM)
9. Swan Life Ltd

MICROFINANCE COMPANIES

1. MCB Microfinance Ltd
2. NIC Micro Finance Co Ltd

Peer-to-Peer (P2P) Operators

1. Finance Club Ltd
2. Fundkiss Technologies Limited

OTHER PARTICIPANTS

1. Development Bank of Mauritius Ltd
2. Employees Welfare Fund

3. Industrial Finance Corporation of Mauritius Ltd
4. J Kalachand & Co Ltd
5. Kalachand Finance Ltd
6. Mauritius Housing Company Ltd
7. NanoSAIO Ltd
8. National Housing Development Co Ltd
9. Rogers Capital Finance Ltd
10. Rogers Capital Credit Ltd
11. The Mauritius Civil Service Mutual Aid Association Ltd

UTILITY BODIES

1. Central Electricity Board
2. Central Water Authority
3. Emtel Ltd
4. Mauritius Telecom Ltd
5. Wastewater Management Authority