

LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1ST SEPTEMBER 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
Arbuthnot 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
Fidelity Bank UK Plc
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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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
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

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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 SEPTEMBER 2023

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
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 SEPTEMBER 2023

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.

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

Bank J. Safra Sarasin (Gibraltar) Ltd