



# 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  
Ecobank  
Vista Bank

### Burundi

Interbank

### Cameroon

Afriland First Bank  
CCA Bank  
Ecobank

### Cape Verde

BCN Cape Verde

### Côte d'Ivoire

Bridge Bank Group  
Coris Bank  
Ecobank

### Democratic Republic of Congo

Rawbank

### Djibouti

East African Bank

### Egypt

Banque Du Caire  
Al Baraka Bank Egypt  
Abu Dhabi Islamic Bank Egypt  
National Bank of Kuwait Egypt

### Ethiopia

Dashen Bank  
Hibret Bank  
Zemen Bank

### Ghana

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

### Guinea

Vista Bank  
Coris Bank

### Kenya

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

### Liberia

Guaranty Trust Bank

### Madagascar

Bank of Africa Madagascar

### Malawi

Ecobank  
First Capital Bank  
PLC

### Mali

Ecobank

### Mauritania

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

### Mozambique

Nedbank  
FCB

### 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

ABSA

### Tanzania

CRDB  
NMB

### Togo

Ecobank Togo

## ASIA & THE PACIFIC

### Bangladesh

Bank Asia Limited  
BRAC Bank  
Commercial Bank of Ceylon  
City Bank  
UCB  
Dutch-Bangla Bank  
Prime Bank

### Cambodia

ACLEDA Bank

### Fiji

Home Finance Company

### India

Federal Bank  
Kotak Bank  
YES Bank

### Mongolia

Golomt Bank LLC  
Khan Bank  
XacBank

### Nepal

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

### Sri Lanka

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

### Viet Nam

An Binh Commercial JS  
Bank  
HD Bank  
OCB  
TienPhong Commercial J.S.  
Bank (TPBANK)  
Vietinbank  
Viet Nam International  
Commercial JS Bank  
VP Bank  
SeABank  
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  
Dubai Islamic Bank Pakistan Limited  
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  
Jordan Kuwait Bank  
Jordan Ahli Bank

### 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

### Malta

FIMBank

### West Bank & Gaza

Bank of Palestine  
Cairo Amman Bank  
Quds Bank

### Yemen

Al-Kuraimi Islamic Bank

## EUROPE, TÜRKİYE & CENTRAL ASIA

### Albania

Union Bank

### Armenia

Ameriabank  
Inecobank

### Azerbaijan

Bank Respublika  
Unibank

### Bulgaria

First Investment Bank AD  
Eurobank Bulgaria AD  
(Postbank)  
United Bulgarian Bank

### Georgia

Bank of Georgia  
Basis Bank  
TBC Bank

### Kosovo

TEB Kosovo

### Moldova

OTP Bank S.A.  
B.C. MAIB S.A.

### Romania

Alpha Bank Romania  
Banca Transilvania

### Serbia

Eurobank Direktna a.d. Beograd

### Tajikistan

Bank Eshkhat

### Türkiye

Albaraka Türk Katılım Bankası A.Ş.  
Alternatif bank  
Burgan Bank  
Denizbank A.Ş.  
Fibabanka  
Şekerbank T.A.Ş.  
Türkiye Sınai Kalkınma Bankası  
Türk Ekonomi Bankası A.Ş.  
Yapı ve Kredi Bankası A.Ş.

### Ukraine

OTP Bank  
Raiffeisen Bank  
JSC Bank Alliance  
Ukreximbank  
Ukrgasbank

### Uzbekistan

Hamkor Bank  
Ipak Yuli Bank  
Ipoteka-Bank  
Uzpromstroybank (SQB)

# LATIN AMERICA

## Argentina

Banco CMF  
Banco Galicia  
Banco Industrial  
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 Industrial do Brasil  
Banco Santander  
Banco Sofisa  
Banco Safra  
Daycoval  
Sicredi  
NBC Bank Brazil  
Itau Unibanco

## Chile

Banco Consorcio

## Costa Rica

Banco Improsa  
Banco Davivienda  
Banco Promerica  
Banco Lafise

## Colombia

BBVA Colombia

## Dominican Republic

Banco Promerica

## Ecuador

Banco Bolivariano  
Banco de Guayaquil  
Banco Internacional  
Banco Pichincha  
Produbanco

## El Salvador

Banco Agricola  
Banco Davivienda  
Banco Promerica  
Banco Industrial  
Banco De America Central

## Guatemala

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

## Haiti

Societe Générale  
Haitienne de Banque S.A. (Sogebank)

## 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  
Multibank  
Banco Ficohsa

## Paraguay

Banco Continental  
Banco Itaú Paraguay  
Bancop  
GNB Paraguay  
Sudameris Bank

## Peru

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