

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST OCTOBER 2021

*This document provides a list of Authorised Firms, it does not supersede the Financial Service Register which should be referred to as the most accurate and up to date source of information.*

## Banks incorporated in the United Kingdom

ABC International Bank Plc  
Advanced Payment Solutions Limited  
Access Bank UK Limited, The  
Ahli United Bank (UK) PLC  
AIB Group (UK) Plc  
Al Rayan Bank PLC  
Aldermore Bank Plc  
Allica Bank Ltd  
Alpha Bank London Limited  
Arbuthnot Latham & Co Limited  
Atom Bank PLC  
Axis Bank UK Limited

Bank Leumi (UK) plc  
Bank Mandiri (Europe) Limited  
Bank Of Baroda (UK) Limited  
Bank of Beirut (UK) Ltd  
Bank of Ceylon (UK) Ltd  
Bank of China (UK) Ltd  
Bank of Ireland (UK) Plc  
Bank of London and The Middle East plc  
Bank of New York Mellon (International) Limited, The  
Bank of Scotland plc  
Bank of the Philippine Islands (Europe) PLC  
Bank Saderat Plc  
Bank Sepah International Plc  
Barclays Bank Plc  
Barclays Bank UK PLC  
BFC Bank Limited  
Birmingham Bank Limited  
BMCE Bank International plc  
British Arab Commercial Bank Plc  
Brown Shipley & Co Limited

C Hoare & Co  
CAF Bank Ltd  
Cambridge & Counties Bank Limited  
Castle Trust Capital PLC  
Cater Allen Limited  
Charity Bank Limited, The  
Charter Court Financial Services Limited  
Chetwood Financial Limited  
China Construction Bank (London) Limited (applied to cancel)  
Citibank UK Limited  
ClearBank Limited  
Close Brothers Limited  
Clydesdale Bank Plc  
Commercial and Northern Ltd  
Co-operative Bank Plc, The  
Coutts & Company  
Credit Suisse (UK) Limited  
Credit Suisse International  
Crown Agents Bank Limited  
Cynergy Bank Limited

DB UK Bank Limited  
DF Capital Bank Limited

EFG Private Bank Limited  
Europe Arab Bank plc

FBN Bank (UK) Ltd  
FCE Bank Plc  
FCMB Bank (UK) Limited

Gatehouse Bank Plc  
Ghana International Bank Plc  
Goldman Sachs International Bank  
Guaranty Trust Bank (UK) Limited  
Gulf International Bank (UK) Limited

Habib Bank Zurich Plc  
Hampden & Co Plc  
Hampshire Trust Bank Plc  
Handelsbanken PLC  
Havin Bank Ltd  
HBL Bank UK Limited  
HSBC Bank Plc  
HSBC Private Bank (UK) Limited  
HSBC Trust Company (UK) Ltd  
HSBC UK Bank Plc

ICBC (London) plc  
ICBC Standard Bank Plc  
ICICI Bank UK Plc  
Investec Bank PLC  
Itau BBA International PLC

JN Bank UK Ltd  
J.P. Morgan Europe Limited  
J.P. Morgan Securities plc  
Jordan International Bank Plc  
Julian Hodge Bank Limited

Kexim Bank (UK) Ltd  
Kingdom Bank Ltd  
Kroo Ltd

Lloyds Bank Plc  
Lloyds Bank Corporate Markets Plc

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## Banks incorporated in the United Kingdom (continued)

Marks & Spencer Financial Services Plc  
Masthaven Bank Limited  
Melli Bank plc  
Methodist Chapel Aid Limited  
Metro Bank PLC  
Mizuho International Plc  
Monument Bank Limited  
Monzo Bank Ltd  
Morgan Stanley Bank International Limited

National Bank of Egypt (UK) Limited  
National Bank of Kuwait (International) Plc  
National Westminster Bank Plc  
NatWest Markets Plc  
Nomura Bank International Plc  
Northern Bank Limited

OakNorth Bank plc  
OneSavings Bank Plc  
Oxbury Bank PLC

Paragon Bank Plc  
PCF Bank Limited  
Persia International Bank Plc  
Philippine National Bank (Europe) Plc  
Punjab National Bank (International) Limited

QIB (UK) Plc

Rathbone Investment Management Limited  
RBC Europe Limited  
RCI Bank UK Limited  
Recognise Bank Limited  
Redwood Bank Limited  
Reliance Bank Ltd  
Royal Bank of Scotland Plc, The

Sainsbury's Bank Plc  
Santander Financial Services plc  
Santander UK Plc  
Schroder & Co Ltd  
Scotiabank Europe Plc  
Secure Trust Bank Plc  
SG Kleinwort Hambros Bank Limited  
Shawbrook Bank Limited  
SMBC Bank International plc  
Sonal Bank (UK) Limited  
Standard Chartered Bank  
Starling Bank Limited  
State Bank Of India (UK) Limited

Tandem Bank Limited  
TD Bank Europe Limited  
Tesco Personal Finance Plc  
Triodos Bank UK Limited  
TSB Bank plc  
Turkish Bank (UK) Ltd

Ulster Bank Ltd (applied to cancel)  
Union Bank of India (UK) Limited  
Union Bank UK Plc  
United Bank for Africa (UK) Limited  
United National Bank Limited  
United Trust Bank Limited  
Unity Trust Bank Plc

Vanquis Bank Limited  
VTB Capital plc

Weatherbys Bank Limited  
Wesleyan Bank Limited  
Westpac Europe Ltd  
Wyelands Bank Plc

Zenith Bank (UK) Limited  
Zopa Bank Limited

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST OCTOBER 2021

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

Agricultural Bank of China Limited London Branch  
Arab Banking Corporation (B.S.C)  
Arab National Bank  
Australia and New Zealand Banking Group Ltd

Banco do Brasil SA  
Bangkok Bank Public Company Ltd  
Bank of America, N.A.  
Bank of Baroda  
Bank of China Limited  
Bank of Communications Co Limited  
Bank of East Asia Ltd  
Bank of India  
Bank of Montreal  
Bank of New York Mellon, The  
Bank of Nova Scotia, The  
Bank of Taiwan

Canadian Imperial Bank of Commerce  
Canara Bank  
Chang Hwa Commercial Bank Ltd  
Chiba Bank Ltd, The  
China CITIC Bank Corporation Limited  
China Construction Bank Corporation London Branch  
China Merchants Bank Co., Ltd  
CIMB Bank Berhad  
Citibank, N.A.  
Commonwealth Bank of Australia  
Cooperatieve Rabobank U.A.  
Credit Agricole Corporate and Investment Bank  
Credit Agricole S.A.  
Credit Suisse AG

DBS Bank Limited  
DZ Bank AG, Deutsche Zentral-Genossenschaftsbank

Emirates NBD Bank (P.J.S.C)

First Abu Dhabi Bank P.J.S.C.  
First Commercial Bank  
FirstRand Bank Limited

Goldman Sachs Bank USA  
Gulf International Bank Bsc

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

Industrial and Commercial Bank of China Limited  
Industrial Bank of Korea  
Intesa Sanpaolo Private Bank (Suisse) Morval SA (applied to cancel)

JPMorgan Chase Bank, N.A.

KEB Hana Bank  
Kookmin Bank Co Ltd London Branch  
Korea Development Bank - London Branch, The

Lombard Odier (Europe) S.A.

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 Bank, Ltd.  
MUFG Bank, Ltd

National Australia Bank Limited  
National Bank of Canada  
Nedbank Ltd  
Nedbank Private Wealth Limited  
Norinchukin Bank, The  
Northern Trust Company, The

Oversea-Chinese Banking Corporation Limited

PT Bank Negara Indonesia (Persero) Tbk

Qatar National Bank (Q.P.S.C.)

RBC Investor Services Trust  
Riyad Bank  
Royal Bank of Canada  
The Royal Bank of Scotland International Limited

Shanghai Commercial Bank Ltd  
Shanghai Pudong Development Bank Co., Ltd  
Shinhan Bank  
Silicon Valley Bank  
State Bank of India  
State Street Bank and Trust Company  
Sumitomo Mitsui Banking Corporation, London Branch  
Sumitomo Mitsui Trust Bank, Limited

T C Ziraat Bankasi AS  
Toronto-Dominion Bank, The  
Turkiye Is Bankasi As

UBS AG  
Union Bancaire Privée, UBP SA  
United Overseas Bank Ltd

Wells Fargo Bank, National Association  
Westpac Banking Corporation  
Woori Bank

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST OCTOBER 2021

## Banks incorporated in the EEA entitled to accept deposits in the UK while in the Temporary Permissions Regime (TPR)

ABN AMRO Bank NV  
Adyen N.V.  
AgriBank plc (Applied to Cancel)  
Allfunds Bank SA  
Allied Irish Banks Plc  
Amsterdam Trade Bank N.V.  
AS LHV Bank

Banco Bilbao Vizcaya Argentaria SA  
Banco de Sabadell  
Banco Santander, S.A.  
Bank Frick & Co AG  
Bank of America Europe DAC  
Bank of China (Luxembourg) S.A.  
Bankhaus Metzler seel. Sohn & Co. KGaA  
Banking Circle S.A.  
Banque Banorient France  
Banque Havilland S.A.  
Banque Transatlantique SA  
BAWAG P.S.K. Bank fuer Arbeit und Wirtschaft und Oesterreichsiche Postsparkasse AG  
Bayerische Landesbank  
BNF Bank plc  
BNP Paribas  
BNP Paribas Securities Services  
Bunq B.V.  
Byblos Bank Europe SA

CACEIS Bank  
Caisse d'Epargne et de Prevoyance Ile de France  
Caixabank SA  
Citibank Europe plc  
Clearstream Banking S.A.  
Commerzbank AG  
Compagnie de Banque Privee Quilvest  
Credit Europe Bank N.V. (Applied to Cancel)  
Credit Industriel et Commercial  
Credorax Bank Limited

Danske Bank A/S  
Deutsche Bank AG  
Deutsche Pfandbriefbank AG  
DNB Bank ASA

Elavon Financial Services Designated Activity Company  
Eurobank Private Bank Luxembourg S.A., London Branch

FinecoBank SPA

Ikano Bank AB (publ)  
ING Bank N.V.  
InsingerGilissen Bankiers NV  
Intesa Sanpaolo Bank Ireland plc  
Intesa Sanpaolo Bank Luxembourg S.A.  
Intesa Sanpaolo SpA

J.P. Morgan Bank Luxembourg S.A.

KBC Bank NV  
Klarna Bank AB (publ)

Landesbank Baden-Wuerttemberg  
Landesbank Hessen - Thüringen Girozentrale

Mediterranean Bank plc  
MILLEIS BANQUE  
Mirabaud & Cie (Europe) S.A.

National Bank of Greece SA  
Natixis  
NatWest Markets N.V.  
Norddeutsche Landesbank Girozentrale  
Nordea Bank Abp  
Northern Trust Global Services SE

Oldenburgische Landesbank AG

Pictet & Cie (Europe) S.A.

RBC Investor Services Bank SA

Safe Deposit Bank of Norway AS (Applied to Cancel)  
Skandinaviska Enskilda Banken AB (Publ)  
Societe Generale  
State Street Bank International GmbH

The Bank of New York Mellon SA/NV  
The Governor and Company of the Bank of Ireland

UniCredit Bank AG  
UniCredit S.p.A

Western Union International Bank GmbH

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST OCTOBER 2021

**Banks incorporated in the EEA entitled to accept deposits through a branch in the UK while in Supervised Run Off (SRO)**

Banco Bradesco Europa S.A.

Piraeus Bank S.A.

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST OCTOBER 2021

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

Bank J. Safra Sarasin (Gibraltar) Ltd