



Creating Markets, Creating Opportunities

IFC's Global Trade Finance Program (GTFP) Issuing Banks

Over 225 issuing banks across 69 countries currently participate in the trade transaction guarantee program. Banks are listed by region and country

AFRICA

Angola

BNI
BMA

Burkina Faso

Coris Bank International Vista Bank

Burundi

Interbank

Cameroon

Afriland
CCA

Cape Verde

BCN Cape Verde

Côte d'Ivoire

Bridge Bank Group

Democratic Republic of Congo

Rawbank

Djibouti

East African Bank

Egypt

National Bank of Kuwait Egypt (NBK)
Abu Dhabi Islamic Bank Egypt (ADIB)

Ethiopia

Dashen Bank
Hibret Bank

Ghana

Access Bank
Bank of Africa
Fidelity Bank
Guaranty Trust Bank
Zenith Bank (Ghana) Limited

Guinea

Vista Bank
NSIA Bank

Kenya

Cooperative Bank
Diamond Trust Bank
Equity Bank Kenya Ltd GT Bank Kenya
Gulf African Bank
I&M Bank
Kenya Commercial Bank

Liberia

Guaranty Trust Bank

Madagascar

Bank of Africa Madagascar

Malawi

First Capital Bank
PLC

Mauritania

BMI (Banque Mauritanienne
d'Investissement)
BPM (Banque Populaire de Mauritanie)

Mozambique

Nedbank

Nigeria

Access Bank
Coronation Merchant Bank
First City Monument Bank
FSDH Bank
Providus Bank
Sterling Bank
Union Bank
Zenith Bank

Rwanda

Bank of Kigali

Sierra Leone

Guaranty Trust Bank

South Africa

Sasfin
ABSA

Tanzania

BOA Tanzania
CRDB
Exim Bank
NMB

Togo

Sunu Bank

ASIA & THE PACIFIC

Bangladesh

Bank Asia Limited
BRAC Bank
Commercial Bank of Ceylon
City Bank
UCB
Dutch Bangle Bank

Cambodia

ACLEDA Bank

China

Bank of Beijing

India

Federal Bank
Kotak Bank
YES Bank

Mongolia

Golomt Bank LLC
Khan Bank
XacBank

Nepal

NMB Bank Ltd.
Siddhartha Bank Limited (SBL)
Global IME

Papua New Guinea

Bank South Pacific

Sri Lanka

Commercial Bank of Ceylon
Habib Bank
National Development Bank
Sampath Bank PLC

Thailand

TMB Bank

Vietnam

An Binh Commercial JS Bank HD
Bank
OCB
TienPhong Commercial J.S.
Bank (TPBANK)
Vietinbank
Vietnam International
Commercial JS Bank
VP Bank
Saigon- Hanoi Commercial Joint
Stock Bank (SHB)

MIDDLE EAST, PAKISTAN, AFGHANISTAN

Iraq

National Bank of Iraq
International Development Bank

Pakistan

Allied Bank
Bank Alfalah
Bank Al Habib
Habib Bank
Habib Metropolitan Bank
MCB Bank
Meezan Bank
Soneri Bank
United Bank Limited

Jordan

Bank al Etihad Cairo Amman Bank
Capital Bank of Jordan

Lebanon

Banque Libano
Française Bank of Beirut
BBAC
BLC Bank
BLOM Bank Byblos Bank
Credit Bank Credit Libanais Fransabank
Societe Generale de Banque au Liban (SGBL)

Malta

FIMBank

West Bank & Gaza

Bank of Palestine
Cairo Amman Bank
Quds Bank

Yemen

Yemen Kuwait Bank
AlKuraimi Islamic Bank

EUROPE & CENTRAL ASIA

Albania

Union Bank

Armenia

Ameriabank
Inecobank

Azerbaijan

Bank Respublika
Unibank

Bulgaria

Eurobank EFG Postbank First
Investment Bank United
Bulgarian Bank (UBB)

Georgia

Bank of Georgia
Basis Bank
TC Bank

Kosovo

TEB Kosovo

Macedonia

Stopanska Banka AD

Moldova

SG Mobiasbanca

Romania

Alpha Bank Romania Banca
Transilvania

Serbia

Eurobank Beogra

Tajikistan

Bank Eshkata

Turkey

Alternatif bank
Burgan Bank
Denizbank A.Ş
Fibabanka
Odea Bank
Sekerbank
Turk Ekonomi Bankasi
Yapı ve Kredi Bankası A.Ş

Ukraine

OTP Bank
Raiffeisen Bank Ukraine
Ukreximbank
Ukrgasbank

Uzbekistan

Asaka Bank
Hamkor Bank
Ipak Yuli Bank
Uzbek Industrial and
Construction Bank Joint-Stock
Commercial Bank
(Uzpromstroybank)

LATIN AMERICA

Argentina

Banco CMF
Banco Galicia
Banco Industrial
Banco Itaú del Buen Ayre
Banco Patagonia
Banco Santander Rio
Banco Supervielle
ICBC (prev. Standard Bank)

Bolivia

Banco Bisa
Banco Economico
Banco Ganadero
Banco Mercantil Santa Cruz
Banco Nacional de Bolivia

Brazil

ABC Brasil
Banco Alfa
Banco Industrial do Brasil
Banco Santander
Banco Sofisa
Daycoval
Sicredi
NBC Brazil

Chile

Banco Consorcio

Costa Rica

Banco Improsa
Banco Davivienda
Banco Promerica
Banco Lafise

Colombia

BBVA Colombia

Dominican Republic

Promerica

Ecuador

Banco Bolivariano
Banco de Guayaquil
Banco Internacional
Banco Pichincha
Produbanco

El Salvador

Banco Agricola
Banco Davivienda
Banco Promerica

Guatemala

Banco G&T Continental
Banco Industrial, S.A.
Banco Internacional
(InterBanco)
Banco Promerica
Banco Agromercantil de
Guatemala

Haiti

Societe Generale Haitienne de
Banque S.A.

Honduras

Banco Atlantida
Banco Davivienda
Banco Ficensa
Banco Ficohsa
Banco Lafise
Banco Promerica
Banhcafe
Banpais

Nicaragua

Bancentro
Banco de America Central
Banco de Finanzas
Banco Ficohsa
Banpro

Panama

Banistmo
Banco Lafise
St. Georges
Banco de America
Central (BAC)
Multibank
Banco Ficohsa

Paraguay

Banco Continental
Banco Itaú Paraguay
Bancop
BBVA Paraguay
Sudameris Bank

Peru

Banco Interamericano
de Finanzas (Banbif)
Banco Continental
Banco Pichincha
Banco GNB