

# LIST OF BANKS AS COMPILED BY THE FSA ON 31 MAY 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 30 April 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  
Broadcast Bank Ltd  
Brown Shipley & Co. Ltd  
Butterfield Bank (UK) Ltd

C Hoare & Co  
CAF Bank Ltd  
Capital One Bank (Europe) plc  
Cater Allen Ltd  
CCBC (London) 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

DBS Bridge 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 Plc  
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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# LIST OF BANKS AS COMPILED BY THE FSA ON 31 MAY 2009

## 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 31 MAY 2009

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

ABSA Bank Ltd	Korea Development Bank, The
Arab Banking Corporation (B.S.C)	Korea Exchange Bank
Arab National Bank	
Australia & New Zealand Banking Group Ltd	Macquarie Bank Ltd
	Malayan Banking Berhad
Banco do Brasil SA	Mashreqbank PSC
Bangkok Bank Public Company Ltd	Mega International Commercial Bank Co. Ltd
Bank Hapoalim BM	Mitsubishi UFJ Trust and Banking Corporation
Bank of America NA	Mizrahi Tefahot Bank Limited
Bank of Baroda	Mizuho Corporate Bank Ltd
Bank of Ceylon	
Bank of China	Nacional Financiera SNC
Bank of East Asia Ltd, The	National Australia Bank Ltd
Bank of India	National Bank of Abu Dhabi
Bank of Montreal	National Bank of Canada
Bank of New York Mellon, The	National Bank of Dubai PJSC, The
Bank of Nova Scotia, The	Nedbank Ltd
Bank of Taiwan Limited	Norinchukin Bank, The
Bank of Tokyo Mitsubishi UFJ Limited	Northern Trust Company, The
Canadian Imperial Bank of Commerce	Oversea-Chinese Banking Corporation Ltd
Canara Bank	
Chang Hwa Commercial Bank Ltd	Pt Bank Negara Indonesia (Persero) TBK
Chiba Bank Ltd, The	
CIMB Bank Berhad	Qatar National Bank SAQ
Citibank NA	
Commonwealth Bank of Australia	Rafidain Bank (Provisional Liquidator Appointed)
Credit Suisse	RBC Dexia Investor Services Trust
	Riyad Bank
DBS Bank Ltd	Royal Bank Of Canada
Emirates Bank International PJSC	Samba Financial Group
	Shanghai Commercial Bank Ltd
Fairbairn Private Bank (IOM) Limited	Shinhan Bank Company Limited
First Commercial Bank	State Bank of India
FirstRand Bank Limited	State Street Bank and Trust Company
	Sumitomo Trust & Banking Co Ltd, The
Gulf International Bank BSC	Syndicate Bank
Habib Bank AG Zurich	TC Ziraat Bankasi AS
Habib Bank Ltd	Toronto-Dominion Bank, The
Hongkong and Shanghai Banking Corporation Ltd, The	Turkiye Is Bankasi AS
HSBC Bank USA NA	
Hua Nan Commercial Bank Ltd	UBS AG
	Union Bancaire Privée, UBP
Industrial Bank of Korea	United Overseas Bank Ltd
Israel Discount Bank Ltd	
JPMorgan Chase Bank	Wachovia Bank, National Association
	Wells Fargo Bank, National Association
	Westpac Banking Corporation
	Woori Bank

# LIST OF BANKS AS COMPILED BY THE FSA ON 31 MAY 2009

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

ABN AMRO Bank NV  
Akbank NV  
Allfunds Bank SA  
Allied Irish Bank plc  
Alpha Bank AE  
Anglo Irish Bank Corporation plc

Banca IMI SpA  
Banca March SA  
Banca Monte dei Paschi di Siena SpA  
Banco Bilbao Vizcaya Argentaria SA  
Banco de Sabadell  
Banco Espírito Santo SA  
Banco Itau Europa SA  
Banco Popolare S.c  
Banco Santander, S.A.  
Banco Santander Totta SA  
Banif - Banco Internacional do Funchal SA  
Bank Insinger de Beaufort NV  
Bank J Safra (Gibraltar) Limited  
Bank of Cyprus Public Company Ltd  
Bank of Ireland, The  
Bank of Scotland (Ireland) Ltd  
Banque AIG  
Banque Chaabi du Maroc  
Banque Transatlantique SA  
Bayerische Hypo-Und Vereinsbank AG  
Bayerische Landesbank  
BLOM BANK France  
BNP Paribas  
BNP Paribas Private Bank  
BNP Paribas Securities Services  
BNY Mellon Asset Servicing BV  
Byblos Bank Europe SA

Caixa Geral de Deopsitos SA  
Calyon  
Commerzbank AG  
Confederacion Espanola de Cajas de Ahorros  
Crédit Agricole SA  
Crédit Industriel et Commercial

Danske Bank A/S  
Deutsche Bank AG  
Deutsche Postbank AG  
Dexia Bank Belgium SA  
Dexia Credit Local SA (Dexia Public Finance Bank SA)  
DnB NOR Bank ASA  
Dresdner Bank AG  
DZ Bank AG, Deutsche Zentral-Genossenschaftsbank

EFG Eurobank Ergasias AE  
Emporiki Bank of Greece SA  
Erste Group Bank AG  
Eurohypo AG

Fortis Bank

GE Corporate Finance Bank SAS  
Glitnir Banki hf

HSH Nordbank AG  
Hypo Public Finance Bank  
Hypo Real Estate Bank AG

ING Bank NV  
ING Direct NV  
Intesa Sanpaolo SpA  
Irish Nationwide Building Society

Jyske Bank A/S

Kas Bank NV  
Kaupthing Bank HF  
KBC Bank NV

Landesbank Baden-Württemberg  
Landesbank Berlin AG  
Landesbank Hessen-Thüringen Girozentrale  
Landsbanki Islands hf  
Lehman Brothers Bankhaus AG

Marfin Popular Bank Public Company Ltd  
Merrill Lynch International Bank Limited

National Bank of Greece SA  
Natixis  
Newedge Group  
Norddeutsche Landesbank Girozentrale  
Nordea Bank Finland plc

Piraeus Bank SA  
Powszechna Kasa Oszczednosci Bank Polski SA

Rabobank International (Coöperatieve  
Centrale Raiffeisen-Boerenleenbank Ba)  
Raiffeisen Zentralbank Osterreich AG

Skandinaviska Enskilda Banken AB (PUBL)  
Société Générale  
State Street Bank GmbH  
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

Volkswagen Bank GmbH

Westdeutsche ImmobilienBank AG  
Western Union International Bank GmbH  
WestLB AG

## LIST OF BANKS AS COMPILED BY THE FSA ON 31 MAY 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

**Amendments to the List of Banks since 30 April 2009**

**Banks incorporated in the United Kingdom**

**No changes**

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

**No changes**

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

**Addition:**

Volkswagen Bank GmbH

**Change of name:**

Landesbank Berlin Girozentrale to Landesbank Berlin AG

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

**No changes**