

List of Authorised Banks, Non-Bank Deposit-Taking Institutions, Money-Changers and Foreign Exchange Dealers

The following is an official list of banks holding a Banking Licence, 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 June 2006.

Banks Licensed to carry Banking Business

1. Bank of Baroda
2. Banque des Mascareignes Ltée
3. Barclays Bank PLC
4. Deutsche Bank (Mauritius) Limited
5. First City Bank Ltd
6. Habib Bank Limited
7. HSBC Bank (Mauritius) Limited ¹
8. Indian Ocean International Bank Limited
9. Investec Bank (Mauritius) Limited
10. Mauritius Post and Cooperative Bank Ltd
11. P.T Bank Internasional Indonesia
12. RMB (Mauritius) Limited ²
13. SBI International (Mauritius) Ltd
14. SBM Nedbank International Limited
15. South East Asian Bank Ltd
16. Standard Bank (Mauritius) Limited
17. Standard Chartered Bank (Mauritius) Limited
18. State Bank of Mauritius Ltd
19. The Hongkong and Shanghai Banking Corporation Limited
20. The Mauritius Commercial Bank Ltd

Note:

¹ HSBC Bank (Mauritius) Limited was granted a banking licence on 8 June 2006

² RMB (Mauritius) Limited, holding a banking licence since 3 June 2002 has ceased to conduct banking business with effect from close of business on 1 June 2006

³ CLL Leasing Ltd (former Capital Leasing Ltd) and Capital Leasing Ltd (former MUA Leasing Company Ltd) were amalgamated on 15 June 2006. The two institutions will now operate under the name of Capital Leasing Ltd.

⁴ The Bank has suspended the authorisation granted to Gowtam Jootun Lotus Ltd to carry on the business of money-changer with effect from 26 January 2006.

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

1. ABC Finance & Leasing Ltd
2. Barclays Leasing Company Limited
3. Capital Leasing Ltd ³
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 ⁴

Foreign Exchange Dealers

1. British American Exchange Co. Ltd
2. Edge Forex Limited
3. Rogers Investment Finance Ltd
4. Thomas Cook (Mauritius) Operations Company Limited
5. Shibani Finance Co. Ltd