

**LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st August 2020**

(Amendments to the List of Banks since 30th June 2020 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 Castle Trust Capital PLC 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 GH Bank 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 1st August 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 Bank PLC  
  
Paragon Bank Plc  
PCF Bank Limited  
Persia International Bank Plc  
Philippine National Bank (Europe) Plc  
Punjab National Bank (International) Limited  
  
QIB (UK) Plc  
  
Rathbone Investment Management Limited  
RBC Europe Limited  
RCI Bank UK Limited  
Redwood Bank Ltd  
Reliance Bank Ltd  
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  
Starling 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 1st August 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
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**LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st August 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	FinecoBank SPA  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 - Thuringen Girozentrale Lombard Odier (Europe) S.A.  Mirabaud & Cie (Europe) S.A.  N26 Bank GmbH National Bank of Greece SA Natixis NatWest Markets N.V. Norddeutsche Landesbank Girozentrale Nordea Bank AB (publ) Northern Trust Global Services SE  Pictet & Cie (Europe) S.A. Piraeus Bank S.A.  RBC Investor Services Bank SA  Skandinaviska Enskilda Banken AB (Publ) Société Générale State Street Bank International GmbH  UBS Europe SE UniCredit Bank AG UniCredit S.p.A  Western Union International Bank GmbH
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**LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st August 2020**

Amendments to the List of Banks since 30th June 2020

**Banks incorporated in the United Kingdom**

***Cancelled\****

R. Raphael & Sons Plc

***Name Change***

GKBB Limited to GH Bank Limited

**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***

Portigon AG

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

***No Changes***

\*From 5 to 7 August, this list incorrectly showed Cater Allen Limited as cancelled. This error has been corrected to show Cater Allen Limited as a bank incorporated in the UK.

# LIST OF BANKS AS COMPILED BY THE BANK OF ENGLAND AS AT 1st August 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 Hypothekenbank 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

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.