

# LIST OF BANKS IN HONG KONG

*In the category upon licensed banks, restricted banks & deposit-taking companies*

(\*Update of 31 December 2023 from the HKMA)

## LICENSED BANKS

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 AND SHAGHAI 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

## Incorporated Outside Hong Kong

AGRICULTURAL BANK OF CHINA LIMITED China

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED Australia

BANCO BILBAO VIZCAYA ARGENTARIA S.A. Spain

BANCO SANTANDER, S.A. Spain

BANGKOK BANK PUBLIC COMPANY LIMITED Thailand

BANK J. SAFRA SARASIN AG Switzerland

Also known as:

BANQUE J. SAFRA SARASIN SA

BANCA J. SAFRA SARASIN SA

BANK J. SAFRA SARASIN LTD

BANK JULIUS BAER & CO. LTD. Switzerland

BANK OF AMERICA, NATIONAL ASSOCIATION United States

BANK OF CHINA LIMITED	China
BANK OF COMMUNICATIONS CO., LTD.	China
BANK OF DONGGUAN CO., LTD.	China
BANK OF INDIA	India
BANK OF MONTREAL	Canada
BANK OF NEW YORK MELLON (THE)	United States
BANK OF NOVA SCOTIA (THE)	Canada
BANK OF SINGAPORE LIMITED	Singapore
BANK OF TAIWAN	Taiwan
BANK SINOPAC	Taiwan
BANQUE PICTET & CIE SA	Switzerland
BARCLAYS BANK PLC	United Kingdom
BDO UNIBANK, INC	Phiippines
Also known as:	
BDO	
BDO UNIBANK	
BDO DE ORO	
BANCO DE ORO UNIBANK	
BDO BANCO DE ORO	
BNP PARIBAS	France
CA INDOSUEZ (SWITZERLAND) SA	Switzerland
CANADIAN IMPERIAL BANK OF COMMERCE	Canada
CATHAY UNITED BANK COMPANY, LIMITED	Taiwan
CATHAY BANK	United States
CHANG HWA COMMERCIAL BANK, LTD.	Taiwan

CHIBA BANK, LTD. (THE)	Japan
CHINA BOHAI BANK CO., LTD	China
CHINA CONSTRUCTION BANK CORPORATION	China
CHINA CITIC BANK CORPORATION LIMITED	China
CHINA DEVELOPMENT BANK	China
CHINA EVERBRIGHT BANK CO., LTD.	China
CHINA MERCHANTS BANK CO., LTD.	China
CHINA MINSHENG BANKING CORP., LTD.	China
CHINA ZHESHANG BANK CO., LTD.	China
CHUGOKU BANK, LTD (THE)	Japan
CIMB BANK BERHAD	Malaysia
CITIBANK, N.A.	United States
COMMONWEALTH BANK OF AUSTRALIA	Australia
COÖPERATIEVE RABOBANK U.A	Netherlands
CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	France
CREDIT INDUSTRIEL ET COMMERCIAL	France
CREDIT SUISSE AG	Switzerland
CTBC BANK CO., LTD.	Taiwan
DBS BANK LTD.	Singapore
DEUTSCHE BANK AKTIENGESELLSCHAFT	Germany
DZ BANK AG DEUTSCHE ZENTRAL-GENOSSENSCHAFTSBANK, FRANKFURT AM MAIN	Germany
E.SUN COMMERCIAL BANK, LTD	Taiwan
EAST WEST BANK	United States
EFG BANK AG	Switzerland

Also known as:

EFG BANK SA

EFG BANK LTD

ERSTE GROUP BANK AG Austria

FAR EASTERN INTERNATIONAL BANK Taiwan

FIRST ABU DHABI BANK PJSC United Arab Emirates

FIRST COMMERCIAL BANK, LTD. Taiwan

HACHIJUNI BANK, LTD. (THE) Japan

HDFC BANK LIMITED India

HONG LEONG BANK BERHAD Malaysia

HSBC BANK PLC United Kingdom

HSBC BANK USA, NATIONAL ASSOCIATION United States

HUA NAN COMMERCIAL BANK, LTD. Taiwan

HUA XIA BANK CO., LIMITED Taiwan

ICICI BANK LIMITED India

INDIAN OVERSEAS BANK India

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED China

INDUSTRIAL BANK CO., LTD. China

INDUSTRIAL BANK OF KOREA South Korea

ING BANK N.V. Netherlands

INTESA SANPAOLO SPA Italy

JPMORGAN CHASE BANK, NATIONAL ASSOCIATION United States

KBC BANK N.V. Belgium

KEB HANA BANK South Korea

KOOKMIN BANK South Korea

LAND BANK OF TAIWAN CO., LTD.	Taiwan
Also known as:	
LGT BANK LTD.	
LGT BANK SA	
LGT BANK AG	Liechtenstein
MELLI BANK PLC	United Kingdom
MITSUBISHI UFJ TRUST AND BANKING CORPORATION	Japan
MIZUHO BANK, LTD.	Japan
MUFG BANK, LTD.	Japan
NATIONAL AUSTRALIA BANK LIMITED	Australia
NATIONAL BANK OF PAKISTAN	Pakistan
NATIXIS	France
NATWEST MARKETS PLC	United Kingdom
NONGHYUP BANK	Korea
O-BANK CO., LTD.	Taiwan
OVERSEA-CHINESE BANKING CORPORATION LIMITED	Singapore
PHILIPPINE NATIONAL BANK	Philippines
PING AN BANK CO., LTD.	China
BANK NEGARA INDONESIA (PERSERO) TBK.	Indonesia
ROYAL BANK OF CANADA	Canada
SHANGHAI COMMERCIAL & SAVINGS BANK, LTD. (THE)	Taiwan
MALAYAN BANKING BERHAD	Malaysia
MASHREQ BANK - PUBLIC SHAREHOLDING COMPANY	United Arab Emirates
Also known as:	
MASHREQBANK PSC	

MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	Taiwan
SHANGHAI PUDONG DEVELOPMENT BANK CO., LTD.	China
SHIGA BANK, LTD. (THE)	Japan
SHINHAN BANK	South Korea
SHIZUOKA BANK, LTD. (THE)	Japan
SKANDINAVISKA ENSKILDA BANKEN AB	Sweden
SOCIETE GENERALE	France
STANDARD CHARTERED BANK	United Kingdom
STATE BANK OF INDIA	India
STATE STREET BANK AND TRUST COMPANY	United States
SUMITOMO MITSUI BANKING CORPORATION	Japan
SUMITOMO MITSUI TRUST BANK, LIMITED	Japan
TAIPEI FUBON COMMERCIAL BANK CO., LTD.	Taiwan
TAISHIN INTERNATIONAL BANK CO., LTD	Taiwan
TAIWAN BUSINESS BANK, LTD.	Taiwan
TAIWAN COOPERATIVE BANK, LTD.	Taiwan
TAIWAN SHIN KONG COMMERCIAL BANK CO., LTD.	Taiwan
TORONTO-DOMINION BANK	Canada
UBS AG	Switzerland
UCO BANK	India
UNICREDIT BANK AG	Germany
UNION BANCAIRE PRIVÉE, UBP SA	Switzerland
Also known as:	
UNITED PRIVATE BANK, UBP LTD	
UNITED OVERSEAS BANK LTD.	Singapore

WELLS FARGO BANK, NATIONAL ASSOCIATION	United States
WOORI BANK	South Korea
YUANTA COMMERCIAL BANK CO., LTD	Taiwan
QATAR NATIONAL BANK (Q.P.S.C.)	Qatar
CHINA GUANGFA BANK CO., LTD.	China

## Digital Banks

AIRSTAR BANK LIMITED
ANT BANK (HONG KONG) LIMITED
FUSION BANK LIMITED
LIVI BANK LIMITED
MOX BANK LIMITED
PING AN ONECONNECT BANK (HONG KONG) LIMITED
WELAB BANK LIMITED
ZA BANK LIMITED

## RESTRICTED LICENSE BANKS

### Incorporated In Hong Kong

ALLIED BANKING CORPORATION (HONG KONG) LIMITED
BANC OF AMERICA SECURITIES ASIA LIMITED
BANK OF CHINA INTERNATIONAL LIMITED
BANK OF SHANGHAI (HONG KONG) LIMITED
CITICORP INTERNATIONAL LIMITED
GOLDMAN SACHS ASIA BANK LIMITED
HABIB BANK ZURICH (HONG KONG) LIMITED
J.P. MORGAN SECURITIES (ASIA PACIFIC) LIMITED



J.P. MORGAN SECURITIES (ASIA PACIFIC) LIMITED

KDB ASIA LIMITED

ORIX ASIA LIMITED

### Incorporated Outside Hong Kong

ACCESS BANK UK LIMITED (THE) United Kingdom

EUROCLEAR BANK Belgium

KASIKORNBANK PUBLIC COMPANY LIMITED Thailand

PT. BANK MANDIRI (PERSERO) TBK Indonesia

KOREA DEVELOPMENT BANK (THE) Korea

SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED (THE) Thailand

## DEPOSIT-TAKING COMPANIES IN HONG KONG

### Digital Banks

BCOM FINANCE (HONG KONG) LIMITED

BPI INTERNATIONAL FINANCE LIMITED

CHAU'S BROTHERS FINANCE COMPANY LIMITED

CHONG HING FINANCE LIMITED

COMMONWEALTH FINANCE CORPORATION LIMITED

CORPORATE FINANCE (D.T.C.) LIMITED

FUBON CREDIT (HONG KONG) LIMITED

KEB HANA GLOBAL FINANCE LIMITED

KEXIM ASIA LIMITED

PUBLIC FINANCE LIMITED

VIETNAM FINANCE COMPANY LIMITED

WOORI GLOBAL MARKETS ASIA LIMITED