

USA PATRIOT Act - List of RBS Entities

2017

Country	Entity	Address	Regulator
Australia	The Royal Bank of Scotland N.V. Australia	Level 23 88 Phillip Street Sydney NSW 2000 Australia	Australian Prudential Regulation Authority (APRA) Australian Securities and Investments Commission (ASIC)
Australia	The Royal Bank of Scotland plc Australia	Level 23 88 Phillip Street Sydney NSW 2000 Australia	Australian Prudential Regulation Authority (APRA) Australian Securities and Investments Commission (ASIC)
Austria	The Royal Bank of Scotland plc, Vienna Branch	Kaerntner Ring 5-7 / 7, 1010 Vienna Austria	Financial Market Authority (FMA - Finanzmarktaufsichtsbehörde) Austrian National Bank (Nationalbank)
Belgium	The Royal Bank of Scotland plc , Belgium Branch	Rue de la Chancellerie 17 A 1000 Brussels Belgium	Financial Services and Markets Authority (Belgium) (FSMA)
Canada	The Royal Bank of Scotland N.V. Canada	79 Wellington Street West; Suite 1610 Toronto ON M5K1G8 Canada	Office of the Superintendent of Financial Institutions (OSFI)
Canada	The Royal Bank of Scotland plc, Canada	79 Wellington Street West; Suite 1610 Toronto ON M5K1G8 Canada	Office of the Superintendent of Financial Institutions (OSFI)
China	The Royal Bank of Scotland (China) Co. Ltd,	Suite 2503, 2504A, 2505A, 2508B and 2604, Azia Center, 1233 Lu Jia Zui Ring Road, Shanghai 200120, China	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)
China	The Royal Bank of Scotland (China) Co. Ltd. Beijing Branch	Suite 708C, 708D and 709-715, 7th Floor Winland International Finance Center No. 7 Finance Street Xicheng District China	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)
China	The Royal Bank of Scotland (China) Co. Ltd. Chengdu Branch	Suite 4, 20th floor, Tower2, Raffles City, No.3 Section4 South Ren Min Road,Wuhou District, Chengdu China	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)

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China	The Royal Bank of Scotland (China) Co. Ltd. Chongqing Branch	Suite 03-06, 32nd Floor, Metropolitan Tower No.68 Zou Rong Road Yuzhong District China	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)
China	The Royal Bank of Scotland (China) Co. Ltd. Shanghai Branch	25/F Azia Center, 1233 Lu Jia Zui Ring Road, Shanghai 200120, China (excluding suite 2503, 2504A, 2505A and 2508B)	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)
China	The Royal Bank of Scotland (China) Co. Ltd. Shenzhen Branch	Rm. 3609-11, 36/F, Office Tower, Shun Hing Square No. 5002 Shennan Road East Shenzhen China	State Administration of Foreign Exchange (SAFE), Peoples Bank of China (PBOC), China Banking Regulatory Commission (CBRC)
Czech Republic	The Royal Bank of Scotland plc, organizační složka	Jungmannova 745/24 Nové Město 111 21 Prague 1 Czech Republic	Czech National Bank
Denmark	The Royal Bank of Scotland plc, Danish Filial, Filial Af The Royal Bank Of Scotland plc, UK	Sundkrogsgade 9 P.O. Box 2570 Copenhagen DK-2100 Denmark	Financial Supervisory Authority (Denmark), (Finanstilsynet)
France	The Royal Bank of Scotland plc Paris	94 Boulevard Haussmann 75008 Paris France	Autorite Controle Prudentiel (ACP) Banque De France
Germany	The Royal Bank of Scotland plc. Niederlassung Frankfurt	Junghofstrasse 22, 60311 Frankfurt am Main Germany	Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht),
Germany	RBS (Deutschland) AG	Junghofstrasse 22, 60311 Frankfurt am Main Germany	Federal Financial Supervisory Authority (BaFin - Bundesanstalt für Finanzdienstleistungsaufsicht),
Gibraltar	RBS International Ltd trading as NatWest	National Westminster House PO Box 707 57 Line Wall Road Gibraltar	Gibraltar Financial Services Ordinance 1989

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Greece	The Royal Bank of Scotland plc Greek Branch	45, Akti Miaouli 185 10 Piraeus Athens Greece	Bank of Greece
Guernsey	Adam & Company International Limited	Royal Bank Place 1 Glatigny Esplanade St Peter Port Guernsey GY1 3GB	Guernsey Financial Services Commission (GFSC)
Guernsey	Adam & Company International Nominees Limited	Royal Bank Place 1 Glatigny Esplanade St Peter Port Guernsey GY1 3GB	Guernsey Financial Services Commission (GFSC)
Guernsey	Adam & Company International Trustees Limited	Royal Bank Place 1 Glatigny Esplanade St Peter Port Guernsey GY1 3GB	Guernsey Financial Services Commission (GFSC)
Guernsey	RBS International Limited	Royal Bank Place 1 Glatigny Esplanade St Peter Port Guernsey GY1 3GB	Guernsey Financial Services Commission (GFSC)
Guernsey	RBS International Ltd trading as NatWest	Royal Bank Place 1 Glatigny Esplanade St Peter Port Guernsey GY1 3GB	Guernsey Financial Services Commission (GFSC)
Hong Kong	Coutts & Co Ltd, Hong Kong	26th Floor, AIA Central 1 Connaught Road Central Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)
Hong Kong	The Royal Bank of Scotland plc, Hong Kong	7/F Lincoln House, Taikoo Place 979 King's Road Quarry Bay Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)
Hong Kong	The Royal Bank of Scotland N.V. Hong Kong	7/F Lincoln House, Taikoo Place 979 King's Road Quarry Bay Hong Kong	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission (Hong Kong) (SFC)

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Hong Kong	RBS Asia Limited	7/F Lincoln House, Taikoo Place 979 King's Road Quarry Bay Hong Kong	Securities and Futures Commission (Hong Kong) (SFC)
India	The Royal Bank of Scotland N.V. Bengaluru	8th Floor, Canberra Block, UB City, 24 Vittal Mallya Road Bangalore 560 001 Karnataka India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Chennai	KRM Towers, No. 1, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Delhi	Hansalaya Building, 15 Barakhamba Road, New Delhi 110 001, India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Gurgaon	Vatika First India Place, Tower B, Ground Floor, Block A Sushant Lok Phase I, Mehrauli Gurgaon Road, Gurgaon - 122 002 Haryana, India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Hyderabad	Stamford Park, Opp Dollar Shop, Door No 8-2-269/4/B, Road No 2, Banjara Hills, Hyderabad 500 034, India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Kolkata	Azimganj House, 7 Camac Street, Kolkata 700 017, West Bengal India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Mumbai	Brady House, 14 Veer Nariman Road, Fort, Mumbai - 400023 Maharashtra India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)

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India	The Royal Bank of Scotland N.V. NOIDA	Ocean Heights, K - 4 Sector 18, NOIDA 201 301 Uttar Pradesh India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Pune	327 M.G. Road, Pune Camp, Pune 411 001 Maharashtra India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
India	The Royal Bank of Scotland N.V. Vadodara	7 Alkapuri, R.C. Dutt Road, Vadodara 390 007, Gujarat India	Reserve Bank of India (RBI) Securities and Exchange Board of India (SEBI) Forward Markets Commission (India) (FMC) Insurance Regulatory and Development Authority (IRDA)
Indonesia	The Royal Bank of Scotland N.V. Jakarta Branch	Indonesia Stock Exchange Building Tower II 11th Floor Jl. Jendral Sudirman Kav 52-53 Jakarta Indonesia	Bank of Indonesia Financial Services Authority
Ireland	The Royal Bank of Scotland N.V. Dublin	Ulster Bank Financial Centre George's Quay Dublin 2 Ireland	Irish Financial Services Regulatory Authority
Ireland	The Royal Bank of Scotland plc Dublin	Ulster Bank Financial Centre George's Quay Dublin 2 Ireland	Central Bank of Ireland
Ireland	Ulster Bank Ireland Designated Activity Company (DAC) Dublin	Ulster Bank Group Centre George's Quay Dublin 2 Ireland	Central Bank of Ireland
Isle of Man	Isle of Man Bank Limited	2 Athol Street Douglas Isle of Man IM99 1AN	Isle of Man Financial Supervision Commission (FSC)
Isle of Man	RBS International Limited	Royal Bank House 2 Victoria Street Douglas Isle of Man IM99 1NJ	Isle of Man Financial Supervision Commission (FSC)

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Isle of Man	RBS International Ltd trading as NatWest	1 Prospect Hill Douglas Isle of Man IM1 1ES	Isle of Man Financial Supervision Commission (FSC)
Italy	The Royal Bank of Scotland plc, Succursale di Milano	Via Filippo Turati 9 20121 Milan Italy	Banca d'Italia Consob Ufficio Italiano Cambi (U.I.C.)
Japan	RBS Securities Japan Limited, Tokyo Branch	Shin-Marunouchi Center Building, 1-6-2 Marunouchi Chiyoda-kuTokyo Japan	Japan Financial Services Agency (JFSA)
Japan	The Royal Bank of Scotland plc Tokyo	Shin-Marunouchi Center Building, 1-6-2 Marunouchi Chiyoda-kuTokyo Japan	Japan Financial Services Agency (JFSA)
Jersey	NatWest Offshore	16 Library Place St Helier Jersey JE4 8NH	Jersey Financial Services Commission
Jersey	RBS International Limited	71 Bath Street St Helier Jersey JE4 8PJ	Jersey Financial Services Commission
Jersey	RBS International Ltd trading as NatWest	71 Bath Street St Helier Jersey JE4 8PJ	Jersey Financial Services Commission
Kazakhstan	JSC SB RBS (Kazakhstan)	45 Kazhymukan Street Almaty 050059 Kazakhstan	The National Bank of the Republic of Kazakhstan
Luxembourg	The Royal Bank of Scotland plc Luxembourg	46 Avenue JF Kennedy Luxembourg 1855 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)
Luxembourg	RBS International Limited, Luxembourg Branch	46 Avenue JF Kennedy Luxembourg 1855 Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)

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Malaysia	The Royal Bank of Scotland plc Labuan	No 1426, Unit Level 14(B) and 14(C), Main Office Tower, Financial Park Labuan Complex Jalan Merdeka 87000 Federal Territory of Labuan Malaysia	Labuan Financial Services Authority (LFSA)
Malaysia	The Royal Bank of Scotland Berhad	Level 9 Menara Maxis Kuala Lumpur City Centre 50088 Kuala Lumpur Malaysia	Bank Negara Malaysia
Netherlands	The Royal Bank of Scotland N.V. Netherlands	Gustav Mahlerlaan 350 1082 ME Amsterdam Netherlands	European Central Bank, De Nederlandse Bank N.V. Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM),
Netherlands	The Royal Bank of Scotland plc Netherlands	Gustav Mahlerlaan 350 1082 ME Amsterdam Netherlands	European Central Bank, De Nederlandse Bank N.V. Netherlands Authority for the Financial Markets (Autoriteit Financiële Markten, AFM),
Netherlands	RBS Hollandsche NV	Gustav Mahlerlaan 350 1082 ME Amsterdam Netherlands	De Nederlandse Bank N.V.
Poland	The Royal Bank of Scotland Bank (Polska) S.A.	Wiśniowy Business Park 1-go Sierpnia 8A Warsaw Poland	Polish Financial Supervision Authority (KNF)
Qatar	The Royal Bank of Scotland plc Qatar	Qatar Financial Centre Tower Level 12, West Bay Doha Qatar	Qatar Financial Markets Authority (QFMA)
Romania	The Royal Bank of Scotland plc, Edinburgh, Romania Branch	The Lakeview Building, 301-311 Barbu Vacarescu St. 1st Floor, District 2 Bucharest, 020276 Romania	Romanian National Securities Commission
Russia	The Royal Bank of Scotland ZAO	17 Bolshaya Nikitskaya Street Building 1 (Central Office) Moscow 125009 Russia	Federal Financial Markets Service (Russia) (FFMS)

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Singapore	Coutts & Co Ltd, Singapore	Level 24, One Raffles Quay, South Tower Singapore 048583	Monetary Authority of Singapore (MAS)
Singapore	The Royal Bank of Scotland plc, Singapore	Level 23, One Raffles Quay, Singapore 048583	Monetary Authority of Singapore (MAS)
Slovakia	The Royal Bank of Scotland plc, pobočka zahraničnej banky (Slovakia Branch)	Hviezdoslavovo nám. 25 811 02 Bratislava Slovakia	Národná Banka Slovenska
South Korea	The Royal Bank of Scotland plc, Seoul Branch	7/F Seoul Finance Center, 136 Sejong-daero, Jung-gu, Seoul, 100-768 Korea	Financial Services Commission (FSC) Financial Supervisory Service (FSS)
South Korea	The Royal Bank of Scotland Asia Limited (Seoul) Branch	7/F Seoul Finance Center, 136 Sejong-daero, Jung-gu, Seoul, 100-768 Korea	Financial Services Commission (FSC) Financial Supervisory Service (FSS)
Spain	The Royal Bank of Scotland, plc Sucursal en España	José Ortega y Gasset 29 28006 Madrid Spain	Banco de España (BdE)
Sweden	The Royal Bank of Scotland plc UK Nordic filial	Strandvagen 1, BOX 5324 Stockholm Sweden	Financial Supervisory Authority (Sweden) (Finansinspektionen, FI)
Switzerland	Coutts & Co Ltd, Switzerland	Lerchenstrasse 24 P.O. Box 2921 Zurich Switzerland	Swiss Financial Market Supervisory Authority (FINMA - Eidgenössische Finanzmarktaufsicht)
Switzerland	Coutts & Co Ltd, Switzerland	Stauffacherstrasse 1 P.O. Box 8022 Zurich Switzerland	Swiss Financial Market Supervisory Authority (FINMA - Eidgenössische Finanzmarktaufsicht)
Switzerland	The Royal Bank of Scotland plc, Edinburgh, Zweigniederlassung Zürich The Royal Bank of Scotland plc, Edinburgh, Zurich Branch	Lerchenstrasse 24 P.O. Box 2921 Zurich Switzerland	Swiss Financial Market Supervisory Authority (FINMA - Eidgenössische Finanzmarktaufsicht)
Thailand	The Royal Bank of Scotland plc, Bangkok Branch	3rd/4th Floor, Bangkok City Tower 179 South Sathorn Road Tungmahamek Sathorn Bangkok 10120 Thailand	The Bank of Thailand (BOT) The Securities and Exchange Commission (SEC) Anti-Money Laundering Office (AMLO)

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Turkey	The Royal Bank of Scotland plc Head Office Edinburgh, Istanbul Main Branch	Tanburi Ali Efendi Sokak No. 13 34337 Etiler Istanbul Turkey	Banking Regulation and Supervision Agency of Turkey (BRSA)
United Arab Emirates	The Royal Bank of Scotland plc, Dubai Branch	Downtown Burj Dubai Emaar Square, Building 2 Unit 03, Ground Floor PO Box 2567 Dubai United Arab Emirates	UAE Central Bank
United Arab Emirates	The Royal Bank of Scotland plc, Abu Dhabi Branch	235 Airport Road PO Box 2720 Abu Dhabi United Arab Emirates	UAE Central Bank
UK	Adam & Company plc	25 St Andrew Square Edinburgh EH2 1AF	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	National Westminster Bank plc, London	135 Bishopsgate London EC2M 3UR	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	Coutts & Co, London	440 Strand London WC2R 0QS	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	The Royal Bank of Scotland N.V. London	250 Bishopsgate London EC2M 4AA	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	The Royal Bank of Scotland plc London	36 St Andrew Square, Edinburgh, Midlothian, EH2 2YB	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	The Royal Bank of Scotland plc London	135 Bishopsgate London EC2M 3UR	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	RBS International Limited, London Branch	280 Bishopsgate London EC2M 4RB	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
UK	Ulster Bank Ireland Limited, Belfast Branch	11-16 Donegall Square East, Belfast BT1 5UB	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)

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UK	Ulster Bank Limited, Belfast	11-16 Donegall Square East, Belfast BT1 5UB	Financial Conduct Authority (FCA) Prudential Regulation Authority (PRA)
USA	NatWest New York (GBM)	101 Park Avenue, 10th Floor New York NY 10178 United States	Federal Reserve System (Fed - Board of Governors of the Federal Reserve System - Division of Banking Supervision) Federal Deposit Insurance Corporation (FDIC) Office of the Comptroller of the Currency (OCC)
USA	The Royal Bank of Scotland N.V. Chicago	550 West Jackson Boulevard, Suite 1700 Chicago IL 60661 United States	Federal Reserve System (Fed - Board of Governors of the Federal Reserve System - Division of Banking Supervision) Federal Deposit Insurance Corporation (FDIC) Office of the Comptroller of the Currency (OCC)
USA	The Royal Bank of Scotland Securities inc	600 Washington Boulevard Stamford, CT 06901 USA	Federal Reserve System (Fed - Board of Governors of the Federal Reserve System - Division of Banking Supervision) Federal Deposit Insurance Corporation (FDIC) Office of the Comptroller of the Currency (OCC)
USA	The Royal Bank of Scotland plc, Stamford	600 Washington Boulevard Stamford, CT 06901 USA	Federal Reserve System (Fed - Board of Governors of the Federal Reserve System - Division of Banking Supervision) Federal Deposit Insurance Corporation (FDIC) Office of the Comptroller of the Currency (OCC)