

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 3rd FEBRUARY 2020

(Amendments to the List of Banks since 30th December 2019 can be found below)

## Banks incorporated in the United Kingdom

ABC International Bank Plc  
Access Bank UK Limited, The  
ADIB (UK) Ltd  
Ahli United Bank (UK) PLC  
AIB Group (UK) Plc  
Al Rayan Bank PLC  
Aldermore Bank Plc  
Alliance Trust Savings Limited  
Allica Bank Ltd  
Alpha Bank London 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 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  
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  
Citibank UK Limited  
ClearBank Limited  
Close Brothers Limited  
Clydesdale Bank Plc  
Commonwealth Trade Bank Plc, The  
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

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  
GKBK Limited  
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

Lloyds Bank Plc  
Lloyds Bank Corporate Markets Plc

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# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 3rd FEBRUARY 2020

## 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

OakNorth Bank plc  
OneSavings Bank Plc  
Oxbury FS 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  
RCI Bank UK Limited  
Redwood Bank Ltd  
Reliance Bank Ltd  
Revver Limited  
Royal Bank of Scotland Plc, The

Sainsbury's Bank Plc  
Santander Financial Services 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  
Sonali Bank (UK) Limited  
Standard Chartered Bank  
Stirling Bank Limited  
Sumitomo Mitsui Banking Corporation Europe Limited

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

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  
Zopa Bank Limited

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 3rd FEBRUARY 2020

## 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  
Credit Suisse AG

DBS Bank Limited

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 (Suisse) Morval S.A

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  
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 3rd FEBRUARY 2020

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

ABN AMRO Bank NV  
Allfunds Bank SA  
Allied Irish Banks Plc  
Alpha Bank A.E.  
AS LHV Pank

Banca IMI SpA  
Banco Bilbao Vizcaya Argentaria SA  
Banco Bradesco Europa S.A.  
Banco de Sabadell  
Banco Santander, S.A.

Banking Circle S.A.  
Bank J. Safra Sarasin (Gibraltar) Ltd  
Bank of America Merrill Lynch International Designated Activity Company  
Bank of New York Mellon SA/NV, The  
Banque Havilland S.A.  
Banque Transatlantique SA  
Bayerische Landesbank  
BLOM Bank France  
BNF Bank plc  
BNP Paribas  
BNP Paribas Securities Services  
Byblos Bank Europe SA

CACEIS Bank  
Caixabank SA  
Cecabank SA  
Citibank Europe plc  
Commerzbank AG  
Cooperatieve Rabobank U.A.  
Credit Agricole Corporate and Investment Bank  
Crédit Agricole S.A.  
Crédit Industriel et Commercial

Danske Bank A/S  
Deutsche Bank AG  
Deutsche Pfandbriefbank AG  
DNB Bank ASA  
DZ Bank AG, Deutsche Zentral-Genossenschaftsbank

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

Governor and Company of the Bank of Ireland

Ikano Bank AB (publ)  
ING Bank N.V.  
Intesa Sanpaolo SpA

J.P. Morgan Bank Luxembourg S.A.

KAS Bank N.V.  
KBC Bank NV

Landesbank Baden-Württemberg  
Landesbank Hessen - Thüringen Girozentrale  
Lombard Odier (Europe) S.A.

Mirabaud & Cie (Europe) S.A.

N26 Bank GmbH  
National Bank of Greece SA  
Natixis  
NatWest Markets N.V.  
Nordeutsche Landesbank Girozentrale  
Nordea Bank AB (publ)  
Northern Trust Global Services SE

Pictet & Cie (Europe) S.A.  
Piraeus Bank S.A.  
Portigon AG

RBC Investor Services Bank SA  
RCI Banque SA

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

Triodos Bank NV (Applied to cancel)

UBS Europe SE  
UniCredit Bank AG  
UniCredit S.p.A

Western Union International Bank GmbH

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 3rd FEBRUARY 2020

Amendments to the List of Banks since 30th December 2019

## Banks incorporated in the United Kingdom

### *New Firms*

GKBK Limited  
Oxbury FS Plc

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

*No Changes*

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

### *Cancelled*

Intesa Sanpaolo Private Banking S.p.A.

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

### *Name Change*

Van Lanschot N.V. to Van Lanschot Kempen Wealth Management N.V.

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 3rd FEBRUARY 2020

## 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 Chaabi du Maroc  
BAWAG P.S.K. Bank für Arbeit und Wirtschaft und Österreichische Postsparkasse Aktiengesellschaft

Carnegie Investment Bank AB  
Clearstream Banking S.A.  
CNH Industrial Financial Services

DekaBank Deutsche Girozentrale  
Deutsche Hypothekbank AG  
DVB Bank SE

European Depositary Bank S.A.

Goldman Sachs Bank Europe SE

Haitong Bank, S.A.  
Hauck & Aufhäuser Privatbankiers AG  
HSBC France

Klarna AB

J.P. Morgan AG  
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.  
Van Lanschot Kempen Wealth Management N.V.  
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.