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## List of Authorised Deposit-taking Institutions

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The institutions listed on this page are regulated by APRA in accordance with the *Banking Act 1959*. Under paragraph 22 of APS 330, the ADIs identified by (\*) are required to make the disclosures for the identification of potential G-SIBs in Attachment H to APS 330.

This list was last updated on 2 March 2017.

- [Australian-owned Banks](#)
- [Foreign Subsidiary Banks](#)
- [Branches of Foreign Banks](#)
- [Building Societies](#)
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  - [Providers of Purchased Payment Facilities](#)
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### Australian-owned Banks

- AMP Bank Ltd
- Australia and New Zealand Banking Group Limited\*
- Australian Military Bank Ltd
- Auswide Bank Ltd
- Bank Australia Limited
- Bank of Queensland Limited
- Bendigo and Adelaide Bank Limited
- Commonwealth Bank of Australia\*
- Community CPS Australia Limited (trading as Beyond Bank Australia)
- Community Mutual Ltd (trading as Regional Australia Bank)
- Defence Bank Limited
- G&C Mutual Bank Limited
- Greater Bank Limited
- Heritage Bank Limited
- Hume Bank Limited
- IMB Ltd (trading as IMB Bank)
- Macquarie Bank Limited
- Members Equity Bank Limited
- MyState Bank Limited
- National Australia Bank Limited\*
- Police Bank Ltd
- Police Financial Services Limited (trading as BankVic)
- Police & Nurses Limited (trading as P&N Bank)
- QPCU Limited (trading as QBANK)
- QT Mutual Bank Limited
- Qudos Mutual Ltd (trading as Qudos Bank)
- Rural Bank Limited (a subsidiary of Bendigo and Adelaide Bank Limited)
- Suncorp-Metway Limited
- Teachers Mutual Bank Limited
- Unity Bank Limited
- Victoria Teachers Limited (trading as Victoria Teachers Mutual Bank)
- Westpac Banking Corporation\*

### Foreign Subsidiary Banks

- Arab Bank Australia Limited
- Bank of China (Australia) Limited
- Bank of Sydney Ltd
- Citigroup Pty Limited
- HSBC Bank Australia Limited
- ING Bank (Australia) Limited (trading as ING Direct)
- Rabobank Australia Limited

## Branches of Foreign Banks

- Agricultural Bank of China Limited
- Bank of America, National Association
- Bank of Baroda
- Bank of China Limited
- Bank of Communications Co., Ltd.
- BNP Paribas
  - [09 December 1992](#)
  - [18 September 1986](#)
- BNP Paribas Securities Services
- Canadian Imperial Bank of Commerce
- China Construction Bank Corporation
- Citibank, N.A.
- Cooperatieve Rabobank U.A. (trading as Rabobank)
- Credit Suisse AG
- DBS Bank Ltd
- Deutsche Bank Aktiengesellschaft
- E.SUN Commercial Bank, Ltd.
- First Commercial Bank
- Hua Nan Commercial Bank, Ltd
- Industrial and Commercial Bank of China Limited
- ING Bank N.V.
- JPMorgan Chase Bank, National Association
- KEB HANA Bank
- Mega International Commercial Bank Co., Ltd.
- Mizuho Bank, Ltd.
- Oversea-Chinese Banking Corporation Limited
- Royal Bank of Canada
- Shinhan Bank Co., Ltd
- [Standard Chartered Bank](#)
- [State Bank of India](#)
- State Street Bank and Trust Company
- Sumitomo Mitsui Banking Corporation
- [Taiwan Business Bank](#)
- Taiwan Cooperative Bank, Ltd
- The Bank of New York Mellon
- The Bank of Nova Scotia
- [The Bank of Tokyo-Mitsubishi UFJ, Ltd](#)
- The Hongkong and Shanghai Banking Corporation Limited
- The Northern Trust Company
- [The Royal Bank of Scotland plc](#)
- UBS AG
- Union Bank of India
- United Overseas Bank Limited
- Woori Bank

## Building Societies

- B & E Ltd
- Big Sky Building Society Limited
- Maitland Mutual Building Society Limited
- Newcastle Permanent Building Society Limited

## Credit Unions

- Australian Central Credit Union Ltd (trading as People's Choice Credit Union)
- Bananacoast Community Credit Union Ltd
- Bankstown City Credit Union Ltd
- CAPE Credit Union Limited
- Central Coast Credit Union Ltd
- Central Murray Credit Union Limited
- Central West Credit Union Limited
- Coastline Credit Union Limited
- Community Alliance Credit Union Limited
- Community First Credit Union Limited
- Credit Union Australia Ltd
- Credit Union SA Ltd

- Dnister Ukrainian Credit Co-operative Limited
- ECU Australia Ltd
- EECU Limited (trading as Nexus Mutual)
- Family First Credit Union Limited
- Fire Service Credit Union Limited
- Firefighters & Affiliates Credit Co-operative Limited
- First Choice Credit Union Ltd
- First Option Credit Union Limited
- Ford Co-operative Credit Society Limited
- Gateway Credit Union Ltd
- Goulburn Murray Credit Union Co-operative Limited
- Heritage Isle Credit Union Limited
- Holiday Coast Credit Union Ltd
- Horizon Credit Union Ltd
- Hunter United Employees' Credit Union Limited
- Laboratories Credit Union Limited
- Lithuanian Co-operative Credit Society "Talka" Limited
- Lysaght Credit Union Ltd
- MacArthur Credit Union Ltd
- Macquarie Credit Union Limited
- MCU Ltd
- My Credit Union Limited
- Northern Inland Credit Union Limited
- Nova Credit Union Limited
- Orange Credit Union Limited
- Police Credit Union Limited
- Pulse Credit Union Limited
- Queensland Country Credit Union Limited
- Queenslanders Credit Union Limited
- Railways Credit Union Limited (trading as myMOVE)
- Select Encompass Credit Union Ltd
- South West Slopes Credit Union Ltd
- Southern Cross Credit Union Ltd
- South-West Credit Union Co-Operative Limited
- Summerland Credit Union Limited
- Sydney Credit Union Ltd
- The Broken Hill Community Credit Union Ltd
- The Capricornian Ltd
- The Gympie Credit Union Ltd
- Traditional Credit Union Limited
- Transport Mutual Credit Union Limited
- Warwick Credit Union Ltd
- WAW Credit Union Co-Operative Limited
- Woolworths Employees' Credit Union Limited

### Other ADIs

- Goldfields Money Limited
- MyLifeMyFinance Limited
- Tyro Payments Limited
  - [May 2006](#)
  - [September 2009](#)
  - [February 2010](#)
  - [December 2014](#)
  - [August 2015](#)

One ADI that provides general banking services which does not fall into the above categories:

- Cairns Penny Savings & Loans Limited

These companies provide industry services (e.g. payments clearing):

- Australian Settlements Limited
- Cuscal Limited
- Indue Ltd

### Providers of Purchased Payment Facilities

- [PayPal Australia Pty Limited](#)

### **Authorised Non-Operating Holding Companies**

(authorised under subsection 11AA(2) of the *Banking Act 1959*)

- Club Finance Holdings Limited
- [Macquarie Group Limited](#)
- MyState Limited

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