

**SPECIFIED BANKS AND FINANCIAL INSTITUTIONS**

[Legal Notice 143 of 2003, Legal Notice 76 of 2007, Legal Notice 147 of 2009]

**FIRST SCHEDULE****BANKS**

African Banking Corporation Limited.  
Akiba Bank Limited.  
Bank of Baroda (K) Limited.  
Bank of India.  
Barclays Bank of Kenya Limited.  
CFC Bank Limited.  
Charterhouse Bank of Kenya Limited.  
Chase Bank (Kenya) Limited.  
Citibank N.A.  
City Finance Bank Limited.  
Commercial Bank of Africa Limited.  
Consolidated Bank of Kenya Limited.  
Co-operative Bank of Kenya Limited.  
Credit Agricole Indosuez.  
Credit Bank Limited.  
Daima Bank Limited;  
Delphis Bank Limited.  
Development Bank of Kenya Limited.  
Diamond Trust Bank of Kenya Limited.  
Dubai Bank Limited.  
Equatorial Commercial Bank Limited.  
Family Bank Limited (which acquired the assets and liabilities of Family Finance Building Society).  
Fidelity Commercial Bank Limited.  
Fina Bank Limited.  
First American Bank of Kenya Limited.  
Giro Commercial Bank Limited.  
Guardian Bank Limited.  
Habib Bank A.G. Zurich.  
Habib Bank Limited.  
Industrial Development Bank Limited.  
Imperial Bank Limited. Investment & Mortgages Bank Limited.  
Kenya Commercial Bank Limited.

[Subsidiary]

K-Rep Bank Limited.

Middle East Bank Kenya Limited.

National Bank of Kenya Limited.

National Industrial Credit Bank Limited.

Paramount Universal Bank Limited.

Prime Bank Limited.

Southern Credit Banking Corporation Limited.

Stanbic Bank Kenya Limited.

Standard Chartered Bank of Kenya Limited.

Transnational Bank Limited.

UBA Kenya Bank Limited.

Victoria Commercial Bank Limited.

---

SECOND SCHEDULE

FINANCIAL INSTITUTIONS

Devna Finance Limited.

Prime Capital and Credit Limited.

Legal Notice Nos. 84 and 243 of 1983, are revoked.

---