

LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 2nd JANUARY 2024

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

149025	ABC International Bank Plc	140848	DB UK Bank Limited
478415	The Access Bank UK Limited	848291	DF Capital Bank Limited
671140	Advanced Payment Solutions Limited		
131818	Ahli United Bank (UK) PLC	144036	EFG Private Bank Limited
122088	AIB Group (UK) Plc	446951	Europe Arab Bank plc
229148	Al Rayan Bank PLC		
849944	Alba Bank Limited	204469	FCE Bank Plc
204503	Aldermore Bank Plc	502704	FCMB Bank (UK) Limited
821851	ALLICA BANK LIMITED	400712	Fidelity Bank UK Limited
135327	Alpha Bank London Limited	216772	FirstBank UK Limited
143336	Arbuthnot Latham & Co Limited		
661960	Atom Bank PLC	475346	Gatehouse Bank Plc
577452	Axis Bank UK Limited	850286	GB Bank Limited
		204471	Ghana International Bank Plc
204424	Bank Mandiri (Europe) Limited	124659	Goldman Sachs International Bank
454750	Bank of Africa United Kingdom Plc	970920	Griffin Bank Ltd
768016	Bank Of Baroda (UK) Limited	466611	Guaranty Trust Bank (UK) Limited
219523	Bank of Beirut (UK) Ltd	124772	Gulf International Bank (UK) Limited
514744	Bank of Ceylon (UK) Ltd		
467410	Bank of China (UK) Ltd	627671	Habib Bank Zurich Plc
512956	Bank of Ireland (UK) Plc	606934	HAMPDEN & CO PLC
464292	Bank of London and The Middle East plc	204601	Hampshire Trust Bank Plc
930379	The Bank of London Group Limited	806852	Handelsbanken plc
183100	The Bank of New York Mellon (International) Limited	204481	Havin Bank Ltd
169628	Bank of Scotland plc	188585	HBL BANK UK LIMITED
455378	Bank of the Philippine Islands (Europe) PLC	114216	HSBC Bank Plc
204488	Bank Saderat Plc	543146	HSBC INNOVATION BANK LIMITED
208019	Bank Sepah International Plc	124781	HSBC Private Bank (UK) Limited
122702	Barclays Bank Plc	119297	HSBC Trust Company (UK) Ltd
759676	Barclays Bank UK PLC	765112	HSBC UK Bank Plc
204478	BIRMINGHAM BANK LIMITED		
204564	British Arab Commercial Bank Plc	222030	ICBC (London) plc
124548	Brown Shipley & Co Limited	124823	ICBC Standard Bank Plc
		223268	ICICI Bank UK Plc
122093	C Hoare & Co	716167	IFAST GLOBAL BANK LIMITED
204451	CAF Bank Ltd	172330	Investec Bank PLC
579415	Cambridge & Counties Bank Limited	575225	Itau BBA International PLC
541910	Castle Trust Capital PLC		
178737	Cater Allen Limited	832786	JN Bank UK Ltd
207701	The Charity Bank Limited	124579	J.P. Morgan Europe Limited
494549	Charter Court Financial Services Limited	155240	J.P. Morgan Securities plc
740551	Chetwood Financial Limited	183722	Jordan International Bank Plc
805574	Citibank UK Limited	204439	Julian Hodge Bank Limited
754568	ClearBank Limited		
124750	Close Brothers Limited	204490	Kexim Bank (UK) Ltd
121873	Clydesdale Bank Plc	400972	Kingdom Bank Ltd
121885	The Co-operative Bank Plc	953772	Kroo Bank Ltd
122287	Coutts & Company		
124269	Credit Suisse (UK) Limited	993767	LHV BANK LIMITED
146702	Credit Suisse International	763256	Lloyds Bank Corporate Markets Plc
204456	Crown Agents Bank Limited	119278	Lloyds Bank PLC
575105	Cynergy Bank Limited		

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Banks incorporated in the United Kingdom (continued)

151427	Marks & Spencer Financial Services Plc	204479	Tandem Bank Limited
207380	Melli Bank plc	165556	TD Bank Europe Limited
204508	Methodist Chapel Aid Limited	186022	Tesco Personal Finance PLC
488982	Metro Bank PLC	817008	Triodos Bank UK Limited
119256	Mizuho International plc	191240	TSB Bank plc
849724	Monument Bank Limited	204566	Turkish Bank (UK) Ltd
730427	Monzo Bank Ltd		
195430	Morgan Stanley Bank International Limited	601551	UNION BANK OF INDIA (UK) LIMITED
		695048	United Bank for Africa (UK) Limited
204520	National Bank of Egypt (UK) Limited	207381	United National Bank Limited
171532	National Bank of Kuwait (International) Plc	204463	United Trust Bank Limited
121878	National Westminster Bank Plc	204570	Unity Trust Bank Plc
121882	NatWest Markets Plc		
204419	Nomura Bank International Plc	221156	Vanquis Bank Limited
122261	Northern Bank Limited	144003	VTB Capital plc
629564	OakNorth Bank plc	204571	Weatherbys Bank Limited
530504	OneSavings Bank Plc	165116	Wesleyan Bank Limited
834822	Oxbury Bank PLC	447161	Westpac Europe Ltd
		139209	Wyelands Bank Plc
604551	Paragon Bank Plc	451720	Zenith Bank (UK) Limited
747017	PCF Bank Limited	800542	Zopa Bank Limited
956138	Perenna Bank PLC		
208020	Persia International Bank Plc		
204532	Philippine National Bank (Europe) Plc		
459701	Punjab National Bank (International) Limited		
466577	QIB (UK) Plc		
116316	Rathbones Investment Management Limited		
124543	RBC Europe Limited		
815220	RCI Bank UK Limited		
849404	RECOGNISE BANK LIMITED		
755924	REDWOOD BANK LIMITED		
204537	Reliance Bank Ltd		
114724	The Royal Bank of Scotland Plc		
184514	Sainsbury's Bank Plc		
146003	Santander Financial Services plc		
106054	Santander UK Plc		
144206	Schroder & Co Ltd		
204550	Secure Trust Bank Plc		
119250	SG Kleinwort Hambros Bank Limited		
204574	Shawbrook Bank Limited		
223304	SMBC Bank International plc		
114276	Standard Chartered Bank		
730166	Starling Bank Limited		
757156	State Bank Of India (UK) Limited		
954876	StreamBank PLC		

LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 2nd JANUARY 2024

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

523620	ABN AMRO Bank NV	124491	JPMorgan Chase Bank, National Association
779800	Adyen N.V.	755066	J.P. Morgan SE (London Branch)
204793	Allied Irish Banks Plc		
444580	Allfunds Bank SA	186820	KBC Bank NV
780077	Agricultural Bank of China Limited London Branch	204671	KEB Hana Bank
455873	Arab Banking Corporation (B.S.C)	788023	Kookmin Bank Co Ltd London Branch
204608	Arab National Bank	190652	The Korea Development Bank - London Branch
114151	Australia and New Zealand Banking Group Ltd		
		204779	Landesbank Baden-Wuerttemberg
139228	Banco Bilbao Vizcaya Argentaria SA	597896	Lombard Odier (Europe) S.A.
204720	Banco de Sabadell		
204612	Banco do Brasil SA	170934	Macquarie Bank Ltd
136261	Banco Santander, S.A.	204674	Malayan Banking Berhad
204617	Bangkok Bank Public Company Ltd	204675	Mashreqbank psc
848617	Banking Circle S.A.	458537	Mega International Commercial Bank Co. Ltd
124642	Bank of America, N.A.	124708	Mitsubishi UFJ Trust and Banking Corporation
204624	Bank of Baroda	139212	Mizrahi Tefahot Bank Limited
170910	Bank of China Limited	139195	Mizuho Bank, Ltd.
727652	Bank of Communications Co Limited	139189	MUFG BANK, LTD
204629	Bank of India		
124788	Bank of Montreal	141309	National Australia Bank Limited
122467	The Bank of New York Mellon	204681	National Bank of Canada
141308	The Bank of Nova Scotia	206092	Natixis
230710	Bank of Taiwan	204684	Nedbank Ltd
204726	Banque Paribas	313189	Nedbank Private Wealth Limited
124916	Bayerische Landesbank	812850	Nordea Bank Abp
836283	BNF Bank plc	204685	The Norinchukin Bank
124605	BNP Paribas	122020	The Northern Trust Company
		829966	Northern Trust Global Services SE
622691	CACEIS Bank		
447200	Caixabank SA	204687	Oversea-Chinese Banking Corporation Limited
141285	Canadian Imperial Bank of Commerce		
204642	Canara Bank	989443	Pictet & Cie (Europe) S.A.
204643	Chang Hwa Commercial Bank Ltd	204622	PT Bank Negara Indonesia (Persero) Tbk
205998	Chiba Bank Ltd, The		
812528	China Citic Bank Corporation Limited London Branch	139256	Qatar National Bank (Q.P.S.C.)
652628	China Construction Bank Corporation London Branch		
713033	China Merchants Bank Co., Ltd	435052	RBC Investor Services Trust
204640	CIMB Bank Berhad	139220	Riyad Bank
124704	Citibank, N.A.	124783	Royal Bank of Canada
211646	Citibank Europe plc	760675	The Royal Bank of Scotland International Limited
139185	Commonwealth Bank of Australia		
124920	Commerzbank AG	204699	Shanghai Commercial Bank Ltd
619002	Conister Bank Limited	777597	Shanghai Pudong Development Bank Co., Ltd
171596	Cooperatieve Rabobank U.A.	204645	Shinhan Bank
124344	Credit Agricole Corporate and Investment Bank	124943	Skandinaviska Enskilda Banken AB (Publ)
124756	Credit Agricole S.A.	124866	Societe Generale
204740	Credit Industriel et Commercial	139156	State Bank of India
119206	Credit Suisse AG	170462	State Street Bank and Trust Company
		769072	Sumitomo Mitsui Banking Corporation, London Branch
124655	Danske Bank A/S	124855	Sumitomo Mitsui Trust Bank, Limited
204650	DBS Bank Limited		
204731	DNB Bank ASA	204705	T C Ziraat Bankasi AS
150018	Deutsche Bank AG	204628	The Bank of East Asia, Limited
114029	DZ Bank AG, Deutsche Zentral-Genossenschaftsbank	204721	The Governor and Company of the Bank of Ireland
		124859	The Toronto-Dominion Bank
462132	Elavon Financial Services Designated Activity Company	204708	Turkiye Is Bankasi As
514680	Emirates NBD Bank (P.J.S.C)		
681820	Eurobank Private Bank Luxembourg S.A., London Branch	186958	UBS AG
		147562	Union Bancaire Privee, UBP SA
204680	First Abu Dhabi Bank P.J.S.C.	204714	United Overseas Bank Ltd
204655	First Commercial Bank		
476154	FirstRand Bank Limited	456183	Wells Fargo Bank, National Association
		124586	Westpac Banking Corporation
582328	Goldman Sachs Bank USA	204664	Woori Bank
204659	Gulf International Bank Bsc		
113991	Habib Bank AG Zurich		
204666	Hua Nan Commercial Bank. Ltd		
409120	Ikano Bank AB (publ)		
629629	Industrial and Commercial Bank of China Limited		
452448	Industrial Bank of Korea		
124940	ING Bank N.V.		
191858	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)

538098	Bank Frick & Co AG
770748	Bankhaus Metzler seel. Sohn & Co. KGaA
456156	Banque Transatlantique SA
207241	BAWAG P.S.K. Bank fuer Arbeit und Wirtschaft und Oesterreichsiche Postsparkasse AG
838158	Bunq B.V.
204733	Byblos Bank Europe SA
597866	CACEIS INVESTOR SERVICES BANK S.A., LONDON BRANCH
222329	FinecoBank SPA
474739	Intesa Sanpaolo Wealth Management SA
536065	Klarna Bank AB (publ)
591923	Lidion Bank Plc
778827	MILLEIS BANQUE
436869	Western Union International Bank GmbH

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

466838 Bank J. Safra Sarasin (Gibraltar) Ltd