

Banks, Building Societies and Other Financial Institutions "Banks" Adopting or Readopting The Code of Practice on Taxation for Banks at 5 December 2013

This list includes all banks that have unconditionally adopted or readopted the Code. Adoption will cover all a group's operations in the UK and, in the majority of cases, only an agreed principal name for the overall adopting group is shown.

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	Principal Name	Adoption Includes
1	Aareal Bank AG	
2	ABC International Bank plc	
3	ABN AMRO UK Group	
4	ADIB (UK) Limited	
5	Airdrie Savings Bank	
6	Aldermore Bank plc	
7	Alliance Trust plc	
8	Allied Bank Philippines (UK) plc	
9	Allied Irish Banks plc Group	AIB Group (UK) plc
10	Alpha Bank AE	Alpha Bank AE London branch and Alpha Bank London Ltd
11	ANZ Banking Group Limited	
12	Arab National Bank	
13	Arbuthnot Banking Group plc	
14	Axis Bank UK Limited	
15	Banca IMI Spa London branch	
16	Banca March (Spain) - London Branch	
17	Banca Monte dei Paschi di Siena SpA - London Branch	
18	Banco Bilbao Vizcaya Argentaria S.A London Branch	
19	Banco de Sabadell SA - London Branch	
20	Banco do Brasil SA - London Branch	
21	Banco Espirito Santo - London Branch	
22	Banco Espirito Santo De Investimento S.A.	
23	Banco Popolare Societa' Cooperativa - London Branch	
24	Bangkok Bank Public Co Limited	
25	Bank Frick & Co AG	
26	Bank Hapoalim BM	
27	Bank J Safra (Gibraltar) Ltd - London Branch	
28	Bank Leumi (UK) plc	
29	Bank of America Group	
30	Bank of Baroda	
31	Bank of Beirut (UK) Limited	
32	Bank of China	
33	Bank of Communications (UK) Limited	
34	Bank of Cyprus UK Limited	
35	Bank of East Asia Limited	
36	Bank of India	
37	Bank of Montreal	
38	Bank of New York Mellon (UK Group)	
39	Bank of Nova Scotia, The	
40	Bank of Taiwan - London Branch	
41	Bank Saderat plc	
42	Bank Sepah International plc	
43	Barclays Bank	
44	Bath Investment & Building Society	
45	Bayerische Landesbank - London Branch	
46	Beverley Building Society	
47	Blom Bank France – London Branch	
48	BMCE Bank International plc	
49	BNP Paribas	
50	British Arab Commercial Bank plc	
51	Brown Shipley	
52	Buckinghamshire Building Society	
53	Butterfield Bank (UK) Limited	
54	Byblos Bank Europe SA	

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55	C Hoare & Co	
56	CAF Bank	
57	Caixa Geral De Depositos SA - London Branch	
58	Cambridge & Counties Bank Limited	
59	Cambridge Building Society	
60	Canadian Imperial Bank of Commerce	
61	Carnegie Investment Bank AB	
62	Cattles Limited	
63	Cecabank SA	
64	Chang Hwa Commercial Bank Ltd - London Branch	
65	Chiba Bank Ltd - London Branch, The	
66	Chorley & District Building Society	
67	CIMB Bank Berhad - London Branch	
68	CIT Bank Limited	
69	Citi	
70	City of Derry Building Society	
71	Close Brothers Group plc	
72	Commonwealth Bank of Australia, The	
73	Co-operative Bank plc, The	
74	Coventry Building Society	
75	Crédit Agricole Group	
76	Crédit Industriel et Commercial Group	Crédit Industriel et Commercial and Banque Transatlantique SA London Branch
77	Credit Suisse	
78	Crown Agents Bank Limited	
79	Cumberland Building Society	
80	Danske Bank A/S	
81	Darlington Building Society	
82	DBS Bank Limited	
83	DEPFA Bank	DEPFA Bank plc and Hypo Public Finance Bank
84	Deutsche Bank AG	
85	Deutsche Pfandbriefbank AG	
86	Diamond Bank (UK) plc	
87	DNB Bank ASA	
88	Dudley Building Society	
89	Duncan Laurie Limited	
90	DVB Bank SE	
91	DZ Bank	
92	Earl Shilton Building Society	
93	Ecology Building Society	
94	EFG Private Bank Limited	
95	Elavon Financial Services Limited	
96	Emirates NBD PJSC	
97	Erste Group Bank AG - London Branch	
98	Europe Arab Bank plc	
99	Export-Import Bank of India	
100	FBN Bank (UK) Limited	
101	FCE Bank plc	
102	FIBI Bank (UK) plc	
103	First Commercial Bank - London Branch	
104	FirstRand	
105	Furness Building Society	
106	Gatehouse Bank plc	
107	GE Capital Bank Limited	
108	GE Corporate Finance Bank SAS (UK Branch)	

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109	Goldman Sachs	
110	Guaranty Trust Bank (UK) Limited	
111	Gulf International Bank (UK) Limited	
112	Habib Bank AG Zurich	
113	Hanley Economic Building Society	
114	Harpenden Building Society	
115	Havin Bank Limited	
116	HBL UK Banking Group	Habib Allied International Bank plc and Habibsons Bank Ltd
117	Hinckley & Rugby Building Society	
118	Holmesdale Building Society	
119	HSBC Holdings plc	
120	Hua Nan Commercial Bank Ltd - London Branch	
121	ICBC (London) plc	
122	Icici Bank UK Limited	
123	Ikano Bank AB	
124	IKB Deutsche Industriebank AG London Branch	
125	Industrial Bank of Korea - London Branch	
126	ING	
127	Intesa Sanpaolo S.p.A. - London Branch	
128	Investec plc	
129	Ipswich Building Society	
130	Islamic Bank of Britain plc	
131	Israel Discount Bank Limited	
132	Itau BBA International plc	
133	John Deere Bank S.A.	
134	Jordan International Bank plc	
135	JP Morgan	
136	Julian Hodge Bank Limited	
137	KBC UK Banking Group	KBC Financial Products Ltd, KBC Bank NV - London Branch and KBC Investments Ltd
138	Kexim Bank (UK) Limited	
139	KfW IPEX-Bank GmbH - London Branch	
140	Kingdom Bank Limited	
141	Kleinwort Benson	
142	Kookmin Bank International Limited	
143	Korea Development Bank - London Branch, The	
144	Korea Exchange Bank	
145	Landesbank Baden Württemberg	
146	Landesbank Hessen-Thüringen Girozentrale (London Branch)	
147	Leeds Building Society	
148	Leek United Building Society	
149	Lenlyn Holdings plc	R Raphael and Sons plc
150	Lloyds Banking Group plc	Lloyds Bank plc, Bank of Scotland plc (including Halifax) and TSB Bank plc
151	Loughborough Building Society	
152	Macquarie	Macquarie Bank Limited (London Branch) and Macquarie Bank International Ltd
153	MainFirst Bank AG	
154	Malayan Banking Berhad	
155	Manchester Building Society	
156	Mansfield Building Society	
157	Market Harborough Building Society	
158	Marsden Building Society	
159	Mega International Commercial Bank - London Branch	

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160	Melli Bank plc	
161	Melton Mowbray Building Society	
162	Methodist Chapel Aid Limited	
163	Metro Bank plc	
164	Mitsubishi UFJ Financial Group	
165	Mizrahi Tefahot Bank Limited	
166	Mizuho UK Banking Group	Mizuho International plc, Mizuho Bank - London Branch and Mizuho Capital Markets (UK) Ltd
167	Monmouthshire Building Society	
168	Morgan Stanley	
169	N M Rothschild & Sons Limited	
170	Nacional Financiera SNC - London Branch	
171	National Australia Bank Limited	Clydesdale Bank plc, Yorkshire Bank (a trading name of Clydesdale Bank plc) and Yorkshire Bank Home Loans Ltd
172	National Bank Financial Inc UK Branch	
173	National Bank of Abu Dhabi	
174	National Bank Of Canada - London Branch	
175	National Bank of Egypt (UK) Limited	
176	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 & NBG Finance (Sterling) plc
177	National Bank of Kuwait (International) plc	
178	National Counties Building Society	
179	Nationwide Building Society	
180	Natixis	
181	Nedbank	
182	Newbury Building Society	
183	Newcastle Building Society	
184	Newedge UK Financial Limited	
185	NIBC Bank NV	
186	Noble Grossart Holdings Limited	
187	Nomura UK Group	
188	NORD/LB Group	NORD/LB Norddeutsche Landesbank Girozentrale & Deutsche Hypothekenbank Aktiengesellschaft
189	Nordea	
190	Norinchukin Bank - London Branch, The	
191	North Lanarkshire Municipal Bank Limited	
192	Northern Trust Company, The	
193	Nottingham Building Society	
194	Onesavings Bank plc	
195	Oversea-Chinese Banking Corporation - London Branch	
196	Penrith Building Society	
197	Persia International Bank	
198	Piraeus Bank SA - London Branch	
199	PNB (Europe) plc	
200	Principality Building Society	
201	Progressive Building Society	
202	Provident Financial Group	
203	PT Bank Negara Indonesia (Persero) Tbk - London Branch	
204	Punjab National Bank (International) Limited	
205	Qatar National Bank SAQ	
206	QIB (UK) plc	
207	Rabobank	

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208	Raiffeisen International Bank AG - London branch	
209	Reliance Bank Limited	
210	Riyad Bank - London Branch	
211	Royal Bank of Canada	
212	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
213	Sainsbury's Bank plc	
214	Samba Financial Group - London Branch	
215	Santander	
216	Schroders plc	
217	Scottish Building Society	
218	Shanghai Commercial Bank Limited	
219	Shawbrook Bank Limited	
220	Shinhan Bank - London Branch	
221	Siemens Bank GmbH	
222	Silicon Valley Bank UK Branch	
223	Skandinaviska Enskilda Banken AB	
224	Skipton Building Society	
225	Societe Generale	
226	Sonali Bank (UK) Limited	
227	Stafford Railway Building Society	
228	Standard Bank plc	
229	Standard Chartered Bank	
230	State Bank of India	
231	State Street	
232	Sumitomo Mitsui Banking Corporation Europe Limited	
233	Sumitomo Mitsui Trust Bank Limited	
234	Svenska Handelsbanken AB (publ)	Svenska Handelsbanken AB (publ) UK Branch & Handelsbanken Finans AB (publ) UK Branch
235	Swansea Building Society	
236	Syndicate Bank - London Branch	
237	T C Ziraat Bankasi	
238	TD Bank Group	
239	Teachers Building Society	
240	Tesco Bank	
241	Tipton & Coseley Building Society	
242	Triodos Bank NV	
243	Turkiye Is Bankasi AS - London Branch	
244	UBS AG	
245	UniCredit Banking Group	
246	Union Bancaire Privée UBP SA	
247	Union Bank of India	
248	Union Bank UK plc	
249	United National Bank Limited	
250	United Overseas Bank Limited	
251	Unity Trust Bank plc	
252	UTB Partners Limited	United Trust Bank Limited
253	Vernon Building Society	
254	Virgin Money	
255	VTB Capital plc	
256	Weatherbys Bank Limited	
257	Wells Fargo & Co	
258	Wesleyan Bank Limited	
259	West Bromwich Building Society	

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260	Western Union International Bank Gmbh	
261	Westpac Banking Corp - London	
262	Woori Bank - London Branch	
263	Yorkshire Building Society	
264	Zenith Bank (UK) Limited	

Archive material