

CENTRAL BANK OF KENYA
DIRECTORY OF LICENCED COMMERCIAL BANKS, MORTGAGE FINANCE
INSTITUTIONS AND AUTHORISED NON-OPERATING BANK HOLDING
COMPANIES

A: COMMERCIAL BANKS

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| 1. | <p>ABSA Bank Kenya PLC
 Postal Address: P. O. Box 30120 – 00100, Nairobi
 Telephone: +254-20-4254000, 3900000
 Fax:
 E-mail: absa.kenya@absa.africa
 Website: www.absabank.co.ke
 Physical Address: Absa Headquarters, Waiyaki Way, Westlands, Nairobi.
 Date Licensed: 1916
 Peer Group: Large
 Branches: 96</p> |
| 2. | <p>Access Bank (Kenya) PLC
 Postal Address: P. O. Box 34353 - 00100 Nairobi
 Telephone: +254-20-2252216/19, 2224235/6, 2252188/90/91, 0720-081772, 0733-505656
 Fax: +254-20-2252225
 E-mail: infokenya@accessbankplc.com
 Website: www.kenya.accessbankplc.com
 Physical Address: Transnational Plaza, City Hall Way, Nairobi.
 Date Licensed: 8th January 1985
 Peer Group: Small
 Branches: 27</p> |

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COMPANIES

3.	African Banking Corporation Limited Postal Address: P.O Box 38610-00800, Nairobi Telephone: +254-20- 4263000, 4447352, 4442382, 4443482, 44447358, 22251540/1, 0722207386, 0735611223, 0719015000, Fax: +254-20-4447354 E-mail: headoffice@abcthebank.com; talk2us@abcthebank.com. Website: www.abcthebank.com Physical Address: ABC Bank House, Woodvale Groove, Westlands, Nairobi. Date Licensed: 8th December 1994 Peer Group: Small Branches: 12
4.	Bank of Africa Kenya Limited Postal Address: P. O. Box 69562-00400 Nairobi Telephone: +254-20- 3275000, 3275200, 0703058000 Fax: +254-20-2211477 E-mail: headoffice@boakenya.com Website: www.boakenya.com Physical Address: BOA House, Karuna Close, Off Waiyaki Way, Nairobi Date Licensed: 30th April 2004 Peer Group: Medium Branches: 23
5.	Bank of Baroda (Kenya) Limited Postal Address: P. O Box 30033 – 00100 Nairobi Telephone: +254-20-2248402 Fax: +254- 20 316070 E-mail: ho.kenya@bankofbaroda.com , Kenya@bankofbaroda.com Website: www.bankofbarodaKenya.com Physical Address: Baroda House, 29 Koinange Street, Nairobi. Date Licensed: 1st July 1953 Peer Group: Medium Branches: 15

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COMPANIES

6.	Bank of India Postal Address: P. O. Box 30246 - 00100 Nairobi Telephone: +254-20-2221414 /5 /6 /7, 0720606707, 0734636737 Fax: +254-20-2221417 E-mail: cekenya@boikenya.com Website: www.bankofindia.com Physical Address: Bank of India Building, Kenyatta Avenue, Nairobi. Date Licensed: 5th June 1953 Peer Group: Medium Branches: 5
7.	Citibank N.A Kenya Postal Address: P. O. Box 30711 - 00100 Nairobi Telephone: +254-20- 2754000/ 2711221 Fax: +254-20-2714810/1 E-mail: Kenya.citiservice@citi.com Website: https://www.citigroup.com/citi/about/countries-and-jurisdictions/kenya.html Physical Address: Citibank House, Upper Hill Road, Upper Hill, Nairobi. Date Licensed: 1st July 1974 Peer Group: Medium Branches: 2
8.	Commercial International Bank (CIB) Kenya Limited Postal Address: P.O Box 2051-00606, Sarit Centre, Nairobi, Kenya Telephone: +254 20 3951000, +254 709063000 Fax: None E-mail: info@cibke.com Website: www.cibke.com Physical Address: KAM House, Mezzanine Floor, Opposite Westgate Mall, Mwanzi Road, Westlands Date Licensed: 20th June 2017 Peer Group: Small Branches: 8

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COMPANIES

9.	Consolidated Bank of Kenya Limited Postal Address: P. O. Box 51133 - 00200, Nairobi Telephone: +254-20-340208/340836, 340551, 340298, 340747,340298,211950, 0703016100 Fax: +254-20-340836 E-mail: headoffice@consolidated-bank.com Website: www.consolidated-bank.com Physical Address: Consolidated Bank House, 6th Floor, Koinange Street, Nairobi. Date Licensed: 18th December 1989 Peer Group: Small Branches: 17
10.	Co-operative Bank of Kenya Limited Postal Address: P. O. Box 48231 - 00100 Nairobi Telephone: +254-20-3276000, 2776000, 0711049000, 0732106000 Fax: +254-20-2245506 E-mail: customerservice@co-opbank.co.ke Website: www.co-opbank.co.ke Physical Address: Co-operative House, 4th Floor Annex, Haile Selassie Avenue, Nairobi Date Licensed: 1st July 1968 Peer Group: Large Branches: 184

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COMPANIES

11.	Credit Bank PLC Postal Address: P. O. Box 61064-00200 Nairobi Telephone: +254-20-2222300/2220789/2222317/2283000, 0728607701, 0738222300 Fax: +254-20-2216700 E-mail: customerservice@creditbank.co.ke Website: www.creditbank.co.ke Physical Address: 14th Floor, One Africa Place, Waiyaki Way, Nairobi. Date Licensed: 30th November 1994 Peer Group: Small Branches: 16
12.	Development Bank of Kenya Limited Postal Address: P. O. Box 30483 - 00100, Nairobi Telephone: +254-20-3340401 /2 /3, 3340416, 2251082, 3340198, 3340478, 3317449, 3344184, 2250143, 3317449, 3340416 0724253980/1, 0735046336 Fax: +254-20-2250399 E-mail: dbk@devbank.com Website: www.devbank.com Physical Address: Finance House, 16th Floor, Loita Street, Nairobi. Date Licensed: 20th September 1996 Peer Group: Small Branches: 4

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COMPANIES

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| 13. | <p>Diamond Trust Bank Kenya Limited
 Postal Address: P. O. Box 61711 – 00200, Nairobi
 Telephone: +254-20-2849000, 0732121000, 0719031000,
 0732121000, 0719031000
 Fax: +254-20-2245495
 E-mail: info@dtbafrica.com
 Website: http://www.dtbafrica.com
 Physical Address: DTB Centre, Mombasa Road, Nairobi.
 Date Licensed: 15th November 1994
 Peer Group: Medium
 Branches: 89</p> |
| 14. | <p>DIB Bank Kenya Limited
 Postal Address: P.O Box 6450-00200, Nairobi
 Contact Centre Tel: +254-20- 5131300, +254 709 91 3000
 Switch Board Tel: +254-20- 5131311, +254 709 91 3111
 E-mail: contactus@dibkenya.co.ke
 Website: www.dibkenya.co.ke
 Physical Address: Upper Hill Building, Bunyala, Lowerhill Road
 Junction, Upper Hill, Nairobi
 Date Licensed: 13th April 2017
 Branches: 6</p> |
| 15. | <p>Ecobank Kenya Limited
 Postal Address: P.O. Box 49584- 00100 Nairobi
 Telephone: +254-20-2883000, 4968000, 0719098000
 Fax: +254-20- 2249670
 E-mail: info@ecobank.com
 Website: www.ecobank.com
 Physical Address: Fortis Office Park – Off Waiyaki Way, Muthangari
 Drive, Nairobi.
 Date Licensed: 16th June 2008
 Peer Group: Medium
 Branches: 16</p> |

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COMPANIES

16.	Equity Bank Kenya Limited Postal Address: P. O. Box 75104-00200, Nairobi Telephone: +254-20- +254 20 2262000/2262956 /2262828, 0763026000, 07633026956, 0763026828 Fax: +254-020-2737276 E-mail: info@equitybank.co.ke Website: www.equitybankgroup.com Physical Address: Equity Centre, 9th Floor, Hospital Road, Upper Hill, Nairobi. Date Licensed: 28th December 2004 Peer Group: Large Branches: 216; Sub-branches: 13
17.	Family Bank Limited Postal Address: P. O. Box 74145-00200 Nairobi Telephone: +254-020- 3252000, 3318940/2/7, 2244166, 2240601, 0703 095 000 Fax: +254-020- 318174 E-mail: info@familybank.co.ke; customerservice@familybank.co.ke Website: www.familybank.co.ke Physical Address: Family Bank Towers, 6th Floor, Muindi Mbingu Street, Nairobi. Date Licensed: 1st May 2007 Peer Group: Medium Branches: 98

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COMPANIES

18.	Guaranty Trust Bank (K) Ltd Postal Address: P. O. Box 20613 – 00200, Nairobi Telephone: +254-20-3284000, 073084000 Fax: +254-20-342024 E-mail: banking@gtbank.com Website: www.gtbank.com Physical Address: Sky Park Plaza, Woodvale Close, Westlands, Nairobi. Date Licensed: 13th January 1995 Peer Group: Medium Branches: 9
19.	Guardian Bank Limited Postal Address: P. O. Box 67681 – 00200, Nairobi Telephone: +254-020-2226771, 2226774, 2226341, 2226483, 0722-282213, 0733-888060, 0736 444644, 0722938629 Fax: +254-020 -2216633 E-mail: biashara@guardian-bank.com; headoffice@guardian-bank.com Website: www.guardian-bank.com Physical Address: Guardian Centre, Biashara Street, Nairobi. Date Licensed: 20th December 1995 Peer Group: Small Branches: 10
20.	Gulf African Bank Limited Postal Address: P. O. Box 43683 – 00100, Nairobi Telephone: +254-20-2740000, 2718608/9, 2740111, 0711075000 Fax: +254-20-2715655 E-mail: info@gulfafricanbank.com Website: www.gulfafricanbank.com Physical Address: Geminia Insurance Plaza, Kilimanjaro Avenue, Upper Hill, Nairobi. Date Licensed: 1st November 2007 Peer Group: Small Branches: 15

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21.	Habib Bank A.G Zurich Postal Address: P. O. Box 30584 – 00100, Nairobi Telephone: +254-20-3341172/76/77, 3340835, 3310694, 0720208259 Fax: +254-20-2217004 /2218699 E-mail: habibbank@wananchi.com Website: www.habibbank.com Physical Address: Habib House, Koinange Street, Nairobi. Date Licensed: 1st July 1978 Peer Group: Small Branches: 4
22.	I&M Bank Limited Postal Address: P.O. Box 30238 – 00100, Nairobi Telephone: +254-20-3221000, 3271375/27, 0719088000, 0753221000 Fax: +254-20-2711994 E-mail: invest@imbank.co.ke/customercare@imbank.co.ke Website: www.imbank.com Physical Address: 1 Park Avenue, First Parklands Avenue, Nairobi. Date Licensed: 27th March 1996 Peer Group: Large Branches: 60
23.	KCB Bank Kenya Limited Postal Address: P. O. Box 48400 – 00100, Nairobi Telephone: +254-20-3270000, 2851000, 2852000, 0711012000, 0734108200 Fax: +254-20-2242408' 2216405 E-mail: contactcentre@kcbgroup.com Website: www.kcbbankgroup.com Physical Address: Kencom House, 8th Floor, Moi Avenue, Nairobi. Date Licensed: 1st January 1896 Peer Group: Large Branches: 211

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COMPANIES

24.	Kingdom Bank Limited Postal Address: P. O. Box 22741 – 00400, Nairobi Telephone: +254-20- 2210339, 0709881000, 0709881300 E-mail: info@kingdombankltd.co.ke Website: www.kingdombank.co.ke Physical Address: Argwings Kodhek Road, Kilimani Nairobi. Date Licensed: 2nd March 2010 Peer Group: Small Branches: 23
25.	Middle East Bank (K) Limited Postal Address: P. O. Box 47387 - 0100 Nairobi Telephone: +254-20-2723120/24, 2722879, 2723124, 2723130, 0722-205903, 0733-333441, 0731001310, 0717531448 Fax: +254-20-343776 / 2256901 E-mail: ho@mebkenya.com Website: www.mebkenya.com Physical Address: Mebank Tower, Milimani Road, Milimani, Nairobi. Date Licensed: 28th November 1980 Peer Group: Small Branches: 4
26.	M-Oriental Bank Limited Postal Address: P.O BOX 44080-00100, Nairobi Telephone: +254-20-2228461/2, 0734333291, 0722209585 Fax: +254 20 2219469 E-mail: headoffice@moriental.co.ke Website: www.moriental.co.ke Physical Address: Finance House, 7 Koinange Street, Nairobi Date Licensed: 8th February 1991 Peer Group: Small Branches: 8

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27.	National Bank of Kenya Limited Postal Address: P. O. Box 72866 - 00200 Nairobi Telephone: +254-20-2828000, 0711-038000, Fax: +254-20-311444/2223044 E-mail: info@nationalbank.co.ke Website: www.nationalbank.co.ke Physical Address: National Bank Building, 2nd Floor, Harambee Avenue, Nairobi. Date Licensed: 1st January 1968 Peer Group: Medium Branches: 77
28.	NCBA Bank Kenya PLC Postal Address: P. O. Box 44599-00100 Nairobi Telephone: +254-20-288444 /+254 711 056444 / +254 732156444 E-mail: contactcentre@ncbagroup.com Website: www.ncbagroup.com Physical Address: NCBA Centre, Mara/Ragati Road, Upper Hill, Nairobi Date Licensed: 5th November 2019 Peer Group: Large Branches: 99; Agencies: 11
29.	Paramount Bank Limited Postal Address: P. O. Box 14001 -00800 Nairobi Telephone: +254-20-4449266/7/8, 446106 /7, 4441528, 4441527, 0723564254, 0734258020, 0728-606652, 0735445506 Fax: +254-20-449265 E-mail: info@paramountbank.co.ke Website: www.paramountbank.co.ke Physical Address: Sound Plaza Building, 4th Floor, Woodvale Grove, Nairobi Date Licensed: 5th July 1995 Peer Group: Small Branches: 8

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COMPANIES

30.	Premier Bank Kenya Limited Postal Address: P. O. Box 26219-00100., Nairobi Telephone: +254-20-2843000-3, 07202843000, 0738-407521, , +254 725 843 000, +254 789 843 000 E-mail: info@premierbank.ke Website: www.premierbank.ke Physical Address: Mezzanine 1, FCB Mihrab Building, Ring Road, Kilimani, Nairobi Date Licensed: 29th April 2008 Peer Group: Small Branches: 19
31.	Prime Bank Limited Postal Address: P. O. Box 43825 – 00100, Nairobi Telephone: +254-20-4203000 /116 /148, 4450810, 0722205491 Fax: +254-20-4451247 E-mail: headoffice@primebank.co.ke Website: www.primebank.co.ke Physical Address: Prime Bank Building, Chiromo Lane/Riverside Drive-Junction, Westlands, Nairobi. Date Licensed: 3rd September 1992 Peer Group: Medium Branches: 22
32.	SBM Bank Kenya Limited Postal Address: P. O. Box 34886-00100 Nairobi Telephone: +254-20-2242348, 2244187, 2248842, 2220845 Fax: +254-20-224020 E-mail: customerservice@smbank.co.ke Website: www.smbank.co.ke Physical Address: Riverside Mews, Riverside Drive, Nairobi. Date Licensed: 1st April 1996 Peer Group: Small Branches: 34 branches and 8 Xpress Units

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33.	Sidian Bank Limited Postal Address: P. O. Box 25363 – 00603, Nairobi Telephone: +254-20- 3906000-7, 0711-058000-7, 0732-158000 Fax: +254-20-3568995 E-mail: enquiries@sidianbank.co.ke Website: www.sidianbank.co.ke Physical Address: 7th Floor K-Rep Centre, Wood Avenue, Kilimani, Nairobi. Date Licensed: 23rd March 1999 Peer Group: Small Branches:47
34.	Spire Bank Ltd Postal Address: P. O. Box 52467-00200, Nairobi Telephone: +254-20- 4981777 0703 047777 E-mail: letstalk@spirebank.co.ke Website: www.spirebank.co.ke Physical Address: Mwalimu Towers, Hill Lane, Upper Hill, Nairobi. Date Licensed: 23rd June 1995 Peer Group: Small Branches: 1
35.	Stanbic Bank Kenya Limited Postal Address: P. O. Box – 30550 - 00100 Nairobi Telephone: +254-20-3638000 /11/17 /18/20/21, 3268000, 3269000, 0711-0688000 Fax: +254-20-3752901/7 E-mail: customercare@stanbic.com Website: http://www.stanbicbank.co.ke Physical Address: Stanbic Bank Centre, Westlands Road, Chiromo Date Licensed: 1st June 2008 Peer Group: Medium Branches: 31

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COMPANIES

36.	Standard Chartered Bank Kenya Limited Postal Address: P. O. Box 30003 – 00100, Nairobi Telephone: +254-20-3293000, 3293900, 3291000, 3294000, 0719081000, 0732104000, 0703093000 Fax: +254-20-3747880 E-mail: Talk-Us@sc.com Website: www.standardchartered.com Physical Address: Standard Chartered Building-Westlands Road- Chiromo Lane, Westlands, Nairobi. Date Licensed: 1910 Peer Group: Large Branches: 24; Agencies: 3; Sales Centres: 1
37.	UBA Kenya Bank Limited Postal Address: P. O. Box 34154 - 00100 Nairobi Telephone: +254-020- 3612000/1/2, Fax: +: +254-020-3612049, 0726-926367, 0735-500196/180/175 E-mail: cfckkenya@ubagroup.com Website: www.ubagroup.com Physical Address: Apollo Centre, 1st Floor, Ring Road / Vale Close, Westlands, Nairobi. Date Licensed: 25th September 2009 Peer Group: Small Branches: 5

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COMPANIES

38.	Victoria Commercial Bank PLC Postal Address: P. O. Box 41114 - 00100 Nairobi Telephone: +254-20-2719499, 2719815, 2710271, 2716108, 2719814, 2713208, 2716196, 0721328183, 0709 876000 Fax: +254-20-2713778/2715857 E-mail: victoria@vicbank.com Website: www.victoriabank.co.ke Physical Address: Victoria Towers, Mezzanine Floor, Kilimanjaro Avenue, Upper Hill, Nairobi. Date Licensed: 11th January 1996 Peer Group: Small Branches: 6
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CENTRAL BANK OF KENYA B. DIRECTORY OF LICENCED MORTGAGE FINANCE INSTITUTIONS	
1.	HFCB Limited Postal Address: P. O. Box 30088 -00100 Nairobi Telephone: +254-20- 3262000, 317474, 2221101, 0722201174, 0722201175, 0733617682/3 Fax: +254-20-340299/2250858 E-mail: customerservice@hfcg.co.ke Website: www.hfcg.co.ke Physical Address: Rehani House, 2 nd Floor, Kenyatta Avenue/Koinange Street Junction, Nairobi. Date Licensed: 7 th May 1965 Peer Group: Medium Branches: 22

CENTRAL BANK OF KENYA
C. AUTHORISED NON-OPERATING BANK HOLDING COMPANIES

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| 1. | <p>Bakki Holdco Limited
 Licensed Subsidiary: Sidian Bank Ltd
 Postal Address: P.O. Box 10518 -00100, Nairobi
 Telephone: 0709902000
 E-mail: info@centum.co.ke
 Website: www.centum.co.ke
 Physical Address: 5th Floor, International Life House, Mama Ngina Street, Nairobi
 Date Authorised: 31st December 2014</p> |
| 2. | <p>Equity Group Holdings Limited
 Licensed Subsidiary: Equity Bank Kenya Ltd
 Postal Address: P.O. Box 75104 – 00200, Nairobi
 Telephone: +254 763 3026000
 Contact Centre: +254 763 063 000
 E-mail: info@equitygroup Holdings.com
 Website: www.equitygroup Holdings.com
 Physical Address: Equity Centre, 9th Floor, Hospital Road, Upper Hill, Nairobi
 Date Authorised: 31st December 2014</p> |
| 3. | <p>HFCB Group Plc
 Licensed Subsidiary: HFCB Limited
 Postal Address: PO Box 30088 – 00100, Nairobi
 Telephone: +254(20)-3262000, 0722715256, 0722708660, 0722201175, 0733617682
 E-mail: customerservice@hfc.co.ke
 Website: www.hfc.co.ke
 Physical Address: Rehani House, Kenyatta Avenue/Koinange Street Junction, Nairobi.
 Date Authorised: 3rd June 2015</p> |

CENTRAL BANK OF KENYA
C. AUTHORISED NON-OPERATING BANK HOLDING COMPANIES

4.	I&M Group PLC Licensed Subsidiary: I&M Bank Ltd Postal Address: P.O. BOX 30238-00100, Nairobi Telephone: +254 20 322 1000, +254 719 088 000, +254 732 100 000, +254 753 221 000 E-mail: invest@imbank.co.ke Website: www.imbank.com Physical Address: I&M Bank House, 2nd Ngong Avenue, Nairobi Date Authorised: 13th May 2013
5.	KCB Group PLC Licensed Subsidiary: KCB Bank Kenya Ltd Postal Address: P.O. Box 48400 – 00100, Nairobi Telephone: +254 20 3270000 / 2851000 /2852000 / +254 711012 000 / 734 108200 / SMS: 22522 E-mail: contactus@kcbbankgroup.com Website: www.kcbbankgroup.com Physical Address: Kencom House, Nairobi Date Authorised: 1st November 2015
6.	M Holdings Limited Licensed Subsidiary: M-Oriental Bank Ltd Postal Address: P O Box 73248-00200 Nairobi, Kenya Telephone: +254 20 2149923 E-mail address: mholdings2014@gmail.com Physical address: Jadala Place, 3rd Floor, Ngong Lane, Ngong Road, Nairobi Date Authorised: 18th February 2015

CENTRAL BANK OF KENYA
C. AUTHORISED NON-OPERATING BANK HOLDING COMPANIES

7.	NCBA Group PLC Licensed Subsidiary: NCBA Bank Kenya Plc Postal Address: P O Box 44599-00100 Nairobi, Kenya Telephone: +254 20 2888000 E-mail address: contactcentre@ncbagroup.com Physical address: NIC House, Masaba Road, Upper Hill, Nairobi Date Authorised: 30th September 2019
8.	Stanbic Holdings PLC Licensed Subsidiary: Stanbic Bank Kenya Ltd Postal Address: P.O Box 72833-00200, Nairobi Telephone: + 254 20 3638000 E-mail: customercare@stanbic.com Website: http://www.stanbicbank.co.ke Physical Address: Stanbic Bank Centre, 1st Floor, Westlands Road, Chiromo Nairobi Date Authorised: 21st June 2013