

NOTICE TO THE PUBLIC

Institutions Licensed by the Central Bank of Sri Lanka to take Deposits from the Public

(As at 31.01.2012, in Alphabetical Order)

Licensed Commercial Banks

1. Amana Bank Ltd.
2. Axis Bank Ltd.
3. Bank of Ceylon
4. Citibank, N.A.
5. Commercial Bank of Ceylon PLC
6. Deutsche Bank AG
7. DFCC Vardhana Bank PLC
8. Habib Bank Ltd.
9. Hatton National Bank PLC
10. ICICI Bank Ltd.
11. Indian Bank
12. Indian Overseas Bank
13. MCB Bank Ltd.
14. National Development Bank PLC
15. Nations Trust Bank PLC
16. Pan Asia Banking Corporation PLC
17. People's Bank
18. Public Bank Berhad
19. Sampath Bank PLC
20. Seylan Bank PLC
21. Standard Chartered Bank
22. State Bank of India
23. The Hongkong & Shanghai Banking Corporation Ltd.
24. Union Bank of Colombo PLC

Licensed Specialised Banks

1. DFCC Bank
2. Housing Development Finance Corporation Bank of Sri Lanka
3. Lankaputhra Development Bank Ltd.
4. MBSL Savings Bank Ltd.
5. National Savings Bank
6. Pradeshiya Sanwardhana Bank
7. Sanasa Development Bank Ltd.
8. Sri Lanka Savings Bank Ltd.
9. State Mortgage and Investment Bank

Licensed Finance Companies

1. Abans Finance PLC
2. Alliance Finance Co. PLC
3. AMW Capital Leasing PLC
4. Arpico Finance Co. PLC
5. Asia Asset Finance Ltd.
6. Asian Finance Ltd.
7. Associated Motor Finance Co. PLC
8. Bartleet Finance PLC
9. Bimputh Lanka Investments PLC
10. Capital Alliance Finance PLC
11. Central Finance Co. PLC
12. Central Investments & Finance PLC
13. Chilaw Finance Ltd.
14. Citizens Development Business Finance PLC
15. City Finance Corporation Ltd.
16. Commercial Credit PLC
17. Commercial Leasing & Finance Ltd.
18. Divasa Finance Ltd.
19. Edirisinghe Trust Investments Ltd.
20. Kanrich Finance Ltd.
21. Lanka ORIX Finance PLC
22. L B Finance PLC
23. Mercantile Investments PLC
24. Merchant Credit of Sri Lanka Ltd.
25. Multi Finance PLC
26. Nanda Investments and Finance Ltd.
27. People's Finance PLC
28. Prime Grameen Micro Finance Ltd.
29. Senkadagala Finance PLC
30. Singer Finance (Lanka) PLC
31. Sinhaputhra Finance PLC
32. Softlogic Finance PLC
33. Swarnamahar Financial Services PLC
34. The Finance Co. PLC
35. The Finance & Guarantee Co. Ltd.
36. The Standard Credit Lanka Ltd.
37. TKS Finance Ltd.
38. Trade Finance & Investments PLC
39. Vallibel Finance PLC

Matters to Keep in Mind

- Co-operative Societies registered under the Co-operative Societies Law, No.5 of 1972, and monitored by the Commissioner of Co-operative Development and Co-Operative Societies registered under a statute of a Provincial Council are also authorised to accept deposits from the members.
- The Central Bank is authorized to regulate and supervise the above named institutions in order to promote prudence in their business operations and thereby safeguard the deposits of the public. However, the Central Bank does not have legal authority to guarantee deposits or assure that any such institution will never fail. The Central Bank has introduced a Deposit Insurance Scheme to guarantee the repayment of deposits upto Rs.200,000 per depositor in the event of a failure of a bank or a finance company supervised by it, with effect from 1st January 2012.
- When depositing money in any institution, please exercise due care for the safety of your deposits.



Central Bank of Sri Lanka

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Finance Companies - Tel: 2477500, 2477504 Fax: 2477738 Email: secdsbnbf@cbsl.lk