

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

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 UK

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

## LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

Lloyds Bank PLC	119278
Marks & Spencer Financial Services Plc	151427
Melli Bank plc	207380
Methodist Chapel Aid Limited	204508
Metro Bank PLC	488982
Mizuho International plc	119256
Monument Bank Limited	849724
Monzo Bank Ltd	730427
Morgan Stanley Bank International Limited	195430
National Bank of Egypt (UK) Limited	204520
National Bank of Kuwait (International) Plc	171532
National Westminster Bank Plc	121878
NatWest Markets Plc	121882
Nomura Bank International Plc	204419
Northern Bank Limited	122261
OakNorth Bank plc	629564
OneSavings Bank Plc	530504
Oxbury Bank PLC	834822
Paragon Bank Plc	604551
PCF Bank Limited	747017
Perenna Bank PLC	956138
Persia International Bank Plc	208020
Philippine National Bank (Europe) Plc	204532
Punjab National Bank (International) Limited	459701
QIB (UK) Plc	466577
Rathbones Investment Management Limited	116316
RBC Europe Limited	124543
RCI Bank UK Limited	815220
RECOGNISE BANK LIMITED	849404
REDWOOD BANK LIMITED	755924
Reliance Bank Ltd	204537
Revolut NewCo UK Ltd	981170
Sainsbury's Bank Plc	184514
Santander Financial Services plc	146003
Santander UK Plc	106054
Schroder & Co Ltd	144206
Secure Trust Bank Plc	204550
SG Kleinwort Hambros Bank Limited	119250
Shawbrook Bank Limited	204574
SilverRock Bank Limited	996195
SMBC Bank International plc	223304
Standard Chartered Bank	114276
Starling Bank Limited	730166
State Bank Of India (UK) Limited	757156
StreamBank PLC	954876
Tandem Bank Limited	204479
TD Bank Europe Limited	165556
Tesco Personal Finance PLC	186022
The Access Bank UK Limited	478415
The Bank of London Group Limited	930379
The Bank of New York Mellon (International) Limited	183100
The Charity Bank Limited	207701
The Co-operative Bank Plc	121885
The Royal Bank of Scotland Plc	114724
Triodos Bank UK Limited	817008
TSB Bank plc	191240
Turkish Bank (UK) Ltd	204566
UNION BANK OF INDIA (UK) LIMITED	601551
United Bank for Africa (UK) Limited	695048
United National Bank Limited	207381
United Trust Bank Limited	204463
Unity Trust Bank Plc	204570
Vanquis Bank Limited	221156
VTB Capital plc	144003
Weatherbys Bank Limited	204571
Wesleyan Bank Limited	165116
Zempler Bank Limited	671140
Zenith Bank (UK) Limited	451720
Zopa Bank Limited	800542

## LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

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

ABN AMRO Bank NV	523620
Adyen N.V.	779800
Agricultural Bank of China Limited London Branch	780077
Allfunds Bank S.A.U	444580
Allied Irish Banks Plc	204793
Arab Banking Corporation (B.S.C)	455873
Arab National Bank	204608
Australia and New Zealand Banking Group Ltd	114151
Banco Bilbao Vizcaya Argentaria SA	139228
Banco de Sabadell	204720
Banco do Brasil SA	204612
Banco Santander, S.A.	136261
Bangkok Bank Public Company Ltd	204617
Bank of America, N.A.	124642
Bank of Baroda	204624
Bank of China Limited London Branch	170910
Bank of Communications Co Limited	727652
Bank of India	204629
Bank of Montreal	124788
Bank of Taiwan	230710
Bank Pictet & Cie (Europe) AG	989443
Banking Circle S.A.	848617
Banque Paribas	204726
Bayerische Landesbank	124916
BNF Bank plc	836283
BNP Paribas	124605
CACEIS Bank	622691
Caixabank SA	447200
Canadian Imperial Bank of Commerce	141285
Canara Bank	204642
Chang Hwa Commercial Bank Ltd	204643
Chiba Bank Ltd, The	205998
China Citic Bank Corporation Limited London Branch	812528
China Construction Bank Corporation London Branch	652628
China Merchants Bank Co., Ltd	713033
China Minsheng Banking Corporation Limited London Branch	995574
CIMB Bank Berhad	204640
Citibank Europe plc	211646
Citibank, N.A.	124704
Commerzbank AG	124920
Commonwealth Bank of Australia	139185
Conister Bank Limited	619002
Cooperatieve Rabobank U.A.	171596
Credit Agricole Corporate and Investment Bank	124344
Credit Agricole S.A.	124756
Credit Industriel et Commercial	204740
Credit Suisse AG	119206
Danske Bank A/S	124655
DBS Bank Limited	204650
Deutsche Bank AG	150018
DNB Bank ASA	204731
DZ Bank AG, Deutsche Zentral-Genossenschaftsbank	114029
Elavon Financial Services Designated Activity Company	462132
Emirates NBD Bank (P.J.S.C)	514680
Eurobank Private Bank Luxembourg S.A., London Branch	681820
First Abu Dhabi Bank P.J.S.C.	204680
First Commercial Bank	204655
FirstRand Bank Limited	476154
Goldman Sachs Bank USA	582328
Gulf International Bank Bsc	204659
Habib Bank AG Zurich	113991
Hua Nan Commercial Bank, Ltd	204666
Ikano Bank AB (publ)	409120
Industrial and Commercial Bank of China Limited	629629
Industrial Bank of Korea	452448
ING Bank N.V.	124940
Intesa Sanpaolo SpA	191858
J.P. Morgan SE	755066
JPMorgan Chase Bank, National Association	124491
KBC Bank NV	186820
KEB Hana Bank	204671
Kookmin Bank Co Ltd London Branch	788023
Landesbank Baden-Wuerttemberg	204779
Lombard Odier (Europe) S.A.	597896
Macquarie Bank Ltd	170934
Malayan Banking Berhad	204674
Mashreqbank psc	204675
Mega International Commercial Bank Co. Ltd	458537
Mitsubishi UFJ Trust and Banking Corporation	124708
Mizrahi Tefahot Bank Limited	139212
Mizuho Bank, Ltd.	139195
MUFG BANK, LTD	139189
National Australia Bank Limited	141309
National Bank of Canada	204681
Natixis	206092

## LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

Nedbank Limited	204684
Nedbank Private Wealth Limited	313189
Nordea Bank Abp	812850
Northern Trust Global Services SE	829966
Oversea-Chinese Banking Corporation Limited	204687
PT Bank Negara Indonesia (Persero) Tbk	204622
Qatar National Bank (Q.P.S.C.)	139256
RBC Investor Services Trust	435052
Riyad Bank	139220
Royal Bank of Canada	124783
Shanghai Commercial Bank Ltd	204699
Shanghai Pudong Development Bank Co., Ltd	777597
Shinhan Bank	204645
Skandinaviska Enskilda Banken AB (Publ)	124943
Societe Generale	124866
State Bank of India	139156
State Street Bank and Trust Company	170462
Sumitomo Mitsui Banking Corporation, London Branch	769072
Sumitomo Mitsui Trust Bank, Limited	124855
T C Ziraat Bankasi AS	204705
The Bank of East Asia, Limited	204628
The Bank of New York Mellon	122467
The Bank of Nova Scotia	141308
The Governor and Company of the Bank of Ireland	204721
The Korea Development Bank - London Branch	190652
The Norinchukin Bank	204685
The Northern Trust Company	122020
The Royal Bank of Scotland International Limited	760675
The Toronto-Dominion Bank	124859
Türkiye İs Bankası As	204708
UBS AG	186958
Union Bancaire Privee, UBP SA	147562
United Overseas Bank Ltd	204714
Wells Fargo Bank, National Association	456183
Westpac Banking Corporation	124586
Woori Bank	204664

## LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

*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 Gibraltar entitled to accept deposits through a branch in the UK**

Bank J. Safra Sarasin (Gibraltar) Ltd

466838

## LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 02/09/2024

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

Bank Frick AG	538098
Banque Transatlantique SA	456156
Bunq B.V.	838158
Byblos Bank Europe SA	204733
FinecoBank SPA	222329
Intesa Sanpaolo Wealth Management SA	474739
Klarna Bank AB (publ)	536065
Lidion Bank Plc	591923
MILLEIS BANQUE	778827
Western Union International Bank GmbH	436869