

This document is established and regularly updated by the Geneva Financial Center, on the basis of information brought to our attention or provided by the Swiss National Bank, the Swiss Financial Market Supervisory Authority FINMA, the Association of Foreign Banks in Switzerland, the Official Journal of Geneva, the Geneva Company register, the press, as well as by our own inquiries.



138 Banks in Geneva		Registration's year in Geneva	Country	214 Geneva branch(es)
<b>1</b>	<b>Cantonal banks</b>			<b>SNB cat. 1.00</b>
				<small>27 Geneva branch(es)</small>
<b>1</b>	<b>head office</b>			
	BANQUE CANTONALE DE GENEVE - BCGE	1993	Switzerland	27
<b>2</b>	<b>Big banks</b>			<b>SNB cat. 2.00</b>
				<small>32 Geneva branch(es)</small>
<b>2</b>	<b>branch</b>			
	CREDIT SUISSE SA	1883	Switzerland	10
	UBS SA	1999	Switzerland	22
<b>6</b>	<b>Raiffeisen banks</b>			<b>SNB cat. 4.00</b>
				<small>20 Geneva branch(es)</small>
<b>6</b>	<b>branch</b>			
	BANQUE RAIFFEISEN D'ARVE ET LAC SOCIÉTÉ COOPÉRATIVE	1939	Switzerland	5
	BANQUE RAIFFEISEN DE LA VERSOIX SOCIÉTÉ COOPÉRATIVE	1942	Switzerland	4
	BANQUE RAIFFEISEN DE MEYRIN SOCIÉTÉ COOPÉRATIVE	1932	Switzerland	1
	BANQUE RAIFFEISEN DU SALÈVE SOCIÉTÉ COOPÉRATIVE	1926	Switzerland	4
	BANQUE RAIFFEISEN GENÈVE OUEST SOCIÉTÉ COOPÉRATIVE	1934	Switzerland	3
	BANQUE RAIFFEISEN RÉGION GENÈVE RHÔNE SOCIÉTÉ COOPÉRATIVE	1927	Switzerland	3
<b>22</b>	<b>Commercial and investment banks</b>			<b>SNB cat. 5.12</b>
				<small>22 Geneva branch(es)</small>
<b>13</b>	<b>head office</b>			
	BANQUE BARING BROTHERS STURDZA SA	1969	Switzerland	1
	BANQUE BÉNÉDICT HENTSCH & CIE SA	2004	Switzerland	1
	BANQUE CRAMER & CIE SA	2001	Switzerland	1
	BANQUE GENEVOISE DE GESTION SA	1988	Switzerland	1
	BANQUE HERITAGE SA	1993	Switzerland	1
	BANQUE MORVAL	1976	Switzerland	1
	BANQUE PÂRIS BERTRAND STURDZA SA	2008	Switzerland	1
	BANQUE PRIVÉE EDMOND DE ROTHSCHILD SA	1924	Switzerland	1
	BANQUE SYZ & CO SA	1996	Switzerland	1
	CBH - COMPAGNIE BANCAIRE HELVÉTIQUE SA	1981	Switzerland	1
	EFG BANK EUROPEAN FINANCIAL GROUP SA	1952	Switzerland	1
	HYPOSWISS PRIVATE BANK GENÈVE SA	1988	Switzerland	1
	UNION BANCAIRE PRIVÉE, UBP SA	1956	Switzerland	1
<b>9</b>	<b>branch</b>			
	BANCA ARNER SA	2010	Switzerland	1
	BANQUE BONHÔTE & CIE SA, SUCCURSALE DE GENÈVE	2009	Switzerland	1
	BANQUE JULIUS BAER & CIE SA	1998	Switzerland	1
	BANQUE PIGUET & CIE SA	1999	Switzerland	1
	BANQUE VONTOBEL SA	2009	Switzerland	1
	CLARIDEN LEU SA	1971	Switzerland	1
	EFG BANK SA, SUCCURSALE DE GENÈVE	1997	Switzerland	1
	HOTTINGER & CIE SA	1988	Switzerland	1
	VALARTIS BANK AG, SUCCURSALE DE GENÈVE	2007	Switzerland	1
<b>3</b>	<b>Other banking institutions</b>			<b>SNB cat. 5.14</b>
				<small>3 Geneva branch(es)</small>
<b>2</b>	<b>branch</b>			
	BANQUE COOP SA	1952	Switzerland	1
	BANQUE MIGROS SA	1978	Switzerland	1
<b>1</b>	<b>representative office</b>			
	BANQUE ALTERNATIVE BAS	-	Switzerland	1
<b>61</b>	<b>Foreign-controlled banks</b>			<b>SNB cat. 5.20</b>
				<small>67 Geneva branch(es)</small>
<b>38</b>	<b>head office</b>			
	BANCO SANTANDER (SUISSE) SA	1988	Spain	1
	BANK OF CHINA (SUISSE) SA	2008	Chine	1
	BANKMED (SUISSE) SA	1985	Lebanon	1
	BANQUE AUDI (SUISSE) SA	1984	Lebanon	1
	BANQUE BAUER (SUISSE) SA	1995	Germany	1
	BANQUE DE COMMERCE ET DE PLACEMENTS SA	1969	Turkey	1
	BANQUE FRANCK, GALLAND & CIE SA	1976	USA	1
	BANQUE J. SAFRA (SUISSE) SA	2001	Brazil	1
	BANQUE PASCHE SA	1957	France	1

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BANQUE PRIVÉE BCP (SUISSE) SA	2002	Portugal	1
BANQUE PROFIL DE GESTION SA	1964	Italy	1
BANQUE SAFDIÉ SA	1985	Liechtenstein	1
BANQUE THALER SA	1982	Belgium	1
BARCLAYS BANK (SUISSE) SA	1986	United Kingdom	2
BLOM BANK (SWITZERLAND) SA	1979	Lebanon	1
BNP PARIBAS (SUISSE) SA	1968	France	1
CIM BANQUE SA	1990	Luxembourg	1
CREDIT AGRICOLE FINANCEMENTS (SUISSE) SA	2000	France	3
CRÉDIT AGRICOLE (SUISSE) SA	2005	France	1
CREDIT EUROPE BANK (SUISSE) SA	1987	Turkey	1
DEGROOF BANQUE PRIVÉE SA	2001	Belgium	1
DEUTSCHE BANK (SUISSE) SA	1980	Germany	1
DUKASCOPY BANK SA	2004	Russia	1
FAISAL PRIVATE BANK (SWITZERLAND) SA	1980	Bahrein	1
HINDUJA BANQUE (SUISSE) SA	1978	India	1
HSBC PRIVATE BANK (SUISSE) SA	2001	United Kingdom	1
IDB (SWISS) BANK LTD	2001	Israel	1
J.P. MORGAN (SUISSE) SA	1980	USA	1
KBL (SWITZERLAND) LTD.	1970	Luxembourg	1
MERRILL LYNCH BANK (SUISSE) SA	1964	USA	1
MITSUBISHI UFJ WEALTH MANAGEMENT BANK (SUISSE), SA	2002	Japan	1
NBAD PRIVATE BANK (SUISSE) SA	2006	Emirats arabes	1
NBK BANQUE PRIVÉE (SUISSE) SA	1984	Kuwait	1
PETERCAM BANQUE PRIVÉE (SUISSE) SA	1967	Belgium	1
QNB BANQUE PRIVÉE (SUISSE) SA	2007	Qatar	1
ROYAL BANK OF CANADA (SUISSE) SA	1978	Canada	1
SOCIETE GENERALE PRIVATE BANKING (SUISSE) SA	1995	France	3
STANDARD CHARTERED BANK (SWITZERLAND) SA	1987	USA	1

23 **branch**

ABN AMRO BANK (SWITZERLAND) AG, SUCCURSALE DE GENÈVE	1979	Netherlands	1
ARAB BANK (SWITZERLAND)	1964	Jordan	1
BANK LEUMI (SUISSE) SA	1965	Israel	1
BANQUE CIC (SUISSE) SA	1997	France	1
BANQUE DE DÉPÔTS ET DE GESTION SA, SUCCURSALE DE GENÈVE	2009	Italy	1
BANQUE HAPOALIM (SUISSE) SA	1992	Israel	1
BANQUE MORGAN STANLEY SA	1994	USA	1
BANQUE NOMURA (SUISSE) SA	1985	Japan	1
BANQUE SAL. OPPENHEIM JR. & CIE (SUISSE) SA	2001	Germany	1
BANQUE SARASIN & CIE SA	2000	Netherlands	1
BHF-BANK (SWITZERLAND) LIMITED, SUCCURSALE DE GENÈVE	2008	Germany	1
BSI SA	1993	Italy	1
CITIBANK (SWITZERLAND) AG	1980	USA	2
DEXIA BANQUE PRIVÉE (SUISSE) SA	1994	Luxembourg	1
FALCON PRIVATE BANK SA	1992	Emirats arabes	1
GEFS (SUISSE) AG	1966	USA	1
GOLDMAN SACHS BANK AG, SUCCURSALE DE GENÈVE	2001	USA	1
LGT BANK (SUISSE) SA	2008	Liechtenstein	1
PKB PRIVATBANK SA	1984	Belgium	1
RBS COUTTS BANK SA	1978	United Kingdom	1
SCHRODER & CO BANQUE SA, SUCCURSALE DE GENÈVE	1984	United Kingdom	1
SELLA BANK AG	-	Italy	1
VAN LANSCHOT BANKIERS (SUISSE) SA	1997	Netherlands	1

12 **Branches of foreign banks**

SNB cat. 7.00

12 Geneva branch(es)

8 **head office**

BANQUE INTERNATIONALE DE COMMERCE - BRED, PARIS, SUCCURSALE DE GENÈVE	1991	France	1
CAJA DE AHORROS DE GALICIA, LA COROGNE, SUCCURSALE DE GENÈVE	2005	Spain	1
EXANE DERIVATIVES, PARIS, SUCCURSALE DE GENÈVE	2007	France	1
ING BELGIQUE, BRUXELLES, SUCCURSALE DE GENÈVE	2001	Belgium	1
KEYTRADE BANK SA, BRUXELLES, SUCCURSALE DE GENÈVE	2009	Belgium	1
LLOYDS TSB BANK PLC, LONDRES, SUCCURSALE DE GENÈVE	1986	United Kingdom	1
SKANDINAVISKA ENSKILDA BANKEN SA, LUXEMBOURG, GENEVA BRANCH	2000	Luxembourg	1
UBS LIMITED, LONDON	-	United Kingdom	1

4 **branch**

BARCLAYS BANK PLC, LONDRES, SUCCURSALE DE GENÈVE	2007	United Kingdom	1
CITIBANK, N.A., LAS VEGAS, SUCCURSALE DE GENÈVE	1963	USA	1
JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, COLUMBUS	-	USA	1
SOCIETE GÉNÉRALE, PARIS	-	France	1

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## 9 Private bankers

SNB cat. 8.20

9 Geneva branch(es)

### 6 head office

BORDIER & CIE	1898	Switzerland	1
GONET & CIE	1920	Switzerland	1
LOMBARD ODIER DARIER HENTSCH & CIE	1883	Switzerland	1
MIRABAUD & CIE	1910	Switzerland	1
MOURGUE D'ALGUE & CIE	1976	Switzerland	1
PICTET & CIE	1909	Switzerland	1

### 1 branch

WEGELIN & CO.	2007	Switzerland	1
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### 2 Representation

GUTZWILLER SA GENÈVE	1985	Switzerland	1
LANDOLT & CIE	-	Switzerland	1

## 21 Representation

SNB cat. sans

21 Geneva branch(es)

### 21 Representation

ANTWERP DIAMOND BANK ASIA PACIFIC LTD, REPRESENTATIVE OFFICE GENEVA	-	Singapour	1
BANCO BPI S.A.	-	Portugal	1
BANCO CAIXA GERAL SA	-	Portugal	1
BANCO COMERCIAL PORTUGUÊS	-	Portugal	1
BANCO ESPIRITO SANTO SA, LISBONNE, REPRÉSENTATION DE GENÈVE	-	Portugal	1
BANCO PASTOR, LA CORUÑA	-	Spain	1
BANCO POPULAR ESPAÑOL	-	Spain	1
BANCO SANTANDER SA, MADRID	-	Spain	1
BANCO SANTANDER TOTTA SA, LISBONNE	-	Portugal	1
CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA - CAIXANOVA	-	Spain	1
CAIXA ECONOMICA MONTEPIO GERAL	-	Portugal	1
CAIXA GERAL DE DEPÓSITOS	-	Portugal	1
CAJA DE AHORROS DEL MEDITERRÁNEO	-	Spain	1
CITCO BANK NEDERLAND N.V., AMSTERDAM	-	Netherlands	1
CONFEDERACIÓN ESPAÑOLA DE CAJAS DE AHORROS (C.E.C.A.)	-	Spain	1
DEXIA CREDIT LOCAL SA, PARIS	2006	France	1
INVESTEC BANK (SWITZERLAND) AG, BUREAU DE REPRÉSENTATION DE GENÈVE	-	Sudafricaine	1
LGT BANK IN LIECHTENSTEIN AG, BUREAU DE REPRÉSENTATION DE GENÈVE	-	Liechtenstein	1
NEWEDGE GROUP, PARIS, GENEVA REPRESENTATIVE OFFICE	-	France	1
STANDARD CHARTERED BANK, LONDRES, REPRÉSENTATION DE GENÈVE	-	United Kingdom	1
UNITED NATIONS FEDERAL CREDIT UNION, NEW YORK	-	USA	1

## 1 Swiss National Bank

SNB cat. sans2

1 Geneva branch(es)

### 1 branch

BANQUE NATIONALE SUISSE	1907	Switzerland	1
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