

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st MAY 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 Ravan Bank PLC		
204503	Aldermore Bank Plc	204469	FCE Bank Plc
821851	ALLICA BANK LIMITED	502704	FCMB Bank (UK) Limited
135327	Alpha Bank London Limited	400712	FidBank UK Limited
143336	Arbutnot Latham & Co Limited	216772	FirstBank UK Limited
661960	Atom Bank PLC		
577452	Axis Bank UK Limited	475346	Gatehouse Bank Plc
		850286	GB Bank Limited
204424	Bank Mandiri (Europe) Limited	204471	Ghana International Bank Plc
454750	Bank of Africa United Kingdom Plc	124659	Goldman Sachs International Bank
768016	Bank Of Baroda (UK) Limited	970920	Griffin Bank Ltd
219523	Bank of Beirut (UK) Ltd	466611	Guaranty Trust Bank (UK) Limited
514744	Bank of Ceylon (UK) Ltd	124772	Gulf International Bank (UK) Limited
467410	Bank of China (UK) Ltd		
512956	Bank of Ireland (UK) Plc	627671	Habib Bank Zurich Plc
464292	Bank of London and The Middle East plc	606934	HAMPDEN & CO PLC
930379	The Bank of London Group Limited	204601	Hampshire Trust Bank Plc
183100	The Bank of New York Mellon (International) Limited	806852	Handelsbanken plc
169628	Bank of Scotland plc	204481	Havin Bank Ltd
455378	Bank of the Philippine Islands (Europe) PLC	188585	HBL BANK UK LIMITED
204488	Bank Saderat Plc	114216	HSBC Bank Plc
208019	Bank Sepah International Plc	543146	HSBC INNOVATION BANK LIMITED
122702	Barclays Bank Plc	124781	HSBC Private Bank (UK) Limited
759676	Barclays Bank UK PLC	119297	HSBC Trust Company (UK) Ltd
204478	BIRMINGHAM BANK LIMITED	765112	HSBC UK Bank Plc
204564	British Arab Commercial Bank Plc		
124548	Brown Shipley & Co Limited	222030	ICBC (London) plc
		124823	ICBC Standard Bank Plc
122093	C Hoare & Co	223268	ICICI Bank UK Plc
204451	CAF Bank Ltd	716167	IFAST GLOBAL BANK LIMITED
579415	Cambridge & Counties Bank Limited	172330	Investec Bank PLC
541910	Castle Trust Capital PLC	575225	Itau BBA International PLC
178737	Cater Allen Limited		
207701	The Charity Bank Limited	832786	JN Bank UK Ltd
494549	Charter Court Financial Services Limited	124579	J.P. Morgan Europe Limited
740551	Chetwood Financial Limited	155240	J.P. Morgan Securities plc
805574	Citibank UK Limited	183722	Jordan International Bank Plc
754568	ClearBank Limited	204439	Julian Hodqe Bank Limited
124750	Close Brothers Limited		
121873	Clydesdale Bank Plc	204490	Kexim Bank (UK) Ltd
121885	The Co-operative Bank Plc	400972	Kingdom Bank Ltd
122287	Coutts & Company	953772	Kroo Bank Ltd
124269	Credit Suisse (UK) Limited		
146702	Credit Suisse International	993767	LHV BANK LIMITED
204456	Crown Agents Bank Limited	763256	Lloyds Bank Corporate Markets Plc
575105	Cynerqy Bank Limited	119278	Lloyds Bank PLC

Continued on page 2

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st MAY 2024

## Banks incorporated in the United Kingdom (continued)

151427	Marks & Spencer Financial Services Plc		
207380	Melli Bank plc	204479	Tandem Bank Limited
204508	Methodist Chapel Aid Limited	165556	TD Bank Europe Limited
488982	Metro Bank PLC	186022	Tesco Personal Finance PLC
119256	Mizuho International plc	817008	Triodos Bank UK Limited
849724	Monument Bank Limited	191240	TSB Bank plc
730427	Monzo Bank Ltd	204566	Turkish Bank (UK) Ltd
195430	Morgan Stanley Bank International Limited		
		601551	UNION BANK OF INDIA (UK) LIMITED
204520	National Bank of Egypt (UK) Limited	695048	United Bank for Africa (UK) Limited
171532	National Bank of Kuwait (International) Plc	207381	United National Bank Limited
121878	National Westminster Bank Plc	204463	United Trust Bank Limited
121882	NatWest Markets Plc	204570	Unity Trust Bank Plc
204419	Nomura Bank International Plc		
122261	Northern Bank Limited	221156	Vanquis Bank Limited
		144003	VTB Capital plc
629564	OakNorth Bank plc		
530504	OneSavings Bank Plc	204571	Weatherbys Bank Limited
834822	Oxbury Bank PLC	165116	Wesleyan Bank Limited
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		
996195	SilverRock Financial Services 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 1st MAY 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
204793	Allied Irish Banks Plc		
444580	Allfunds Bank S.A.U	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 Limited
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	Bank Pictet & Cie (Europe) AG
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
995574	China Minsheng Banking Corporation Limited	139220	Riyad Bank
204640	CIMB Bank Berhad	124783	Royal Bank of Canada
124704	Citibank, N.A.	760675	The Royal Bank of Scotland International Limited
211646	Citibank Europe plc		
139185	Commonwealth Bank of Australia	204699	Shanghai Commercial Bank Ltd
124920	Commerzbank AG	777597	Shanghai Pudong Development Bank Co., Ltd
619002	Conister Bank Limited	204645	Shinhan Bank
171596	Cooperatieve Rabobank U.A.	124943	Skandinaviska Enskilda Banken AB (Publ)
124344	Credit Agricole Corporate and Investment Bank	124866	Societe Generale
124756	Credit Agricole S.A.	139156	State Bank of India
204740	Credit Industriel et Commercial	170462	State Street Bank and Trust Company
119206	Credit Suisse AG	769072	Sumitomo Mitsui Banking Corporation, London Branch
		124855	Sumitomo Mitsui Trust Bank, Limited
124655	Danske Bank A/S		
204650	DBS Bank Limited	204705	T C Ziraat Bankasi AS
204731	DNB Bank ASA	204628	The Bank of East Asia, Limited
150018	Deutsche Bank AG	204721	The Governor and Company of the Bank of Ireland
114029	DZ Bank AG, Deutsche Zentral-Genossenschaftsbank	124859	The Toronto-Dominion Bank
		204708	Turkiye Is Bankasi As
462132	Elavon Financial Services Designated Activity Company		
514680	Emirates NBD Bank (P.J.S.C)	186958	UBS AG
681820	Eurobank Private Bank Luxembourg S.A., London Branch	147562	Union Bancaire Privee, UBP SA
		204714	United Overseas Bank Ltd
204680	First Abu Dhabi Bank P.J.S.C.		
204655	First Commercial Bank	456183	Wells Fargo Bank, National Association
476154	FirstRand Bank Limited	124586	Westpac Banking Corporation
		204664	Woori Bank
582328	Goldman Sachs Bank USA		
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		

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st MAY 2024

## 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
456156	Banque Transatlantique SA
838158	Bunq B.V.
204733	Byblos Bank Europe SA
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