

# **BANK OF BOTSWANA**



## **DIRECTORY OF FINANCIAL INSTITUTIONS OPERATING IN BOTSWANA AS AT DECEMBER 31, 2010**

*PREPARED AND DISTRIBUTED BY THE  
BANKING SUPERVISION DEPARTMENT  
BANK OF BOTSWANA*

## **Foreword**

This directory is compiled and distributed by the Banking Supervision Department of the Bank of Botswana.

While every effort has been made to ensure the accuracy of the information contained in this directory, such information is subject to frequent revision, and thus the Bank accepts no responsibility for the continuing accuracy of the information.

Interested parties are advised to contact the respective financial institutions directly for any information they require.

This directory excludes Collective Investment Undertakings and International Financial Services Centre non-bank entities, whose regulation and supervision have been transferred to the Non-Bank Financial Institutions Regulatory Authority.

Andrew M Motsomi

**DIRECTOR**

**BANKING SUPERVISION DEPARTMENT**

# DIRECTORY OF FINANCIAL INSTITUTIONS OPERATING IN BOTSWANA

## TABLE OF CONTENTS

1.	CENTRAL BANK.....	4
2.	COMMERCIAL BANKS.....	6
2.1	ABN AMRO BANK (BOTSWANA) LIMITED .....	6
2.2	ABN AMRO BANK (BOTSWANA) OBU LIMITED.....	6
2.3	AFRICAN BANKING CORPORATION.....	7
2.4	BANK OF BARODA (BOTSWANA) LIMITED .....	7
2.5	BANK GABORONE LIMITED .....	8
2.6	BARCLAYS BANK OF BOTSWANA.....	8
2.7	CAPITAL BANK LIMITED.....	13
2.8	FIRST NATIONAL BANK OF BOTSWANA LIMITED .....	13
2.9	STANBIC BANK BOTSWANA LIMITED .....	17
2.10	STANDARD CHARTERED BANK .....	19
3.	INVESTMENT BANK .....	22
3.1	KINGDOM BANK AFRICA LIMITED .....	22
4.	DEVELOPMENT FINANCIAL INSTITUTIONS.....	23
4.1	BOTSWANA SAVINGS BANK.....	23
4.2	BOTSWANA DEVELOPMENT CORPORATION (BDC).....	23
4.3	CITIZEN ENTREPRENEURIAL DEVELOPMENT AGENCY (CEDA).....	24
4.4	NATIONAL DEVELOPMENT BANK.....	25
5.	BUILDING SOCIETY .....	26
5.1	BOTSWANA BUILDING SOCIETY .....	26
6.	BUREAUX DE CHANGE .....	28
6.1	ALDAPH .....	28
6.2	AMAH .....	28
6.3	AMERICAN EXPRESS .....	28
6.4	APIJOE.....	28
6.5	BELLAGIO .....	28
6.6	BOITEKANELO .....	28
6.7	BUSINESS TOWERS.....	28
6.8	BENI FAME.....	29
6.9	CAPE TO CAIRO.....	29
6.10	COUNTER.....	29
6.11	CRYSTAL DIAMOND.....	29
6.12	CSS .....	29
6.13	CURRENCY EXCHANGE .....	29
6.14	DOLLAR WAVE .....	29
6.15	EDCOM .....	29
6.16	EXIM .....	30
6.17	FUNDEX .....	30
6.18	FX AFRICA.....	30
6.19	GARONA .....	30
6.20	GENESIS .....	31
6.21	GOODRATE.....	31
6.22	GOROGANG.....	31
6.23	INVESTORS VIEW .....	31
6.24	KALAHARI .....	31
6.25	KWANOKENG.....	31
6.26	LIMPOPO.....	31
6.27	MADIKWE .....	31
6.28	MAETO.....	31

6.29	MONEY QUEST .....	32
6.30	NSUNDANO.....	32
6.31	OPEN DOOR .....	32
6.32	OZAIR .....	32
6.33	PROSPER .....	32
6.34	PROXY .....	33
6.35	RENNIES .....	33
6.36	RIVER RIDE .....	33
6.37	ROSE OF SHARON.....	33
6.38	ROYALTY .....	34
6.39	SANGO.....	34
6.40	SEGODI.....	34
6.41	SHERWOOD RANCH .....	34
6.42	STAR .....	34
6.43	SUNNY .....	34
6.44	THARI .....	34
6.45	THE SILVER.....	35
6.46	TRANS FRONTIER.....	35
6.47	TRAVELLERS CHOICE.....	35
6.48	TSOGO.....	35
6.49	UNITY .....	35
6.50	UNIVERSAL.....	35
6.51	VINTAGE .....	35
6.52	WEST.....	35
6.53	YARONA.....	36
6.54	MOCHUDI.....	36
6.55	KAYS .....	36
6.56	MASTER .....	36
6.57	KOYE.....	36
6.58	THAFELO.....	36
6.59	OXYGEN.....	36
6.60	MERCI.....	36
6.61	FANZ .....	36
6.62	TEN-TAB.....	36
6.63	GOABA .....	36

## 1. CENTRAL BANK

The principal objective of the Bank is to promote and maintain monetary stability, an efficient payments mechanism and the liquidity, solvency and proper functioning of a soundly based monetary, credit and financial system in Botswana. Pursuant thereto, the Bank's mission is to promote and maintain a safe, stable, sound, efficient and competitive banking system.

Financial Year End            December 31

Total Assets                 P51 206 200 000

Private Bag 154, Gaborone  
Khama Crescent, Plot 17938  
Government Enclave  
Botswana

		<u>E-Mail</u>	<u>Tel</u>	<u>Fax</u>
Switchboard			3606000	3972984
<b><u>Executives</u></b>				
Governor	L K Mohohlo	<a href="mailto:kgobokol@bob.bw">kgobokol@bob.bw</a>	3606371	3971231
Deputy Governor	O A Motshidisi	<a href="mailto:jaudis@bob.bw">jaudis@bob.bw</a>	3606571	3971231
Deputy Governor	M D Pelaelo	<a href="mailto:gaongalelwee@bob.bw">gaongalelwee@bob.bw</a>	3606366	3971231
General Manager	O Mabusa	<a href="mailto:motshidisit@bob.bw">motshidisit@bob.bw</a>	3606368	3973377
General Manager	R H Nlebesi	<a href="mailto:motshidisit@bob.bw">motshidisit@bob.bw</a>	3606571	3973377
<b><u>Heads of Department</u></b>				
Banking Supervision	A M Motsomi	<a href="mailto:dilebanyel@bob.bw">dilebanyel@bob.bw</a>	3606297	3913862
Research	K Masalila	<a href="mailto:bandam@bob.bw">bandam@bob.bw</a>	3606476	3909016
Banking & Currency	R E Somolekae	<a href="mailto:moorolongl@bob.bw">moorolongl@bob.bw</a>	3606395	3911722
Payments & Settlement	O Modisa	<a href="mailto:tebogo-marupinga@bob.bw">tebogo-marupinga@bob.bw</a>	3606361	3904325
Human Resources	E Rakhudu	<a href="mailto:seithamob@bob.bw">seithamob@bob.bw</a>	3606217	3901100
Financial Markets	S M Sealetsa	<a href="mailto:motlolelal@bob.bw">motlolelal@bob.bw</a>	3606361	3904325
Accounting & Planning	D Loeto	<a href="mailto:baloyik@bob.bw">baloyik@bob.bw</a>	3606341	3913890
Information Technology	J Ghanie	<a href="mailto:mooketsim@bob.bw">mooketsim@bob.bw</a>	3606503	3971231
Management Services	P D Siwawa-Ndai	<a href="mailto:motlhanec@bob.bw">motlhanec@bob.bw</a>	36063510	3974859

		<u>E-mail</u>	<u>Tel</u>	<u>Fax</u>
Internal Audit	K M Mothusi	<a href="mailto:mothusik@bob.bw">mothusik@bob.bw</a>	3606407	3606444
Regional Manager (Francistown)	J Ramodimoosi	<a href="mailto:ramodimoosij@bob.bw">ramodimoosij@bob.bw</a>	2400452	2410448
Security Division	M Kgokgothwane	<a href="mailto:kgokgothwanem@bob.bw">kgokgothwanem@bob.bw</a>	3606391	3974860
	L O Selema	<a href="mailto:selemal@bob.bw">selemal@bob.bw</a>	3606278	3974860
Risk Management and Planning Division	P C Tumedi	<a href="mailto:tumedip@bob.bw">tumedip@bob.bw</a>	3606204	3913890
Property Management Division	G Buckmaster	<a href="mailto:buckmasterg@bob.bw">buckmasterg@bob.bw</a>	3606320	3914999

Branches

Francistown Branch*	Private Bag F212, Francistown Plot 9597, Thapama Circle Francistown		2410450	2410448
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\*Falls under the Banking & Currency Department.

## 2. COMMERCIAL BANKS

These are entities licensed under the Banking Act (CAP. 46:04) to conduct banking business. The Banking Act defines banking business as the acceptance of deposits of money repayable on demand, after fixed periods or after notice, as the case may be, by cheque or otherwise. Banking business also means the employment of deposits in the making or giving of loans, advances, overdrafts or other similar facilities, and in the making of investments or engagement in other operations authorised by law or under customary banking practice, for the account of, and at the risk of the person or persons accepting such deposits, and includes the discounting of commercial paper, securities and other negotiable instruments, for the purpose of extending loans or other credit facilities.

### 2.1 ABN AMRO Bank (Botswana) Limited

Financial Year End	December 31
Total Assets	P68 584 000
Managing Director	Mr Joseph Antonius F M Terwindt

	<u>Tel</u>	<u>Fax</u>
P O Box AE510, AEH	3692911	3692933
Gaborone Suite 107, The Atrium Diamond Technology Park Plot 6772, Block 8 Industrial Gaborone		

### 2.2 ABN AMRO Bank (Botswana) OBU Limited

Financial Year End	December 31
Total Assets	P48 185 000
Managing Director	Mr Joseph Antonius F M Terwindt

P O Box AE510, AEH	3692911	3692933
Gaborone Suite 107, The Atrium Diamond Technology Park Plot 6772, Block 8 Industrial Gaborone		





## 2.5 Bank Gaborone Limited

Financial Year End	June 30		
Total Assets	P1 901 118 000		
Managing Director	Mr André Barnard		
		<b><u>Tel</u></b>	<b><u>Fax</u></b>
	Private Bag 00325, Gaborone Plot 5129, Main Mall, Queens Road Gaborone	3671500	3973095

### Branches and Sub-Branches

	<u>Address</u>		
Main Branch Gaborone	P O Box 4050, Gaborone Ground Floor Bank Gaborone House Plot 5129, Main Mall Gaborone	3671500	3956414
Game City Branch Gaborone	Private Bag 149, Gaborone Suite 206, Game City Mall Gaborone	3181077	3959929
Francistown Branch	P O Box 11906, Tati Town, Francistown Shop 1471/2, Shop 8 Galo Shopping Centre, Francistown	2442323	2442321
Molepolole Service Centre	Private Bag 14, Molepolole Unit 4, Mafenyatlala Shopping Centre Molepolole	5921444	5911361
Ghanzi Branch	Private Bag 004, Ghanzi Plot 30/31 Choppies Mall, Ghanzi	6597353	6597544

## 2.6 Barclays Bank of Botswana Limited

Financial Year End	December 31		
Total Assets	P11 695 733 000		
Acting Managing Director	Mr Wilfred Mpai P O Box 478, Gaborone Plot 8842, Barclays House Khama Crescent Gaborone	3952041	3913672

<u>Branches and Agencies</u>	<u>Address</u>	<u>Tel</u>	<u>Fax</u>
Francistown Branch	P O Box 36, Francistown Plot 494/5, Francistown	2413439	2413763
Blue Jacket Prestige Francistown	P O Box 36, Francistown Plot 494/5, Blue Jacket Street Francistown	2414776	2414758
Nzano Service Centre Francistown	P O Box 36, Francistown Plot 904 Francistown	2411091	2411083
Galabgwe Branch Francistown	P O Box 36, Francistown Plot 16142 Francistown	2410972	2418948
Galo Prestige Centre Francistown	P O Box 36, Francistown Plot 1471/2 Francistown	2471491	2416151
Game City Prestige Centre Gaborone	P O Box 478, Gaborone Game City Mall, Gaborone	3180061	3180068
Broadhurst Branch Gaborone	P O Box 316, Gaborone Plot 4748, Kubu Road Gaborone	3912671	3913891
Mochudi Branch	P O Box 59, Mochudi Plot 76 Mochudi	5777276	5777440
Molepolole Branch	P O Box 234, Molepolole Plot 136, Molepolole	5920234	5920346
Gaborone Industrial	P O Box 816, Gaborone Plot 17952/3, Old Lobatse Rd Gaborone	3912711	3957051
Mall Branch Gaborone	P O Box 41, Gaborone Plot 1103/7, Main Mall Gaborone	3952421	3972364
Gaborone Sun Prestige	P O Box 478, Gaborone Gaborone Sun Building Nyerere Drive Gaborone	3170502	3953316

		<u>Tel</u>	<u>Fax</u>
Gaborone Mall Prestige	P O Box 41, Gaborone Debswana House Plot 1103, Queens Road Gaborone	3953682	3170826
Phakalane Prestige	P O Box 478, Gaborone Plot 63724, Mowana Shopping, Centre, Phakalane	3903739	3903702
Carbo Prestige Centre Gaborone	P O Box 478, Gaborone Plot 54518, Riverwalk Mall Gaborone	3188714	3188713
Jwaneng Branch	Private Bag 7, Jwaneng Plot 5477, Jwaneng	5880341	5880644
Kanye Branch	Private Bag 20, Kanye Plot 89, Kanye	5440229	5440457
Lobatse Branch	P O Box 44, Lobatse Plot 4649, Jacaranda Street Lobatse	5330295	5330966
Mahalapye Branch	P O Box 2, Mahalapye Plot 62, Mahalapye	4710281	4710467
Palapye Branch	Private Bag 22, Palapye Plot 47, Palapye	4920352	4920220
Serowe Branch	P O Box 313, Serowe Plots 40/5, Serowe	4630264	4630144
Selebi-Phikwe Branch	P O Box 338, Selebi-Phikwe Plot 2579, Selebi-Phikwe	2610338	2611075
Selebi-Phikwe Prestige	P O Box 338, Selebi-Phikwe Plot 2579, Selebi-Phikwe	2622970	2611075

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Botshabelo Branch Selebi-Phikwe	P O Box 10324, Selebi-Phikwe Plot 2935 Botshabelo, Selebi-Phikwe	2610772	2610760
Bobonong Branch	P O Box 705, Bobonong Plot 430 Bobonong, Selebi-Phikwe	2619117	2619140
Maun Branch	P O Box 216, Maun Plot D4/66, Maun	6860210	6860274
Ghanzi Branch	P O Box 225, Ghanzi Plot 29, The Mall, Ghanzi	6596144	6596318
Kasane Branch	P O Box 27, Kasane Shop 8, Plot 2208, Kasane	6250221	6250269
Tsabong Branch	P O Box 465, Tsabong Plot 545, Tsabong Tsabong	6540442	6540841
Gaborone Station Branch	P O Box 50696, Gaborone Plot 14, Gaborone Station Next to SuperSave	3930264	3930287
Orapa Branch	P O Box 1745, Sabie Street Orapa	2971277	2971287
Letlhakane Branch	P O Box 1265, Letlhakane Plot 3577, Millenium Tower Building Letlhakane	2971227	2971287
Tlokweng Branch	P O Box 301119, Tlokweng Lot 5778 Tlokweng	3935126	3935131
Ramotswa Branch	P O Box 1998, Ramotswa Lot 861-3 & 2990 Score Mall Ramotswa	5390569	5390578
Mogoditshane Branch	P O Box 2080, Mogoditshane Lot 5483-5 Mogoditshane	3930403	3930408

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Moshupa Branch	P O Box 801, Moshupa Lot 1016 Moshupa	5449127	5449133
Masunga Branch	P O Box 495, Masunga Lot 1107, Masunga Mall Masunga	2489024	2489084
Tutume Branch	P O Box 11, Tutume Itachi Complex Tutume	2987055	2987077
Shakawe Branch	P O Box 54, Shakawe Lot 186, Shakawe	6875108	6875188
Gumare Branch	P O Box 154, Gumare Plot 76, Gumare	6874217	6874240
Donga Service Centre	BDF Portion 2, F/Town	2413439	2413439
Otse SSC	Otse Police College c/o Ramotswa Branch	5337059	5337056
Thamaga SSC*	Lot 1742, Thamaga	5999405	5999405
Pitsane SSC*	Plot 340, Pitsane	5400344	5400344
<i>*Ceased operation in March 2011</i>			
Tonota SSC	Tonota c/o Francistown Branch	2484924	2484923
Boiteko SSC Serowe	P O Box 313, Serowe Plot 2461, Serowe Junction	4630872	4630872
BCL Service Centre	BCL Limited	2611613	2611614
Selebi Phikwe	Selebi-Phikwe		
Thebephatshwa SSC* Molepolole	BDF, TAB Supermarket Molepolole c/o Molepolole Branch	5920234	5920234

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Glen Valley SSC*	BDF, Glen Valley Gaborone c/o Mall Branch	3952421	3972364

Sir Seretse Khama Barracks Mogoditshane	BDF, SSKB Gaborone	3952421	3972364
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## 2.7 Capital Bank Limited

Financial Year End                      December 31

Total Assets                              P835 035 000

Chief Executive Officer	Sriram Gade P O Box 5548, Gaborone Old Lobatse Road Plot 17954, Capital House Gaborone	3907801	3922818
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### Branches

Francistown Branch	P O Box 45, Francistown Plot 488, Blue Jacket Street Francistown	2417689	2417687
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Gaborone Main Branch	P O Box 5548, Gaborone Plot 17954, Old Lobatse Road Gaborone	3907801	3170168
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*\*Ceased operation in March 2011*

## 2.8 First National Bank of Botswana Limited

Financial Year End                      June 30

Total Assets                              P11 855 903 000

Chief Executive Officer	Ms Lorato E Boakgomo-Ntakhwana P O Box 1552, Gaborone 5 <sup>th</sup> Floor Finance House Plot 8843, Khama Crescent Gaborone	3642630	3902853
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### **Branches**

### **Physical Address**

Broadhurst Industrial Gaborone	Private Bag BR 69, Gaborone Kubu Road Plot 5681, Orchid Centre Gaborone	3975561	3975352
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Gaborone Main	P O Box 1552, Gaborone Plot 8844, Khama Crescent Gaborone	3642800 3974369	3901425
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		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Gaborone Industrial	P O Box 871, Gaborone Plot 1278, Lithuli Road Gaborone	3642900	9372949
Kgale View Branch Gaborone	Private Bag 00452, Gaborone Shop No, F8 Game City Kgale View Gaborone	3910868	3910867
Gaborone Main Mall Branch	Private Bag BO52, Gaborone Plot 1108, Main Mall Ground Floor, Capitol Building Gaborone	3959422	3912596
Riverwalk Branch Gaborone	P O Box 4878, Gaborone Plot 25117, Tlokweng Road Riverwalk Plaza Gaborone	3686600	3700654
Lobatse Branch	P O Box 381, Lobatse Plot 282, Khama 1 <sup>st</sup> Avenue Lobatse	5330827	5332102
Kanye Branch	P O Box 388, Kanye Unit 1, 2 and 3, NDB Building Cr. Main & Montshiwa Road Kanye	5440452	5440620
Jwaneng Branch	Private Bag 049, Jwaneng Plot 3774, Diamond Centre Teemane Avenue Jwaneng	5880470	5881029
Mahalapye Branch	Private Bag 48, Mahalapye Plot 799, Main Road Mahalapye	4711300	4711301
Palapye Branch	Private Bag 110, Palapye Plot 1077, Shop No. 5, Solly Essack Centre, Main Road Palapye	4922340	4922341
Francistown Branch	Private Bag F35, Francistown Plot 847, Blue Jacket Street Francistown	2413831	2412879
Maun Branch	Private Bag 231, Maun Shops 1 & 2, Plot 152, Ngami Centre Maun	6860919	6860920

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Kasane Branch	P O Box 740, Kasane Plot 2296, Waterfront Mall Kasane	6252414	6252416
Selebi-Phikwe Branch	Private Bag 529, Selebi-Phikwe Plot 6567, Tshekedi Road, Main Mall Selebi-Phikwe	2611430	2611569
Serowe Branch	P O Box 1343, Serowe Plot 2461, Unit 1, Boiteko Junction Mall, Newton Ward Serowe	4630765	4630815
Letlhakane Branch	P O Box 1061, Letlhakane Plot 4639 Tawana Road Letlhakane	2978930	2978297
Molepolole Branch	P/ Bag 27, Molepolole Plot 39 Unit 39 Mafenyatlala Mall	5908800	5921601
<b><u>Divisions</u></b>	<b><u>Physical Address</u></b>		
Head Office	P O Box 1552, Gaborone Fifth Floor Finance House Plot 8843, Khama Crescent Gaborone	3642600	3906130
Credit & Risk	P O Box 1552, Gaborone Fifth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3170662
Financial Control	P O Box 1552, Gaborone Fifth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3906130
Business Banking	P O Box 1552, Gaborone Fourth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3904299
Corporate Banking	P O Box 1552, Gaborone 3 <sup>th</sup> Floor, Finance House Plot 8843, Khama Crescent, Gaborone	3642600	3902851



		<u>Tel</u>	<u>Fax</u>
Electronic Banking	P O Box 1552, Gaborone Fourth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3902953
FirstCard	Private Bag BO 113, Gaborone 3 <sup>rd</sup> Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642700	3904250
First Funding	P O Box 1552, Gaborone First Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3914135
International Trade	P O Box 1552, Gaborone 3 <sup>rd</sup> Floor FNB House Plot 8844, Khama Crescent Gaborone	3164394/6	3181608
Insurance/Premium Credit	P O Box 1552, Gaborone Ground Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3902475
Islamic Finance	P O Box 1552, Gaborone Fifth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3900748
Public Sector	P O Box 1552, Gaborone Third Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3902851
Private Banking	Private Bag BO 209, Bontleng Gaborone Shop 9, Game City Kgale Hill Gaborone	3166217	3953577
Property Finance	P O Box 1552, Gaborone Fairgrounds Office Park Plot 50676, Block D Unit 1 Gaborone	3900610	3904761
Sales & Marketing	P O Box 1552, Gaborone Third Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642600	3906670

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Human Resources	P O Box 1552, Gaborone Second Floor, Finance House Plot 8843, Khama Crescent	3642600	3904260
Distribution Channel	P O Box 1552, Gaborone Fourth Floor, Finance House Plot 8843, Khama Crescent	3642600	3903705
Treasury	P O Box 1552, Gaborone Third Floor, FNB House Plot 8844, Khama Crescent	3956749	3908964
WesBank - Gaborone	P O Box 1129, Gaborone Fourth Floor, Finance House Plot 8843, Khama Crescent Gaborone	3642500	3904305
WesBank - Francistown	P O Box 951, Francistown Plot 694, Blue Jacket Street Francistown	2412160	2414137
WesBank - Maun	Private Bag 231, Maun Shop No. 16, Ngami Centre Plot 152, Maun	6862496	6864227
WesBank - Selebi-Phikwe	Private Bag 109, Selebi-Phikwe Bamangwato Motors Plot 3197, Meepo Road Selebi-Phikwe	2614788	2614603

## 2.9 Stanbic Bank Botswana Limited

Financial Year End	December 31		
Total Assets	P8 817 820 000		
Managing Director	Mr Leina L Gabaraane Private Bag 00168, Gaborone Stanbic House, Plot 50672 Fairgrounds Office Park Gaborone	3618189	3618140

### **Branches**

### **Physical Address**

Francistown Branch	Private Bag F328, Francistown Plot 1471/2, Units 33/4/5 Galo Shopping Centre Francistown	2410544	2410543
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		<u>Tel</u>	<u>Fax</u>
Broadhurst Branch Gaborone	Private Bag 00168, Gaborone Plot 10216, Off Nelson Mandela Drive Broadhurst Industrial Gaborone	3619500	3905661
CBD Square Branch Gaborone	Private Bag 00168, Gaborone Plot 54381, Shop 10 The Square Mall Gaborone	3619700	3930087
Kgale Branch Gaborone	Private Bag 00168, Gaborone Game City Shopping Centre Portion 1, Off Farm Forest Hill No 9/KO Gaborone	3618653	3922997
Diamond Park Sub Branch Gaborone	Private Bag 00168, Gaborone Plot 67782, Suite 206 The Arium Building Diamond Technology Park Gaborone	3972057	3972060
Fairgrounds Branch Gaborone	Private Bag 00168, Gaborone Drive Inn Cinema-New Motor Centre Plot 28562, Off Machel Drive Fairgrounds Office Park Gaborone	361800	3618095
Maun Branch	Private Bag 227, Maun Plot 92, Natlee Centre, Mathiba Road Maun	6862132	6862135
Palapye Branch	Private Bag 002, Palapye Plot 7385, Palapye Development Trust, Unit 4 & 5 Palapye	4920484	4920460
Molepolole Branch	Private Bag 00168, Gaborone Plot 1722, Old Spar Mall Molepolole	3617625	3617627
Mogoditshane Branch	Private Bag 00168, Gaborone Plot 6742, Old Choppies Mall Mogoditshane Gaborone	3166944 3617600	3616007
<b><u>Divisions</u></b>	<b><u>Physical Address</u></b>		
Vehicle and Asset Finance Gaborone (Formerly Stannic)	Private Bag 00168, Gaborone Plot 28562, Unit 19 Samora Machel Road Fairgrounds Mall Gaborone	3618000	3188624

		<u>Tel</u>	<u>Fax</u>
Operations Gaborone	Private Bag 00168, Gaborone Plot 50672, Off Machel Drive Fairgrounds Office Park Gaborone	3618000	3166593
Industrial Service Centre, Gaborone	Private Bag 00168, Gaborone Plot 1271, Travaglini House Old Lobatse Road Gaborone	3619800	3975815
Treasury & International Operations, Gaborone	Private Bag 00168, Gaborone Plot 50672, Fairgrounds Off Machel Drive Gaborone	3618000	3922988

## 2.10 Standard Chartered Bank Botswana Limited

Financial Year End	December 31		
Total Assets	P10 558 768 000		
Acting Managing Director	Mr Michael Wiegand P O Box 496, Gaborone Standard House Plots 1124 -1127, The Mall Gaborone	3601622 3601500	3953446 3918299

### Branches and Sub-Branches

Francistown Branch	P O Box 45, Francistown Plot 687/88, Blue Jacket Street Francistown	2413452	2412924
Game City Branch Gaborone	Private Bag 00473, Gaborone Unit 14 & 16 Game City Gaborone	3907888	3907990
Industrial Branch Gaborone	P O Box 264, Gaborone Plot 1264, Old Lobatse Road Gaborone	3615779	3953074
Mall Branch Gaborone	P O Box 21, Gaborone Plot 1171-73, The Mall Gaborone	3952911	3957810
Hemamo House Branch Gaborone	Private Bag BR 85, Gaborone Hemamo House, BBS Mall Plot 17533, Ground Floor - 1 <sup>st</sup> Floor Broadhurst Gaborone	3902221	3902222

		<b><u>Tel</u></b>	<b><u>Fax</u></b>
Jwaneng Branch	P O Box 15, Jwaneng Plot 866, Main Mall Jwaneng	5880252	5880253
Lobatse Branch	P O Box 33, Lobatse Plot 189, First Khama Avenue Town Centre Lobatse	5330280	5332397
Maun Branch	P O Box 112, Maun Mokoro Complex Maun	6860209	6860331
Orapa Branch	P O Box 214, Orapa Sable Street Orapa	2970266	2970721
Palapye Branch	P O Box 217, Palapye Lotsane Ward Palapye	4920217	4920809
Selebi-Phikwe Branch	P O Box 18, Selebi-Phikwe Plot 2626, Tshekedi Ward Selebi-Phikwe	2610346	2611289
Mahalapye Branch	P O Box 82, Mahalapye Xhosa II Ward Mahalapye	4710271	4710084
Letlhakane Agency	P O Box 214, Orapa Mahube Complex Letlhakane	2978244	2978244
Mochudi Agency	Private Bag BR 85, Gaborone Plot 180, Main Road Mochudi	5777374	5777374
Molepolole Agency	P O Box 21, Gaborone Plot, 619, Main Road Molepolole	5920212	5920212
Serowe Branch	P O Box 217, Palapye Plot 33975, Serowe	4630249	4634870
Francistown Excel Centre	P O Box 45, Francistown Plot 1802, Light Industrial Francistown	2417517	2417262

The Square Priority Centre  
Gaborone

P O Box 21, Gaborone  
Plot 54381, New CBD  
Stand Alone Building  
Gaborone West, Phase 2  
Gaborone

**Tel**

3939116

**Fax**

3931326

### 3. INVESTMENT BANK

These are institutions licensed under the Banking Act (CAP. 46:04) for the purpose of assisting companies and government issue securities, assisting investors purchase securities, managing financial assets, trading securities and providing financial advice.

#### 3.1 Kingdom Bank Africa Limited

Financial Year End	December 31		
Total Assets	P75 549 923		
Managing Director	Mr Sibonginkosi Moyo	<u>Tel</u>	<u>Fax</u>
	P O Box 45078, Gaborone Riverwalk, Gaborone Plot 115, Unit 23 Kgale Mews Gaborone	3906863	3906874

## 4. DEVELOPMENT FINANCIAL INSTITUTIONS

### 4.1 Botswana Savings Bank

Botswana Savings Bank is a government owned bank established in 1992 under the Botswana Savings Bank Act (CAP. 56:03), to mobilise domestic savings (deposit taking), grant loans on commercial terms and offer such other viable banking or financial services as it considers necessary or desirable to meet the future needs of the people of Botswana. The bank is also authorised to act as an agent for the administration of funds other than the funds of the bank, on behalf of individuals, organisations, government or other administrations.

Financial Year End	March 31		
Total Assets	P 609 569 000		
Acting Managing Director	Mr Leatile Cecil Maine	<b>Tel</b>	<b>Fax</b>
	P O Box 1150, Gaborone	3670045	3170557
	Tshomarelo House Broadhurst	3952326	
	Gaborone		

#### **Branches**

Botswana Savings Bank operates two branches (Gaborone and Francistown) plus a network of 121 Post Offices, on an agency basis, that are located in towns and villages throughout the country.

Gaborone Branch	P O Box 1150 Tshomarelo House, Plot 53796 Broadhurst, Gaborone	3912555	3952608
Francistown Branch	Private Bag 16141 Dabo House, Plot 16141 Blue Jacket Steet Street Francistown	2421616	2421621

### 4.2 Botswana Development Corporation (BDC)

Botswana Development Corporation Limited was established in 1970 to be the country's main financing agency for commercial and industrial development. The Corporation's main objective is to assist in the establishment and development of commercially viable businesses in Botswana. BDC provides a wide range of financial services which include equity partnership, invoice discounting and long-term loans to investors who wish to invest in agricultural projects and property development.

Financial Year End	June 30		
Total assets	P1 718 238 000		
Managing Director	Ms M Nthebolan		
	Private Bag 160, Gaborone	3651300	3903114
	Moedi, Plot 50380		3904193
	Gaborone International Showgrounds		3973539
	Off Machell Drive		
	Gaborone		



### 4.3 Citizen Entrepreneurial Development Agency (CEDA)

The Government established CEDA in response to recommendations from both the National Conference on Citizen Economic Empowerment (NACCEE) held in July 1999 in Gaborone and the 4<sup>th</sup> Evaluation of Financial Assistance Policy, which was terminated in 2000. Both reports called for support of business development to promote development of citizen entrepreneurship, which has been found lacking among a large majority of citizens. NACCEE also recommended that the citizen empowerment schemes be consolidated and the financial assistance provided as loans and not grants. It is against this background that government established CEDA to redirect the efforts to deal with constraints affecting the development of citizen businesses and participation in the economy.

Financial Year End	March 31		
Total Assets	P1 678 639 771		
Chief Executive Officer	Mr Thabo Thamane		
		<b><u>Tel</u></b>	<b><u>Fax</u></b>
	Private Bag 00504, Gaborone Plot 204, Independence Avenue Gaborone	3170895	3909752

#### **Branches**

Gaborone Industrial	P O Box 201916 Plot 1267, Gaborone Old Lobatse Road Gaborone	3913840	3913407
Gaborone Broadhurst	P O Box 201921, Gaborone BBS Mall Professional House, 2 <sup>nd</sup> Floor Gaborone	3907340	3972132
Francistown	P O Box 1845, Francistown Plot 694, Blue Jacket Street Francistown	2412775	2416045
Ghanzi	P O Box 77, Ghanzi (Opposite Bus Rank next to Delta Pharmacy) Plot 672 Ghanzi	6597331	6597595
Kanye	Private Bag 16, Kanye Plot 1264, Maswabi Complex Units 1-5, Kanye	5440324	5441109
Maun	Private Bag 393, Maun Plot 730, Mall Extension Maun	6864169	6864858

		<u>Tel</u>	<u>Fax</u>
Molepolole	P O Box 3271, Molepolole Plot 470, Main Road Molepolole	5920000	5920932
Selebi-Phikwe	Private Bag 190, Selebi-Phikwe Plot 6575, Tshekedi Drive Selebi-Phikwe	2622377	2622374
Palapye	Private Bag 24, Palapye Bashi Gamphone Complex Old Mall Palapye	4920279	4920235

#### 4.4 National Development Bank

**National Development Bank is a government-owned bank established in 1963 under the National Development Bank Act (CAP. 74:05). The bank's objective is to provide a varied range of financial services to business ventures in the agricultural, commercial/tourism, manufacturing/industrial and real estate sectors.**

Financial Year End	March 31		
Total Assets	P 1 037 161 000		
Chief Executive Officer	Ms Lorato Morapedi P O Box 225, Gaborone Development House Queen's Road Plot 1123, The Mall Gaborone	3952801	3974446

#### Branches

#### Address

Francistown Regional Office	P O Box 282, Francistown Francistown, Main Mall Francistown	2416044	2416045
Palapye Branch	P O Box 10387 Palapye	4920552	4920551
Gaborone Branch	P O Box 225 Gaborone	3974446	3952801
Maun Regional Office	P O Box 453 Maun Main Mall Maun	6860316	6860645

## 5. BUILDING SOCIETY

### 5.1 Botswana Building Society

The Society was established in 1976 under the Building Societies Act (CAP. 42:03). The principal objective is to raise money by issuing shares to its members and accepting deposits or making loans to its members and others. The Society continues to give priority to providing mortgage loans.

Financial Year End	March 31
Total Assets	P2 073 428 000
Chief Executive Officer	Mr Pius K Molefe

	<u>Tel</u>	<u>Fax</u>
P O Box 40029, Gaborone BBS House, Plots 13107-13112 Broadhurst Gaborone	3971396	3903029 3901383

#### Branches

BBS House Branch Gaborone	P O Box 41481, Gaborone Ground Floor, BBS House Broadhurst Gaborone	3971396	3901383 3903029
Gaborone Main Mall Branch	P O Box 40029, Gaborone Tirelo House, The Mall Gaborone	3951240	3951240
Thusanyo House Branch Gaborone	P O Box 636, Gaborone Thusanyo House Old Lobatse Road Gaborone	3953001	3953001
Lobatse Branch	P O Box 155, Lobatse Plot Nos. 189-199 Lobatse	5330262 5330268	5331132
Maun Branch	P O Box 467, Maun The Mall Maun	6860631 6860655	6860655
Selebi-Phikwe Branch	P O Box 249, Selebi-Phikwe The Mall Selebi-Phikwe	2610798	2622100
Francistown Branch	P O Box 131, Francistown Dabo House, Blue Jacket Street Francistown	2413412	2419072

		<u>Tel</u>	<u>Fax</u>
Serowe Branch	Private Bag 0052, Serowe Mmabesi Building Serowe	4630936 4630925	4630936
Kasane Branch	Private Bag K43, Kasane Cosmos Building Kasane	6252460 6252459	6252459

## 6. BUREAUX de CHANGE

These are entities licensed under the Bank of Botswana Act (CAP. 55:01) to carry on the business of buying and selling foreign currency.

		<u>Tel</u>	<u>Fax</u>
<b>6.1 Aldaph Bureau de Change</b>	P O Box 41436, Gaborone Plot 171, Oasis Motel, Tlokweng (Head Office) Gaborone	3133911	3133911
	<b><u>Branch</u></b>		
Maun Airport Branch	Maun Airport P O Box 41436, Gaborone	6863164	6863152
<b>6.2 Amah Bureau de Change</b>	P O Box 11829, Francistown Plot 6144, Unit 17, Guy Street Francistown	2415671	N/A
	<b><u>Branch</u></b>		
CBD Extension Branch	Plot 15065, CBD Extension K-Garment, Francistown	2441138	N/A
<b>6.3 American Express Bureau de Change</b>	P O Box 45140, Gaborone Plot 54868, Riverwalk Shop No. 113 Gaborone	3700160/2	3700161
<b>6.4 Apijoe Bureau de Change</b>	P O Box 458, Mogoditshane Plot No. 3160 Shop 16, Kwena Mall Mogoditshane	3650777 71553621	3185011
<b>6.5 Bellagio Bureau de Change</b>	Private Bag BR 321, Gaborone Plot No. 564, Zeerust Road Tlokweng	3932207	3932207
	<b><u>Branch</u></b>		
Sikwane Border Post Branch	Sikwane Border Post Private Bag BR 321, Gaborone	N/A	N/A
<b>6.6 Boitekanelo Bureau de Change</b>	P O Box 27698, Gaborone Plot 1116/7, Mebala House Gaborone	3971490	3170910
<b>6.7 Business Towers Bureau de Change</b>	P O Box 40943, Gaborone Plot 1162, Main Mall Gaborone	3973570	3973570

		<u>Tel</u>	<u>Fax</u>
6.8	<b>Beni Fame Bureau de Change</b>	P O Box 41654 Plot 426, Extension 4 Gaborone	3934365 72431919 N/A
6.9	<b>Cape to Cairo Bureau de Change</b>	P O Box 799, Kasane Shop No. 14 and 15 Hunters Africa Mall, Kasane	6252483 72627769 72732243 6252483
	<b><u>Branches</u></b>		
	Kazungula Branch	Shop 5, Kazungula Junction P O Box 799, Kasane	6252485 6252483
	Kasane Branch	P O Box 799, Kasane	6252483 6252483
6.10	<b>Counter Bureau de Change</b>	Private Bag F388, Francistown Nzano Complex Shop No. 19 Francistown	2418585 2418585
6.11	<b>Crystal Diamond Bureau de Change</b>	P O Box 20554, Gaborone Plot 684, Unit 2B, Main Mall	3914644 72143161 3914644
6.12	<b>CSS Bureau de Change</b>	P O Box 45168, Riverwalk, Gaborone Shop No 11 U, Game City Gaborone	3165340/4 71312519 3165338
	<b><u>Branch</u></b>		
	Riverwalk Branch Shop No. 10	CSS River Walk P O Box 45168, River Walk Gaborone	71312519 3700151/2 N/A
6.13	<b>Currency Exchange Bureau de Change</b>	P O Box 80981, Gaborone Shop No 4A, Game City Complex, Gaborone	71321490 3910926 3910926
6.14	<b>Dollar Wave Bureau de Change</b>	Mosweu Ward, Bobonong P O Box 1054 Bobonong	71648075 N/A
6.15	<b>Edcom Bureau de Change</b>	P O Box 502429, Gaborone Plot 5, Omega House Suite 3B, Station Road Gaborone	3911123 72196305 3911123

<u>Branch</u>		<u>Tel</u>	<u>Fax</u>
Kasane Branch	P O Box 502429, Gaborone Plot 81, Madiba Centre Kasane	6251602	N/A
<b>6.16 Exim Bureau de Change</b>	P O Box 1020, Gaborone Plot 14439, Kamushungo Road Gaborone West Industrial Gaborone	3922579	3922579
<b>6.17 Fundex Bureau de Change</b>	P O Box 401547, Gaborone Plot 54483, Molapo Crossing Mall Office No. 52A Gaborone	3710011 74155351	3105680
<b>6.18 FX Africa Bureau de Change</b>	P O Box 20537, Gaborone Shop No: 4, Mebala Centre Main Mall Gaborone	3191495 71590161 71542061	3191494
<b><u>Branches</u></b>			
Mogoditshane Branch	P O Box 20537 Gaborone	3191495 71590161	3191494
Ramokgwebana Branch	P O Box 20537 Gaborone	3191495 71590161	3191494
Francistown Branch	P O Box 20537 Gaborone	3191495	3191494
<b>6.19 Garona Bureau de Change</b>	P O Box 408, Gaborone Head Office Plot 126, Unit 24/8 Kgale Court Gaborone	3934000	3957231
<b><u>Branches</u></b>			
Legae Branch Gaborone	P O Box 408, Gaborone Legae Shopping Centre, Broadhurst Plot 13128, Gaborone	3912480	3957231
Lobatse Branch	P O Box 408, Gaborone Pioneer Border Gate Lobatse	5306115	3957231
Maruapula Branch	Maruapula Shopping Complex Next to Choppies Supermarket Gaborone	3184306	3957231

		<u>Tel</u>	<u>Fax</u>
	Tlokweng Branch	P O Box 408, Gaborone Tlokweng Border Gate	31022644 3957231
<b>6.20</b>	<b>Genesis Bureau de Change</b>	Bag BR 225, Gaborone Market Plaza Station Plot No. 11-14, Unit H24 Gaborone	3927369 71675846 N/A
<b>6.21</b>	<b>Goodrate Bureau de Change</b>	P O Box 691, Ghanzi Plot No 70, Artok Building Behind Ghanzi Craft Ghanzi	72114304 72169226 6596406
<b>6.22</b>	<b>Gorogang Bureau de Change</b>	P O Box 46785, Gaborone Choppies Shopping Complex Tlokweng	3191977 71631915 72204051 3919377
<b>6.23</b>	<b>Investors View Bureau de Change</b>	P O Box 2381, Madibe Complex Francistown	2419877 71311198 N/A
	<u>Branch</u>		
	Kasane Branch	Kasane Cash Bazaar Mall Shop No. 2, Kasane	6211408 N/A
<b>6.24</b>	<b>Kalahari Bureau de Change</b>	P O Box 1116, Gaborone Plot, 687 Ext. 2 Gaborone	3931570 33931570
<b>6.25</b>	<b>Kwanokeng Bureau de Change</b>	P O Box 10, Sherwood Ranch Martins Drift Border Post	4940221 72101280 4915936
	<u>Branch</u>		
	Satellite Office Branch	P O Box 10, Sherwood Ranch Martins Drift	4940221 4915936
<b>6.26</b>	<b>Limpopo Bureau de Change</b>	P O Box 8, Sherwood Martins Drift Border Gate	4940069 N/A
	<u>Branch</u>		
	Selibe Phikwe Branch	P O Box 8, Sherwood Martins Drift Border Gate	2622143 N/A
<b>6.27</b>	<b>Madikwe Bureau de Change</b>	P O Box 402885, Sikwane Sikwane Border Post	74264238 72233677 N/A
<b>6.28</b>	<b>Maeto Bureau de Change</b>	P O Box 22, Mahalapye	4720001 4713998



		<u>Tel</u>	<u>Fax</u>
<b>6.29 Money Quest Bureau de Change</b>	P O Box 2748, Gaborone Plot 6036 Ext 2 Gaborone	3180888 71319892 71319211	3180881
	<b><u>Branch</u></b>		
Maun Branch	P O Box 2748 Gaborone	3180888 71319892	31808881
<b>6.30 Nsundano Bureau de Change</b>	P O Box 243, Kasane Plot 1176, Plateau Kasane	6250901 71623073	6250901
	<b><u>Branch</u></b>		
Selebi Phikwe Branch	P O Box 243 Kasane	6250901	6250902
<b>6.31 Open Door Bureau de Change</b>	P O Box 839, Maun Plot No. 142, Shop No. 4 Riley's Garage Complex Maun	6863225 71311214 6863150	6861656
	<b><u>Branches</u></b>		
Maun Branch	Open Door Engen Complex New Mall, Maun	6861501	6863500
Kasane Branch	P O Box 452, Kasane Shop No.1, Waterfront Mall Kasane	6252088	6252088
<b>6.32 Ozair Bureau de Change</b>	P O Box 4862 Plot 182 Queens Road Main Mall Gaborone	3957697 3190412	3190436
	<b><u>Branch</u></b>		
Game City Branch	P O Box 4862 Gaborone	3957697	3190436
<b>6.33 Prosper Bureau de Change</b>	Private Bag BO 7, Gaborone Plot 132, Victoria Properties House Gaborone	3939898 3905358	39399898
	<b><u>Branches</u></b>		
African Mall	P/Bag BO 7, Gaborone Plot 1014, Boipelego Close Gaborone	3930831	3900478
Broadhurst Industrial	P/Bag B07 Gaborone	3186259	3181049

		<u>Tel</u>	<u>Fax</u>
<b>6.34 Proxy Bureau de Change</b>	Head Office Unit 26, Kgale Mews, P O Box 404108, Gaborone Ramatlabama Border Post	3163472 3907185	3907186 N/A
	<b><u>Branches</u></b>		
Ramokgwebana Branch	Ramokgwebana Border Post P O Box 404108, Gaborone	72605573	N/A
Ramatlabama Branch	Ramatlabama Border Post P O Box 404108, Gaborone	5407169	N/A
<b>6.35 Rennies Bureau de Change</b>	P O Box 2482, Gaborone Dennis Todd Office Park Plot 50361, Fairgrounds Gaborone	3903960 31881577	3903318
	<b><u>Branch</u></b>		
Main Mall Branch	P O Box 2482, Gaborone Plot 184, Tlale House Gaborone	3188155	3188157
<b>6.36 River Ride Bureau de Change</b>	P O Box 301106, Francistown Plot 139, Satellite North Gate Mall Francistown	2441971 71625841	2440024
	<b><u>Branches</u></b>		
Palapye Branch	River Ride, Palapye Palapye Development Trust Shopping Complex Palapye	2440023	2440024
Francistown Branch	Light Industrial, Francistown P O Box 301106 Francistown	2440023 71625841	2440024
Francistown Branch	Nswazwi, 1 <sup>st</sup> Floor Suite 3, Francistown Northside Mall, Unit 3	2440023	N/A
Maun Branch	Maun Branch, Maun Sethunya House The Mall Extension Maun	2463130 71625841 71323841	2463130
<b>6.37 Rose of Sharon Bureau de Change</b>	P O Box 404338, Gaborone Plot 13130/31/32, BBS Shop no. 15 Gaborone	3188456	3188456

		<u>Tel</u>	<u>Fax</u>
<b>6.38 Royalty Bureau de Change</b>	Private Bag BO 259, Gaborone Head Office, Plot 5665/6 Kubu Road, Broadhurst	3133066 72106333	3181049
	<b><u>Branches</u></b>		
Gaborone Branch	Kagiso Centre Mall Ramotswa	3133066	3181049
Ramotswa Branch	Mankga Ward Ramotswa		
<b>6.39 Sango Bureau de Change</b>	P O Box 1873, Francistown Plot 19141, Selepa Francistown	72479347	N/A
<b>6.40 Segodi Bureau de Change</b>	P O Box 80991, Gaborone Plot 39142, Block 6 Gaborone	71506029	N/A
<b>6.41 Sherwood Ranch Bureau de Change</b>	P O Box 1, Sherwood Sherwood Ranch	4940248	4940248
<b>6.42 Star Bureau de Change</b>	P O Box 80491, Gaborone Kgosing Ward Molepolole	74318720 71256000	N/A
	<b><u>Branch</u></b>		
Phakalane Branch	P O Box 80491, Gaborone	74318720	N/A
<b>6.43 Sunny Bureau de Change</b>	P O Box 370, Maun Unit No. 17, First National Bank Ngami Centre, New Mall Maun	6862786	6862907
	<b><u>Branches</u></b>		
Airport Branch	Ground Floor New Complex Mall Opposite Maun Airport Maun	6861786	6861600
Cyber Branch	Old Mall, Maun Next to Shoprite Maun	6863786	6861600
<b>6.44 Thari Bureau de Change</b>	P O Box 40074, Gaborone Sir Seretse Khama Airport Gaborone	71308093 3909083	N/A

		<u>Tel</u>	<u>Fax</u>
	<b><u>Branch</u></b>		
	Village Recreation Club Branch, Gaborone	P O Box 40074 Gaborone	71308093 N/A
<b>6.45</b>	<b>The Silver Bureau de Change</b>	P O Box 1894, Ramotswa Ramotswa Border Post	5390722 71307279 71436175 N/A
<b>6.46</b>	<b>Trans Frontier Bureau de Change</b>	Private Bag 002, Pitsane Flat R5, Ramatlabama Boarder Post Ramatlabama	546296 71460019 N/A
<b>6.47</b>	<b>Travellers Choice Bureau de Change</b>	P O Box 26725, Gaborone Plot 26582, Block 9 Gaborone West Gaborone	71289712 N/A
	<b><u>Branch</u></b>		
	Gaborone Hotel Branch	P O Box 26725 Gaborone	7128712 N/A
<b>6.48</b>	<b>Tsogo Bureau de Change</b>	P O Box 46411, Gaborone Plot 1162, Tswana House Main Mall Gaborone	3170842 N/A
<b>6.49</b>	<b>Unity Bureau de Change</b>	P O Box 1586, Francistown Plot 496 Central Market Francistown	2441754 2441754
<b>6.50</b>	<b>Universal Bureau de Change</b>	P O Box 2444, Gaborone 4933 Station Road Shoprite Shopping Complex Gaborone	3903003 3914815
	<b><u>Branch</u></b>		
	Lobatse Branch	P O Box 2444 Gaborone	3903003 3914815
<b>6.51</b>	<b>Vintage Bureau de Change</b>	P O Box 4594, Gaborone Plot 8885, African Mall Gaborone	72176671 71340102 N/A
<b>6.52</b>	<b>West Bureau de Change</b>	P O Box 779, Gaborone Plot 9821 Shop No 5 Nyerere Drive Gaborone	3923302 3932730

		<u>Tel</u>	<u>Fax</u>
6.53	<b>Yarona Bureau de Change</b>	P O Box 202147 Gaborone Delicious Food Restaurant Compound Ramotswa	3907233 71600095 N/A
6.54	<b>Mochudi Bureau de Change</b>	P O Box 202147 Mochudi Plot 208/99, Unit 3 Red Star Trade Centre Mochudi	5777650 74405895 N/A
6.55	<b>Kays Bureau de Change</b>	P O Box 1873, Francistown Plot 4770, Old Mall Maun	2416584 2416584
6.56	<b>Master Bureau de Change</b>	P/Bag F199, Francistown Plot 662, Blue Jacket Square	2410099 2410098
6.57	<b>Koye Bureau de Change</b>	P O Box 340, Tsabong Asuat Investments Complex Tsabong Motors	73165857 N/A
6.58	<b>Thafelo Bureau de Change</b>	Tlokweg, P O Box 50343, Plot 941, Mphatlalatsane Hotel Gaborone	71490317 N/A
6.59	<b>Oxygen Bureau de Change</b>	P O Box 26755 Lot 1174-1177, Unit 211. Main Mall Gaborone	72155688 3919708
6.60	<b>Merci Bureau de Change</b>	P O Box 30209 Plot 21405, Molapo Estates Francistown	75511800 2442076 24143081
6.61	<b>Fanz Bureau de Change</b>	P O Box 617 Plot 806, Hillside Lobatse	72786105 5334514
6.62	<b>Ten-Tab Bureau de Change</b>	P O Box 301576 Plot 16186, Blue Jacket Plaza Francistown	72940337 75463167 N/A
6.63	<b>Goaba Bureau de Change</b>	Francistown, P O Box 70534 Along Nata - Kasane Road Nata	72153341 N/A