



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
CCA
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 Bangle Bank
Prime Bank

Cambodia

ACLEDA Bank

China

Bank of Beijing

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

Vietnam

An Binh Commercial JS Bank
HD Bank
OCB
TienPhong Commercial J.S. Bank
(TPBANK)
Vietinbank
Vietnam 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

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

Yemen Kuwait Bank
AlKuraimi 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)
Investment Bank
United Bulgarian Bank

Georgia

Bank of Georgia
Basis Bank
TBC Bank

Kosovo

TEB Kosovo

Moldova

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

Romania

Alpha Bank Romania
Banca Transilvania

Serbia

Eurobank Direktna a.d.
Beograd

Tajikistan

Bank Eskhata

Turkey

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 Ukraine
JSC Bank Alliance
Ukreximbank
Ukrasbank

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 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
Banco Industrial

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
Multibank
Banco Ficohsa

Paraguay

Banco Continental
Banco Itaú Paraguay
Bancop
Banco GNB
Sudameris Bank

Peru

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