

LIST OF BANKS AS COMPILED BY THE FSA ON 28 FEBRUARY 2009

This list of banks is intended to be used solely as a guide. The FSA does not warrant, nor accept any responsibility for the accuracy or completeness of the list or for any loss which may arise from reliance by any person on information in the list.

(Amendments to the List of Banks since 31 January 2009 can be found on page 6)

Banks incorporated in the United Kingdom

Abbey National plc
Abbey National Treasury Services plc
ABC International Bank plc
Access Bank UK Limited, The
Adam & Company plc
Ahli United Bank (UK) plc
Airdrie Savings Bank
Alliance & Leicester plc
Alliance Trust Savings Ltd
Allied Bank Philippines (UK) plc
Allied Irish Bank (GB)/First Trust Bank - (AIB Group (UK) plc)
Alpha Bank London Ltd
AMC Bank Ltd
Anglo-Romanian Bank Ltd
Ansbacher & Co Ltd
ANZ Bank (Europe) Ltd
Arbuthnot Latham & Co, Ltd

Banc of America Securities Ltd
Bank Leumi (UK) plc
Bank Mandiri (Europe) Ltd
Bank of Beirut (UK) Ltd
Bank of China (UK) Limited
Bank of London and The Middle East plc
Bank of New York Mellon (International) Limited, The
Bank of Philippine Islands (Europe), PLC
Bank of Scotland plc
Bank Saderat plc
Bank Sepah International plc
Barclays Bank plc
Barclays Bank Trust Company Ltd
Bradford & Bingley plc
British Arab Commercial Bank Ltd
Broadcastle Bank Ltd
Brown Shipley & Co. Ltd
Butterfield Bank (UK) Ltd

C Hoare & Co
CAF Bank Ltd
Capital One Bank (Europe) plc
Cater Allen Ltd
Charity Bank Ltd, The
Church House Trust plc
CIBC World Markets plc
CIT Bank Limited
Citibank International plc
Citi Financial Europe plc
Close Brothers Ltd
Clydesdale Bank plc
Consolidated Credits Bank Ltd
Conversbank (UK) Limited
Co-operative Bank plc, The
Coutts & Co
Credit Suisse International
Credit Suisse (UK) Ltd
Crown Agents Bank Ltd

DB UK Bank Limited
Dresdner Kleinwort Limited
Dunbar Bank plc
Duncan Lawrie Ltd

EFG Private Bank Ltd
Egg Banking plc
European Finance House Ltd
European Islamic Investment Bank Plc
Europe Arab Bank Plc

FBN Bank (UK) Ltd
FCE Bank plc
FIBI Bank (UK) plc

Gatehouse Bank plc
GE Capital Bank Ltd
Ghana International Bank plc
Goldman Sachs International Bank
Guaranty Trust Bank (UK) Limited
Gulf International Bank (UK) Ltd

Habib Allied International Bank plc
Habibsons Bank Ltd
Hampshire Trust plc
Hardware Federation Finance Co Ltd, The
Harrods Bank Ltd
Havin Bank Ltd
HFC Bank plc
HSBC Bank plc
HSBC Private Bank (UK) Ltd
HSBC Trust Company (UK) Ltd

ICBC (London) Ltd
ICICI Bank UK Ltd
Intercontinental Bank (UK) plc
Investec Bank PLC
Islamic Bank of Britain plc
Ivobank Limited

J P Morgan Europe Ltd
J P Morgan International Bank Ltd
Jordan International Bank plc
Julian Hodge Bank Ltd

Kaupthing Singer & Friedlander Limited (In administration)
Kexim Bank (UK) Ltd
Kingdom Bank Ltd
Kleinwort Benson Private Bank Ltd
Kookmin Bank International Ltd

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Banks incorporated in the United Kingdom (continued)

Liverpool Victoria Banking Services Ltd
Lloyds TSB Bank plc
Lloyds TSB Private Banking Ltd
Lloyds TSB Scotland plc

Macquarie Bank International Limited
Marks and Spencer Financial Services plc
MBNA Europe Bank Ltd
MediCapital Bank plc
Melli Bank plc
Methodist Chapel Aid Ltd
Mizuho International plc
Morgan Stanley Bank International Ltd

N M Rothschild & Sons Ltd
National Bank of Egypt International Ltd
National Bank of Kuwait (International) plc
National Westminster Bank plc
Nomura Bank International plc
Northern Bank Ltd
Northern Rock plc
Northern Trust Global Services Limited

Pensions Bank Limited
Persia International Bank Ltd
Philippine National Bank (Europe) plc
Punjab National Bank (International) Ltd

R Raphael & Sons plc
Rathbone Investment Management Ltd
Reliance Bank Ltd
Royal Bank of Canada Europe Ltd
Royal Bank of Scotland plc, The
Ruffler Bank plc

Sainsbury's Bank plc
Schroder & Co Ltd
Scotiabank Europe plc
Scottish Widows Bank plc
Secure Trust Bank plc
SG Hambros Bank Limited
Smith & Williamson Investment Management Ltd
Sonali Bank (UK) Ltd
Southsea Mortgage & Investment Co Ltd
Standard Bank Plc
Standard Chartered Bank
Standard Life Bank Ltd
State Street Bank Europe Ltd
Sumitomo Mitsui Banking Corporation Europe Ltd

TD Bank Europe Ltd
Tesco Personal Finance Ltd
Turkish Bank (UK) Ltd

UBS Ltd
Ulster Bank Ltd
Union Bank UK plc
United National Bank Ltd
United Trust Bank Ltd
Unity Trust Bank plc

Vanquis Bank Ltd
VTB Capital Plc

Weatherbys Bank Ltd
Wesleyan Bank Limited
Westpac Europe Limited
Whiteaway Laidlaw Bank Ltd

Zenith Bank (UK) Limited

LIST OF BANKS AS COMPILED BY THE FSA ON 28 FEBRUARY 2009

Banks incorporated outside the EEA authorised to accept deposits through a branch in the UK

ABSA Bank Ltd
Arab Banking Corporation (B.S.C)
Arab National Bank
Australia & New Zealand Banking Group Ltd

Banco do Brasil SA
Bangkok Bank Public Company Ltd
Bank Hapoalim BM
Bank of America NA
Bank of Baroda
Bank of Ceylon
Bank of China
Bank of East Asia Ltd, The
Bank of India
Bank of Montreal
Bank of New York Mellon, The
Bank of Nova Scotia, The
Bank of Taiwan Limited
Bank of Tokyo Mitsubishi UFJ Limited

Canadian Imperial Bank of Commerce
Canara Bank
Chang Hwa Commercial Bank Ltd
Chiba Bank Ltd, The
CIMB Bank Berhad
Citibank NA
Commonwealth Bank of Australia
Credit Suisse

Deutsche Bank Trust Americas, London Branch
DBS Bank Ltd

Emirates Bank International PJSC

Fairbairn Private Bank (IOM) Limited
First Commercial Bank
FirstRand Bank Limited

Gulf International Bank BSC

Habib Bank AG Zurich
Habib Bank Ltd
Hongkong and Shanghai Banking Corporation Ltd, The
HSBC Bank USA NA
Hua Nan Commercial Bank Ltd

Industrial Bank of Korea
Israel Discount Bank Ltd

JPMorgan Chase Bank

Korea Development Bank, The
Korea Exchange Bank

Macquarie Bank Ltd
Malayan Banking Berhad
Mashreqbank PSC
Mega International Commercial Bank Co. Ltd
Mitsubishi UFJ Trust and Banking Corporation
Mizrahi Tefahot Bank Limited
Mizuho Corporate Bank Ltd

Nacional Financiera SNC
National Australia Bank Ltd
National Bank of Abu Dhabi
National Bank of Canada
National Bank of Dubai PJSC, The
Nedbank Ltd
Norinchukin Bank, The
Northern Trust Company, The

Oversea-Chinese Banking Corporation Ltd

Pt Bank Negara Indonesia (Persero) TBK

Qatar National Bank SAQ

Rafidain Bank (Provisional Liquidator Appointed)
RBC Dexia Investor Services Trust
Riyad Bank
Royal Bank Of Canada

Samba Financial Group
Shanghai Commercial Bank Ltd
Shinhan Bank Company Limited
State Bank of India
State Street Bank and Trust Company
Sumitomo Trust & Banking Co Ltd, The
Syndicate Bank

TC Ziraat Bankasi AS
Toronto-Dominion Bank, The
Turkiye Is Bankasi AS

UBS AG
Union Bancaire Privée, UBP
United Overseas Bank Ltd

Wachovia Bank, National Association
Wells Fargo Bank, National Association
Westpac Banking Corporation
Woori Bank

LIST OF BANKS AS COMPILED BY THE FSA ON 28 FEBRUARY 2009

Banks incorporated in the EEA entitled to accept deposits through a branch in the UK

ABN AMRO Bank NV	EFG Eurobank Ergasias AE
Akbank NV	Emporiki Bank of Greece SA
Allfunds Bank SA	Erste Group Bank AG
Allied Irish Bank plc	Eurohypo AG
Alpha Bank AE	
Anglo Irish Bank Corporation plc	Fortis Bank
Banca IMI SpA	GE Corporate Finance Bank SAS
Banca March SA	Glitnir Banki hf
Banca Monte dei Paschi di Siena SpA	
Banco Bilbao Vizcaya Argentaria SA	HSH Nordbank AG
Banco de Sabadell	Hypo Public Finance Bank
Banco Espírito Santo SA	Hypo Real Estate Bank AG
Banco Itau Europa	Hypo Real Estate Bank International AG
Banco Popolare S.c	
Banco Santander, S.A.	ING Bank NV
Banco Santander Totta SA	ING Direct NV
Banif - Banco Internacional do Funchal SA	Intesa Sanpaolo SpA
Bank Insinger de Beaufort NV	Irish Nationwide Building Society
Bank J Safra (Gibraltar) Limited	
Bank of Cyprus Public Company Ltd	Jyske Bank A/S
Bank of Ireland, The	
Bank of Scotland (Ireland) Ltd	Kas Bank NV
Banque AIG	Kaupthing Bank HF
Banque Chaabi du Maroc	KBC Bank NV
Banque Transatlantique SA	
Bayerische Hypo-Und Vereinsbank AG	Landesbank Baden-Württemberg
Bayerische Landesbank	Landesbank Berlin Girozentrale
BLOM BANK France	Landesbank Hessen-Thüringen Girozentrale
BNP Paribas	Landsbanki Islands hf
BNP Paribas Private Bank	Lehman Brothers Bankhaus AG
BNP Paribas Securities Services	
BNY Mellon Asset Servicing BV	Marfin Popular Bank Public Company Ltd
Byblos Bank Europe SA	Merrill Lynch International Bank Limited
Caixa Geral de Depositos SA	National Bank of Greece SA
Calyon	Natixis
Commerzbank AG	Newedge Group
Confederacion Espanola de Cajas de Ahorros	Norddeutsche Landesbank Girozentrale
Crédit Agricole SA	Nordea Bank Finland plc
Crédit Industriel et Commercial	
Danske Bank A/S	Piraeus Bank SA
Deutsche Bank AG	Powszechna Kasa Oszczednosci Bank Polski SA
Deutsche Postbank AG	
Dexia Bank Belgium SA	Rabobank International (Coöperatieve
Dexia Credit Local SA (Dexia Public Finance Bank SA)	Centrale Raiffeisen-Boerenleenbank Ba)
DnB NOR Bank ASA	Raiffeisen Zentralbank Osterreich AG
Dresdner Bank AG	
DZ Bank AG, Deutsche Zentral-Genossenschaftsbank	Skandinaviska Enskilda Banken AB (PUBL)
	Société Générale
	State Street Bank GmbH
	Straumur-Burdaras Investment Bank hf
	Svenska Handelsbanken AB (PUBL)
	Sygma Banque
	TD Waterhouse Bank NV
	Triodosbank NV
	Ulster Bank Ireland Ltd
	Ukio Bankas AB
	Unicredit Banca di Roma SpA
	UniCredito Italiano SpA
	Westdeutsche ImmobilienBank AG
	Western Union International Bank GmbH
	WestLB AG

LIST OF BANKS AS COMPILED BY THE FSA ON 28 FEBRUARY 2009

Banks authorised in the EEA entitled to establish branches in the UK but not to accept deposits in the UK

Aareal Bank AG

Banco Espirito Santo de Investimento SA
Banque PSA Finance

Calyon Financial Snc
Carnegie Investment Bank AB
Citigroup Global Markets Deutschland AG & Co. KGaA
CNH Financial Services

Depfa Bank plc
DVB Bank Aktiengesellschaft

First Active plc
Franfinance (Société Générale Vendor Finance)

Handelsbanken Finans AB

IIB Bank plc
IKANO Bank SE
IKB Deutsche Industriebank AG

John Deere Bank SA

M&B Capital Markets, Sociedad De Valores, S.A.
MainFirst Bank AG
Mediobanca

Natixis Private Banking International
NIB Capital Bank NV

SEB Private Bank SA

LIST OF BANKS AS COMPILED BY THE FSA ON 28 FEBRUARY 2009

Amendments to the List of Banks since 31 January 2009

Banks incorporated in the United Kingdom

No changes

Banks incorporated outside the EEA authorised to accept deposits through a branch in the UK

Deletion:

American Express Bank Ltd

Banks incorporated in the EEA entitled to accept deposits through a branch in the UK

Deletion:

SEB AG

Change of name:

Fortis Bank SA/NV to Fortis Bank

Banks authorised in the EEA entitled to establish branches in the UK but not to accept deposits in the UK

Addition:

M&B Capital Markets, Sociedad De Valores, S.A.