







<u>English</u>



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Licensed Finance Companies

As at 01st September 2023

| No | Name & Address | Contact Nos. |
|-----|--|--|
| 1. | Abans Finance PLC 456, R A De Mel Mawatha Colombo 3 | Tel. (94) 11 2208888 Fax (94) 112 375 517 E-mail <u>inquiries@abansfi</u> Website <u>www.abansfinance</u> (http://www.abansfin |
| 2. | Alliance Finance Co. PLC Alliance House 84, Ward Place Colombo 7 | Tel (94) 11 2673673 Fax (94) 11 2697205 E-mail info@alliancefinan Website www.alliancefinan (http://www.alliancef |
| 3. | AMW Capital Leasing and Finance PLC 185, Union Place Colombo 2 | Tel (94) 11 2446476 Fax (94) 11 2325557 E-mail <u>inquiries.amwclf@</u> Website <u>www.capitalleasing</u> |
| 4. | Asia Asset Finance PLC No.76, Park Street Colombo 02 | Tel. (94) 11 7699000 Fax (94) 11 2314296 E-mail info@asiaassetfina Website www.asiaassetfina (http://www.asiaasse |
| 5. | Assetline Finance Ltd. 120,120A, Pannipitiya Road Battaramulla | Tel. (94) 11 4700100 Fax (94) 11 4700101 E-mail <u>info@assetline.lk</u> Website <u>www.assetline.lk</u> |
| 6. | Associated Motor Finance Co. PLC 89, Hyde Park Corner Colombo 2 | Tel. (94) 11 2687158 Fax (94) 11 2688760 E-mail <u>info@amf.lk</u> Website <u>www.amf.lk (http://</u> |
| 7. | CBC Finance Ltd 187, Katugastota Road Kandy | Tel (94) 81 2213498 Fax (94) 81 2224521 E-mail info@cbcfinance.l Website www.cbcfinance.c (http://www.cbcfinan |
| 8. | Central Finance Co.PLC 270, Vauxhall Street Colombo 2 | Tel. (94) 81 2230230/ Fax (94) 81 2232047/ E-mail <u>cenfin@cf.lk</u> Website <u>www.centralfinanc</u> (http://www.centralfi |
| 9. | Citizens Development Business Finance PLC 123, Orabipasha Mawatha Colombo 10 | Tel (94) 11 7388388 Fax (94) 11 2429888 E-mail <u>customercare@cdl</u> Website <u>www.cdb.lk (http://</u> |
| 10. | Commercial Credit & Finance PLC No. 165, Kynsey Road Colombo 08 | Tel (94) 11 2000000 Fax (94) 11 2327882 E-mail <u>ccl@cclk.lk</u> Website <u>www.cclk.lk (http://</u> |

| 11. | Dialog Finance PLC No. 57, Srimath Anagarika Dharmapala Mawatha Colombo 3 | Tel Fax E-mail Website | (94) 11 4317317 (94) 11 4317335 (http://www.clc.lk/) financialservice@d www.dialogfinance (http://www.dialogfin |
|-----|---|----------------------------------|--|
| 12. | ETI Finance Ltd 114, Ward Place Colombo 7 | Tel. Fax E-mail Website | (94) 11 7534200/ (94) 11 2677872 <u>info@eti.lk</u> |
| | (Refer Note 2) | | |
| 13. | Fintrex Finance Ltd. 851, Dr.Danister De Silva Mawatha Colombo 14 | Tel. Fax E-mail Website | (94) 11 7977977 (94) 11 5200111 info@fintrexfinance www.fintrexfinance (http://www.fintrexfin |
| 14. | HNB Finance PLC 168, Nawala Road Nugegoda | Tel. Fax E-mail Website | (94) 11 2176262 (94) 11 2176263 info@hnbfinance.ll www.hnbfinance.lk (http://www.hnbfinan |
| 15. | Lanka Credit and Business Finance PLC 76, S. De S. Jayasinghe Mawatha Kohuwela Nugegoda | Tel. Fax E-mail Website | (94) 11 2825404-6 (94) 11 2825406 info@lcbfinance.lk www.lcbfinance.lk (http://www.lcbfinance |
| 16. | L B Finance PLC 275/75, Prof. Stanley Wijesundara Mw Colombo 07 | Tel. Fax E-mail Website | (94) 11 2155000/ (94) 11 2575098 info@lbfinance.lk www.lbfinance.con (http://www.lbfinance |
| 17. | LOLC Finance PLC 100/1, Sri Jayawardenapura Mawatha Rajagiriya (Refer Note 4) | Tel. Fax E-mail Website | (94) 11 5880880 (94) 11 2865606 info@lolcfinance.c www.lolcfinance.cc (http://www.lolcfinan |
| 18. | Mahindra Ideal Finance Ltd. 299,Dr. Colvin R De Silva Mawatha Union Place Colombo 2 | Tel. Fax E-mail Website | (94) 11 2396060 (94) 11 2396757 info@mahindraifl.ll www.mahindraifl.lk (http://www.mahindra |
| 19. | Mercantile Investments & Finance PLC 236, Galle Road Colombo 3 | Tel. Fax E-mail Website | (94) 11 2343720-7 (94) 11 2434524 mercantile@mi.cor www.mi.com.lk (http://www.mi.com.l |
| 20. | Merchant Bank of Sri Lanka & Finance PLC Bank of Ceylon Merchant Tower 28, St.Michael's Road Colombo 3 | Tel. Fax E-mail Website | (94) 11 4711711 (94) 11 2565666 <u>mbslbank@mbslba</u> <u>www.mbslbank.cor</u> (http://www.mbslban |
| 21. | Multi Finance PLC 275/75, Prof. Stanley Wijesundera Mawatha Colombo 7 (Refer Note 1: a) and b) The company is in the process of a merger with LB Finance PLC under the Master Plan for Consolidation of NBFI.) | Tel. Fax E-mail Website | (94) 11 4645555 (94) 11 4645564 info@multifinance. www.multifinance. (http://www.multifina |
| 22. | Nation Lanka Finance PLC 690, Galle Road Colombo 03 | Tel. Fax E-mail Website | (94) 11 4760800 (94) 11 4760867 info@nlfplc.com www.nationlanka.c |
| | (Refer Note 1 : c), d) and Note 3 a)) | TTODOILE | (http://www.nationlar |

| 23. | Orient Finance PLC 61, Dharmapala Mawatha | Tel. Fax | (94) 11 7577577 (94) 11 7577511 |
|-----|---|-------------------|--|
| | Colombo 07 | Fax E-mail | orientfinance@orie |
| | Colonido 07 | Website | www.orientfinance |
| | | Website | (http://www.orientfina |
| 24. | People's Leasing & Finance PLC | Tel. | (94) 11 2631631 |
| | 1161, Maradana Road | Fax | (94) 11 2631190 |
| | Colombo 8 | E-mail | plclease@plc.lk |
| | | Website | www.plc.lk (http://w |
| 25. | PMF Finance PLC 361,361/1, R A De Mel Mawatha | Tel. Fax | (94) 11 2300191/4 (94) 11 2300190, 7 |
| | Colombo 3 | Fax E-mail | info@pmb.lk |
| | COLONIDO 3 | Website | www.pmb.lk (http:// |
| 26. | Richard Pieris Finance Ltd. | Tel. | (94) 11 5900600 |
| | 69, Hyde Park Corner | Fax | (94) 11 2680775 |
| | Colombo 2 | E-mail | info@rpfinancelk.c |
| | | Website | www.rpfinancelk.co |
| | | | (http://www.rpfinance |
| 27. | Sarvodaya Development Finance PLC | Tel. | (94) 11 5444666 |
| | No. 155/A, Dr. Danister De Silva Mawatha | Fax | (94) 11 2667411 |
| | Colombo 08 | E-mail | <u>info@sdf.lk</u> |
| | | Website | www.sarvodayafina (http://www.sarvoday |
| 28. | Senkadagala Finance PLC | Tel. | (94) 11 2301301 |
| | 267, 2nd Floor | Fax | (94) 11 2301937 |
| | Galle Road | E-mail | info@senfin.com |
| | Colombo 3 | Website | www.senfin.com |
| | | | (http://www.senfin.cc |
| 29. | Singer Finance (Lanka) PLC | Tel. | (94) 11 2100110 |
| | 498, R A De Mel Mawatha | Fax | (94) 11 2303715 |
| | Colombo 3 | E-mail | financecompany@: |
| | | Website | www.singerfinance (http://www.singerfin |
| 30. | Siyapatha Finance PLC | Tel. | (94) 11 7605605 |
| | 534 | Fax | (94) 11 7605606 |
| | Dudley Senanayake Mawatha | E-mail | info@siyapatha.lk |
| | Colombo 8 | website | www.siyapatha.lk |
| | | | (http://www.siyapath |
| 31. | SMB Finance PLC | Tel. | (94) 11 4222888 |
| | 282/1, CBS Building | Fax | (94) 11 2574330 |
| | Galle Road | E-mail | smbhed@sltnet.lk |
| | Colombo 3 | Website | www.smblk.com (http://www.smblk.co |
| 32. | Softlogic Finance PLC | Tel. | (94) 11 2359600/7 |
| | 13, De Fonseka Place | Fax | (94) 11 2359799 |
| | Colombo 4 | E-mail | info@softlogicfina |
| | | Website | www.softlogicfinar |
| | (Refer Note 1 : a), b) and e). The section d) is applicable w.e.f. 12.08.2022. A borrowing cap through debt instruments imposed w.e.f.10.04.2023) | | (http://www.softlogic |
| 33. | U B Finance Co. Ltd | Tel. | (94) 11 4468888 |
| | 10,Daisy Villa Avenue | Fax | (94) 11 2508517 |
| | Colombo 4 | E-mail | info@ubf.lk |
| | | Website | www.ubf.lk (http://v |
| 34. | Vallibel Finance PLC | Tel. | (94) 11 4393100 |
| | 310, Galle Road | Fax | (94) 11 4393129 |
| | | | |
| | Colombo 3 | E-mail Website | info@vallibelfinanc www.vallibelfinanc |

Note 1: Due to inability of the company to comply with regulatory capital requirements and/or adhere to the Master Plan for Consolidation of NBFIs Plan) following regulatory restrictions have been imposed.

- a.) A Lending Cap
- b) A Deposit Cap
- c) Freezed Granting of New Loans
- d) Freezed acceptance of New Deposits
- e) Offering interest rates 100 basis points lower than the maximum interest rates payable on deposits by Licensed Finance Companies.

Note 2: The Monetary Board has decided to cause Director, Supervision of Non-Bank Financial Institutions to make an application to a competent cowinding up of ETI Finance Limited, in terms of Section 31(5)(b) of the Finance Business Act, No. 42 of 2011

Note 3 a): The Monetary Board has granted approval for the proposed merger between Kanrich Finance Limited and Nation Lanka Finance PLC under Plan to comply with regulatory capital requirements subject to fulfillment of several conditions. Further, upon successful completion of the propose Nation Lanka Finance PLC will be the remaining entity.

Note 3 b): As per the Monetary Board direction Kanrich Finance Limited has settled its public liabilities (Deposits and Promissory Notes) within the 26.12.2022 to 28.02.2023 except for unclaimed public liabilities.

Note 4: Under the Masterplan being implemented by the Central Bank of Sri Lanka, LOLC Development Finance PLC has been merged with LOLC Fin

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