

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST AUGUST 2023

*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  
Access Bank UK Limited, The  
Advanced Payment Solutions Limited  
Ahli United Bank (UK) PLC  
AIB Group (UK) Plc  
Al Rayan Bank PLC  
Alba Bank Limited  
Aldermore Bank Plc  
ALLICA BANK LIMITED  
Alpha Bank London Limited  
Arbutnot Latham & Co Limited  
ASHMAN BANK LIMITED  
Atom Bank PLC  
Axis Bank UK Limited

Bank Mandiri (Europe) Limited  
Bank of Africa United Kingdom Plc  
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 London Group Limited, The  
Bank of New York Mellon (International) Limited, The  
Bank of Scotland plc  
Bank of the Philippine Islands (Europe) PLC  
Bank North Limited  
Bank Saderat Plc  
Bank Sepah International Plc  
Barclays Bank Plc  
Barclays Bank UK PLC  
Birmingham Bank Limited  
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  
Citibank UK 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  
Cynergy Bank Limited

DB UK Bank Limited  
DF Capital Bank Limited

EFG Private Bank Limited  
Europe Arab Bank plc

FCE Bank Plc  
FCMB Bank (UK) Limited  
FirstBank UK Limited

Gatehouse Bank Plc  
GB Bank Limited  
Ghana International Bank Plc  
Goldman Sachs International Bank  
Griffin Bank Ltd  
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 INNOVATION BANK LIMITED  
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  
IFAST Global Bank Limited  
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 Bank Ltd

LHV BANK 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 1ST AUGUST 2023

## 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  
Perenna Bank Plc  
Philippine National Bank (Europe) Plc  
Punjab National Bank (International) Limited

QIB (UK) Plc

Rathbones 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  
Standard Chartered Bank  
Starling Bank Limited  
State Bank Of India (UK) Limited  
StreamBank PLC

Tandem Bank Limited  
TD Bank Europe Limited  
Tesco Personal Finance Plc  
Triodos Bank UK Limited  
TSB Bank plc  
Turkish Bank (UK) 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  
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 AUGUST2023

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

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

Banco Bilbao Vizcaya Argentaria SA  
Banco de Sabadell  
Banco do Brasil SA  
Banco Santander, S.A.  
Bangkok Bank Public Company Ltd  
Bank of America, N.A.  
Bank of Baroda  
Bank of China Limited  
Bank of Communications Co Limited  
Bank of India  
Bank of Montreal  
Bank of New York Mellon, The  
Bank of Nova Scotia, The  
Bank of Taiwan  
Bayerische Landesbank  
BNP Paribas

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

Danske Bank A/S  
DBS Bank Limited  
DNB Bank ASA  
Deutsche Bank AG  
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  
Hua Nan Commercial Bank, Ltd

Industrial and Commercial Bank of China Limited  
Industrial Bank of Korea  
ING Bank N.V.  
Intesa Sanpaolo SpA

JPMorgan Chase Bank, N.A.  
J.P. Morgan SE (London Branch)

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

Landesbank Baden-Wuerttemberg  
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  
Natixis  
Nedbank Ltd  
Nedbank Private Wealth Limited  
Nordea Bank Abp  
Norinchukin Bank, The  
Northern Trust Company, The  
Northern Trust Global Services SE

Oversea-Chinese Banking Corporation Limited

Pictet & Cie (Europe) S.A.  
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  
Societe Generale  
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  
The Bank of East Asia, Limited  
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 AUGUST2023

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

Adyen N.V.  
AgriBank plc  
Allfunds Bank SA  
Allied Irish Banks Plc  
AS LHV Pank

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  
BNF Bank plc  
Bunq B.V.  
Byblos Bank Europe SA

CACEIS Bank  
Clearstream Banking S.A.  
Credorax Bank Limited

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

FinecoBank SPA

Ikano Bank AB (publ)  
Intesa Sanpaolo Wealth Management SA

Klarna Bank AB (publ)

Landesbank Hessen - Thüringen Girozentrale

MILLEIS BANQUE

RBC Investor Services Bank SA

Skandinaviska Enskilda Banken AB (Publ)  
State Street Bank International GmbH

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 AUGUST2023

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

Piraeus Bank S.A.

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST AUGUST2023

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

Bank J. Safra Sarasin (Gibraltar) Ltd