

## Banks, Building Societies and Other Financial Institutions "Banks" Adopting or Readopting The Code of Practice on Taxation for Banks at 17 March 2014

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	Principal Name	Adoption Includes
1	Aareal Bank AG	
2	ABC International Bank plc	
3	ABN AMRO UK Group	
4	Access Bank UK Ltd, The	
5	ADIB (UK) Limited	
6	Agricultural Bank of China (UK) Limited	
7	Airdrie Savings Bank	
8	Aldermore Bank plc	
9	Allfunds Bank S.A.	
10	Alliance Trust plc	
11	Allied Bank Philippines (UK) plc	
12	Allied Irish Banks plc Group	AIB Group (UK) plc
13	Alpha Bank AE	Alpha Bank AE London branch and Alpha Bank London Ltd
14	ANZ Banking Group Limited	
15	Arab National Bank	
16	Arbuthnot Banking Group plc	
17	Axis Bank UK Limited	
18	Banca IMI Spa London branch	
19	Banca March (Spain) - London branch	
20	Banca Monte dei Paschi di Siena SpA - London Branch	
21	Banco Bilbao Vizcaya Argentaria S.A London Branch	
22	Banco de Sabadell S.A London Branch	
23	Banco do Brasil S.A - London Branch	
24	Banco Espírito Santo London Branch	
25	Banco Espírito Santo de Investimento S.A.	
26	Banco Popolare Societa' Cooperativa - London Branch	
27	Bangkok Bank Public Co Limited	
28	Bank Leumi & Co AG	
29	Bank Hapoalim BM	
30	Bank J Safra (Gibraltar) Ltd - London Branch	
31	Bank Leumi (UK) plc	
32	Bank of America Group	
33	Bank of Baroda	
34	Bank of Beirut (UK) Limited	
35	Bank of Ceylon (UK) Ltd	
36	Bank of China	

Withdrawn - do not use

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37	Bank of Communications (UK) Limited	
38	Bank of Cyprus UK Limited	
39	Bank of East Asia Limited	
40	Bank of India	
41	Bank of London and The Middle East plc	
42	Bank of Montreal	
43	Bank of New York Mellon (UK Group)	
44	Bank of Nova Scotia, The	
45	Bank of Taiwan - London Branch	
46	Bank of the Philippine Islands (Europe) Plc	
47	Bank Saderat plc	
48	Bank Sepah International plc	
49	Banque Chaabi du Maroc	
50	Barclays Bank	
51	Bath Investment & Building Society	
52	Bayerische Landesbank - London Branch	
53	Beverley Building Society	
54	Blom Bank France – London Branch	
55	BMCE Bank International plc	
56	BNP Paribas	
57	British Arab Commercial Bank plc	
58	Brown Shipley	
59	Buckinghamshire Building Society	
60	Butterfield Bank (UK) Limited	
61	Byblos Bank - Europe SA	
62	C Hoare & Co	
63	CAF Bank	
64	Caixa General De Depositos SA - London Branch	
65	Cambridge & Counties Bank Limited	
66	Cambridge Building Society	
67	Canadian Imperial Bank of Commerce	
68	Carnegie Investment Bank AB	
69	Cattles Limited	
70	Cecabank SA	
71	Chang Hwa Commercial Bank Ltd - London Branch	
72	Charity Bank Limited, The	
73	Chiba Bank Ltd - London Branch, The	

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74	China Construction Bank (London) Ltd	
75	Chorley & District Building Society	
76	CIMB Bank Berhad - London Branch	
77	CIT Bank Limited	
78	Citi	
79	City of Derry Building Society	
80	Close Brothers Group plc	
81	Commerzbank AG	
82	Commonwealth Bank of Australia, The	
83	Co-operative Bank plc, The	
84	Coventry Building Society	
85	Crédit Agricole Group	
86	Crédit Industriel et Commercial Group	Crédit Industriel et Commercial and Banque Transatlantique SA London Branch
87	Credit Suisse	
88	Crown Agents Bank Limited	
89	Cumberland Building Society	
90	Daiwa Capital Markets Europe Limited	Daiwa Corporate Advisory Limited, Daiwa Corporate Advisory Holdings Limited and Daiwa Asset Management (Europe) Ltd
91	Danske Bank A/S	
92	Darlington Building Society	
93	DBS Bank Limited	
94	DEPFA Bank	DEPFA Bank plc and Hypo Public Finance Bank
95	Deutsche Bank AG	
96	Deutsche Pfandbriefbank AG	
97	Diama Bank (UK) plc	
98	DNB Bank ASA	
99	Dudley Building Society	
100	Duncan Lawrie Limited	
101	DVB Bank SE	
102	DZ Bank	
103	Earl Shilton Building Society	
104	Ecology Building Society	
105	EFG Private Bank Limited	
106	Elavon Financial Services Limited	
107	Emirates NBD PJSC	

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108	Erste Group Bank AG - London Branch	
109	Europe Arab Bank plc	
110	Export-Import Bank of India	
111	FBN Bank (UK) Limited	
112	FCE Bank plc	
113	FIBI Bank (UK) plc	
114	First Commercial Bank - London Branch	
115	FirstRand	
116	Furness Building Society	
117	Gatehouse Bank plc	
118	GE Capital Bank Limited	
119	GE Corporate Finance Bank SAS (UK Branch)	
120	Ghana International Bank plc	
121	Goldman Sachs	
122	Guaranty Trust Bank (UK) Limited	
123	Gulf International Bank (UK) Limited	
124	Habib Bank AG Zurich	
125	Hanley Economic Building Society	
126	Harpenden Building Society	
127	Havin Bank Limited	
128	HBL UK Banking Group	Habib Allied International Bank plc and Habibsons Bank Ltd
129	Hinckley & Rugby Building Society	
130	Holmesdale Building Society	
131	HSBC Holding plc	
132	Hua Nan Commercial Bank Ltd - London Branch	
133	IBC (London) plc	
134	India Bank UK Limited	
135	Inano Bank AB	
136	UK Deutsche Industriebank AG London Branch	
137	Industrial Bank of Korea - London Branch	
138	ING	
139	Intesa Sanpaolo S.p.A. - London Branch	
140	Investec plc	
141	Ipswich Building Society	

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142	Islamic Bank of Britain plc	
143	Israel Discount Bank Limited	
144	Itau BBA International plc	
145	Jefferies International Limited	
146	Joh. Berenberg, Gossler & Co. KG	
147	John Deere Bank S.A.	
148	Jordan International Bank plc	
149	JP Morgan	
150	Julian Hodge Bank Limited	
151	KBC UK Banking Group	KBC Financial Products Ltd, KBC Bank NV - London Branch and KBC Investments Ltd
152	Kexim Bank (UK) Limited	
153	KfW IPEX-Bank GmbH - London Branch	
154	Kingdom Bank Limited	
155	Kleinwort Benson	
156	Kookmin Bank International Limited	
157	Korea Development Bank - London Branch, The	
158	Korea Exchange Bank	
159	Landesbank Baden Württemberg	
160	Landesbank Hessen-Thüringen Girozentrale (London Branch)	
161	Leeds Building Society	
162	Leek United Building Society	
163	Lenlyn Holdings plc	R Raphael and Sons plc
164	Lloyds Banking Group plc	Lloyds Bank plc, Bank of Scotland plc (including Halifax) and TSB Bank plc
165	Loughborough Building Society	
166	Macquarie	Macquarie Bank Limited (London Branch) and Macquarie Bank International Ltd
167	MainFirst Bank AG	
168	Malyan Banking Berhad	
169	Manchester Building Society	
170	Mansfield Building Society	
171	Market Harborough Building Society	
172	Marsden Building Society	
173	Mashreq Bank Psc - London Branch	

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174	Mediobanca-banca di credito - London Branch	
175	Mega International Commercial Bank - London Branch	
176	Melli Bank plc	
177	Melton Mowbray Building Society	
178	Methodist Chapel Aid Limited	
179	Metro Bank plc	
180	Mitsubishi UFJ Financial Group	Mitsubishi UFJ Securities International plc, The Bank of Tokyo-Mitsubishi UFJ, Ltd., Mitsubishi UFJ Trust & Banking Corporation - London Branch, Mitsubishi UFJ Trust International Limited and Mitsubishi UFJ Asset Management (UK) Ltd
181	Mizrahi Tefahot Bank Limited	
182	Mizuho UK Banking Group	Mizuho International plc, Mizuho Bank - London Branch and Mizuho Capital Markets (UK) Ltd
183	Monmouthshire Building Society	
184	Morgan Stanley	
185	N M Rothschild & Sons Limited	
186	Nacional Financiera SNC - London Branch	
187	National Australia Bank Limited	Clydesdale Bank plc, Yorkshire Bank (a trading name of Clydesdale Bank plc) and Yorkshire Bank Home Loans Ltd
188	National Bank Financial Inc UK Branch	
189	National Bank of Abu Dhabi	
190	National Bank of Angola - London Branch	
191	National Bank of Egypt (UK) Limited	
192	National Bank of Greece UK	National Bank of Greece SA London Branch, NBGI Private Equity Ltd, NBG International Ltd, NBG GP Ltd, NBG Finance plc, NBG Finance (Dollar) plc and NBG Finance (Sterling) plc
193	National Bank of Kuwait (International) plc	
194	National Counties Building Society	Hampshire Trust plc
195	Nationwide Building Society	
196	Natixis	
197	Nedbank	
198	Newbury Building Society	

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199	Newcastle Building Society	
200	Newedge UK Financial Limited	
201	NIBC Bank NV	
202	Noble Grossart Holdings Limited	
203	Nomura UK Group	
204	NORD/LB Group	NORD/LB, Norddeutsche Landesbank Girozentrale and Deutsche Hypothekenbank Aktiengesellschaft
205	Nordea	
206	Norinchukin Bank - London Branch, The	
207	North Lanarkshire Municipal Bank Limited	
208	Northern Trust Company, The	
209	Nottingham Building Society	
210	Onesavings Bank plc	
211	Oversea-Chinese Banking Corporation - London Branch	
212	Penrith Building Society	
213	Persia International Bank	
214	Piraeus Bank SA - London Branch	
215	PNB (Europe) plc	
216	Principality Building Society	
217	Progressive Building Society	
218	Provident Financial Group	
219	PT Bank Negara Indonesia (Persero) Tbk - London Branch	
220	Punjab National Bank (International) Limited	
221	Qatar National Bank QNBP	
222	QIB (UK) plc	
223	Robobank	
224	Rahmiser International Bank AG - London branch	
225	Rathbone Brothers plc	
226	Relevance Bank Limited	
227	Riyad Bank - London Branch	
228	Royal Bank of Canada	
229	Royal Bank of Scotland Group plc, The	The Royal Bank of Scotland plc, National Westminster Bank plc, Ulster Bank Ltd, Coutts and Company, and Adam and Company plc
230	Saffron Building Society	
231	Sainsbury's Bank plc	

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232	Samba Financial Group - London Branch	
233	Santander	
234	Schroders plc	
235	Scottish Building Society	
236	Shanghai Commercial Bank Limited	
237	Shawbrook Bank Limited	
238	Shinhan Bank - London Branch	
239	Siemens Bank GmbH	
240	Silicon Valley Bank UK Branch	
241	Skandinaviska Enskilda Banken AB	
242	Skipton Building Society	
243	Societe Generale	
244	Sonali Bank (UK) Limited	
245	Stafford Railway Building Society	
246	Standard Bank plc	
247	Standard Chartered Bank	
248	State Bank of India	
249	State Street	
250	Sumitomo Mitsui Banking Corporation Europe Limited	
251	Sumitomo Mitsui Trust Bank Limited	
252	Svenska Handelsbanken AB (publ)	Svenska Handelsbanken AB (publ) UK Branch and Handelsbanken Finans AB (publ) UK Branch
253	Swansea Building Society	
254	Syndicate Bank - London Branch	
255	T C Ziraat Bankasi	
256	TD Bank Group	
257	Teachers Building Society	
258	Tesco Bank	
259	Tipton & Coseley Building Society	
260	Trindos Bank NV	
261	Turkish Bank (UK) Ltd	
262	Turkiye Is Bankasi AS - London Branch	
263	UBS AG	
264	UniCredit Banking Group	
265	Union Bancaire Privée UBP SA	
266	Union Bank of India	
267	Union Bank UK plc	



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268	United National Bank Limited	
269	United Overseas Bank Limited	
270	United Trust Bank Limited	
271	Unity Trust Bank plc	
272	Vernon Building Society	
273	Virgin Money	
274	VTB Capital plc	
275	Weatherbys Bank Limited	
276	Wells Fargo & Co	
277	Wesleyan Bank Limited	
278	West Bromwich Building Society	
279	Western Union International Bank Gmbh	
280	Westpac Banking Corp - London	
281	Woori Bank - London Branch	
282	Yorkshire Building Society	
283	Zenith Bank (UK) Limited	

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