



**ISLE OF MAN
FINANCIAL SERVICES AUTHORITY**

Lught-Reill Shirveishyn Argidoll Ellan Vannin

Isle of Man Class 1(1) Licenceholder	IOM Status (subsidiary or branch)	Country of Incorporation	Immediate bank parent (for subsidiary) or head office (for branch)	Jurisdiction of immediate bank parent (for subsidiary) or head office (for branch)	Home regulator re immediate bank parent or head office	Ultimate Parent Company	Jurisdiction of ultimate bank parent	Lead regulator of the group	Website(s) of bank / parent / group
Abbey National Treasury Services PLC	Branch	UK	Abbey National Treasury Services PLC	UK	UK PRA and FCA	Banco Santander SA	Spain	Banco de España	www.santanderinternational.co.uk
Barclays Bank plc	Branch	UK	Barclays Bank plc	UK	UK PRA and FCA	Barclays Bank plc	UK	UK PRA and FCA	www.barclayswealth.com www.barclays.com
Cayman National Bank (Isle of Man) Limited	Subsidiary	Isle of Man	Cayman National Corporation	Cayman Islands	Cayman Islands Monetary Authority	Republic Financial Holdings Limited	Trinidad and Tobago	Central Bank of Trinidad and Tobago	www.nciom.com www.caymannational.com www.caymannational.im
Nedbank Private Wealth Limited	Subsidiary	Isle of Man	Nedbank Group Limited	South Africa	South African Reserve Bank	Nedbank Group Limited	South Africa	South African Reserve Bank	www.nedbankprivatewealth.com www.nedbank.co.za

HSBC Bank plc	Branch	UK	HSBC Bank plc	UK	UK PRA and FCA	HSBC Bank plc	UK	UK PRA and FCA	www.offshore.hsbc.com www.hsbc.co.uk www.hsbc.com
Lloyds Bank International Limited	Branch	Jersey	Lloyds Bank International Limited	Jersey	Jersey Financial Services Commission	Lloyds Banking Group plc	UK	UK PRA and FCA	https://islands.lloydsbank.com/ www.lloydstsb.com
Conister Bank Limited	*	Isle of Man	*	*	*	*	*	Isle of Man Financial Services Authority	www.conisterbank.co.im
The Royal Bank of Scotland International Limited	Branch	Jersey	The Royal Bank of Scotland International Limited	Jersey	Jersey Financial Services Commission	The Royal Bank of Scotland plc (all)	UK	UK PRA and FCA	www.iombank.com www.natwestinternational.com www.rbs.com
Standard Bank Isle of Man Limited	Subsidiary	Isle of Man	Standard Bank Group Limited	South Africa					https://international.standardbank.com/
The Standard Bank of South Africa Limited	Branch	South Africa	The Standard Bank of South Africa Limited	South Africa	South African Reserve Bank	Standard Bank Group Limited	South Africa	South African Reserve Bank	www.standardbank.com

*Conister Bank Limited is an Isle of Man incorporated bank. It is a wholly owned subsidiary of Manx Financial Group PLC, an Isle of Man registered company, whose shares are listed on AIM.

Isle of Man Class 1(2) Licenceholder	IOM Status (subsidiary or branch)	Country of Incorporation	Immediate bank parent (for subsidiary) or head office (for branch)	Jurisdiction of immediate bank parent (for subsidiary) or head office (for branch)	Home regulator re immediate bank parent or head office	Ultimate Parent Company	Jurisdiction of ultimate bank parent	Lead regulator of the group	Website(s) of bank / parent / group
None									

Isle of Man Class 1(3) Licenceholder	IOM Status (branch)	Country of Incorporation	Immediate bank head office (for branch)	Jurisdiction of immediate bank head office (for branch)	Home regulator re immediate bank head office	Ultimate Parent Company	Jurisdiction of ultimate bank parent	Lead regulator of the group	Website(s) of bank / parent / group
Investec Bank (Channel Islands) Ltd	Rep Office	Guernsey	Investec Bank (Channel Islands) Ltd	Guernsey	Guernsey Financial Services Commission	Investec Bank Plc	UK	PRA and FCA	www.investec.com