

LIST OF BANKS IN HONG KONG

IN THE CATEGORY UPON LICENSED BANKS, RESTRICTED BANKS & DEPOSIT-TAKING COMPANIES

(Update of April 2020 from the HKMA)

LICENSED BANKS

NO.	Incorporated in Hong Kong
1	AIRSTAR BANK LIMITED
2	ANT BANK (HONG KONG) LIMITED
3	BANK OF CHINA (HONG KONG) LIMITED
4	BANK OF COMMUNICATIONS (HONG KONG) LIMITED
5	BANK OF EAST ASIA, LIMITED (THE)
6	CHINA CITIC BANK INTERNATIONAL LIMITED
7	CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED
8	CHIYU BANKING CORPORATION LIMITED
9	CHONG HING BANK LIMITED
10	CITIBANK (HONG KONG) LIMITED
11	CMB WING LUNG BANK LIMITED
12	DAH SING BANK, LIMITED
13	DBS BANK (HONG KONG) LIMITED
14	FUBON BANK (HONG KONG) LIMITED
15	FUSION BANK LIMITED
16	HANG SENG BANK, LIMITED
17	HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED (THE)
18	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED
19	LIVI VB LIMITED
20	NANYANG COMMERCIAL BANK, LIMITED
21	OCBC WING HANG BANK LIMITED
22	PING AN ONECONNECT BANK (HONG KONG) LIMITED
23	PUBLIC BANK (HONG KONG) LIMITED
24	SC DIGITAL SOLUTIONS LIMITED
25	SHANGHAI COMMERCIAL BANK LIMITED

26	STANDARD CHARTERED BANK (HONG KONG) LIMITED	
27	TAI SANG BANK LIMITED	
28	TAI YAU BANK, LIMITED	
29	WELAB DIGITAL LIMITED	
30	ZA BANK LIMITED	
NO.	Incorporated outside Hong Kong	
1	ABN AMRO BANK N.V.	NETHERLANDS
2	AGRICULTURAL BANK OF CHINA LIMITED	CHINA
3	ALLAHABAD BANK	INDIA
4	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	AUSTRALIA
5	AXIS BANK LIMITED	INDIA
6	BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ITALY
7	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	SPAIN
8	ABN AMRO BANK N.V.	NETHERLANDS
9	BANCO SANTANDER, S.A.	SPAIN
10	BANGKOK BANK PUBLIC COMPANY LIMITED	THAILAND
11	BANK J. SAFRA SARASIN AG	SWITZERLAND
12	BANK JULIUS BAER & CO. LTD.	SWITZERLAND
13	BANK OF AMERICA, NATIONAL ASSOCIATION	UNITED STATES
14	BANK OF BARODA	INDIA
15	BANK OF CHINA LIMITED	CHINA
16	BANK OF COMMUNICATIONS CO., LTD.	CHINA
17	BANK OF INDIA	INDIA
18	BANK OF MONTREAL	CANADA
19	BANK OF NEW YORK MELLON (THE)	UNITED STATES
20	BANK OF NOVA SCOTIA (THE)	CANADA
21	BANK OF SINGAPORE LIMITED	SINGAPORE
22	BANK OF TAIWAN	TAIWAN
23	BANK SINOPAC	TAIWAN
24	BARCLAYS BANK PLC	UNITED KINGDOM
25	BDO UNIBANK, INC.	PHILIPPINES

26	BNP PARIBAS	FRANCE
27	BNP PARIBAS SECURITIES SERVICES	FRANCE
28	CA INDOSUEZ (SWITZERLAND) SA	SWITZERLAND
29	CANADIAN IMPERIAL BANK OF COMMERCE	CANADA
30	CANARA BANK	INDIA
31	CATHAY BANK	UNITED STATES
32	CATHAY UNITED BANK COMPANY, LIMITED	TAIWAN
33	CHANG HWA COMMERCIAL BANK, LTD.	TAIWAN
34	CHIBA BANK, LTD. (THE)	JAPAN
35	CHINA CONSTRUCTION BANK CORPORATION	CHINA
36	CHINA DEVELOPMENT BANK	CHINA
37	CHINA EVERBRIGHT BANK CO., LTD.	CHINA
38	CHINA MERCHANTS BANK CO., LTD.	CHINA
39	CHINA MINSHENG BANKING CORP., LTD.	CHINA
40	CHINA ZHESHANG BANK CO., LTD.	CHINA
41	CHUGOKU BANK, LTD (THE)	JAPAN
42	CIMB BANK BERHAD	MALAYSIA
43	CITIBANK, N.A.	UNITED STATES
44	COMMERZBANK AG	GERMANY
45	COMMONWEALTH BANK OF AUSTRALIA	AUSTRALIA
46	COÖPERATIEVE RABOBANK U.A.	NETHERLANDS
47	COUTTS & CO AG	SWITZERLAND
48	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	FRANCE
49	CREDIT INDUSTRIEL ET COMMERCIAL	FRANCE
50	CREDIT SUISSE AG	SWITZERLAND
51	CTBC BANK CO., LTD.	TAIWAN
52	DBS BANK LTD.	SINGAPORE
53	DEUTSCHE BANK AKTIENGESELLSCHAFT	GERMANY
54	DZ BANK AG DEUTSCHE ZENTRAL-GENOSSENSCHAFTSBANK, FRANKFURT AM MAIN	GERMANY
55	E.SUN COMMERCIAL BANK, LTD.	TAIWAN
56	EAST WEST BANK	UNITED STATES

57	EFG BANK AG	SWITZERLAND
58	ERSTE GROUP BANK AG	AUSTRIA
59	FAR EASTERN INTERNATIONAL BANK	TAIWAN
60	FIRST ABU DHABI BANK PJSC	UNITED ARAB EMIRATES
61	FIRST COMMERCIAL BANK, LTD.	TAIWAN
62	HACHIJUNI BANK, LTD. (THE)	JAPAN
63	HDFC BANK LIMITED	INDIA
64	HONG LEONG BANK BERHAD	MALAYSIA
65	HSBC BANK PLC	UNITED KINGDOM
66	HSBC BANK USA, NATIONAL ASSOCIATION	UNITED STATES
67	HSBC PRIVATE BANK (SUISSE) SA	SWITZERLAND
68	HUA NAN COMMERCIAL BANK, LTD.	TAIWAN
69	ICBC STANDARD BANK PLC	UNITED KINGDOM
70	ICICI BANK LIMITED	INDIA
71	INDIAN OVERSEAS BANK	INDIA
72	INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	CHINA
73	INDUSTRIAL BANK CO., LTD.	CHINA
74	INDUSTRIAL BANK OF KOREA	SOUTH KOREA
75	ING BANK N.V.	NETHERLANDS
76	INTESA SANPAOLO SPA	ITALY
77	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	UNITED STATES
78	KBC BANK N.V.	BELGIUM
79	KEB HANA BANK	SOUTH KOREA
80	KOOKMIN BANK	SOUTH KOREA
81	LAND BANK OF TAIWAN CO., LTD.	TAIWAN
82	LGT BANK AG	LIECHTENSTEIN
83	MACQUARIE BANK LIMITED	AUSTRALIA
84	MELLI BANK PLC	UNITED KINGDOM
85	MITSUBISHI UFJ TRUST AND BANKING CORPORATION	JAPAN
86	MIZUHO BANK, LTD.	JAPAN
87	MUFG BANK, LTD.	JAPAN

88	NATIONAL AUSTRALIA BANK LIMITED	AUSTRALIA
89	NATIONAL BANK OF PAKISTAN	PAKISTAN
90	NATIXIS	FRANCE
91	NATWEST MARKETS N.V.	NETHERLANDS
92	NATWEST MARKETS PLC	UNITED KINGDOM
93	O-BANK CO., LTD.	TAIWAN
94	OVERSEA-CHINESE BANKING CORPORATION LIMITED	SINGAPORE
95	PHILIPPINE NATIONAL BANK	PHILIPPINES
96	PICTET & CIE (EUROPE) S.A.	LUXEMBOURG
97	PT. BANK NEGARA INDONESIA (PERSERO) TBK.	INDONESIA
98	PUNJAB NATIONAL BANK	INDIA
99	ROYAL BANK OF CANADA	CANADA
100	SHANGHAI COMMERCIAL & SAVINGS BANK, LTD. (THE)	TAIWAN
101	MALAYAN BANKING BERHAD	MALAYSIA
102	MASHREQ BANK - PUBLIC SHAREHOLDING COMPANY	UNITED ARAB EMIRATES
103	MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	TAIWAN
104	SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.	CHINA
105	SHIGA BANK, LTD. (THE)	JAPAN
106	SHINHAN BANK	SOUTH KOREA
107	SHIZUOKA BANK, LTD. (THE)	JAPAN
108	SKANDINAVISKA ENSKILDA BANKEN AB	SWEDEN
109	SOCIETE GENERALE	FRANCE
110	STANDARD CHARTERED BANK	UNITED KINGDOM
111	STATE BANK OF INDIA	INDIA
112	STATE STREET BANK AND TRUST COMPANY	UNITED STATES
113	SUMITOMO MITSUI BANKING CORPORATION	JAPAN
114	SUMITOMO MITSUI TRUST BANK, LIMITED	JAPAN
115	SVENSKA HANDELSBANKEN AB (PUBL)	SWEDEN
116	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	TAIWAN
117	TAISHIN INTERNATIONAL BANK CO., LTD	TAIWAN
118	TAIWAN BUSINESS BANK, LTD.	TAIWAN

119	TAIWAN COOPERATIVE BANK, LTD.	TAIWAN
120	TAIWAN SHIN KONG COMMERCIAL BANK CO., LTD.	TAIWAN
121	TORONTO-DOMINION BANK	CANADA
122	UBS AG	SWITZERLAND
123	UCO BANK	INDIA
124	UNICREDIT BANK AG	GERMANY
125	UNION BANCAIRE PRIVÉE, UBP SA	SWITZERLAND
126	UNION BANK OF INDIA	INDIA
127	UNITED OVERSEAS BANK LTD.	SINGAPORE
128	WELLS FARGO BANK, NATIONAL ASSOCIATION	UNITED STATES
129	WESTPAC BANKING CORPORATION	AUSTRALIA
130	WOORI BANK	SOUTH KOREA
131	YUANTA COMMERCIAL BANK CO., LTD	TAIWAN
132	QATAR NATIONAL BANK (Q.P.S.C.)	QATAR
133	CHINA GUANGFA BANK CO., LTD.	CHINA
NO.	VIRTUAL BANKS	
1	AIRSTAR BANK LIMITED	
2	ANT BANK (HONG KONG) LIMITED	
3	FUSION BANK LIMITED	
4	LIVI VB LIMITED	
5	MOX BANK LIMITED	
6	PING AN ONECONNECT BANK (HONG KONG) LIMITED	
7	WELAB BANK LIMITED	
8	ZA BANK LIMITED	

RESTRICTED LICENSE BANKS

NO.	Incorporated in Hong Kong	
1	ALLIED BANKING CORPORATION (HONG KONG) LIMITED	
2	BANC OF AMERICA SECURITIES ASIA LIMITED	
3	BANK OF CHINA INTERNATIONAL LIMITED	
4	BANK OF SHANGHAI (HONG KONG) LIMITED	
5	CITICORP INTERNATIONAL LIMITED	
6	GOLDMAN SACHS ASIA BANK LIMITED	
7	HABIB BANK ZURICH (HONG KONG) LIMITED	
8	J.P. MORGAN SECURITIES (ASIA PACIFIC) LIMITED	
9	KDB ASIA LIMITED	
10	MORGAN STANLEY ASIA INTERNATIONAL LIMITED	
11	NIPPON WEALTH LIMITED	
12	ORIX ASIA LIMITED	
13	SCOTIABANK (HONG KONG) LIMITED	
NO.	Incorporated outside Hong Kong	
1	EUROCLEAR BANK	BELGIUM
2	KASIKORNBANK PUBLIC COMPANY LIMITED	THAILAND
3	PT. BANK MANDIRI (PERSERO) TBK	INDONESIA
4	RBC INVESTOR SERVICES BANK S.A.	LUXEMBOURG
5	SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED (THE)	THAILAND

NO.

DEPOSIT-TAKING COMPANIES IN HONG KONG

1	BCOM FINANCE (HONG KONG) LIMITED
2	BPI INTERNATIONAL FINANCE LIMITED
3	CHAU'S BROTHERS FINANCE COMPANY LIMITED
4	CHONG HING FINANCE LIMITED
5	COMMONWEALTH FINANCE CORPORATION LIMITED
6	CORPORATE FINANCE (D.T.C.) LIMITED
7	FUBON CREDIT (HONG KONG) LIMITED
8	GUNMA FINANCE (HONG KONG) LIMITED
9	HABIB FINANCE INTERNATIONAL LIMITED
10	HENDERSON INTERNATIONAL FINANCE LIMITED
11	KEB HANA GLOBAL FINANCE LIMITED
12	KEXIM ASIA LIMITED
13	PUBLIC FINANCE LIMITED
14	VIETNAM FINANCE COMPANY LIMITED
15	WOORI GLOBAL MARKETS ASIA LIMITED