

**Licensed Banks
At 28 February 2021**

Incorporated in Hong Kong

AIRSTAR BANK LIMITED
ANT BANK (HONG KONG) LIMITED
BANK OF CHINA (HONG KONG) LIMITED
BANK OF COMMUNICATIONS (HONG KONG) LIMITED
BANK OF EAST ASIA, LIMITED (THE)
CHINA CITIC BANK INTERNATIONAL LIMITED
CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED
CHIYU BANKING CORPORATION LIMITED
CHONG HING BANK LIMITED
CITIBANK (HONG KONG) LIMITED
CMB WING LUNG BANK LIMITED
DAH SING BANK LIMITED
DBS BANK (HONG KONG) LIMITED
FUBON BANK (HONG KONG) LIMITED
FUSION BANK LIMITED
HANG SENG BANK, LIMITED
HONGKONG & SHANGHAI BANKING CORPORATION LIMITED (THE)
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED
LIVI BANK LIMITED
MORGAN STANLEY BANK ASIA LIMITED
MOX BANK LIMITED
NANYANG COMMERCIAL BANK, LIMITED
OCBC WING HANG BANK LIMITED
PING AN ONECONNECT BANK (HONG KONG) LIMITED
PUBLIC BANK (HONG KONG) LIMITED
SHANGHAI COMMERCIAL BANK LIMITED
STANDARD CHARTERED BANK (HONG KONG) LIMITED
TAI SANG BANK LIMITED
TAI YAU BANK, LIMITED
WELAB BANK LIMITED
ZA BANK LIMITED

** List of Virtual Banks:*

1. AIRSTAR BANK LIMITED
2. ANT BANK (HONG KONG) LIMITED
3. FUSION BANK LIMITED
4. LIVI BANK LIMITED
5. MOX BANK LIMITED
6. PING AN ONECONNECT BANK (HONG KONG) LIMITED
7. WELAB BANK LIMITED
8. ZA BANK LIMITED

Change since 1 February 2021

Addition

Nil

Deletion

Nil

Name Change

Old Name

Nil

New Name

Incorporated outside Hong Kong

ABN AMRO BANK N.V.
AGRICULTURAL BANK OF CHINA LIMITED
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED
BANCO BILBAO VIZCAYA ARGENTARIA S.A.
BANCO SANTANDER, S.A.
BANGKOK BANK PUBLIC COMPANY LIMITED
BANK J. SAFRA SARASIN AG
ALSO KNOWN AS:
BANQUE J. SAFRA SARASIN SA
BANCA J. SAFRA SARASIN SA
BANK J. SAFRA SARASIN LTD
BANK JULIUS BAER & CO. LTD.
BANK OF AMERICA, NATIONAL ASSOCIATION
BANK OF BARODA
BANK OF CHINA LIMITED
BANK OF COMMUNICATIONS CO., LTD.
BANK OF INDIA
BANK OF MONTREAL
BANK OF NEW YORK MELLON (THE)
BANK OF NOVA SCOTIA (THE)
BANK OF SINGAPORE LIMITED
BANK OF TAIWAN
BANK SINOPAC
BANQUE PICTET & CIE SA
BARCLAYS BANK PLC
BDO UNIBANK, INC.
ALSO KNOWN AS :
BDO
BDO UNIBANK
BDO DE ORO
BANCO DE ORO UNIBANK
BDO BANCO DE ORO
BNP PARIBAS
BNP PARIBAS SECURITIES SERVICES
CA INDOSUEZ (SWITZERLAND) SA
CANADIAN IMPERIAL BANK OF COMMERCE
CANARA BANK
CATHAY BANK
CATHAY UNITED BANK COMPANY, LIMITED
CHANG HWA COMMERCIAL BANK LTD.
CHIBA BANK, LTD. (THE)
CHINA BOHAI BANK CO., LTD.
CHINA CONSTRUCTION BANK CORPORATION
CHINA DEVELOPMENT BANK
CHINA EVERBRIGHT BANK CO., LTD
CHINA GUANGFA BANK CO., LTD.
CHINA MERCHANTS BANK CO., LTD.
CHINA MINSHENG BANKING CORP., LTD.
CHINA ZHESHANG BANK CO., LTD.
CHUGOKU BANK, LTD. (THE)
CIMB BANK BERHAD
CITIBANK, N.A.
COMMERZBANK AG
COMMONWEALTH BANK OF AUSTRALIA
COÖPERATIEVE RABOBANK U.A.
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
CREDIT INDUSTRIEL ET COMMERCIAL
CREDIT SUISSE AG
CTBC BANK CO., LTD.
DBS BANK LTD.
DEUTSCHE BANK AKTIENGESELLSCHAFT
DZ BANK AG DEUTSCHE ZENTRAL-GENOSSENSCHAFTSBANK, FRANKFURT AM MAIN
E.SUN COMMERCIAL BANK, LTD.

EAST WEST BANK
EFG BANK AG
ALSO KNOWN AS:
EFG BANK SA
EFG BANK LTD
ERSTE GROUP BANK AG
FAR EASTERN INTERNATIONAL BANK
FIRST ABU DHABI BANK PJSC
FIRST COMMERCIAL BANK, LTD.
HACHIJUNI BANK, LTD. (THE)
HDFC BANK LIMITED
HONG LEONG BANK BERHAD
HSBC BANK PLC
HSBC BANK USA, NATIONAL ASSOCIATION
HUA NAN COMMERCIAL BANK, LTD.
HUA XIA BANK CO., LIMITED
ICBC STANDARD BANK PLC
ICICI BANK LIMITED
INDIAN OVERSEAS BANK
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED
INDUSTRIAL BANK CO., LTD.
INDUSTRIAL BANK OF KOREA
ING BANK N.V.
INTESA SANPAOLO SPA
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
KBC BANK N.V.
KEB HANA BANK
KOOKMIN BANK
LAND BANK OF TAIWAN CO., LTD.
LGT BANK AG
ALSO KNOWN AS:
LGT BANK LTD.
LGT BANK SA
MACQUARIE BANK LIMITED
MALAYAN BANKING BERHAD
MASHREQ BANK - PUBLIC SHAREHOLDING COMPANY
ALSO KNOWN AS: MASHREQBANK PSC
MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.
MELLI BANK PLC
MITSUBISHI UFJ TRUST AND BANKING CORPORATION
MIZUHO BANK, LTD.
MUFG BANK, LTD.
NATIONAL AUSTRALIA BANK, LIMITED
NATIONAL BANK OF PAKISTAN
NATIXIS
NATWEST MARKETS PLC
O-BANK CO., LTD.
OVERSEA-CHINESE BANKING CORPORATION LTD.
PHILIPPINE NATIONAL BANK
PICTET & CIE (EUROPE) S.A.
PING AN BANK CO., LTD.
PT. BANK NEGARA INDONESIA (PERSERO) TBK.
PUNJAB NATIONAL BANK
QATAR NATIONAL BANK (Q.P.S.C.)
ROYAL BANK OF CANADA
SHANGHAI COMMERCIAL & SAVINGS BANK, LTD. (THE)
SHANGHAI PUDONG DEVELOPMENT BANK CO. LTD.
SHIGA BANK, LTD. (THE)
SHINHAN BANK
SHIZUOKA BANK, LTD. (THE)
SKANDINAVISKA ENSKILDA BANKEN AB
SOCIETE GENERALE
STANDARD CHARTERED BANK

STATE BANK OF INDIA
STATE STREET BANK AND TRUST COMPANY
SUMITOMO MITSUI BANKING CORPORATION
SUMITOMO MITSUI TRUST BANK, LIMITED
SVENSKA HANDELSBANKEN AB (PUBL)
TAIPEI FUBON COMMERCIAL BANK CO., LTD.
TAISHIN INTERNATIONAL BANK CO., LTD
TAIWAN BUSINESS BANK
TAIWAN COOPERATIVE BANK, LTD.
TAIWAN SHIN KONG COMMERCIAL BANK CO., LTD.
TORONTO-DOMINION BANK
UBS AG
UCO BANK
UNICREDIT BANK AG
UNION BANCAIRE PRIVÉE, UBP SA
ALSO KNOWN AS: UNITED PRIVATE BANK, UBP LTD
UNION BANK OF INDIA
UNITED OVERSEAS BANK LTD.
WELLS FARGO BANK, NATIONAL ASSOCIATION
WESTPAC BANKING CORPORATION
WOORI BANK
YUANTA COMMERCIAL BANK CO., LTD

Change since 1 February 2021

Addition

Nil

Deletion

Nil

Name Change

Old Name

New Name

Nil