

LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST SEPTEMBER 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
Arbutnot Latham & Co Limited
Atom Bank PLC
Axis Bank UK Limited

Bank and Clients PLC (applied to cancel)
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
Courtts & 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

Continued on page 2

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Banks incorporated in the United Kingdom (continued)

Macquarie Bank International Ltd (applied to cancel)
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
Sonali 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 SEPTEMBER 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

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 SEPTEMBER 2021

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

ABN AMRO Bank NV	J.P. Morgan Bank Luxembourg S.A.
Adyen N.V.	KBC Bank NV
AgriBank plc (Applied to Cancel)	Klarna Bank AB (publ)
Allfunds Bank SA	
Allied Irish Banks Plc	Landesbank Baden-Wuerttemberg
Amsterdam Trade Bank N.V.	Landesbank Hessen - Thüringen Girozentrale
AS LHV Pank	Lombard Odier (Europe) S.A.
Banco Bilbao Vizcaya Argentaria SA	Mediterranean Bank plc
Banco de Sabadell	MILLEIS BANQUE
Banco Santander, S.A.	Mirabaud & Cie (Europe) S.A.
Bank Frick & Co AG	
Bank of America Europe DAC	National Bank of Greece SA
Bank of China (Luxembourg) S.A.	Natixis
Bankhaus Metzler seel. Sohn & Co. KGaA	NatWest Markets N.V.
Banking Circle S.A.	Norddeutsche Landesbank Girozentrale
Banque Banorient France	Nordea Bank Abp
Banque Havilland S.A.	Northern Trust Global Services SE
Banque Transatlantique SA	
BAWAG P.S.K. Bank fuer Arbeit und Wirtschaft und Oesterreichsiche Postsparkasse AG	Oldenburgische Landesbank AG
Bayerische Landesbank	
BNF Bank plc	Pictet & Cie (Europe) S.A.
BNP Paribas	
BNP Paribas Securities Services	RBC Investor Services Bank SA
Bunq B.V.	
Byblos Bank Europe SA	Safe Deposit Bank of Norway AS (Applied to Cancel)
	Skandinaviska Enskilda Banken AB (Publ)
CACEIS Bank	Societe Generale
Caisse d'Epargne et de Prevoyance Ile de France	State Street Bank International GmbH
Caixabank SA	
Citibank Europe plc	The Bank of New York Mellon SA/NV
Clearstream Banking S.A.	The Governor and Company of the Bank of Ireland
Commerzbank AG	
Compagnie de Banque Privee Quilvest	UniCredit Bank AG
Credit Europe Bank N.V. (Applied to Cancel)	UniCredit S.p.A
Credit Industriel et Commercial	
Credorax Bank Limited	Western Union International Bank GmbH
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	

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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.

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

Bank J. Safra Sarasin (Gibraltar) Ltd