

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 30th April 2018

(Amendments to the List of Banks since 31st March 2018 can be found on page 5)

## Banks incorporated in the United Kingdom

Abbey National Treasury Services Plc  
ABC International Bank Plc  
Access Bank UK Limited, The  
ADIB (UK) Ltd  
Agricultural Bank of China (UK) Limited  
Ahli United Bank (UK) PLC  
AIB Group (UK) Plc  
Al Rayan Bank PLC  
Aldermore Bank Plc  
Alliance Trust Savings Limited  
Alpha Bank London Limited  
ANZ Bank (Europe) Limited  
Arbuthnot Latham & Co Limited  
Atom Bank PLC  
Axis Bank UK Limited

Bank and Clients PLC  
Bank Leumi (UK) plc  
Bank Mandiri (Europe) Limited  
Bank Of America Merrill Lynch International Limited  
Bank of Beirut (UK) Ltd  
Bank of Ceylon (UK) Ltd  
Bank of China (UK) Ltd  
Bank of Cyprus UK Limited  
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  
Chetwood Financial Limited  
BFC Exchange Limited  
Bira 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  
Cater Allen Limited  
Charity Bank Limited, The  
Charter Court Financial Services Limited  
Chetwood Financial Limited  
China Construction Bank (London) Limited  
CIBC World Markets Plc  
Civilised Investments Limited  
ClearBank Limited  
Close Brothers Limited  
Clydesdale Bank Plc  
Co-operative Bank Plc, The  
Coutts & Company  
Credit Suisse (UK) Limited  
Credit Suisse International  
Crown Agents Bank Limited

DB UK Bank Limited  
Diamond Bank (UK) Plc  
  
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  
Habibsons Bank Limited  
Hampden & Co Plc  
Hampshire Trust Bank Plc  
Havin Bank Ltd  
HSBC Bank Plc  
HSBC Private Bank (UK) Limited  
HSBC Trust Company (UK) Ltd  
HSBC UK RFB Limited

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

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

Kexim Bank (UK) Ltd  
Kingdom Bank Ltd  
Kookmin Bank International Limited

Lloyds Bank Plc  
Lloyds Bank Corporate Markets Plc

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# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 30th April 2018

## Banks incorporated in the United Kingdom (continued)

Macquarie Bank International Ltd  
Marks & Spencer Financial Services Plc  
Masthaven Bank Limited  
Melli Bank plc  
Methodist Chapel Aid Limited  
Metro Bank PLC  
Mizuho International Plc  
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  
Northern Trust Global Services PLC

OakNorth Bank Limited  
OneSavings 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

R. Raphael & Sons Plc  
Rathbone Investment Management Limited  
RBC Europe Limited  
Redwood Bank Ltd  
Reliance Bank Ltd  
Royal Bank of Scotland Plc, The

Sainsbury's Bank Plc  
Santander UK Plc  
State Bank Of India (UK) Limited  
Schroder & Co Ltd  
Scotiabank Europe Plc  
Secure Trust Bank Plc  
SG Kleinwort Hambros Bank Limited  
Shawbrook Bank Limited  
Smith & Williamson Investment Services Limited  
Sonali Bank (UK) Limited  
Southsea Mortgage and Investment Company Ltd (Applied to Cancel)  
Standard Chartered Bank  
Starling Bank Limited  
Sumitomo Mitsui Banking Corporation Europe Limited

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

UBS Limited  
Ulster Bank Ltd  
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  
Virgin Money plc  
VTB Capital plc

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

Zenith Bank (UK) Limited

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 30th April 2018

## 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 Construction Bank Corporation London Branch  
China Merchants Bank Co., Ltd  
CIMB Bank Berhad  
Citibank, N.A.  
Commonwealth Bank of Australia  
Credit Suisse AG

DBS Bank Limited

Emirates NBD PJSC

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

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  
Royal Bank of Scotland International Limited (London Branch),The

Samba Financial Group  
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  
Syndicate Bank

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 30th April 2018

## Amendments to the List of Banks since 31st March 2018

### Banks incorporated in the United Kingdom

#### **Name Changes**

695048 - UBA Capital (Europe) Limited has changed to **United Bank for Africa (UK) Limited**

226824 - Northern Trust Global Services LTD has changed to **Northern Trust Global Services PLC**

121882 - The Royal Bank of Scotland Plc has changed to **NatWest Markets Plc**

114724 - Adam & Company Plc has changed to **The Royal Bank of Scotland Plc**

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

#### **Name Change**

139189 - The Bank of Tokyo Mitsubishi UFJ Limited has changed to **MUFG Bank LTD**

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

#### **Cancelled Firm**

769066 - **Pilatus Bank plc**

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

#### **Cancelled Branch**

206678 - **Banque PSA Finance** - The firm has cancelled its CRD branch passport but is maintaining its CRD service passport and IMD branch passport.

Note: this includes any amendments made to the Annex.

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 30th April 2018

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

Aareal Bank AG  
ABN AMRO Asset Based Finance N.V.  
ABN AMRO Clearing Bank N.V., London Branch

Bank Frick & Co AG  
Bank Vontobel Europe AG  
Banque PSA Finance  
BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft

Carnegie Investment Bank AB  
Citigroup Global Markets Deutschland AG  
Clearstream Banking S.A.  
CNH Industrial Financial Services

DekaBank Deutsche Girozentrale  
DVB Bank SE

Forex Bank AB

Haitong Bank, S.A.  
Handelsbanken Finans AB (publ)  
Hauck & Aufhauser Privatbankiers KGaA

Joh. Berenberg, Gossler & Co. KG  
John Deere Bank S.A.

KfW IPEX-Bank GmbH

MainFirst Bank AG  
Mediobanca  
Mercedes-Benz Bank AG

NIBC Bank N.V.

Raiffeisen Bank International AG

Siemens Bank GmbH

Valitor hf.  
Varengold Bank AG

Wells Fargo Bank International Unlimited Company

Note: this annex contains the names of firms passporting into the UK under the Banking Consolidation Directive (BCD) but which are not UK authorised or PRA regulated. These firms will be supervised by the Financial Conduct Authority (FCA) and are included in this document for presentational reasons only.