

# GTFP Issuing Banks



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

## SUB-SAHARAN AFRICA

**Angola**  
 BNI Angola  
 BMA Angola  
**Burkina Faso**  
 Coris Bank Burkina Faso  
 Vista Bank  
**Burundi**  
 Banque de Crédit de Bujumbura  
**Cameroon**  
 Afriland  
**Cape Verde**  
 BCN Cape Verde  
**Côte d'Ivoire**  
 Banque Atlantique (BA CI)  
 Bridge Bank Group  
**Democratic Republic of Congo**  
 Rawbank  
**Ethiopia**  
 Dashen Bank  
 Hibret Bank  
**Ghana**  
 Access Bank  
 Bank of Africa Ghana  
 Fidelity Bank Ghana  
 Guaranty Trust Bank  
 Zenith Bank (Ghana) Limited  
**Kenya**  
 Cooperative Bank  
 Diamond Trust Bank  
 Equity Bank Kenya Ltd  
 Fina Bank Kenya  
 Gulf African Bank  
 I&M Bank  
 Kenya Commercial Bank  
**Liberia**  
 Guaranty Trust Bank Liberia  
**Madagascar**  
 Bank of Africa Madagascar  
**Malawi**  
 First Capital Bank PLC  
**Mozambique**  
 Nedbank

**Nigeria**  
 Access Bank  
 Coronation Merchant Bank  
 First City Monument Bank  
 Guaranty Trust Bank  
 Sterling Bank  
 Union Bank  
 Zenith Bank  
**Sierra Leone**  
 Guaranty Trust Bank  
**South Africa**  
 Sasfin  
**Tanzania**  
 BOA Tanzania  
 Exim Bank  
 CRDB  
 NMB

## ASIA & THE PACIFIC

**Bangladesh**  
 AB BANK  
 Bank Alfalah  
 Bank Asia Limited  
 BRAC Bank  
 Commercial Bank of Ceylon  
 City Bank  
 Dhaka Bank  
 Eastern Bank  
 Habib Bank  
 Prime Bank  
 Southeast Bank  
 UCB  
**Bhutan**  
 Bank of Bhutan  
 Bhutan National Bank  
**Cambodia**  
 ACLEDA Bank  
**China**  
 Bank of Beijing  
**India**  
 Federal Bank  
 Kotak Bank  
 YES Bank  
**Maldives**  
 Habib Bank  
**Mongolia**  
 Golomt Bank LLC  
 Khan Bank  
 XacBank

**Nepal**  
 Bank of Kathmandu  
 Himalayan Bank  
 Nepal Investment Bank  
 NIC Asia Bank  
 NMB Bank Ltd.  
 Siddhartha Bank Limited (SBL)  
**Papua New Guinea**  
 Bank South Pacific  
**Pakistan**  
 Allied Bank  
 Bank Alfalah  
 Bank Al Habib  
 Habib Bank  
 Habib Metropolitan Bank  
 MCB Bank  
 Meezan Bank  
 Silkbank  
 Soneri Bank  
 United Bank Limited  
**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

## EUROPE & CENTRAL ASIA

**Albania**  
 Union Bank  
**Armenia**  
 Ameriabank  
 Inecobank  
**Azerbaijan**  
 Bank Respublika  
 Unibank  
**Belarus**  
 Belarusky Narodny Bank  
 Belinvestbank  
 Minsk Transit Bank  
 Prior Bank

**Bulgaria**  
 Eurobank EFG Postbank  
 First Investment Bank  
 United Bulgarian Bank (UBB)  
**Georgia**  
 Bank of Georgia  
 Basis Bank  
 TBC Bank  
**Kosovo**  
 TEB Kosovo  
**Macedonia**  
 Stopanska Banka AD  
**Moldova**  
 SG Mobiasbanca  
**Romania**  
 Alpha Bank Romania  
 Banca Transilvania  
**Serbia**  
 Eurobank Beograd  
**Tajikistan**  
 Bank Eshkata  
**Turkey**  
 Alternatifbank  
 Burgan Bank  
 Denizbank A.S.  
 Fibabanka  
 Odea Bank  
 Sekerbank  
 Turk Ekonomi Bankasi (TEB)  
 TSKB  
 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)



**IFC**

**International  
 Finance Corporation**  
 WORLD BANK GROUP

# GTFP Issuing Banks



(Continued)

## LATIN AMERICA

### Argentina

BBVA Banco Francés  
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  
Banco Nacional de Bolivia

### Brazil

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

### Chile

Banco Consorcio

### Colombia

BBVA Colombia

### Costa Rica

Davivienda  
Banco Lafise  
Improsa  
Promerica

### Dominican Republic

Promerica

### Ecuador

Banco Bolivariano  
Banco de Guayaquil  
Banco Internacional  
Banco Pichincha  
Produbanco

### El Salvador

Banco Agrícola  
Banco Davivienda  
Banco Promerica

### Guatemala

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

### Haiti

Societe Generale Haitienne de  
Banque S.A.

### Honduras

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

### Nicaragua

Banpais  
Bancentro Lafise  
Banco de America Central  
Banco de Finanzas  
Banco Ficohsa  
Banpro

### Panama

Banco Ficohsa  
BAC Panama (prev. BBVA Panama)  
Banistmo (prev. HSBC Panama)  
Multibank  
St Georges Bank

### Paraguay

Banco Continental  
Banco Itaú Paraguay  
Banco Regional  
Bancop  
BBVA Paraguay  
Sudameris Bank

### Peru

Banco GNB Sudameris  
Banco Interamericano de  
Finanzas  
Banco Pichincha  
BBVA Banco Continental

## NORTH AFRICA

### Egypt

Ahli United Bank (prev. Delta  
International)  
AlexBank (Prev. Bank of  
Alexandria)  
National Bank of Kuwait Egypt  
(NBK)

### Iraq

National Bank of Iraq

### 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

### Oman

Habib Bank

### West Bank & Gaza

Bank of Palestine  
Cairo Amman Bank  
Quds Bank



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